



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

**JANUARY 22, 2019**

On January 22, 2019, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5<sup>th</sup> floor, 411 W. 8<sup>h</sup> St., 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: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Phillip Urrutia, Assistant City Manager; 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 Bob Thayer, Odessa Bible Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, January 8, 2019;
- B. City Council Work Session minutes, January 15, 2019;
- C. **Ordinance No. 2019-01 - 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);**
- D. **Ordinance No. 2019-02 - 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);**
- E. Accept donation from Oxy Occidental Petroleum Corporation to the Odessa Police Department and appropriating the funds from said donation;
- F. Ector County Hospital District interlocal agreement with City regarding radio communications;
- G. **Ordinance No. 2019-03 - Amend 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;**
- H. **Ordinance No. 2019-04 - Amend the Odessa City Code Chapter 1 relating to board members, their appointment and terms;**

- I. **Resolution No. 2019R-04 – Necessary signatures in connection with Municipal Court Cash Bond Account Funds;**
- J. **Resolution No. 2019R-05 – Necessary signatures in connection with City Funds;**
- K. **Resolution No. 2019R-06 – Authorize 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;**
- L. Bid award to Club Car for the purchase of golf carts for Ratliff Ranch Golf Links for \$249,585;
- M. Purchase a sweeper truck for Street Department from TYMCO for \$238,707;
- N. Purchase trucks for various departments from Caldwell Chevrolet for \$101,060;
- O. Bid award to Jones Brothers for the Downtown Street Rehabilitation, Phase 2 for \$1,859,121.67.

Motion was made by Council member Bryant and seconded by Council member Hamilton to remove consent agenda item E. The motion was approved by unanimous vote.

Motion was made by Council member Willis and seconded by Council member Sprawls to approve consent agenda items A-D and F-O. The motion was approved by the following vote:

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

**Resolution No. 2019R-07 – Accept donation from Oxy Occidental Petroleum Corporation to the Odessa Police Department and appropriating the funds from said donation;** Mike Gerke, Police Chief, stated that Oxy Occidental donated \$15,000 to help purchase a drone. An Oxy representative thanked the Police Department for all their work and was happy to help the community.

Motion was made by Council member Hamilton and seconded by Council member White to approve the resolution. The motion was approved by the following vote:

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

## **OTHER COUNCIL ACTION**

### **RESOLUTIONS**

**Resolution No. 2019R-08 – Accept a donation from Miss Randi Spenser to the Odessa Police Department K-9 and appropriating the funds from the said donation.** Chief Gerke stated that Randi Spenser raised \$7,200 last year and this year raised over \$17,000. The funds would be used to purchase a K-9. He presented a plaque to Miss Spenser. Mayor Turner thanked Mr. & Mrs. Spenser for raising a daughter with a caring heart. The Council expressed their gratitude for providing a safer environment.

Motion was made by Council member Dean and seconded by Council member White to approve the resolution. The motion was approved by the following vote:

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

**Resolution No. 2019R-09 – Support 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 and restaurant use.** Mr. Landers stated that the support would ask the legislature to allow the City of Odessa to use Hotel/Motel Funds to build a sports facility. Council member Dean stated that there was a significant commitment from the hotels to reduce the rates for three years.

Motion was made by Council member White and seconded by Council member Sprawls to approve the resolution. The motion was approved by the following vote:

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

**Resolution No. 2019R-10 – Remove from the table and support legislative efforts to ban game rooms or more strictly regulate illegal activities at game rooms.** Motion was made by Council member Hamilton and seconded by Council member Sprawls to remove the item from the table. The motion was approved by unanimous vote. Mr. Landers stated that it requests that legislature to consider ways to increase the ability to curtail illegal activities in the areas around and adjacent to game rooms. The intent was not to ban game rooms.

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

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

## **PUBLIC HEARING**

**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.** Randy Brinlee, Director of Planning, reviewed the location. The purpose was to add an industrial development and a detention basin on the property. The Planning and Zoning Commission recommended for approval with certain conditions. No one came forward and the public hearing was closed.

Motion was made by Council member Dean 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

## ORDINANCES

**Amend the City Charter in accordance with the results of the special City Charter amendment election held November 6, 2018.** Mr. Landers stated that the amendment to that City Charter was needed to add the changes approved in the November 6, 2018 election of adding an At Large and allowing the Mayor to vote.

Motion was made by Council member Sprawls and seconded by Council member White 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

**Amend 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.** Mr. Landers stated that the City Code would be amended to reflect the changes of the Mayor to vote.

Motion was made by Council member Sprawls and seconded by Council member White 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: Board of Survey, Citizens Golf Advisory Committee, Parks and Recreation Advisory Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone, Traffic Advisory Committee; Zoning Board of Adjustment; Colorado River Municipal Water District, Ector County Appraisal District, Emergency 9-1-1 Advisory Board; Midland Odessa Urban Transit District; and Mayor's Drug & Crime Commission.** Motion was made by Council member Dean and seconded by Council member Hamilton to appoint Mari Willis and Dewey Bryant to the Midland Odessa Urban Transit District. The motion was approved by the following vote:

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

**Citizen's comments on non-agenda items.** None.

**Assignment and establishing duties for Council members.** Motion was made by Council member Dean and seconded by Council member Hamilton to appoint the following:

Mayor Turner	Council of Governments
	Permian Basin Metropolitan Planning Organization MPO
	Permian Basin Regional Planning Commission
	Odessa Partnership
	MOTRAN – ex officio
	Downtown Odessa - ex officio
	Keep Odessa Beautiful – ex officio

Malcolm Hamilton	Tax Incentive Committee Intergovernmental Project Committee Mayor's Drug and Crime Commission Odessa Partnership Downtown Odessa
Dewey Bryant	Midland Odessa Urban Transit District (EZ Rider) Water/Wastewater Committee Downtown Odessa Odessa Partnership Risk Management Committee
Detra White	Animal Shelter Advisory Committee Keep Odessa Beautiful
Tom Sprawls	MOTRAN Animal Shelter Advisory Committee
Mari Willis	Midland Odessa Urban Transit District (EZ Rider) Odessa Arts Mayors Drug and Crime Commission
Peggy Dean	Firemen's Pension Board Downtown Odessa MOTRAN Water/Wastewater Committee

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 6:16 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor