



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

JUNE 23, 2015

On June 23, 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.

Council members present: Mayor David R. Turner; Council members: Roger McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; and Michael Gardner, District Four.

Council member absent: Council member Filiberto Gonzales, District Five.

Others present: Richard Morton, City Manager; 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 Mayor Turner and followed by the Pledge of Allegiance to the United States and Texas flags.

An American Heart Association representative presented the Bronze EMS 2014 Mission Lifeline Award to Fire/Rescue. The award represents the commitment to improving patient care. Chief Roger Boyd stated that the City has been involved in EMS since 1970 and the personnel take pride in their work. He recognized the Fire/Rescue personnel.

CONSENT AGENDA ITEMS

- A. City Council minutes, June 9, 2015;
- B. **Ordinance 2015R-15 – 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.);**
- C. **Ordinance No. 2015-16 – Authorize the abandonment of portions of Muskingum Avenue and alley right-of-way;**
- D. **Resolution No. 2015R-52 – Accept funding in the form of equipment from the State Homeland Security Grant program FY14;**
- E. **Resolution No. 2015R-53 – Annexation of Road Range Addition and a portion of Moss Ave. right-of-way into the Ector County Utilities District;**
- F. **Resolution No. 2015R-54 – Accept a donation from H-E-B;**
- G. **Resolution No. 2015R-55 – Allow the Pilot Club to relocate their Community Christmas Tree at Optimist Park.**

Motion was made by Council member Bryant and seconded by Council member Graff 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 BDC Family Limited Partnership, owner, for original zoning of Light Commercial (LC) on approximately 6.62 ac. (2 tracts), original zoning of Light Commercial-Surface Drainage (LC-SD) on approximately 0.36 ac. (2 tracts), original zoning of Retail (R) on approximately 0.98 ac. (2 tracts) and original zoning of Retail-Surface Drainage (R-SD) on approximately 0.18 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest and southwest corner of the intersection of Faudree Rd. and Tres Hermanas Blvd.) Randy Brinlee, Director of Planning, reviewed the location of the property which was vacant. The zoning would provide for retail and commercial development that would include parking and landscape on a strip shop development. The Planning and Zoning Commission recommended for approval. 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.

RESOLUTION

Resolution No. 2015R-56 - First Amendment to Exhibit A Irrevocable Guarantee Agreement of the Amended & Restated Economic Development Agreement between Summit Texas Clean Energy, LLC, and Odessa Development Corporation. Mr. Morton stated that this would allow moving the financial closing date from June 30, 2105 to occur by December 31, 2015.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the resolution. The motion was approved by 3 – 1 vote with Council member Graff casting the nay vote.

MISCELLANEOUS

Appointment of Officers. Community Development Advisory Committee and Parks and Recreation Advisory Board. 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 McNeil to reappoint Jim Cox as an alternate member of the Board of Survey. 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 6:11 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor