



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

**JULY 26, 2016**

On July 26, 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 Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Council member absent: Amye 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 Rev. Russell Nebhut, Asbury Methodist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, July 12, 2016;
- B. **Ordinance No. 2016-22 – Request by Lacey & Absher Properties LLC to rezone from Two-Family-One (2F-1) to Retail (R) on Lots 1 & 2, Block 3, Parkview Addition (southwest of the intersection of N. County Rd. West and W. 13th St.);**
- C. **Ordinance No. 2016-23 – Request by Callon Petroleum Operating Co., owner, Landgraf, Crutcher & Assoc., agent for original zoning of Future Development- Drill Reservation (FD-DR) on approximately 3.73 acre tract in Section 11, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (northeast one quarter of Section 11);**
- D. **Ordinance No. 2016-24 – Update the truck route ordinance;**
- E. **Resolution No. 2016R-75 – Accept a donation to Animal Control from the Kathryn Minyonne (Yonne) Lomax Estate;**
- F. **Resolution No. 2016R-76 – Donation of one K-9 transport insert to the Von Ormy Police Department;**
- G. **Resolution No. 2016R-77 – Accept a donation to Animal Control from the Friends of Odessa Animal Control- Great Ball of Fur Donation;**
- H. **Resolution No. 2016R-78 – Odessa Fire Rescue to accept funds from the Emergency Management Performance Grant;**
- I. **Resolution No. 2016R-79 – Temporary lease agreement with the Odessa Chamber of Commerce;**

- J. **Resolution No. 2016R-80 – Transfer funding originally allocated to the Infill Housing Construction Program to the HOME Rehabilitation Reconstruction Program;**
- K. Contract renewal with Ewing Irrigation and Benmark Supply for the purchase of irrigation supplies.

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

#### **OTHER COUNCIL ACTION**

**Purchase of side load refuse trucks.** Phillip Urrutia, Director of Purchasing, stated that the trucks to be purchased were in lieu of front load trucks that were scheduled to be purchased this fiscal year. Two side load trucks were identified for replacement that are due for retirement in October 2016. These trucks had high mileage and have resulted in up to \$30,000 in maintenance each this fiscal year. He recommended purchasing two side load refuse trucks from Kann Manufacturing and Chastang Autocar in the amount of \$552,784. Six trucks have been bought this year, which would include these two trucks.

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

#### **ORDINANCE**

**Consider amending Section 1-2-3 of Article 1-2, entitled “Administration”, of Chapter 1 of the City Code of Ordinances, entitled “General Provisions”.** Mr. Long stated that the City contracted with the Ector County Health Department to allow its representatives to issue citations for health department violations they observe.

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

#### **RESOLUTION**

**Resolution No. 2016R-81 – Authorizing an improvements agreement with Compass Academy.** Thomas Kerr, Director of Public Works/Utilities, stated that the agreement was for improvements on Billy Hext Road and 56<sup>th</sup> St. in which a school was going to be developed. Compass Academy has agreed to pay the City \$100,000 for road way improvements which would assist with the traffic generated by the school.

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

**Resolution No. 2016R-82 – City of Odessa’s 2016 Action Plan.** Merita Sandoval, Director of Community Development, stated that the 2016 Action Plan outlines the projects Council allocated this year for CDBG and HOME Funds. The plan would be submitted to HUD and the funds would be released after October.

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

**MISCELLANEOUS**

**Appointment of Boards: Historic Preservation Commission and Traffic Advisory Committee; Appointment of Officers: Board of Survey.** Motion was made by Council member Bryant and seconded by Council member Gardner to reappoint J Tillapaugh to the Historic Preservation Commission and Eddy Shelton to the Board of Survey. 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 6:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor