



ODESSA

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

SEPTEMBER 22, 2015

On September 22, 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; 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 Don Haislett, Life Church, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908.

Mayor Turner presented a West Texas Talent Day Proclamation. Mary Carlson and Roxy Brown, Pink the Basin, presented Council with ties and pins for Breast Cancer Awareness. They explained the importance of breast cancer awareness.

CONSENT AGENDA ITEMS

- A. City Council minutes, September 8, 2015;
- B. **Ordinance No. 2015-26 – Request of WFDR Partnership, owner, and RSP Permian, LLC, leasee, to rezone from Retail-One-Drill Reservation (R-1-DR) to Retail-One (R-1) approximately 1.51 acre tract in Section 10, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (southwest of the intersection of Brownstone Rd. and San Antonio St.);**
- C. **Resolution No. 2015R-92 – Administrative and outside agency contracts for Odessa Development Corporation;**
- D. **Resolution No. 2015R-93 – Request of Downtown Odessa to change the scope of the CDBG project from facade improvements to a public facility improvement and request an extension of time to expend the funds;**
- E. **Resolution No. 2015R-94 – Request of the ABLE Center for an extension of time to expend the CDBG funds in the amount of \$21,523 that were allocated to their ADA Assistance Program;**
- F. Renew annual Sungard HTE software support;
- G. **Resolution No. 2015R-95 – Professional services agreement with CVA;**
- H. **Resolution No. 2015R-96 – Purchase lot 1, Block 1, Village Addition for Woodson Park expansion;**
- I. **Resolution No. 2015R-97 – Appropriation of funds from the General Fund Fund Balance and consideration to enter into an agreement with Buxton for the provision of Retail Recruitment and Retention services;**

- J. **Resolution No. 2015R-98 – Extension to Odessa Hispanic Chamber of Commerce (OHCC) for the expenditure of monies from Hotel-Motel Tax funds allocated in the 2014-2015 budget year.**

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

OTHER COUNCIL ACTION

PUBLIC HEARING

Open a public hearing to consider annexation to the City of Odessa of approximately 145.47 acres of land out of Section 25 Block 42 T-2-S, Ector County (north of E. Murphy St. between S. Meadow Ave. and S. Pagewood Ave.), and approximately 132.6 acres of land out of Section 36, Block 42, T-2-S, Ector County (south of E. Murphy St. between S. Meadow Ave. and S. Pagewood Ave., north of IH-20). Mr. Long stated that the proposed annexation had 55 properties and identified the location of the annexation. All existing uses would continue and the existing buildings would not be required to be renovated under the new code. No one came forward and the public hearing was closed.

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

Tabled - Open a public hearing to consider approval of the request of Jack Mousa, owner, Andrew Mellen, agent, to rezone from Special Dwelling District (SPD) to Retail (R) approximately 19.1 ac. [two (2) tracts], to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District-Drill Reservation- Surface Drainage (SPD-DR-SD) approximately 2.7 ac. tract, to rezone from Retail (R) to Special Dwelling District-Drill Reservation-Surface Drainage (SPD-DR-SD) approximately 0.9 ac. tract, to rezone from Special Dwelling District (SPD) to Special Dwelling District-Drill Reservation-Surface Drainage (SPD-DR- SD) approximately 0.85 ac. [two (2) tracts], to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District (SPD) approximately 0.29 ac. [two (2) tracts], rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Retail (R) approximately 0.03 ac. tract and rezone from Special Dwelling District (SPD) to Special Dwelling District-Drill Reservation (SPD-DR) approximately 0.004 ac. tract in Section 38, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of the intersection of E. 87th St. and proposed Mardi Gras Blvd). Motion was made by Council member Bryant and seconded by Council member Graff to table this item. The motion was approved by unanimous vote.

ORDINANCES

Ordinance No. 2015-27 – Levying the tax for the 2015 tax year. Jamie Minor, Budget Manager, stated that levy for the 2015 tax year was 47.0590 cents per one hundred dollars property valuation for municipal maintenance/operations and debt service. Public hearings were held August 25 and September 8. The proposed tax rate was .52550 cents lower than the current rate.

Motion was made by Council member Gonzales that the property tax rate be increased by the adoption of tax rate of \$0.470590, which is effectively a 5.56% increase in the tax rate

and seconded by Council member Bryant to approve the ordinance on second and final approval. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Boards: Community Development Advisory Committee, Parks and Recreation Advisory Board, Cable Franchise Committee and Permian Basin Airport Committee. Appointment of Officers: Board of Survey, Zoning Board of Adjustment, Building Board of Appeals, and Planning & Zoning Commission. (551.074). Motion was made by Council member Bryant and seconded by Council member Gonzales to reappoint the following:

Barbara Graff reappointed to the Permian Basin Airport Committee;
Gloria Pena reappointed to the Permian Basin Airport Committee;
Willie Taylor reappointed to the Permian Basin Airport Committee;
Sally White as alternate reappointed to the Building Board of Appeals;
Jimmy Peacock reappointed to the Planning and Zoning Commission;
Lamar Osbourn reappointed to the Planning and Zoning Commission.

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 6:15 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor