



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

**MAY 26, 2015**

On May 26, 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: Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, Deputy 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 Joe Weaks, First Christian Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented proclamations for Texas Scholars Day and Manuel Herrera Day.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, May 12, 2015;
- B. **Ordinance 2015-14 – 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);**
- C. **Resolution No. 2015R-42 –Assignment and assumption of the Chapter 380 Agreement from Cinergy Cinemas Odessa, LP d/b/a Cinergy Cinemas & Entertainment to Cinergy Entertainment Odessa, Inc.**

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

**OTHER COUNCIL ACTION**

**RESOLUTION**

**Resolution No. 2015R-43 - Amend Downtown Odessa, Inc. boundaries.** Gloria Hernandez, Downtown Odessa Director, proposed new boundaries for Downtown Odessa. She reviewed the new boundaries.

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

**Resolution No. 2015R-44 – Contract for Odessa Development Corporation market evaluation and action plan.** Scott Jones, Director of Economic Development, stated that the contract was for an economic development strategic plan. Mike Barnes Groups would complete the plan by August 1<sup>st</sup> and the amount was for \$36,500.

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

**Hotel Conference Center Development revised conceptual plan dated May 13, 2015.** Motion was made by Council member Graff and seconded by Council member Gonzales to go into executive session under 551.087. The motion was approved by a 4 – 1 vote with Council member Bryant casting the nay vote.

**Appointment of Officers. Colorado River Municipal Water District (551.074).** Motion was made by Council member Bryant and seconded by Council member McNeil 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. The following action took place:

**Resolution No. 2015R-45 - Hotel Conference Center Development revised conceptual plan dated May 13, 2015.** Motion was made by Council member Bryant and seconded by Council member Gonzales to approve the resolution. The motion was approved by a 4 - 1 vote with Council member Graff casting the nay vote.

#### MISCELLANEOUS

**Appointment of Officers. Community Development Advisory Committee and Midland Odessa Urban Transportation District.** No action.

**Appointment of Officers. Colorado River Municipal Water District (551.074).** Motion was made by Council member Bryant and seconded by Council member Gardner to appoint Jimmy Goates to the Colorado River Municipal Water District. The motion was approved by 4-1 vote with Council member Graff casting the nay vote.

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

There was no other business, the meeting adjourned at 7:16 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor