



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

**NOVEMBER 10, 2015**

On November 10, 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: Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Members absent: Mayor David R. Turner and Council member Roger McNeil, District One.

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 Pastor Karin Carlson, First United Methodist Church, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908. Council member Gardner thanked the Boy Scout Troop for the good job on presenting the flags.

Mayor Pro Tem Bryant presented proclamations for National Adoption Day and for First United Methodist Church Day.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, October 27, 2015;
- B. Joint City Council and ODC minutes, October 27, 2015;
- C. **Ordinance No. 2015-31 - Amend the City of Odessa Zoning Ordinance Section 12-101-13 and Section 12-102-8 to the definition, size, placement and duration of use for flags signs;**
- D. **Resolution No. 2015R-108 - Extension to the University of Texas of the Permian Basin (UTPB) for the expenditure of monies from Hotel-Motel Tax funds allocated in the 2014-15 budget year;**
- E. Annual Microsoft Office 365 Enterprise purchase and support agreement for \$224,000.

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

**OTHER COUNCIL ACTION**

**BID AWARD**

**Purchase of 15 Police package Tahoes.** Phillip Urrutia, Director of Purchasing, stated that the purchase was for 15 Tahoes fully outfitted. The vehicles were part of an annual budgeted purchase. The purchase amount was \$1,057,374.

Motion was made by Council member Gonzales and seconded by Council member Gardner that the Tahoes be purchased as recommended. The motion was approved by unanimous vote.

## RESOLUTION

**Resolution No. 2015R-109 – Advance Funding Agreement for State Highway 191 Ramp Improvements.** Tom Kerr, Director of Public Works, stated that this would provide ramp improvements. Three existing ramps would be reverted from off-ramps to on-ramps. The changes would improve traffic conditions. The developers would pay \$1,950,000 of the cost. The City would provide \$2,221,000 but a portion would be reimbursed from the land owners. The net cost for the City was \$271,000.

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

**Resolution No. 2015R-110 – Authorize the execution of a letter of intent with Republic Water Company of Texas, LLC.** Mr. Morton stated that the letter of intent was for the purchase 16 million gallons of water a day from Republic. The cost of the water was \$3.50 per thousand gallons. Mr. Morton stated that CRMWD could take over our position and it could be a regional solution for the Permian Basin. The water was treated and it was a source of groundwater of the Pecos water. The aquifer was a rechargeable source that has been used for many years. Greg Neal, Republic Water Company, stated that the source was rechargeable from the Davis and Glass mountains. He stated that the production would satisfy the needs. The contract and permits was the next part of the process. Council member Graff thanked Mr. Morton for obtaining the water the City needs.

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

**Remove from the table to consider officially approving and adopting a new logo for the City of Odessa.** No action.

## 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).** Motion was made by Council member Graff and seconded by Council member Gonzales to make the following appointments:

Nathen Bieber appointed to the Cable Franchise Committee;  
Anabel Spencer reappointed to the Board of Survey;  
John Shefchik reappointed to the Building Board of Appeals;  
Vern Foreman reappointed to the Building Board of Appeals; and  
Renee Earls appointed to the Planning and Zoning Commission.

**Assignment and establishing duties for Council members.** Motion was made by Council member Gonzales and seconded by Council member Gardner to table this item. 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 6:18 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

Dewey Bryant  
Mayor Pro Tem