



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

JUNE 14, 2016

On June 14, 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; 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; 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 Bishop Kurt Coombs, Church of Jesus Christ of Latter Day Saints, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, May 24, 2016;
- B. **Resolution No. 2016R-49 – City of Odessa Police Department to apply for a 2016 BJA Edward Byrne Memorial Justice Assistance Grant (JAG) program;**
- C. **Resolution No. 2016R-50 – Ector County interlocal agreement for the division of 2016 Edward Byrne Memorial justice Assistance Grant (JAG) funds;**
- D. **Resolution No. 2016R-51 – Odessa Police Department to apply for funding for nine officers through the 2016 COPS Hiring Program;**
- E. **Resolution No. 2016R-52 – TxDOT agreement for a temporary street closure;**
- F. **Resolution No. 2016R-53 – City to accept \$8,974.80 from the Texas “J” RAC 2015-2016 EMS/Trauma Care System funds;**
- G. Motorola Solutions maintenance and support of the PremierOne Public Safety software.

Motion was made by Council member Graff and seconded by Council member Gonzales to pull Item G. from the agenda. The motion was approved by unanimous vote.

Motion was made by Council member Bryant and seconded by Council member Gonzales that the consent agenda items be approved except for Item G. The motion was approved by unanimous vote.

Motorola Solutions maintenance and support of the PremierOne Public Safety software. Jana Walker, Director of Information Technology, stated that the maintenance

was for the support of a five year warranty for the Police, Fire and Dispatch software. The original cost was \$280,395 but after requested discounts the cost would be \$261,855 for a savings of \$18,540.

Motion was made by Council member Graff and seconded by Council member Gardner to approve the Motorola Solutions maintenance and support. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

PUBLIC HEARING

Resolution No. 2016R-54 - Open a public hearing to consider the proposed 87th Street Development by Odessa Housing Partnership, L.P. and consider a resolution of "No Objection" to the proposed application by Odessa Housing Partnership, L.P. to the Texas Department of Housing and Community Affairs for 2016 Housing Tax Credits.

Mr. Marrero stated that the Texas Department of Housing and Community Affairs required the City to conduct a public hearing regarding the proposed housing development by the Odessa Housing Partnership. It required a resolution of "No Objection" if it approved a development using 2016 Housing Tax Credits by Odessa Housing Partnership. No one came forward and the public hearing was closed.

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

Resolution No. 2016R-55 - Open a public hearing and consider a resolution approving the issuance by the Odessa Housing Finance Corporation of its multi-family Housing Revenue Bonds or Tax Exempt Notes Series 2016 for the 87th Street Development.

Mr. Marrero stated that the Odessa Housing Partnership has requested that Odessa Housing Finance Corporation issue multi-family housing revenue bonds or tax exempt notes for the acquisition, construction, installation and equipping of a 181-units of affordable rental housing for the 87th Street development. 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 resolution. The motion was approved by unanimous vote.

ORDINANCE

Amending Article 11-2, "Hotel-Motel Occupancy Tax", Section 11-2-10, "Payment of Portion of Revenue for Cultural Purposes", of the City of Odessa, Texas Code of Ordinances. Mr. Morton stated that the ordinance would be amended to reflect the state language. The current ordinance stated that "funds have been budgeted, shall be 15% of the net hotel occupancy tax revenues collected." State law stated it may not exceed the 15% limit. It would allow flexibility. The proposed ordinance would state "shall not exceed 15%". Randy Ham, Odessa Council for the Arts & Humanities Executive Director, stated that Odesa has been diversifying the cultural endeavors for the city for 40 years. The cultural and arts were alive and well in Odessa. An economic benefit was jobs. Over 230 jobs were from the arts and cultural arena with a payroll of \$4 million. He thanked the Council for the continued support with the arts in attracting tourist, education and employment. Mr. Long reported that State law stated that there was a cap of 15% of what was brought in. It could not exceed 15%.

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

RESOLUTION

Resolution No. 2016R-56 – Outside agency request for General Fund monies from the fiscal year 2015-2016 Budget. Mr. Morton stated that the request was for Young Professionals of Odessa (YPO) for \$5,000. Matt Wood stated that YPO was a function of the Chamber which was a leadership organization of service and social events. Members of the organization had future goals of being in an elected leadership position in the community. The program would continue its efforts to develop the organization in an efficient and effective manner. Council member Bryant appreciated the work of the organization. Council member Graff thanked Council member Gonzales and encouraged the members to run in the elections.

Motion was made by Council member Gonzales and seconded by Council member Graff to approve the resolution. The motion was approved by unanimous vote. Council member Gonzales thanked Council and staff for their support in the organization. He stated that the organization wanted a safe Odessa, beautify the city, and build a future in our community.

Resolution No. 2016R-57 – Acquisition of Lot 10 and the South half (S/2) of Lot 11, Block 27, Original Town (417 N. Grant) and additional property in the vicinity. (551.072) Mr. Long stated that the building at 417 N. Grant was removed from bankruptcy and would be purchased for \$85,805 to assist the development of the immediate downtown area. The resolution would include authorizing negotiation in acquiring additional property. Council member Graff thanked the Downtown Odessa staff.

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

MISCELLANEOUS

Appointment of Boards: Historic Preservation Commission, Community Development Advisory Committee and Traffic Advisory Committee; Appointment of Officers: Board of Survey, Colorado River Municipal Water District, Permian Basin MH/MR Board of Trustees and Zoning Board of Adjustment. Motion was made by Council member Bryant and seconded by Council member Gonzales to reappoint the following:

Norlene McBride reappointed to the Historic Preservation Commission
Ralph Brewster reappointed to the Community Development Advisory Committee
Carol Trout reappointed to the Community Development Advisory Committee
Detra White reappointed to the Traffic Advisory Committee
Ray Beaty reappointed to the Traffic Advisory Committee
Kathleen McCulloch reappointed to the Board of Survey
Vicki Gomez reappointed to the Board of Survey
Mickey Jones reappointed to the Colorado River Municipal Water District
Dan Hollman reappointed to the Colorado River Municipal Water District
Geraldo Arzate reappointed to the Zoning Board of Adjustment
Rosa Valdez reappointed to the Zoning Board of Adjustment

The motion was approved by unanimous vote.

Motion was made by Council member Bryant and seconded by Council member McNeil to reappoint John Landgraf to the Permian Basin MH/MR Board of Trustees. The motion was approved by unanimous vote.

Consider acquisition of property in downtown area for economic revitalization.

(551.072) Motion was made by Council member Bryant and seconded by Council member Gardner to go into executive session under 551.072. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Chet Bales, 4213 Lynbrook, provided his resume for the Equipment Services Director's position. He was proactive and was available on ideas for the department.

The Council went into executive session.

Upon returning from executive session, there was no action taken. There was no other business, the meeting adjourned at 7:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor