



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

MAY 12, 2015

On May 12, 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 Jeff Cleere, Chapel Hill Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908. The Boy Scout Troop was introduced.

Mayor Turner presented proclamations for Fibromyalgia Awareness Day and Motorcycle Awareness Month.

CONSENT AGENDA ITEMS

- A. City Council minutes, April 28, 2015;
- B. **Resolution 2015R-39 – Downtown Odessa, Inc. logo;**
- C. **Resolution No. 2015R-40 –Apply for a Federal Government grant to provide partial payment for bulletproof vests;**
- D. **Resolution No. 2015R-41 – Odessa Police Department to apply for a two-year grant from the Attorney General’s Office for a Crime Victim Liaison;**
- E. Renew contract with MCG Solutions for five years for pre-certification software;
- F. Review monthly financial summary report for March 2015.

Motion was made by Council member Graff and seconded by Council member McNeil that the consent agenda 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 Denise Oliver Chamberlain, The M. Don Oliver, III Trust, and The Teresa L. Oliver Trust, owners, Binrock LTD, optionee, BEFCO Engineering and Watson Professional Group, agents, for original zoning of Light Industrial (LI) on approximately 4.689 acres in Section 40, Block 42, T-2-S, T&P RR Co. Survey, Ector County, Texas (east of the intersection of

West County Rd. and Interstate 20). Randy Brinlee, Director of Planning and Zoning, reviewed the location of the property. The zoning would be for retail commercial development. No one came forward and the public hearing was closed.

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

MISCELLANEOUS

Appointment of Officers. Animal Shelter Advisory Committee, Community Development Advisory Committee and Odessa Development Corporation. Motion was made by Council member Gardner and seconded by Council member McNeil to appoint Sherry Renfro to the Animal Shelter Advisory Committee. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member Gonzales to reappoint Betsy Triplett-Hurt, Charles Carlson and Raymond Chavez to the Odessa Development Corporation.

Appointment of Officers. Colorado River Municipal Water District and Housing Authority of Odessa (551.074). Motion was made by Council member Graff and seconded by Council member Gardner to go into executive session under 551.074. The motion was approved by unanimous vote.

Upon returning from executive session, no action was taken in executive session

Motion was made by Council member Graff and seconded by Council member Gonzales to reappoint Gary Haner and appoint Tommy Ervin to the Colorado River Municipal Water District. The motion was approved by 3-2 vote with Council members Bryant and Gardner casting the nay votes.

Motion was made by Council member Gardner and seconded by Council member McNeil to reappoint Adela Vasquez, Larry Melton and Eddy Spivey to the Housing Authority of Odessa. The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 7:55 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor