



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

FEBRUARY 24, 2015

On February 24, 2015, 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; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Member absent: Council member Dewey Bryant, District Two.

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 Rev. Russell Nebhut, Asbury United Methodist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, February 10, 2015;
- B. **Ordinance No. 2015-06 - Request of Cadence Ventures Fund, LLC (Bob Ruggio), owner, for original zoning of Special Dwelling District (SPD) on an approximately 1.9 ac. tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and rezone from Retail (R) to Special Dwelling District (SPD) on Lot 37, Block 1, Enclave at Mission Ranch (vicinity of Dorado Dr. and proposed Zia Rd.);**
- C. **Resolution No. 2015R-16 - Authorize the City of Odessa Police Department Animal Control to accept a scholarship from the Humane Society of the United States;**
- D. **Resolution No. 2015R-17 - Accept a donation of a Logos Imaging System from the City of Houston Police Department;**
- E. **Resolution No. 2015R-18 - Donate three animal cages to Ector County for its Animal Control Unit;**
- F. **Ordinance No. 2015-07 – Limousine franchise application of Maria E. Navarrette d/b/a E.I. Transport;**
- G. **Resolution No. 2015R-19 - Authorize the nomination of Odessa Regional Hospital, L.P. as a Texas State Enterprise Zone Project;**
- H. **Resolution No. 2015R-20 - Adopt the Family Health Project, revision January 1, 2015 and extension of contracts with affiliated service contractors.**

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

OTHER COUNCIL ACTION

PUBLIC HEARING

Open a public hearing to consider approval of the request of Wyly and Fredna Brown Family Partnership Ltd., owner, RSP Permian LLC, lease, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 5.1 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of Candlelight Ln. and Castle Oaks Dr.). Randy Brinlee, Director of Planning, reviewed the location of the property. The area was vacant and would be developed for a drill site. The Planning and Zoning recommended for approval. No one came forward and the public hearing was closed.

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

MISCELLANEOUS

Citizen's comments on non-agenda items. Andy Lasater, 69 La Promesa Circle, was a small business owner of payday and loan stores, About Cash. Its stores operate on strict state and federal regulations and his stores were audited every year. Since he opened in 2008, he has had no state complaint, audit issues or attorney demand letters. The new City of Midland's ordinance on payday loan businesses created problems with the customers by throwing the loan in default. He was available to discuss any concerns with the industry.

Abel Nunez, 3205 Kermit Hwy. #17, owned a creative agency and has expertise on branding. He offered his services to the city to assist in implementing a new design at no cost.

Duties of Colorado River Municipal Water District officers and consider acquisition of property in the downtown area. The City Council went into executive session under 551.074 and 551.072.

Upon returning from executive session, no action took place. There was no other business, the meeting adjourned at 7:21 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor