



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

OCTOBER 13, 2015

On October 13, 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; 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 Deedee Pittman, First Church of the Nazarene, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented proclamations for White Cane Day and Tom Lea Day.

CONSENT AGENDA ITEMS

- A. City Council special minutes, September 15, 2015;
- B. City Council minutes, September 22, 2015;
- C. Purchase radar units from Kustom Signals in the amount of \$95,985;
- D. **Resolution No. 2015R-99 – Annexation of Westridge Subdivision, 2nd filing, Lot 18, Block 26 into the Ector Country Utility District;**
- E. Three tracts of land from 2012 Cross B, LLC;
- F. Purchase AVL devices and annual service for city vehicles/equipment from Assetworks;
- G. Renew support agreement for the City's public safety radio system with Motorola in the amount of \$84,910;
- H. Renew contract for benefits, claims administration software maintenance with SunGard IWorks in the amount of \$70,000;
- I. **Resolution No. 2015R-100 – Allocate equipment from TSWG-CTTSO.**

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

OTHER COUNCIL ACTION

PUBLIC HEARING

Remove from the table and 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 Graff and seconded by Council member McNeil to remove this item from the table. The motion was approved by unanimous vote. Randy Brinlee, Director of Planning, reviewed the location of the property which was vacant. He reviewed the proposed zoning request. 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.

Open a public hearing to consider approval of the request of Brett Lossin, owner, for original zoning of Light Commercial (LC) on approximately 6.33 acres on Lot 1, Block 1, City Pipe Addition (southwest of the intersection of US Hwy. 385 and Crane Ave.). Mr. Brinlee reviewed the location of the property which was adjacent to the city limits. The property was vacant. Its purpose was to coordinate with the zoning of this site with the existing zoning of the remaining portion of land. 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.

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, T&P R.R Co Survey, Ector County (north of East Murphy Street between South Meadow Avenue and South Pagewood Avenue) and approximately 132.6 acres of land out of Section 36, Block 42, T-2-S, T&P Railway Co. Survey, Ector County (south of East Murphy Street between South Meadow Avenue and South Pagewood Avenue, north of IH-20). Mr. Long stated that discussion and public hearings were held on the proposed annexation. The property owners were notified. The buildings would be grandfathered and the current uses would still be allowed. If approved, the ordinance would take effect on January 1, 2016. No one 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.

RESOLUTIONS

Resolution No. 2015R-101 – Industrial district agreement with the owner of tracks 10, 11, and 12, Teepee Heights, Ector County , Texas. Mr. Long stated that Huckabay Industries requested an industrial district at 5329 Andrews Hwy. They would receive city

utilities and pay the cost. The agreement would expire in 2019. It would then be up for renewal or annex the property.

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

Resolution No. 2015R-102 – Professional services to provide design, specifications and bid documents for improvements to UTPB Park. Scott Anderson, Assistant Director of Parks and Recreation, stated that this would provide for professional services to UTPB Park. Kimley-Horn would design the plan which would include a playground, spray ground and lighting. The agreement was for \$145,000.

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

Resolution No. 2015R-103 – Donation of truck to West Odessa Volunteer Fire Department. Phillip Urrutia, Director of Purchasing, stated that there was a request for the freightliner water tank truck that was retired from the City's fleet. The donation would be given to the West Odessa Volunteer Fire Department. Jimmy Ellis, Fire Chief of West Odessa Volunteer Fire Department, expressed appreciation to the Council for all their donations. He introduced his staff. Council member Graff thanked the members for their services.

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

Tabled - Officially approve and adopt a new logo for the City of Odessa. Mayor Turner stated that the current logo was developed under Mayor Perryman. Council member Graff asked about the cost of changing the logo. Mayor Turner stated it would be up to the Council. The logo could be replaced as the vehicles were replaced. The main purpose was for marketing. There were different organizations that have different logos. It would help if the marketing was the same for the Odessa Chamber of Commerce, Odessa Development Corporation and the Odessa Hispanic Chamber of Commerce. Council member Graff suggested that those organizations be met with to discuss the use of the same logo.

Motion was made by Council member Graff seconded by Council member Bryant to table the adoption of the new logo. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Boards: Community Development Advisory Committee, Parks and Recreation Advisory Board and Cable Franchise Committee; Appointment of Officers: Board of Survey, Zoning Board of Adjustment, Building Board of Appeals, and Planning & Zoning Commission. (551.074). No action.

Evaluate performance of Council Appointees (551.074). Motion was made by Council member Graff seconded by Council member Bryant to table the evaluations of the appointees. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Linda Cooper was proud of the accuracy of the new meters but was concerned with the impact of the water bills. She stated the bills have doubled. She asked council to consider a consultant on the impact of the increase. She stated that the 50% was not reasonable. Mr. Morton stated that citizens could review the bill.

There was no other business, the meeting adjourned at 6:27 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor