



CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - CITY HALL
Fifth Floor
411 W. 8th Street
Odessa, Texas 79761
Tuesday, October 23, 2018
6:00 p.m.

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

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.

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.

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.

Council Agenda
October 23, 2018

- I. INVOCATION Pastor Lyndel Lee
Tanglewood Baptist Church
- II. PLEDGE AND TEXAS PLEDGE Council member Bryant
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner
- Polio Eradication Day. Cindy Fisher
- 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 City Council minutes, October 9, 2018. Norma A. Grimaldo
- B. Consider approval of Finance Committee Advisory minutes, October 16, 2018. Norma A. Grimaldo
- C. Consider a TXDOT agreement for a temporary street closure. Hal Feldman
(Resolution)
- D. Consider a bid award for electrical improvements at Comanche Trail Park West Soccerplex. Steve Patton
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Consider purchase of new emergency vehicle preemption equipment. Hal Feldman
- PUBLIC HEARING
2. Open a public hearing to consider approval of the request of Wyly and Fredna Brown Family Partnership, LTD., owners, for original zoning of Planned Development-Single Family-One (PD-SF-1) on approximately a 128 acre tract in Sections 3 and 4, Block 41, T-2-S, T&P Ry. Co. Survey, Odessa, Ector County, Texas (southeast vicinity of Faudree Rd. and P Bar Ranch Rd.) (Ordinance -- First Approval) Randy Brinlee
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 thought the city's extraterritorial jurisdiction in Ector and Midland Counties, Texas (Second Public Hearing) Gary Landers

RESOLUTION

4. Consider authorization to proceed with a voluntary annexation for a 3.50 acre tract of land located in Section 4, Block 42, T-3-S, T&P Ry. Co. Survey, Ector County, Texas (5000 S. Hwy 385). Gary Landers
5. Consider a Resolution authorizing a Professional Services Agreement with Carollo Engineers, Inc. for Water Treatment Plant, Phase 3 - Improvements and Advanced Treatment Addition engineering design services and bid phase services and appropriating \$14,550,000.00 from the Pioneer Fund for the said contract. Thomas Kerr

MISCELLANEOUS

6. 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)
7. 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
8. Citizen comments on non-agenda items.
9. Personnel matters - Deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee. Council
(Texas Government Code 551.074):
- a. Municipal Court Judge - Carol Gregg
 - b. Associate Municipal Court Judge - Dennis Jones
 - c. City Secretary - Norma Aguilar-Grimaldo
 - c. Interim City Attorney - Gary Landers
 - e. City Manager- Michael Marrero
10. Adjourn