



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

FEBRUARY 9, 2016

On January 9, 2016, a regular meeting of the Odessa City Council was held at 6:02 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.

Council 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; 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 Jimmy Dennis, Agape Ministries, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, January 26, 2016;
- B. **Ordinance No. 2016-04 - Request of Kimberly Barry (Tejas Shooting Sports), owner, to rezone from Central Business-Two (CB-2) to Planned Development-Central Business District-Two (PD-CB-2) Lots 1 and 2, Block 81, S Williams Addition (northwest corner of the intersection of E. 8th St. and N. Tom Green Ave.);**
- C. **Ordinance No. 2016-05 – Request of Kimberly Barry (Tejas Shooting Sports), owner, for a specific use permit to allow an indoor fire arms range in a Planned Development-Central Business District-Two (PD-CB-2) Zoning District, Lots 1 and 2, Block 31, S. Williams Addition (northwest corner of the intersection of E. 8th St. and N. Tom Green Ave.);**
- D. **Resolution No. 2016R-16 – Necessary signatures in connection with Municipal Court Cash Bond Account Funds;**
- E. **Resolution No. 2016R-17 – Necessary signatures in connection with City Funds;**
- F. Reject the bid for proposed parking lot at Lawndale Park.

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

OTHER COUNCIL ACTION

Purchase of the office cubicle work space in Billing and Collection. Agapito Bernal, Director of Billing and Collection, stated that this would replace the current cubicle system due to wear and tear. The new cubicle system would provide a good presentation to the

public and privacy. He requested the purchase from Built for Dreams in the amount of \$155,013.96.

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

Consider bid award for reconditioning of #1 Winkler Belt Press at the Bob Derrington Plant. Ben Jordan, Assistant Director of Utilities, stated that the 1991 Winkler belt press needed reconditioning. Alfa Laval would recondition the press in the amount of \$78,000. He explained the process of the belt press which pressed the water out of the sludge.

Motion was made by Council member Bryant and seconded by Council member Graff to approve the bid award as recommended. The motion was approved by unanimous vote.

RESOLUTION

Resolution No. 2016R-18 – Remove from the table to consider a resolution officially approving and adopting a new logo for the City of Odessa. Motion was made by Council member Gardner and seconded by Council member Bryant to remove the item from the table. The motion was approved by unanimous vote.

Mayor Turner stated that the current logo was under the leadership of Mayor Perryman. He stated that Odessa needed to be marketed. The proposed logo was used by the Odessa Chamber of Commerce. He recommended that the Police and Fire/Rescue Departments would keep its current logo and add the new City logo on its vehicles. He stated that this would streamline the use of logos and give a positive image on Odessa. Council member Bryant stated it would develop continuity and expands on "The Right Place". Council member Graff had concerns on the new logo. She stated that we were not the Chamber. Council member Gonzales stated it would send a unity message and would identify Odessa. He supported the new logo. Mayor Turner stated that the ODC also used the logo and the Odessa Hispanic Chamber agreed to use the logo. Council member Bryant called the question. Council member Gardner stated it sends the right message and looks great. Council member Graff asked on the plan to change the logo out. The question was called.

Motion was made by Council member Bryant and seconded by Council member Gardner to approve the resolution. The motion was approved by a 3 - 0 vote with Council member Graff abstained.

MISCELLANEOUS

Appointment of Boards: Community Development Advisory Committee, Parks and Recreation Advisory Board, and Cable Franchise Committee; Appointment of Officers: Zoning Board of Adjustment and Ector County Appraisal District. (551.074). Motion was made by Council member Bryant and seconded by Council member Gardner to reappoint Mickey Jones to the Ector County Appraisal District. 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 6:17 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor