



**CITY COUNCIL MEETING AGENDA**  
**CITY COUNCIL CHAMBERS - CITY HALL**  
**Fifth Floor**  
**411 W. 8<sup>th</sup> Street**  
**Odessa, Texas 79761**  
**Tuesday, September 25, 2018**  
**6:00 p.m.**

**Internet website <http://www.odessa-tx.gov>**

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**COURTESY RULES**

**Thank you for your presence. The City Council appreciates your interest in Odessa City Government. PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES.**

**If you wish to address the Council, obtain a speaker card just inside the Council Chambers, complete the information requested on the card, and deliver to the City Secretary before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD.**

**Delay or interruption of the proceedings will not be tolerated.**

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**ASSISTANCE**

**Please call (432) 335-3276 if you need assistance with interpretation or translation for this meeting.**

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Odessa por favor llame al (432) 335-3276.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

**The City of Odessa wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Secretary's Office at (432)335-3276, in advance so accommodations can be made.**

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- I. INVOCATION Chaplain Clark Racca  
Home Hospice
- II. PLEDGE AND TEXAS PLEDGE Council member Gonzales  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner  
- Community Art Gallery Recognition  
- Recognition of Permian High School and Odessa  
College Students – ViCindy Barnett  
- Pink the Basin – Lynn Van Amburgh
- IV. CONSENT AGENDA

**(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)**

- A. Consider City Council minutes, September 11, 2018. Norma A. Grimaldo
- B. Consider Finance Committee Advisory minutes, September 18, 2018. Norma A. Grimaldo
- C. Consider appointment of judges and clerks for the General City and Special Election on November 6, 2018. (Ordinance - second and final approval) Norma A. Grimaldo
- D. Consider a TxDOT agreement for a temporary street closure. (Resolution) Hal Feldman
- E. Consider amending Article 12-2 of The City of Odessa Code of Ordinances, entitled "Operation of Vehicles", by amending Section 12-2-3, entitled "Use of continuous two-way left-turn lanes". (Ordinance - second & final approval) Hal Feldman
- F. Consider amending Article 12-2 of The City of Odessa Code of Ordinances, Entitled "Operation of Vehicles", by amending Section 12-2-7, Entitled "School Zones" (Ordinance - second & final approval) Hal Feldman
- G. Consider a City of Odessa Parks Department request of an extension of time to expend CDBG funds in the amount of \$40,920 for installation of parking lot lights at Woodson Park. (Resolution) Merita Sandoval
- H. Consider a City of Odessa Parks Department is request of an extension of time to expend CDBG funds in the amount of \$40,920 for basketball court lighting at Salinas Park. (Resolution) Merita Sandoval
- I. Consider proposal award to RATP DEV. for a five year contract for transit management services. (Resolution) Phillip Urrutia
- J. Consider the approval of the MOUTD budget for FY 2019. Phillip Urrutia

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- K. Consider contract award for janitorial services. Phillip Urrutia
- L. Consider purchase a truck for the Traffic Department. Phillip Urrutia

V. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider approval of the request of Light Investments and others, owners, for original zoning of Light Industrial (LI) on Lots 1-2, 5, 7 and 8, Block 1; Lots 1-10, 7.71 acres of Lot 11, and Lot 13, Block 2; Lots 2-17, Block 3 and Lot 2, Block 4, Odessa Industrial Development Park, 1st Filing, and a 2.17 acre tract in Section 36, Block 42, T-2-S, T&P RR. Co. Survey, Ector County (southeast of the intersection of E. Murphy St. and S. Meadow Ave.) (Ordinance -- Second and Final Approval). Randy Brinlee
- 2. Open a public hearing on the creation of Tax Increment Reinvestment Zone #1 (TIRZ 1) whereby any interested persons may speak for or against the creation of the TIRZ, its proposed boundaries or the concept of the tax increment financing. Vanessa Shrauner

ORDINANCES

- 3. Consider creating a Tax Increment Reinvestment Zone (TIRZ 1) establishing the boundaries there of and other matters and requirements relating thereto and declaring an effective date. (First approval) Vanessa Shrauner
- 4. Consider levying the tax for the 2019 tax year. (Second and final approval) Cindy Muncy
- 5. Consider amending the City of Odessa Zoning Ordinances to amend 7-103 and 21-170 to allow for the temporary housing of workers on construction sites (First approval). Vanessa Shrauner

RESOLUTIONS

- 6. Consider administrative and outside agency contracts for Odessa Development Corporation (ODC). Betsy Triplett-Hurt
- 7. Consider an Industrial District Agreement for Industrial Workforce Housing with Corporate Hospitality Housing-Odessa, LLC. Gary Landers
- 8. Consider an Industrial District Agreement with National Oilwell Varco, L.P., dba Tuboscope. Gary Landers
- 9. Consider approval for the 2018-19 budget for the Emergency Communications District of Ector County. Cindy Muncy
- 10. Review and approve the City's Investment Policy and the Approved Broker's/Dealers and Financial Institutions List. Cindy Muncy

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11. Consider adopting a new Rate Review Mechanism “RRM” with Atmos Energy. Phillip Urrutia

MISCELLANEOUS

12. Appointment of Boards.
- a. Odessa Housing Finance Corporation Council
  - Council - Melanie Hollmann
  - Council – Michael Marrero Council
  - b. Public Art Committee
  - Council - Jim Mosman
  - Council - Connie Cherrybone
  - Council - Chris Stanley
13. Appointment of Officers
- a. Board of Survey Hamilton
  - Hamilton- Kathleen McCulloch
  - b. Building Board of Appeals Council
  - Council – David McGuire
  - Council – Mike Stahl
  - Council – Edwin Meroney
  - Council – Jerry Morales (alt)
  - c. Planning & Zoning Commission
  - Graff- Anabel Spencer Graff
14. Citizen comments on non-agenda items.
15. Adjourn