



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

**JUNE 9, 2015**

On June 9, 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: Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Member absent: Council member Roger T. McNeil.

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 Leland Maples, Loved Ones of Prisoners, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, May 26, 2015;
- B. **Resolution 2015R-46 – Interlocal agreement with Ector County for the division of 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds;**
- C. **Resolution No. 2015R-47 – Authorize the Odessa Police Department to apply for funding for 7 new sworn officers through the 2015 COPS Hiring program;**
- D. **Resolution No. 2015R-48 – Authorize the Odessa Police Department to apply for a BJA Edward Byrne Memorial Justice Assistance grant (JAG) program;**
- E. **Resolution No. 2015R-49 – Designate the City Manager as the authorized official for the Crime Victim Liaison grant;**
- F. **Resolution No. 2015R-50 – Accept donations in the General Special Revenue Fund;**
- G. Renew contracts with Ewing Irrigation and Benchmark Supply for the purchase of irrigation supplies in the amount of \$70,000;
- H. Renew wrecker service contract with Neal Pool.
- I. Review monthly financial summary report for April 2015;
- J. **Resolution No. 2015R-51 – Temporary lease agreement with the Odessa Chamber of Commerce.**

Motion was made by Council member Bryant and seconded by Council member Gonzales 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 Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 37.9 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of proposed E. 96th St. and proposed Sagebrush Ave.)** Randy Brinlee, Director of Planning, reviewed the location of the property located on 96<sup>th</sup> St. The property was vacant. The zoning would provide for 191 single family residential lots with a minimum square foot of 5,000. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

### ORDINANCE

**Authorize the abandonment of portions of Muskingum Avenue and alley right-of-way.** Hal Feldman, Traffic Engineer, stated that St. Mary's Church requested that the City abandon a portion of Muskingum Avenue and a portion of alley right-of-way. The city would retain the utility easements. St. Mary's would pay \$15,808 for the property. The utility lines were buried underground. No structures would be allowed over the 15 foot utility easements.

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

### MISCELLANEOUS

**Appointment of Officers. Community Development Advisory Committee, Traffic Advisory Committee and Midland Odessa Urban Transportation District. Appointment of Officers. Board of Survey and Zoning Board of Adjustment (551.074).** Motion was made by Council member Bryant and seconded by Council member Gardner to reappoint the following:

Bernadine Spears reappointed to the Community Development Advisory Committee;  
Leo Martinez reappointed to the Traffic Advisory Committee;  
Rodney Hurt reappointed to the Traffic Advisory Committee;  
Liliana Marquez reappointed to the Traffic Advisory Committee;  
Armando Rodriguez appointed to the Midland Odessa Urban Transportation District;  
Paul Weaver reappointed to the Board of Survey;  
Ludie Warner reappointed to the Zoning Board of Adjustment;  
Brooke Harper reappointed to the Zoning Board of Adjustment;  
Libby Campbell reappointed to the Zoning Board of Adjustment as an alternate; and  
Anthony Rios reappointed to the Zoning Board of Adjustment as an alternate.

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 6:08 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor