



# City Council Meeting Agenda

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

Tuesday, February 12, 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 Brandon Pugh  
First United Pentecostal 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 Bryant

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 22, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, February 5, 2019. Norma A. Grimaldo
- C. 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) (Ordinance - Second and Final Approval) Randy Brinlee
- D. Consider an interlocal agreement between the University of Texas at the Permian Basin (UTPB) and the City of Odessa regarding radio communications. (\$49,920) Mike Gerke
- E. Consider authorizing the City of Odessa Police Department to accept and appropriate funds for overtime reimbursement. (Resolution) (\$3,893.00) Mike Gerke
- F. Consider authorizing the abandonment of alley right-of-way. (Resolution) Yervand Hmayakyan
- G. Consider approval of 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. (Ordinance - Second and Final Approval) Gary Landers
- H. Consider approval of amending the City Charter in accordance with the results of the special City Charter amendment election held November 6, 2018. (Ordinance - Second and Final Approval) Gary Landers
- I. Consider approval for purchase of 15 outfitted police package vehicles and equipment. (\$990,857.30) Phillip J Urrutia
- J. Consider purchase of equipment for Ratliff Ranch Golf Course. (\$159,045.87) Phillip J Urrutia

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider amending the boundary lines of the five Single Member Districts (SMDs) to include the lands annexed pursuant to Ordinance 2018-46, adopted on November 27, 2018. Gary Landers  
 Audiencia pública para considerar enmendar los limites de los cinco distritos del concejo municipal para incluir el terreno anexo de cornfirmar los decreto 2018-46, adoptado el 27 de noviembre, 2018. (Ordinance-First Approval)

RESOLUTIONS

2. Consider an Industrial District Agreement with RDB Commercial Properties, LLC. Atasi Bhavsar  
 3. Consider an Industrial District Agreement with Burwell Enterprises, LLC. Atasi Bhavsar  
 4. Consider a revised resolution which authorizes the nomination of Liberty Oilfield Services, LLC as a Texas State Enterprise Zone Project. Michael Marrero

ORDINANCES

5. Consider amending the Odessa City Code by adding Article 14-20, entitled "downtown overlay zone," to chapter 14 of the City Code of Ordinances, entitled "zoning" and deleting and abolishing any previously adopted downtown overlay zoning regulations. (First Approval) Randy Brinlee  
 6. Consider adding Section 12-3-16, entitled "Parking of Commercial Motor Vehicles," to the City Code of Ordinances, Article 12-3, entitled "Parking, Stopping and Standing," of Chapter 12, entitled "Traffic and Vehicles." (First Approval) Natasha Brooks  
 7. Consider revision that would change in the rental rates for Sherwood and Woodson Family Aquatic Centers and the Junior League Jurassic Jungle Sprayground. (Ordinance - First Approval). Steve Patton  
 8. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>8a. BOARD OF SURVEY</b>			
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

Council Agenda  
February 12, 2019  
Page 4

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>8b. CITIZENS GOLF ADVISORY COMMITTEE</b>			
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

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>8c. PARKS AND RECREATION ADVISORY BOARD</b>			
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
		Mayor	11-30-2020

<b>8d. PLANNING AND ZONING COMMISSION</b>			
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

<b>8e. TRAFFIC ADVISORY COMMITTEE</b>			
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

<b>8f. ZONING BOARD OF ADJUSTMENT</b>			
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

9. Appointment of Boards as a Council group

BOARDS AND COMMISSIONS

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>9a. COLORADO RIVER MUNICIPAL WATER DISTRICT</b>			
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
<b>9b. ECTOR COUNTY APPRAISAL DISTRICT</b>			
Barbara Graff	4-18	Council	11-30-2020
<b>9c. EMERGENCY 9-1-1 ADVISORY BOARD</b>			
Mike Gerke	17	Council	11-30-2020
<b>9d. MIDLAND ODESSA URBAN TRANSIT DISTRICT</b>			
Chris Flores	8-07	Mayor	11-30-2020
Mari Willis	1-19	Council	11-30-2022
Thomas Blackstone	6-04	Council	11-30-2020
Dewey Bryant	1-19	Council	11-30-2022
Vacant		Council	11-30-2022
Armando Rodriguez	6-15	Council	11-30-2020
<b>9e. MAYOR'S DRUG &amp; CRIME COMMISSION</b>			
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			
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			
- PBRCADEA			
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.

Council Agenda

February 12, 2019

Page 6

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)

10. Citizen comments on non-agenda items.

11. Adjourn.

**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.**