



City Council Meeting Agenda

City Council Chambers – City Hall
Fifth Floor
411 W. 8th Street
Odessa, Texas 79761

Tuesday, January 22, 2019
6:00 p.m.

Internet website <http://www.odessa-tx.gov>

Mission Statement

Motivated by a proactive, independent and diverse heritage, the City of Odessa will embrace the future through innovative and progressive leadership. Working in partnership with citizens of the community as well as other governmental agencies, we will provide Odessans of today and tomorrow with outstanding services and facilities that will protect and enhance the quality of life.

CITY COUNCIL

David R. Turner, Mayor
Malcolm Hamilton, District 1
Dewey Bryant, District 2
Detra White, District 3
Tom Sprawls, District 4
Mari Willis, District 5
Peggy Dean, At-Large

Michael Marrero, City Manager

I. INVOCATION

Pastor Bob Thayer
Odessa Bible 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 Hamilton

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, January 8, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, January 15, 2019. Norma A. Grimaldo
- C. Consider approval of the request by 2012 Cross B, LLC, owner, for original zoning of Special Dwelling District (SPD) on an approximately 55.47 acre tract of land, Section 46, Block 41, T-1-S, T&P RR. Co. Survey, Ector and Midland Counties (northeast of the vicinity of proposed E. Yukon Rd. and Aaron Parker Rd. south of the city limit line). (Ordinance - Second and Final Approval) Randy Brinlee
- D. Consider approval of the request by Crossroads Fellowship and Compass Academy Charter School, Inc., owners, and LCA, agent, for original zoning of Multi-Family-One (MF-1) on an approximately 6.1 acre tract in Section 9, Block 41, T-2-S, T&P RR Co. Survey, Ector County, Texas (southeast of the corner of 56th St. and Billy Hext Road). (Ordinance - Second and Final Approval) Randy Brinlee
- E. Consider a resolution accepting a donation from Oxy Occidental Petroleum Corporation to the Odessa Police Department and appropriating the funds from said donation. (Resolution) Mike Gerke
- F. Consider an interlocal agreement between the Ector County Hospital District (ECHD) and the City of Odessa regarding radio communications. (Resolution) (\$24,000) Mike Gerke
- G. Consider amending the Odessa City Code Chapter 1, "General Provisions", Article 1-2, "Administration", by adding a new section 1-2-7 "City Limits in 1998" uncontestable finding. (Ordinance-Second and Final Approval) Gary Landers
- H. Consider amending the Odessa City Code Chapter 1 relating to board members, their appointment and terms. (Ordinance - Second and Final approval) Gary Landers
- I. Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution) Cindy Muncy
- J. Consider necessary signatures in connection with City Funds. (Resolution) Cindy Muncy

- K. Consider a resolution authorizing the advance of \$200,000 per month temporarily to MOUTD/EZ Rider for continued operations as a result of the partial federal government shut down. (Resolution) Cindy Muncy
- L. Consider a bid award for the purchase of golf carts for Ratliff Ranch Golf Links. (\$249,585) Steve Patton
- M. Consider approval for purchase of a sweeper truck for Street Department. (\$238,707) Phillip J. Urrutia
- N. Consider purchase of trucks for various departments. (\$101,060) Phillip J. Urrutia
- O. Consider award of bid for the Downtown Street Rehabilitation, Phase 2. (\$1,859,121.67) Yervand Hmayakyan

V. OTHER COUNCIL ACTION

RESOLUTIONS

- 1. Consider a resolution accepting a donation from Miss. Randi Spenser to the Odessa Police Department K-9 and appropriating the funds from said donation. Mike Gerke
- 2. Consider supporting legislative efforts to use hotel motel funds to build or expand sports event facility to bring participants and families to Odessa for tournaments that should increase hotel & restaurant use. Gary Landers
- 3. Remove from the table and consider supporting legislative efforts to ban game rooms or more strictly regulate illegal activities at game rooms. Gary Landers

PUBLIC HEARING

- 4. Open a public hearing to consider approval of the request by Weatherford US, L.P., owner, and LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on an approximately 47.5 acre tract and original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on an approximately 7.2 acre tract in Section 27, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (southwest of the corner of Interstate 20 and Faudree Road). (First Approval) Randy Brinlee

ORDINANCES

- 5. Consider approval of an ordinance amending the City Charter in accordance with the results of the special City Charter amendment election held November 6, 2018. (First Approval) Gary Landers
- 6. Consider approval of an ordinance amending the City Code Chapter 1 relating to the number of members of the City Council in accordance with the results of the special City Charter amendment election held November 6, 2018. (First Approval) Gary Landers

