



**CITY COUNCIL FINANCE COMMITTEE MINUTES
CITY OF ODESSA, TEXAS**

DECEMBER 4, 2018

On December 4, 2018, a Finance Committee meeting of the Odessa City Council was held at 5:00 p.m., in the fifth floor conference room, City Hall, 411 West 8th Street, Odessa, Texas.

Committee members present: Council member Dewey Bryant.

Others present: Mayor David R. Turner; Council members Detra White, Mari Willis, and Peggy Dean; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, City Manager; Gary Landers, Interim City Attorney; Cindy Muncy, Interim Assistant City Manager; and other members of City staff.

Mayor Turner called the meeting to order and the following proceedings were held:

Council member Bryant gave the invocation.

Purchase front-end loaders for Street Department. Phillip Urrutia, Director of Purchasing & Fleet, stated that two front loaders would be purchased from Warren Cat for \$349,000. Two departments would use the current two loaders.

Purchase AMR compatible water meters. Mr. Urrutia stated that Badger Meters was the sole source for the automated meter readers. There would be 576 meters purchased for \$118,656. The automated reading was implemented five years ago and was efficient and accurate. Mrs. Muncy explained purchasing scheduled items.

Purchase street crack shooting rig. Mr. Urrutia stated that the rig would repair street cracks. The purchase would be from Crafc0 for \$87,690.52.

Industrial District Agreements with the owners of former Industrial Districts 2, 3 and 4; implementing a new agreement and establishing Industrial Districts 2A, 3A and 4A in conformance with Section 42.044 of the Texas Local Government Code. Mr. Landers stated that the agreements were the businesses that did not want to be included in the annexation. There were 14 who opted out of annexation. The agreements would be individualized as a separate district. He had the physical addresses for the annexed areas. The goal was to standardize the contracts. Mr. Landers would follow up on the accounts that were delinquent in fees with a plan to collect. He explained the industrial district.

Purchase self-contained breathing apparatus cylinders. Saul Ortega, Assistant Fire Chief stated that the purchase was for 80 new cylinders to replace old ones. It would be purchased from Casco Industries for \$68,960.

Purchase 38 sets of personal protective equipment. Assistant Fire Chief Ortega stated that 38 gear sets would be purchased for fire personnel. The purchase was from Casco Industries for \$83,092.40. The funds were from the Life Line account.

Purchase body-worn camera equipment from Axon Enterprises. Wes Carta, Deputy Police Chief, stated that the purchase was for 175 body-worn cameras. There would be spare cameras and it would allow for two car cameras. Cameras would be placed in the specialty vehicles and police rooms. He provided background information on the cameras. He stated that it was a five-year contract with replacements. The cost for the cameras was \$2,607,781.41. He outlined funding sources. He reviewed different vendor types of cameras.

Renew Group Life Insurance, AD& D coverage and Retiree Life. Darrell Wells, Director of Risk Management, provided a rate survey of the six pick cities for health insurance.

Renew excess workers comp insurance with Safety National Casualty. Mr. Wells stated that the insurance provided the statutory benefits based on payroll. The provider was Safety National.

Renew contract for property insurance with TML Intergovernmental Risk Pool. Mr. Wells stated that the property insurance included real property, structures, content, crime, embezzlement, and some cyber insurance.

Renew public entity liability insurance with States Retention Group. Mr. Wells stated that the insurance coverage was with operations. It covered employment practices, public officials, and environmental liability coverage. It was a \$10 million coverage with States Retention Group.

Renew medical stop loss insurance. Mr. Wells stated that there was a stop loss at \$1 million. The Council would consider the entire Family Plan document that complied with Federal and State law. Council member Bryant commended Mr. Wells on his work. Attorneys reviewed the documents. He reported that staff assisted with controlling costs.

There was no other business, the meeting adjourned at 5:55 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Dewey Bryant
Council member