



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

AUGUST 11, 2015

On August 11, 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; 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 a Pastor at Antioch Christian Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented Holly Hughes with the Hometown Hero Award for talking a citizen off a ledge from a building. He thanked her for her dedication to the City and all the citizens of Odessa.

CONSENT AGENDA ITEMS

- A. City Council budget workshop minutes, July 27, 2015;
- B. City Council minutes, July 28, 2015;
- C. **Ordinance 2015-20 – Request of San Machell, LLC, owner, to amend an existing Planned Development-Single Family (PD-SF) to reduce the existing 25 ft. front yard building setback to a 15 ft. front yard building setback, Bella Vista Addition, Blocks 1-4 (west of the intersection of San Machell Dr. and Faudree Rd.);**
- D. **Ordinance No. 2015-21 – Request of JPM Investments, owner, and Nicole Wright, leasee, for a specific use permit to allow a custom personal service shop and related uses in an Office (O) Zoning District, south portion of Lot 8 and Lot 9, Block 78, Crescent Park Addition (northwest corner of E. 21st St. and N. Grandview Ave);**
- E. **Resolution No. 2015R-67 – 2015-2016 budget for the Emergency Communication District of Ector County;**
- F. **Resolution No. 2015R-68 – Annexation of J-Bar Estates, Lots 3 and 4, Block 2 into the Ector County Utility District;**
- G. **Ordinance No. 2015-22 – Designating one-way streets and alleys, establish speed limits, establish school zones and prohibit parking;**
- H. **Resolution No. 2015R-69 – City of Odessa’s five-year 2015-2019 Consolidated Plan and 2015 Annual Action Plan;**
- I. Contract renewal with Badger Meter, Inc. for purchasing 5/8" X 3/4" and 1" AMR compatible water meters in the amount of \$577,750;
- J. Contract renewal with DPC Industries for the purchase of liquid/gas

- chlorine in the amount of \$209,303;
- K. **Resolution No. 2015R-70 - Amending the Health Care Services Agreement with Medical Center Hospital.**

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

OTHER COUNCIL ACTION

RESOLUTION

Resolution No. 2015R-71 – Adopt amended guidelines for Chapter 380 Economic Development incentives. Gloria Hernandez, Executive Director of Downtown Odessa, stated that to revitalize the downtown area, it is proposed to amend the 380 guidelines that establish an economic development incentive for the Downtown area. The amendments include the eligible uses for multi-family residential, shops, retail and parking. The guidelines show the revised boundaries for Downtown. Downtown Odessa will appoint a Design Committee that will consider and make recommendations to the City Council regarding any Downtown 380 grant applications.

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

Resolution No. 2015R-72 – Proposal to establish a maximum Tax Rate of \$0.470590 for Fiscal Year 2016. Mr. Hildebrandt stated that the proposed established tax rate is \$0.470590 for Fiscal Year 2016.

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

MISCELLANEOUS

Appointment of Officers. Community Development Advisory Committee, Parks and Recreation Advisory Board, Cable Franchise Committee and Odessa Housing Finance Corporation. Appointment of Officers. Board of Survey and Zoning Board of Adjustment (551.074). Motion was made by Council member Gardner and seconded by Council member Gonzales to reappoint Diana DeVirgilio to the Cable Franchise Committee and reappoint Cruz Castillo and Connie Coots to the Odessa Housing Finance Corporation. 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 6:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor