



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

APRIL 8, 2014

On April 8, 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: Dewey Bryant, District Two; Barbara Graff, District Three; and Dean Combs, District Four.

Members absent: Council members Roger T. McNeil, District One; and 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 Pastor Brandon Pugh, First United Pentecostal Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented proclamations for Safe Digging Month and National Fair Housing Month.

CONSENT AGENDA ITEMS

- A. City Council minutes, March 25, 2014;
- B. **Resolution No. 2014R-22 – Appointment of Assistant Chief Sam Jordan as Emergency Management Coordinator;**
- C. **Ordinance No. 2014-19 - Amending City of Odessa Code of Ordinances Article 6-6 “food establishments”, by amending sections 6-6-1, “definitions”, section 6-6-4 “supplemental rules”, section 6-6-32 “application; inspection of premises; fee; and adding section 6-6-6, entitled “mobile food establishments”;**
- D. Necessary signatures in connection with City Funds;
- E. Necessary signatures in connection with Municipal Court Cash Bond Account funds;
- F. Renew supply agreement for the purchase of miscellaneous valves and fittings with Western Industrial and Morrison Supply;
- G. Renew contract for the purchase of brass and copper valves and fittings with Morrison Supply;
- H. Renew agreement with JPM Chase;
- I. **Resolution No. 2014R-23 – Medical Center Hospital service agreement as a provider for City of Odessa;**
- J. Authorize agreements for the pro-rated reimbursement of the cost of paving the west half of Parks Legado Road.

Motion was made by Council member Graff and seconded by Council member Bryant to approve the consent agenda and remove Item D - Necessary signatures in connection with City Funds, E - Necessary signatures in connection with Municipal Court Cash Bond Account funds and Item J - Agreements for the pro-rated reimbursement of the cost of paving the west half of Parks Legado Road. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member Bryant to table Item D - Necessary signatures in connection with City Funds, E - Necessary signatures in connection with Municipal Court Cash Bond Account funds and Item J - Agreements for the pro-rated reimbursement of the cost of paving the west half of Parks Legado Road. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

Contract award for 2014 sealcoat. Motion was made by Council member Graff and seconded by Council member Combs that the contract award for 2014 sealcoat be tabled. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing to consider approval of the request of Cadence Development, LP (Bob Ruggio), owner, for original zoning of Special Dwelling District (SPD) on an approximately 46.60 ac. tract, original zoning of Retail (R) on an approximately 2.00 ac. tract, a request to rezone an approximately 6.90 ac. tract from Office (O) to Special Dwelling District (SPD), and a request to rezone an approximately 1.40 ac. tract from Neighborhood Service (NS) to Special Dwelling District (SPD) in Sections 10 and 11, Block 41, T-2-S, T&P RR. Co. Survey, Odessa, Midland County, Texas (northeast of the intersection of Mission Blvd. and Dorado Dr.). Randy Brinlee, Director of Planning, reviewed the location of the zoning request. The location was vacant. The area would be developed into 220 residential lots, 30 special lots with attached townhomes and one retail use. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

ORDINANCE

Abandonment of portion of street right-of-way and alley right-of-way in Cielo Vista Addition, Odessa, Ector County, Texas. Hal Feldman, Traffic Engineer, stated that the abandonment would be for a portion of Coahuila St. and a portion of an alley. The City would maintain the utility easement. The area was at Loop 338 and West University. The fair market value of \$81,976.50 would be paid.

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

MISCELLANEOUS

Appointment of Board: Community Development Advisory Committee, Citizens Golf Advisory Committee, Traffic Advisory Committee, Historic Preservation Commission and Tax Incentive Committee. Motion was made by Council member Combs and seconded by Council member Bryant to appoint Gus Ortega to the Tax Incentive Committee as the Oncor representative. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. No one came forward.

There was no other business, the meeting adjourned at 6:13 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor