



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

JANUARY 2, 2019

On January 2, 2019, a work session 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.

City Council present: Mayor David R. Turner; Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Detra White, District Three; Tom Sprawls, District Four; Mari Willis, District Five; and Peggy Dean, At-Large.

Others present: 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.

Bid award for asbestos abatement and demolition of three commercial structures.

Merita Sandoval, Director of Community Development, stated that the bid award was for the removal of three commercial structures. The buildings were vacant, unsafe and had collapsed roofs. Vanco was the lowest bidder for \$67,860.

Apply, accept amend budget to appropriate and expend STEP grant funds. Wes Carta, Deputy Police Chief, stated that the item would allow applying, accepting and expending the \$24,000 grant. There was a cash match of \$6,000.

Bid award approving replacement of playground safety surface material at Progressive Park. Steve Patton, Director of Parks and Recreation, stated that Progressive Park needed maintenance work. The park was a special needs park and the safety padding was worn. The work would provide all new safety surfacing padding for \$375,298.

Donation from Chevron to Odessa Fire/Rescue. John Alvarez, Fire Chief, stated that Chevron donated \$10,000 to purchase needed items for the Fire/Rescue.

Donation form Occidental Petroleum Corporation to Odessa Fire/Rescue. Chief Alvarez stated that Occidental Petroleum donated \$15,000 to purchase tactical vests.

Purchase roll-off trucks for Solid Waste. Phillip Urrutia, Director of Purchasing & Fleet, stated that the purchase was for two roll-off trucks that were used to pick up trash from commercial businesses. The trucks would be purchased from Rush Truck Center for \$390,956.

Annual contract for purchase of sodium hydroxide. Mr. Urrutia stated that the purchase of sodium hydroxide was for \$205,000, there was no change in the price from last year.

Purchase two Animal Control trucks. Mr. Urrutia stated that two animal trucks would be purchased from Siddons-Martin for \$141,040 as a turn key package.

Purchase trucks for Police Department. Mr. Urrutia stated that five trucks would be purchased from Caldwell Chevrolet for \$123,125.

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.

Motion was made by Council member Bryant and seconded by Council member White to go into executive session under 551.071. The motion was approved by unanimous vote.

Reconvene in Open Session for possible action. Motion was made by Council member Dean and seconded by Council member Hamilton to return from executive session. The motion was approved by unanimous vote.

Motion was made by Council member Bryant and seconded by Council member White to settle the Pace case by the agreed terms of resolved Medical Center Hospital expenses of \$46,436, a settlement to Cathy Pace and the Dobbs Law Firm for \$125,000, and to dismiss the case. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Sprawls, Willis, and Dean
Nay None
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There was no other business, the meeting adjourned at 5:28 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor