



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

**NOVEMBER 24, 2015**

On November 24, 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: Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Member absent: 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; 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 Mayor Turner and followed by the Pledge of Allegiance to the United States and Texas.

Mayor Turner presented Junior Barrientes with a Home Town Hero Award for rescuing a citizen from her burning home. Fire Chief Roger Boyd presented a plaque for going above and beyond in his heroic deed.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, November 10, 2015;
- B. Purchase protective bunker gear for Fire/Rescue from Casco Industries in the amount of \$68,264;
- C. Purchase public safety radios from Petro Communications in the amount of \$142,853;
- D. **Resolution No. 2015R-111 – Provide for only one City Council meeting for the month of December 2015;**
- E. **Resolution No. 2015R-112 – Ratification of mediated proposed settlement of Mannix case;**
- F. Purchase a roll-off truck from Rush Truck Center in the amount of \$209,223;
- G. Purchase a Police prisoner transport unit from Siddons-Martin in the amount of \$83,973.

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

**OTHER COUNCIL ACTION**

**Consider purchase of side load refuse trucks.** Phillip Urrutia, Director of Purchasing, stated that the purchase was for four side load refuse trucks. The purchase would be from Kann Manufacturing and Chastang Autocar in the amount of \$1,086,764.

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

### **PUBLIC HEARING**

**Open a public hearing to consider approval of the request of First United Methodist Church for original zoning to Retail (R) on approximately a 21.5 acre tract in Section 48, Block 42, T-1-S, T&P RR Co. Survey, Ector County, Texas (northeast of the intersection of N. Grandview Avenue and East Yukon Rd.)** Randy Brinlee, Director of Planning, stated that the location of the zoning was on Grandview and Yukon. The property was vacant. The purpose of the zoning would be for a new worship center for First United Methodist Church. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Graff and seconded by Council member Gardner to approve the ordinance on first approval. The motion was approved by unanimous vote.

### **RESOLUTION**

**Resolution No. 2015R-113 – UTPB interlocal agreement for annual street maintenance.** Tom Kerr, Director of Public Works, stated that the agreement would provide for street services at UTPB. This annual agreement included mowing, drainage improvement, seal coat, street sweeping, and other. The cost of \$75,000 would be reimbursed by UTPB.

Motion was made by Council member Gardner and seconded by Council member Bryant 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 Bryant and seconded by Council member Graff to appoint Bill Taylor to the Building Board of Appeals. The motion was approved by unanimous vote.

**Consider and appoint one or more Mayor Pro Tem.** No action.

**Remove from the table to consider assignment and establishing duties for Council members.** No action.

**Citizen's comments on non-agenda items.** No comments.

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There was no other business, the meeting adjourned at 6:11 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor