



CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - CITY HALL
Fifth Floor
411 W. 8th Street
Odessa, Texas 79761
Tuesday, December 11, 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 Todd Salu Wedel
First United Methodist Church
- II. PLEDGE AND TEXAS PLEDGE Council member Willis
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- 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.)

- A. Consider approval of City Council minutes, November 27, 2018. Norma A. Grimaldo
- B. Consider approval of Finance Committee Advisory minutes, December 4, 2018. Norma A. Grimaldo
- C. Consider moving the first January Finance Committee meeting from Tuesday, January 1, 2019 to Wednesday, January 2, 2019 at 5:00pm. (Resolution) Gary Landers
- D. Consider the purchase of 38 sets of personal protective equipment. (\$83,092.00) Saul Ortega
- E. Consider the purchase of self-contained breathing apparatus cylinders. (68,960.00) Saul Ortega
- F. Consider amending Ordinance 2018-42 to provide for the appointment of two additional director members to the TIRZ One Board of Directors. (Ordinance -Second and Final Approval) Vanessa Shrauner
- G. Consider purchasing of AMR compatible water meters. (118,656.00) Phillip J. Urrutia
- H. Consider purchase of a street crack shooting rig. (87,691.00) Phillip J. Urrutia
- I. Consider purchase of front end loaders for Street Department. (\$349,000.00) Phillip J. Urrutia
- J. Consider renewal of Excess Workers' Comp insurance for 2019 with Safety National Casualty. Darrell E. Wells
- K. Consider renewal of contract for property insurance with TML Intergovernmental Risk Pool for 2019. Darrell E.
Wells
- L. Consider renewal of Public Entity Liability Insurance with States Retention Group for 2019. Darrell E.
Wells

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| M. | Consider renewal of Medical Stop Loss Insurance for 2019 with Voya Insurance Services through Risk Strategies. | Wells | Darrell E. |
| N. | Consider renewal for Group Life Insurance, AD&D coverage and Retiree Life insurance for 2019 with Hartford Life Insurance through STA Benefits Consultants. | | Darrell E. Wells |
| O. | Recommend adoption of The Family Health Project, Revision January 1, 2019 (Resolution) | | Darrell E. Wells |
| P. | Consider approval of insurance brokerage services agreement for 2019 with Risk Strategies Company. (Resolution) | | Darrell E. Wells |
| Q. | Consider the prescription drug benefit administration agreement for 2019 with Serve You RX. (Resolution) | | Darrell E. Wells |
| V. | OTHER COUNCIL ACTION | | |
| | RESOLUTION | | |
| 1. | Consider approving the purchase of Body-Worn Camera equipment from Axon Enterprise, Inc. for the City of Odessa Police Department from grant funds and previously budgeted police funds as needed to fund the purchase. (\$2,607,781.00) | | Mike Gerke |
| 2. | Consider approval of Industrial District Agreements with the unannexed property owners in former Industrial Districts 2, 3 and 4; implementing a new agreement and establishing individual Industrial Districts for all remaining unannexed tracts in conformance with Section 42.044 of the Texas Local Government Code. | Landers | Gary |
| 3. | Consider a Resolution that supports the members of the 86th Legislature of Texas banning game rooms or allowing the City Council to ban game rooms, during the 2019 session. | | Gary Landers |
| | MISCELLANEOUS | | |
| 4. | Appointment of Boards. | | |
| | ODESSA HOUSING FINANCE CORPORATION
Melanie Hollmann | | Council |
| | ODESSA DEVELOPMENT CORPORATION
Gene Collins
Melanie Holmann | 1 | District |
| | PUBLIC ART COMMITTEE
Connie Cherrybone
Jim Mosman
Chris Stanley | 2 | District |
| | | Council | |

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ANIMAL CONTROL ADVISORY COMMITTEE
Welfare Organization Rep required

PARKS AND RECREATION COMMITTEE
Cliff DeArmond Resigned
August Nelson Schott
Andrea Quiroz

Mayor

District

3

District

TAX INCREMENT REINVESTMENT ZONE

5

Council

Council

5. Appointment of Officers

BOARD OF SURVEY
Kathleen McCulloch

1

District

BUILDING BOARD OF APPEALS
David McGuire
Mike Stahl
Edwin Meroney
Jerry Morales

Council

PLANNING AND ZONING COMMISSION
Anabel Spencer

ZONING BOARD OF ADJUSTMENT
Edith Vandervoort

3

District

6. Citizen comments on non-agenda items.

District 3

7. "Recess for Executive Session:
As authorized by the Texas Government Code, Section 551.071
(Consultation with Attorney), the City Council may adjourn into
executive session to consider ratification of mediated proposed
Settlement of Pace case.
Reconvene in Open Session for possible action"

Council

8. Adjourn.