



## CITY COUNCIL MEETING AGENDA

### CITY COUNCIL CHAMBERS - CITY HALL

Fifth Floor  
411 W. 8<sup>th</sup> Street  
Odessa, Texas 79761  
Tuesday, October 9, 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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Council Agenda  
October 9, 2018

- I. INVOCATION America Rojas  
Highland Methodist Church
- II. PLEDGE AND TEXAS PLEDGE Council member Graff  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner  
Darlene H. Mays  
- Code Enforcement Awareness Month – Darlene Mays
- 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 approval of Special City Council minutes, September 24, 2018. Norma A. Grimaldo
- B. Consider approval of City Council workshop minutes, September 25, 2018. Norma A. Grimaldo
- C. Consider approval of City Council minutes, September 25, 2018. Norma A. Grimaldo
- D. Consider a resolution authorizing the City of Odessa Police Department – Citizens on Patrol to apply for and accept; amending the fiscal budget to appropriate awarded funds as additional grant revenue and authorizing the expenditure awarded grant funds from the Walmart Foundation Community Grant Program. (Resolution) Mike Gerke
- E. Consider creating a Tax Increment Reinvestment Zone (TIRZ 1) establishing the boundaries there of and other matters and requirements relating thereto and declaring and effective date. (Ordinance- second and final approval) Vanessa Shrauner
- F. Consider abandonment of two 20' general utility easements located in Lot 1, Block 1, Law Enforcement Center, Odessa, Ector County, Texas. (Resolution) Yervand Hmayakyan
- G. Consider amending the City of Odessa Zoning Ordinances to amend 7-103 and 21-101 (170) to allow for the temporary housing of workers on construction sites (Ordinance – second and final approval). Vanessa Shrauner
- H. Consider purchase of a brush truck for Fire Rescue. John Alvarez

V. OTHER COUNCIL ACTION

- |    |   |             |
|----|---|-------------|
| 1. | Remove from the table to consider rejection of proposals for wrecker service. | Mike Gerke  |
| 2. | Consider approval of purchase of traffic signal poles for University.         | Hal Feldman |

PUBLIC HEARING

- |    |  |              |
|----|--|--------------|
| 3. | Open a public hearing to consider annexation to the City of Odessa of approximately 2,975 total acres of land adjacent to city limit lines throughout the city's extraterritorial jurisdiction in Ector and Midland Counties, Texas (First Public Hearing) | Gary Landers |
|----|--|--------------|

RESOLUTION

- |    |   |              |
|----|---|--------------|
| 4. | Consider an Industrial District Agreement with CAP Industries, LLC. | Gary Landers |
|----|---|--------------|

MISCELLANEOUS

- |    |                                       |            |
|----|---------------------------------------|------------|
| 5. | Appointment of Boards.                |            |
|    | a. Odessa Housing Finance Corporation | Council    |
|    | Melanie Hollmann                      |            |
|    | b. Public Art Committee               | Council    |
|    | Connie Cherrybone                     |            |
|    | Jim Mosman                            |            |
|    | Chris Stanley                         |            |
|    | c. Animal Control Advisory Committee  | Council    |
|    | Deidre Kimbrough (Welfare Organ. Rep) |            |
| 6. | Appointment of Officers               |            |
|    | a. Board of Survey                    | District 1 |
|    | Kathleen McCulloch                    |            |
|    | b. Building Board of Appeals          | Council    |
|    | David McGuire                         |            |
|    | Mike Stahl                            |            |
|    | Edwin Meroney                         |            |
|    | Jerry Morales (alt)                   |            |
|    | d. Planning and Zoning Commission     | District 3 |
|    | Anabel Spencer                        |            |
|    | e. Zoning Board of Adjustment         | District 3 |
|    | Edith Vandervoort                     |            |
| 7. | Citizen comments on non-agenda items. |            |
| 8. | Adjourn                               |            |