



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

SEPTEMBER 19, 2017

On September 19, 2017, a special meeting of the Odessa City Council was held at 5:00 p.m., at City Hall, third floor conference room, 411 W. 8th St., Odessa, Texas.

Council members present: Mayor David R. Turner; Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Others present: 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.

RESOLUTION

Resolution No. 2017R-106 – Schedule final vote on tax rate. Jamie Minor, Budget Manager, stated the schedule for the vote on the tax rate would be September 25 and September 26.

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

Appoint Interim City Manager. Motion was made by Council member Bryant and seconded by Council member Hamilton to appoint Michael Marrero as Interim City Manager. The motion was approved by unanimous vote.

Resolution No. 2017R-107 – Authorize to transfer funds from the General Fund Revenues for the settlement of the City Manager Employment Agreement. Mr. Long stated that the existing contract provided for a final payment to Richard Morton. Funds of \$233,220.65 would need to be transferred from the General Fund. The medical benefits would be absorbed in the City budget and there were additional matters. Mr. Hildebrandt reviewed the amounts. The TMRS, for the City's cost, was half and the other half would be the responsibility of Mr. Morton. The insurance that was covered was for Mr. Morton and his dependents. Mr. Long stated that there was a release prepared.

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

There was no other business, the meeting adjourned at 5:07 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor