



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS**

**NOVEMBER 11, 2014**

On November 11, 2014, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chamber, 5th Floor, City Hall, 411 West 8th Street, Odessa, Texas.

Members present: Mayor David R. Turner; Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; and Dean Combs, District Four.

Member absent: Council member Sandra Carrasco, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, Deputy City Manager; Konrad Hildebrandt, Assistant City Manager; other members of City staff; and members of the news media.

A quorum being present, Mayor Turner called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Turner, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented a proclamation to the Honor Flight Veterans.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, October 28, 2014;
- B. Purchase fire protective bunker gear from Casco Industries for \$62,803.40;
- C. Contract for ambulance collection service with Credit System International with a commission rate not to exceed 24.99%;
- D. Purchase police uniforms from Galls in the amount of \$80,720.34;
- E. Purchase various motorized equipment in the amount of \$302,269;
- F. Purchase water truck from Rush Truck Center in the amount of \$157,022;
- G. Award contract to Greenlee Lighting for Noel Plaza lighting renovation in the amount of \$199,775;
- H. Award contract to Tommy Hawkins Construction for basketball and tennis courts at UTPB and Jim Parker Park in the amount of \$299,852.

Motion was made by Council member Bryant and seconded by Council member McNeil that the consent agenda be approved. The motion was approved by unanimous vote.

**OTHER COUNCIL ACTION**

**Purchase Stryker power cots and Stryker power loads.** Assistant Fire Chief Sam Jordan stated that the purchase was for power cots replacements. It included a six year warranty, parts and labor. It would be paid out in five annual payments. The total amount was \$425,506.

Motion was made by Council member Combs and seconded by Council member Graff that the power cots and loads be purchased as recommended. The motion was approved by unanimous vote.

**Purchase 14 police package Tahoes.** Fire Chief Tim Burton stated that this would allow the purchase of 14 Tahoes fully outfitted in the amount of \$922,216.

Motion was made by Council member Bryant and seconded by Council member Combs that the police package Tahoes be purchased as recommended. The motion was approved by unanimous vote.

### **PUBLIC HEARING**

**Open a public hearing to consider approval of the request of Pecos Valley, Ltd., owner, Gold Capp Mgmt. (Chris Robin), optionee, to rezone from Retail (R) to Planned Development-Retail-One (PD-R-1) approximately 1.15 ac. tract out of Lot 1, Block 20, Esmond Estates, 8th Filing (southwest corner of the intersection of E. 52nd St. and Tanglewood Ln.).** Randy Brinlee, Director of Planning, reviewed the location of the property which was vacant. The area would be developed for an auto sales dealership. He reviewed the site plan. The Planning and Zoning Commission recommended for approval with certain conditions. Chris Robin, the applicant, was available for any questions. No one came forward and the public hearing was closed. Council member Graff was concerned that the rezoning was contrary to the current Comprehensive Plan, contrary to the existing subdivision and the land use was not changed for the support of the request. Mr. Brinlee stated that the three corners were developed into retail. The proposed corner has an easement from CRMWD that limited the use of the property. Mr. Robin stated that the property could be paved but could not have any structures on a portion of the building. Mr. Brinlee stated that the commission was cognizant of the Comprehensive Master Plan and no prior interest has been made in the property.

Motion was made by Council member McNeil and seconded by Council member Combs to approve the ordinance on first approval. The motion was approved by unanimous vote.

### **MISCELLANEOUS**

**Appointment of Boards: Community Development Advisory Committee.** No action taken.

**Citizen's comments on non-agenda items.**

There was no other business, the meeting adjourned at 6:21 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor