



CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS

DECEMBER 9, 2014

On December 9, 2014, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chambers, 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; Michael Gardner, District Four; and Filberto Gonzales, 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 Dr. Griffin Jones, CrossRoads Fellowship Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, November 25, 2014;
- B. City Council minutes, December 2, 2014;
- C. **Ordinance No. 2014-64 – Request of Texas Tierra III LTD, owner, Verizon Wireless, (Vincent Gerard and Associates, Inc.) leasee, for a specific use permit to allow a 75 ft. monopole antenna structure (tower) in a Retail (R) Zoning District, Lot 23, Block 15, University Gardens (northeast of the intersection of N. John Ben Shepperd Parkway and Oakwood Dr.);**
- D. **Resolution No. 2014R-96 – Review and approve the approved brokers/dealers list;**
- E. Purchase nine automotive vehicles from Caldwell Country Chevrolet in the amount of \$171,792;
- F. **Resolution No. 2014R-97 – Confirm that Odessa Development Corporation Board has liability coverage under the City of Odessa Officer and Employee Liability Plan;**
- G. Annual contract for the purchase of sodium hydroxide with DPC Industries in the amount of \$205,000;
- H. Renew stop loss insurance with Standard Security Life Insurance in the amount of \$403,000;
- I. Renew excess workers' compensation insurance with Safety National Casualty Corporation in the amount of \$158,226;
- J. Renew public entity liability insurance with States Risk Retention Group in the amount of \$229,334;
- K. Renew contract for property insurance with TML Intergovernmental Risk Pool in the amount of \$246,331;
- L. **Resolution No. 2014R-98 - Renew Industrial Districts: Elliott Partners (formerly Woolley Tool), AZ Industrial Construction**

Group (formerly Woolley Tool); Southwestern Bell; Dover Resources (formerly Compressor Components); and TSB-W II Properties (formerly Odessa Concrete Supply) (formerly Gemini Industries);

- M. **Resolution No. 2014R-99 - Renew Industrial Districts No. 2, No. 3, and No. 4.**

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

OTHER COUNCIL ACTION

BID AWARD

Bid award for the waterline replacement for the reconstruction and widening of W. 3rd Street from Graham Ave. to West County Road. Yervand Hmayakyan, City Engineer, stated that the waterline replacement was for 3rd St. from Graham to West County Rd. He recommended the bid to TEC Excavation in the amount of \$598,792.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the bid award as recommended. The motion was approved by unanimous vote.

RESOLUTION

Resolution No. 2014R-100 – Professional services agreement with Kimley-Horn for the University widening project. Hal Feldman, Traffic Engineer, stated that the professional services with Kimley-Horn would be for design services to widen University from Hancock to almost to Grandview. The design would take 22 months at a cost of \$848,100.

Motion was made by Council member Graff and seconded by Council member Gardner that the resolution be approved. The motion was approved by unanimous vote.

Resolution No. 2014R-101 – Purchase six road rescue ambulances. Glen Hogue, Assistant Fire Chief, stated that the purchase from Road Rescue was for six ambulances that would replace old ones. The total cost was \$1,422,928 and it has an eight month delivery date.

Motion was made by Council member McNeil and seconded by Council member Graff that the resolution be approved. The motion was approved by unanimous vote.

MISCELLANEOUS

Appoint one or more Mayor Pro Tem. Motion was made by Council member McNeil and seconded by Council member Gonzales that Council members Dewey Bryant and Barbara Graff be appointed as Mayor Pro Tem. The motion was approved by unanimous vote.

Appointment of Officers. Community Development Advisory Committee and Parks & Recreation Advisory Board. No action.

Assignment and establishing duties for Council members. Motion was made by Council member Bryant seconded by Council member McNeil that the following

assignments be made:

Mayor Turner Council of Governments
 Odessa Partnership
 Permian Basin Regional Planning Commission
 Personnel Policy Committee
 Midland Odessa Urban Transit District
 Midland/Odessa Transportation Organization Policy Advisory
 (MOTOR)
 Main Street Odessa
 Keep Odessa Beautiful

Roger McNeil Tax Incentive Committee formerly Odessa Enterprise Zone
 Committee
 Intergovernmental Project Committee
 Economic Development Ad Hoc Committee
 Animal Control Advisory Board

Dewey Bryant Mayor Pro Tem
 Finance Committee
 Water/Wastewater Committee
 Main Street Odessa
 Personnel Policy Committee

Barbara Graff Mayor Pro-Tem
 Permian Basin Airport Advisory Board
 Finance Committee
 Main Street Odessa
 Odessa Council for the Arts & Humanities

Michael Gardner Firemen's Pension Board
 Midland Odessa Urban Transit District
 Water/Wastewater Committee
 Keep Odessa Beautiful
 Animal Control Advisory Board

Filiberto Gonzales Permian Basin Regional Planning Commission
 Risk Management Committee
 Personnel Policy Committee
 Mayor's Drug and Crime Commission
 Rotary Walkway Committee

Staff assignments:

Richard Morton MOTRAN

Michael Marrero Parks Foundation

Norma Grimaldo Odessa Council for the Arts & Humanities

The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. None.

Mayor Turner wished everyone a merry Christmas. There was no other business, the meeting adjourned at 6:08 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor