



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

OCTOBER 27, 2015

On October 27, 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 Marcus Zuniga, New Life Chapel, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908.

Mr. Hildebrandt presented the GFOA 2014 Certificate of Achievement for excellence in financial reporting. He recognized the Finance staff. Mayor Turner thanked the staff for their work.

CONSENT AGENDA ITEMS

- A. City Council minutes, October 13, 2015;
- B. **Ordinance No. 2015-28 - 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);**
- C. **Ordinance No. 2015-29 - 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.);**
- D. **Ordinance No. 2015-30- Annexation to the City of Odessa 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);**
 - E. **Resolution 2015R-104 – Amended General Development Plan of the Odessa Development Corporation for 2015-2016;**
 - F. **Resolution 2015R-105 – Purchase and appropriate funds for the purchase of E-Z Go golf carts, utility carts and a range cart;**
 - G. Purchase a fire/rescue water tender from Steele Fire in the amount of \$264,655;
 - H. Purchase fire marshal's office unit from Siddons-Martin Emergency Group in the amount of \$58,159.

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

Purchase a Fire/Rescue water tender. Phillip Urrutia, Director of Purchasing, stated that this was to purchase a 2,500 gallon water freightliner for \$264,655. Motion was made by Council member Graff and seconded by Council member Gardner that the purchase be approved as recommended. The motion was approved by unanimous vote.

Purchase a Fire Marshal's office unit. Mr. Urrutia stated that the purchase was for a one ton truck fully outfitted to be purchased by Siddons-Martin in the amount of \$58,159. Motion was made by Council member Gonzales and seconded by Council member McNeil that the purchase be approved as recommended. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

BID AWARD

Bid award for the improvements at Central, Bellaire and Lions Club Parks. Steve Patton, Director of Parks and Recreation, stated that it was one project for three different park sites and was part of the master plan. The improvements include a walking trail, basketball court and lighting. He recommended award to Campbell Construction for \$1,569,000.

Motion was made by Council member Graff and seconded by Council member Gonzalez that the bid award be approved as recommended. The motion was approved by unanimous vote.

Bid award for the Comanche Trails East Soccerplex improvements. Mr. Patton stated that this was a thirteen acre site. The site would be open space for four soccer or football fields. The type of turf would be Bermuda. He recommended award be made to Onyx Contractors in the amount of \$1,483,048.

Motion was made by Council member Bryant and seconded by Council member Gonzales that the bid award be approved as recommended. The motion was approved by unanimous

vote.

Bid award for the Woodson Park improvements. Mr. Patton stated that the improvements were for Phase I which would include a walking trail, basketball court and playground. It would be completed in 120 working days. He stated that Onyx may construct the same two parks at the same time. He recommended that the award be made to Onyx Contractors in the amount of \$1,422,955.

Motion was made by Council member Bryant and seconded by Council member McNeil that the bid award be approved as recommended. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing to consider amending the City of Odessa Zoning Ordinance Section 12-101-13 and Section 12-102-8 relating to the definition, size, placement and duration of use for flag signs. Randy Brinlee, Director of Planning, stated that this would revise the sign ordinance for flag signs. The amendment would limit the size of the flags and regulate the use of displays located on private property. The flags were used for advertising and it would provide for the number of flags on display. The duration was for 60 days on and 30 days off. It would not interfere with traffic. 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-106 – Remove from the table to consider the acceptance of three tracts of land from MaDerS, LLC, and P Bar Parks Bell Ranch, Ltd. and encourage the acceptance of this property as parkland by Odessa (Ector) Parks Foundation. Motion was made by Council member Bryant and seconded by Council member McNeil to remove the item from the table. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member Gonzalez to go into executive session under 551.073. The motion was approved by unanimous vote.

Upon returning from executive session the following action took place: 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-107 – Review and approve the approved Brokers/Dealers list. Mr. Hildebrandt stated that amendment would add an additional broker/dealer to the list to have more product selection.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the resolution. The motion was approved with Council member Gonzales abstaining.

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). Motion was made by Council member Graff and seconded by Council member Gardner to appoint Ismael “Mikky” Navarete to the Community Development Advisory Committee.

Citizen’s comments on non-agenda items. No comments.

Remove from the table to evaluate performance of Council Appointees (551.074). Motion was made by Council member Bryant seconded by Council member McNeil to remove the item from the table. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member McNeil to go into executive session under 551.074. The motion was approved by unanimous vote.

Upon returning from executive session the following action took place: Motion was made by Council member Gardner and seconded by Council member Bryant to give the Council Appointees: City Manager, City Attorney, City Secretary, Municipal Court Judge and Associate Municipal Court Judge a 3% raise in each of their salary. The motion was approved by a 4-1 vote with Council member Graff casting the nay vote.

There was no other business, the meeting adjourned at 8:43 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor