



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

**MARCH 24, 2015**

On March 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; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto 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 Pastor Cliff DeArmond, Latter Rain Worship Center, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented a proclamation for American Red Cross Month.

**CONSENT AGENDA ITEMS**

- A. Special City Council minutes, March 5, 2015;
- B. City Council minutes, March 10, 2015;
- C. **Resolution No. 2015R-22 – Lease agreement for property located on a 2.754 acre tract of land in Section 30, Block 42, T-2-S;**
- D. **Resolution No. 2015R-23 – Authorize the City of Odessa Police Department to accept Texas Law Enforcement Officer Standards Education (LEOSE) funds;**
- E. **Resolution No. 2015R-24 – Accept a donation of a collection/mail box from the U.S. Postal Service;**
- F. **Resolution No. 2015R-25 – Accept and appropriate funds for pedestrian improvements and amending the budget;**
- G. Renew agreement with JPM Chase for depository services;
- H. **Resolution No. 2015R-26 – MOUTD/EZ Rider bus purchase in the amount of \$506,805.**

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**

**Review and accept the 2014 Comprehensive Annual Financial Report.** Mr. Hildebrandt recognized Cindy Muncy, Financial Reporting Accountant, and Felicia Nzere, Director of Finance, for their expertise and keeping the City's financials in order. Ms. Muncy stated the City received a clean report with no deficiencies. She highlighted the 2014 Comprehensive

Annual Financial Report. She reviewed key performance indicators and the net position for business-type activities. General Fund revenues were 46% in city sales tax and 26% in property tax, penalties and interest. General Fund expenditures were 56% for public safety. The General Fund balance had a healthy balance analysis. The property tax collection rate was 97.8% and the total debt per capita was reduced from 2013. Council member Gardner expressed his appreciation to the staff for the good work.

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

## RESOLUTIONS

**Resolution No. 2015R-27 - Award contract for 2015 pavement rejuvenation.** Yervand Hmayakyan, City Engineer, stated that the pavement rejuvenation was a technique for preventive maintenance to be used on low volume streets. It was half the cost of seal coat and had a good service life. He recommended the contract award be made to Pavement Restoration in the amount of \$773,487.

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

**Resolution No. 2015R-28 – Profession services agreement with Landgraf, Crutcher & Associates for the East Channel Drainage Basin Improvements, Phase 2.** Mr. Hmayakyan stated that Landgraf, Crutcher and Associates would design the East Channel Drainage Basin Improvements, Phase 2 which was a continuation of Phase 1. Phase 2 of the drainage improvements consist of culverts under Highway 80 and improvements along the south side of Highway 80. The design will be complete in nine months and construction will start next year.

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

## MISCELLANEOUS

**Appointment of Officers. Animal Shelter Advisory Committee and Citizens Golf Advisory Committee.** No action.

**Citizen's comments on non-agenda items.** No comments.

There was no other business, the meeting adjourned at 6:14 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor