



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

NOVEMBER 27, 2018

On November 27, 2018, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5th floor, 411 W. 8^h St., Odessa, Texas.

City Council present: Mayor David R. Turner; Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Others present: Council members elect: Detra White, Tom Sprawls, Mari Willis and Peggy Dean; Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Cindy Muncy, Interim Assistant City Manager; Gary Landers, Interim City Attorney; other members of City staff; and members of the news media.

A quorum being present, Mayor Turner called the meeting to order and the following proceedings were held:

The invocation was given by Pastor Vaughny Taylor, Central Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Presentation of Certificate of Election. Mayor Turner presented certificates of election to Council members Elect Detra White, Tom Sprawls, Mari Willis and Peggy Dean.

Administer Oath of Office to newly elected officials. Judge Sara Kate Billingsley administered the Oath of Office to Peggy Dean and Tom Sprawls. Judge Eddy Spivey administered the Oath of Office to Detra White and Mari Willis.

The elected Council members took their place on the dais.

CONSENT AGENDA ITEMS

- A. City Council minutes, November 13, 2018;
- B. Special City Council minutes, November 14, 2018;
- C. City Council Finance Committee minutes, November 20, 2018;
- D. **Resolution No. 2018R-95 – 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;**
- E. **Resolution No. 2018R-96 – Provide for only one City Council meeting for the month of December 2018;**
- F. Bid award to Slide Rite for maintenance repairs as needed at Sherwood and Woodson Family Aquatic Centers for \$63,500;
- G. Purchase side load refuse trucks from Rush Truck Center for \$738,838;
- H. Purchase dump trucks from Rush Truck Center for \$650,796 for the Street Department;
- I. Purchase dump trucks from Rush Truck Center for \$590,451 for the Utilities Department;
- J. Contract with Southwest Convenience Stores (Alon) for automated fueling services for \$2,200,000;

- K. Purchase sewer cleaning trucks from Freightliner for \$717,120;
- L. Renew contract with FIS iWorks for benefits claims administration software maintenance for \$75,000.

Motion was made by Council member Hamilton and seconded by Council member Sprawls to approve consent agenda items. The motion was approved by unanimous the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

OTHER COUNCIL ACTION

Bid award for the Downtown Street Lights, Phase 1. Yervand Hmayakyan, City Engineer, recommended awarding the bid to Dennard Electric for \$967,612.18 for the Downtown street lights. The project would install 52 lights at nine street corners.

Motion was made by Council member Bryant and seconded by Council member Hamilton to approve the bid award to Dennard Electric as recommended. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

PUBLIC HEARING

Ordinance No. 2018-46 - 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. Mr. Landers stated that the annexation was in all directions of the city but the majority was in the southern part of the City. The only annexation was the portions that owners agreed. The owners that did not want to be annexed were not included. If the area was not annexed, the industrial district contracts would be renewed individually. The owners in the affected areas were aware of the annexation. Council member Hamilton requested the list. Armando Rodriguez, 1206 Honeysuckle, stated there were citizens concerned where the fees were used. The City should provide water and sewer lines. He stated there was confusion about the annexation. Council member Hamilton asked about the tax tier and fees. Mr. Landers explained the State law and the fee was the same amount of taxes as it would be on property. There would be no changes in the taxes once it was annexed. The water and sewer were a separate fund and was paid for by a service fee. There were no residential areas in the proposed annexation. No one else came forward and the public hearing was closed.

Motion was made by Council member Hamilton and seconded by Council member Bryant to approve the ordinance on second and final approval. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

ORDINANCE

Ordinance No. 2018-47 - Establish prohibited parking zones. Hal Feldman, Traffic Engineer, reviewed the locations of the proposed no parking zones. Council member Hamilton was concerned with the enforcement of the prohibited parking zones. Mr. Feldman stated that posted signs and curb paint would be done. The Police Department would enforce. Council member Bryant stated that the owners would be active not to park at the locations. The ordinance would be in effect January 2019.

Motion was made by Council member Hamilton and seconded by Council member Dean to approve the ordinance on second and final approval. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

Amend Ordinance 2018-42 to provide for the appointment of two additional director members to the TIRZ One Board of Directors. Vanessa Shrauner, Development Services Manager, stated that the amendment would expand the newly created board from five to seven-member board to reflect the Council representation.

Motion was made by Council member White and seconded by Council member Willis to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

MISCELLANEOUS

Appointment of Boards: Odessa Housing Finance Corporation, Public Art Committee, Animal Control Advisory Committee, and Parks and Recreation Committee;
Appointment of Officers: Board of Survey, Building Board of Appeals, Planning and Zoning Commission, and Zoning Board of Adjustment. No action.

Citizen's comments on non-agenda items. No comments.

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. Motion was made by Council member Hamilton and seconded by Council member Bryant to remove this item from the table. The motion was approved by unanimous vote.

Motion was made by Council member Sprawls and seconded by Council member Hamilton to go into executive session under 551.074. The motion was approved by unanimous vote.

Upon returning from executive session, the following action took place.

Motion was made by Council member Bryant and seconded by Council member Hamilton to give Carol Gregg, Municipal Court Judge, and Dennis Jones, Associate Municipal Court Judge a 3% raise. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

There was no other business, the meeting adjourned at 7:04 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor