



CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - CITY HALL
Fifth Floor
411 W. 8th Street
Odessa, Texas 79761
Tuesday, November 27, 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
November 27, 2018

- | | | |
|------|---|---|
| I. | INVOCATION | Pastor Vaughny Taylor
Central 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 Gardner |
| III. | ELECTION | |
| A. | Presentation of Certificate of Election | Mayor Turner |
| B. | Administer Oath of Office to newly elected officials. | |
| IV. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| V. | 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, November 13, 2018. | Norma A. Grimaldo |
| B. | Consider approval of special City Council minutes, November 14, 2018. | Norma A. Grimaldo |
| C. | Consider approval of Finance Committee Advisory minutes, November 20, 2018. | Norma A. Grimaldo |
| D. | Consider approval of the annexation of 3506 W. 14th St, 10700 W. 42nd St, 6843 W. 29th St. and 1153 S. Moss Ave. into the Ector County Utility District. (Resolution) | Thomas Kerr |
| E. | Consider providing for only one City Council meeting for the month of December 2018. (Resolution) | Gary Landers |
| F. | Consider a bid award for maintenance repairs as needed at Sherwood and Woodson Family Aquatic Centers. | Steve Patton |
| G. | Consider purchase of side load refuse trucks. | Phillip J. Urrutia |
| H. | Consider purchase of dump trucks for Street Department. | Phillip J. Urrutia |
| I. | Consider purchase of dump trucks for Utilities Department. | Phillip J. Urrutia |
| J. | Consider approval of contract for automated fueling services. | Phillip J. Urrutia |
| K. | Consider purchase of sewer cleaning trucks. | Phillip J. Urrutia |
| L. | Consider renewal of contract for benefits claims administration software maintenance. | Darrell E Wells |

VI. OTHER COUNCIL ACTION

1. Consider award of bid for the Downtown Street Lights, Phase 1. Yervand Hmayakyan

PUBLIC HEARING

2. Open a public hearing and consider annexation to the City of Odessa of approximately 2,658 total acres of land adjacent to city limit lines throughout the city's extraterritorial jurisdiction in Ector and Midland Counties, Texas (Second and Final Approval) Gary Landers

ORDINANCE

3. Consider an ordinance to establish prohibited parking zones. (Ordinance - Second & Final Approval) Hal Feldman
4. Consider and ordinance amending Ordinance 2018-42 to provide for the appointment of two additional director members to the TIRZ One Board of Directors. (First Approval) Vanessa Shrauner

MISCELLANEOUS

5. Appointment of Boards.
- ODESSA HOUSING FINANCE CORPORATION. Council
Melanie Hollmann
- PUBLIC ART COMMITTEE.
Connie Cherrybone
Jim Mosman
Chris Stanley
- ANIMAL CONTROL ADVISORY COMMITTEE. Council
Deidre Kimbrough (Welfare Organization Rep required)
- PARKS AND RECREATION COMMITTEE.
Cliff DeArmond
6. Appointment of Officers
- BOARD OF SURVEY. District 1
Kathleen McCulloch
- BUILDING BOARD OF APPEALS. Council
David McGuire
Mike Stahl
Edwin Meroney
Jerry Morales (alt)
- PLANNING AND ZONING COMMISSION.
Anabel Spencer
- ZONING BOARD OF ADJUSTMENT. District 3
Edith Vandervoort
7. Citizen comments on non-agenda items.

Council Agenda
November 27, 2018

8. Recess for Executive session:

Council

Remove from the table to consider: 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; and
Associate Municipal Court Judge – Dennis Jones.

Reconvene in Open Session for possible action

9. Adjourn