



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

**MAY 24, 2016**

On May 24, 2016, 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 Amye McNeil, District One; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Council members absent: Council members Dewey Bryant, District Two and Barbara Graff, District Three.

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 John Macklemore, Belmont Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 1908.

Mayor Turner recognized the Boy Scouts for the presentation of the flags. He presented a proclamation for Texas Scholars Day. Crystale Galindo, Keep Odessa Beautiful Program Manager, presented Republic Services an award for sponsoring a summer education program for children. Mayor Turner presented a proclamation for Motorcycle Safety and Awareness Month.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, May 10, 2016;
- B. **Resolution No. 2016R-47 – Authorize the City to apply for a Federal Government Grant to provide partial payment for bulletproof vests;**
- C. **Ordinance No. 2016-15 – Amend Article 6-6, entitled "Food Establishments", of Chapter 6 of the City Code of Ordinances, entitled "Health and Sanitation";**
- D. **Ordinance No. 2016-16 - Amend Chapter 4 of the City Code of Ordinances by Adopting Article 4-19, entitled "Transportation Network Companies";**
- E. **Resolution No. 2016R-48 - Grant a variance to The Hemingway, Melissa Barth, Owner, and Nathen Bieber of Smith West Texas Properties, Agent, from the requirements of Section 4-2 of the City Code.**

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

## OTHER COUNCIL ACTION

### BID AWARD

**Bid award for the refuse containers and replacement bottoms.** Thomas Kerr, Director of Public Works/Utilities, stated that the purchase would be for refuse containers and replacement bottoms. This was to refurbish containers and replace the unusable ones. He recommended award be made to Impact Plastic and Roll-Off in the amount of \$218,966.

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

**Purchase a Peterbilt truck tractor.** Mr. Kerr stated that the purchase would be for a Peterbilt truck tractor for the Street Department to use to haul large trailers to the work site. He recommended purchase from Rush Truck Centers for \$144,108.

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

### MISCELLANEOUS

**Appointment of Boards: Animal Shelter Advisory Committee and Historic Preservation Commission; Appointment of Officers Colorado River Municipal Water District.** Motion was made by Council member Gardner and seconded by Council member Gonzales to appoint Kathleen Rector to the Animal Shelter Advisory Committee. The motion was approved by unanimous vote.

Motion was made by Council member McNeil and seconded by Council member Gardner to reappoint Grace King to the Historic Preservation Commission. The motion was approved by unanimous vote.

**Citizen's comments on non-agenda items.** Cliff DeArmond, 3005 Century, thanked the Council and staff for hearing the concerns in the food truck industry. Todd Brown, Midessa Mobile Food Vendor, thanked the Council for listening to the concerns. The food trucks would be a viable business in the City. There was no other business, the meeting adjourned at 6:18 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor