



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

**JULY 14, 2015**

On July 14, 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: Council members: Roger McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; and Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Mayor David R. Turner was absent.

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 Pro Tem Bryant called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Pro Tem Bryant and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908.

Mayor Pro Tem Bryant presented a proclamation for Social Security's 80<sup>th</sup> Anniversary.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, June 23, 2015;
- B. **Ordinance 2015-17 –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.);**
- C. **Resolution No. 2015R-57 – Accept funding in the form of equipment from the State Homeland Security Grant Program FY14;**
- D. **Resolution No. 2015R-58 – Support for the Odessa Housing Opportunity, L.P. application to the Texas Department of Housing and Community Affairs for 2015 Low Income Housing tax Credits;**
- E. Award a contract to Buffalo Business Products for the purchase of office supplies for \$190,000;
- F. Contract with All City Management Service for school crossing guard services in the amount of \$366,725.01 with the City's cost of \$178,890.20.

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

### PUBLIC HEARING

**Open a public hearing to consider approval of the request of Odessa Housing Finance Corp., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Special Dwelling District (SPD) on approximately 25.6 ac. tract, original zoning of Multi-Family-One (MF-1) on approximately 19.9 ac. tract and original zoning of Retail (R) on approximately 3.5 ac. tract in Section 38, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 87th St. and proposed Shetland Rd.)** Randy Brinlee, Director of Planning, reviewed the location of the property. The zoning would allow residential lots, townhouses, multi-family housing, elderly housing, and retail. The Planning and Zoning Commission recommended for approval. Ann Bellemeur, 1008 Duke Avenue, wanted the barricade to be left. She does not want it removed and there could be a gate for the fire vehicles. No one else came forward and the public hearing was closed.

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

**Open a public hearing to consider franchise to operate a shuttle service by Khodiar Trade & Investments, Inc.** Mr. Long stated that there was a request to add one vehicle to provide shuttle service in and out of the city limits. The requirements were met and it was an existing franchise.

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

### RESOLUTION

**Resolution No. 2015R-59 – Tax Incentive Guidelines for 2015 - 2017.** Mr. Long stated that the State requires that tax incentive guidelines be adopted every two years in order to continue the authorization of tax abatements. The primary changes were to add Sections 4D and 4E that establishes guidelines for the hotel convention center.

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

**Resolution No. 2015R-60 - Authorization to proceed with either voluntary or involuntary annexation of Industrial District No. 1 and Control Flow, Inland Truck Parts, Rising Star, Oil Patch Group and Mesquite Bean Industrial Districts.** Mr. Long stated that 27 businesses have Industrial District agreements with the City, and these contracts expire at the end of the year. Authorization to proceed would ensure that the process to complete annexation would be by January 1, 2016. Notice would be provided to the business owners. He was prepared to answer any questions or concerns from the businesses. He did not anticipate any major expenditures by businesses to be brought into the City limits.

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

**MISCELLANEOUS**

**Appointment of Officers. Community Development Advisory Committee and Parks and Recreation Advisory Board. Appointment of Officers. Board of Survey, Zoning Board of Adjustment and Permian Basin MH/MR Board of Trustees (551.074).** Motion was made by Council member Gardner and seconded by Council member McNeil to reappoint Margaret Jones to the Permian Basin MH/MR Board of Trustees. The motion was approved by unanimous vote.

**Personnel matter Richard Morton (551.074).** Motion was made by Council member Graff and seconded by Council member McNeil to table the personnel matter until the July 28<sup>th</sup> Council meeting. 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 6:16 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

Dewey Bryant  
Mayor Pro Tem