



CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - CITY HALL
Fifth Floor
411 W. 8th Street
Odessa, Texas 79761
Tuesday, November 13, 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.

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- | | | |
|------|---|---|
| I. | INVOCATION | Pastor Jackie Brem
Second Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| 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.)

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|----|---|--------------------|
| A. | Consider approval of City Council minutes, October 23, 2018. | Norma A. Grimaldo |
| B. | Consider approval of Finance Committee Advisory minutes, November 6, 2018. | Norma A. Grimaldo |
| C. | Consider a lease agreement for city owned property located on Bus 20/Hwy 80. | Thomas Kerr |
| D. | Council consideration for the purchase of computer hardware at \$169,810.00 allocated as a supplemental request in the FY 2018/2019 budget. | Thomas Kerr |
| E. | Consider approval of Microsoft licensing agreement | Michael Parrish |
| F. | Consider payment of annual Microsoft True Up costs for City of Odessa Microsoft Licensing. | Michael Parrish |
| G. | Consider renewal of annual Sungard HTE (Superion) software support | Michael Parrish |
| H. | Consider annual purchase of three yard refuse containers. | Phillip J. Urrutia |
| I. | Consider award of contract for the purchase of liquid/gas chlorine | Phillip J. Urrutia |
| J. | Consider approval of the annual Assetworks Software maintenance agreement. | Phillip J. Urrutia |
| K. | Consider award of bid for algicide for the Water Treatment Plant. | Phillip J. Urrutia |
| L. | Consider award of bid for liquid ammonium sulfate for the Water Treatment Plant. | Phillip J. Urrutia |

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- M. Consider award of bid for liquid aluminum sulfate for the Water Treatment Plant. Phillip J. Urrutia
- N. Consider bid award for the purchase of automotive vehicles for various departments. Phillip J. Urrutia
- V. OTHER COUNCIL ACTION
1. Consider a Professional Services Agreement with Landgraf Crutcher & Associates for engineering and surveying services for the Line "P" and Line "Q" sanitary sewer trunks for \$1,263,610.00 Thomas Kerr

PUBLIC HEARING

2. Open a public hearing and consider annexation to the City of Odessa of approximately 2,523 total acres of land adjacent to city limit lines throughout the city's extraterritorial jurisdiction in Ector and Midland Counties, Texas (Ordinance - First Approval) Gary Landers
3. 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 -- Second and Final Approval) Randy Brinlee

ORDINANCE

4. Consider an ordinance to establish prohibited parking zones. (First Approval) Hal Feldman

RESOLUTION

5. Consider approving a Chapter 380 Agreement between the City of Odessa and the Success Foods Management Group LLC d/b/a Torchy's Tacos for the purpose economic development in Downtown Odessa. Michael Marrero

MISCELLANEOUS

6. Appointment of Boards.

ODESSA HOUSING FINANCE CORPORATION Council
Melanie Hollmann Council (appt. 9-11) Term maxed out,

PUBLIC ART COMMITTEE

Connie Cherrybone
Jim Mosman Council
Chris Stanley

ANIMAL CONTROL ADVISORY COMMITTEE
Vacant (Welfare Organization Rep required)

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7. Appointment of Officers

BOARD OF SURVEY
Kathleen McCulloch

District 1

BUILDING BOARD OF APPEALS
David McGuire
Mike Stahl
Edwin Meroney
Jerry Morales (alt)
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PLANNING AND ZONING COMMISSIONS
Anabel Spencer

District 3

ZONING BOARD OF ADJUSTMENT
Vacant

District 3

8. Citizen comments on non-agenda items.

9. Recess for Executive session:

Council

Personnel matters – “As authorized by the Texas Government Code, Section 551.074 (Personnel Matters), the City Council will adjourn into executive session: To deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee:

Municipal Court Judge – Carol Gregg;
Associate Municipal Court Judge – Dennis Jones;

Reconvene in Open Session for possible action

10. Adjourn