



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

MARCH 10, 2015

On March 10, 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: Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Member absent: Mayor David R. Turner.

Others present: 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 Pro Tem Graff called the meeting to order and the following proceedings were held:

The invocation was given by Pastor Phil Skelton, Living Word Baptist Church; and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Graff presented a proclamation for National Procurement Month to the Purchasing Department staff.

CONSENT AGENDA ITEMS

- A. City Council Minutes, February 24, 2015;
- B. **Ordinance No. 2015-08 - 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.);**
- C. Review monthly financial summary report for January 2015.

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

OTHER COUNCIL ACTION

RESOLUTIONS

Resolution No. 2015-21 - Approve Assignment, Bill of Sale, Conveyance and Assumption Agreement and Amended and Restated Water Reuse Agreement involving Gulf Coast Waste Disposal Authority, Kerr Energy, LLC and COG Operating, LLC. Mr. Long stated that Gulf Cost Waste Disposal Authority has a contract with Kerr Energy and the approval of the resolution would allow the bill of sale to Concho and the restated agreement. He recommended approval of all documents.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the resolution. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Officers. Animal Shelter Advisory Committee, Citizens Golf Advisory Committee, and Tax Incentive Committee. Motion was made by Council member Bryant and seconded by Council member McNeil to make the following appointments:

Drew Crutcher reappointed to the Tax Incentive Committee; and
Kevin Demel reappointed to the Tax Incentive Committee.

The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:12 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Barbara Graff
Mayor Pro Tem