MISCELLANEOUS

7. Appointment of Boards.

Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
7a. BOARD OF SURVEY			
Kathleen McCulloch	8-83	District 1	11-30-2020
Paul Weaver	6-11	District 2	11-30-2020
Anabel Spencer	9-11	District 3	11-30-2022
Eddy Shelton	4-03	District 4	11-30-2022
Jesus Yanez	7-17	District 5	11-30-2022
Jim Cox	8-07	At-Large	11-30-2020
Vickie Gomez	7-11	Mayor	11-30-2020
7b. CITIZENS GOLF ADVISORY COMMITTEE			
Grayson Hankins	5-14	District 1	11-30-2020
Elva Graham	7-18	District 2	11-30-2020
Mark Mounts	8-14	District 3	11-30-2022
William McCord	2-15	District 4	11-30-2022
Lane Wilson	3-17	District 5	11-30-2022
Vacant		At-Large	11-30-2020
Vacant		Mayor	11-30-2020
7c. PARKS AND RECREATION ADVISORY BOARD			
Lori White	4-12	District 1	11-30-2020
Blas Campos, Jr	3-18	District 2	11-30-2020
Nelson Schott	12-10	District 3	11-30-2022
Larry Brown	7-13	District 4	11-30-2022
Andrea Quiroz	3-14	District 5	11-30-2022
Vacant		At-Large	11-30-2020
Vacant		Mayor	11-30-2020
7d. PLANNING AND ZONING COMMISSION			
Marcia Cleaver	5-17	District 1	11-30-2020
Gary Sims	9-02	District 2	11-30-2020
Vacant		District 3	11-30-2022
Jim Rector	10-17	District 4	11-30-2022
Steve Tecero	3-13	District 5	11-30-2022
Jimmy Peacock	9-91	At-Large	11-30-2020
Renee Earls	11-15	Mayor	11-30-2020
7e. TRAFFIC ADVISORY COMMITTEE			
Leo Martinez	8-99	District 1	11-30-2020
Rodney Hurt	6-11	District 2	11-30-2020
Detra White	6-14	District 3	11-30-2022
Ray Beaty	6-02	District 4	11-30-2022
Israel Galvan	8-16	District 5	11-30-2022
Vacant		At-Large	11-30-2020
Vacant		Mayor	11-30-2020

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
7f. ZONING BOARD OF ADJUSTMENT			
Ludie Warner	7-95	District 1	11-30-2020
Brooke Harper	9-14	District 2	11-30-2020
Edith Vandervoort	4-16	District 3	11-30-2022
Mark Windham	1-09	District 4	11-30-2022
Geraldo Arzate	7-12	District 5	11-30-2022
Vacant		At-Large	11-30-2020
Anthony Rios	9-14	Mayor	11-30-2020
Libby Cambell alt.	10-03	Council	11-30-2020
Rosa Valdez alt.	10-05	Council	11-30-2020

8. Appointment of Boards as a Council group

BOARDS AND COMMISSIONS

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
8a. COLORADO RIVER MUNICIPAL WATER DISTRICT			
Gary Haner	5-13	Council	11-30-2020
James Goates	11-12	Council	11-30-2020
Mickey Jones	4-06	Council	11-30-2022
Dan Hollmann	5-12	Council	11-30-2022
8b. ECTOR COUNTY APPRAISAL DISTRICT			
Barbara Graff	4-18	Council	11-30-2020
8c. EMERGENCY 9-1-1 ADVISORY BOARD			
Mike Gerke	17	Council	11-30-2020
8d. MIDLAND ODESSA URBAN TRANSIT DISTRICT			
Chris Flores	8-07	Mayor	11-30-2020
Barbara Graff	6-11	Council	11-30-2022
Thomas Blackstone	6-04	Council	11-30-2020
Bill Bowen	3-13	Council	11-30-2022
Mike Gardner	1-15	Council	11-30-2022
Armando Rodriguez	6-15	Council	11-30-2020
8e. MAYOR'S DRUG & CRIME COMMISSION			
David Turner	11-12		
Malcolm Hamilton – Council	4-17		
Bobby Bland - DA			
Mike Gerke - Chief			
Mike Griffis - Sheriff	1-01		
Greg Simmons - Commissioner			
Ray Beaty – ECISD Board Pres			

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
Tammy Hawkins – Teen Court			
Dusty Gallivan – County Attorney			
Jim Nelson – Interim ECISD Superintendent			
Michael Marrero –City Mgr.		9-17	
Lorraine Perryman – former Mayor		1-91	
Ron Eckert – County Attorney			
_____ – ECISD Police			
Gary Speed – Juvenile Probation			
Scott Randolph – ECISD Community Outreach			
Susan Rogers - Crimestoppers			
Jeff Daniels – ECISD Counselor			

Karen Hildebrand – Crisis Center
 - PBRCADE
 Penney Nichols - UTPB
 Brad Miller – OC Police

Tom Hain - UTPB Police Chief

Anna Scroggins – New Day Counseling
 Christina Duran – Hispanic Chamber
 EX-OFFICIO:
 _____ – Black Chamber

Malcolm Tyree – ECISD PTA Pres.
 Ronald Swenson – TABC
 Richard Mann – Ector Co. Probation

ECISD Students
 Natasha Brooks (Senior City Attorney)
 Norma A. Grimaldo (City Secretary)
 City Prosecutor’s office (Truancy)

- 9. Citizen comments on non-agenda items.
- 10. Establishing duties for Council members.
- 11. Adjourn.

Council

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.