



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

**JANUARY 8, 2019**

On January 8, 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 Joe Weaks, Connection Christian Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented a proclamation and recognized the ECISD Board. Lawanna Lambert, Downtown Odessa Director, presented the Parade of Lights awards. Mayor Turner thanked Downtown Odessa for their work.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, December 11, 2018;
- B. City Council Retreat minutes, December 14, 2018;
- C. City Council Work Session minutes, January 2, 2019;
- D. **Resolution No. 2019R-01 - Authorize the City of Odessa Police Department to apply for and accept; amending the fiscal budget to appropriate awarded funds as additional revenue and authorize the expenditure of awarded grant funds from the 2020 STEP Speed, Occupant Protection, Intersection Traffic Control, Distracted Driving and Driving While Intoxicated Grant;**
- E. Bid award to Exerplay for replacement of the playground safety surface material at Progressive Park for \$375,298;
- F. Bid award to Vanco for asbestos abatement and demolition of three commercial structures for \$67,860;
- G. Annual contract to DPC Industries for the purchase of sodium hydroxide for \$205,000;
- H. Purchase two Animal Control trucks for \$141,040;
- I. Purchase roll-off trucks for Solid Waste for \$390,956;
- J. Purchase trucks for the Police Department from Caldwell Chevrolet for \$123,125.

Motion was made by Council member Hamilton and seconded by Council member Dean 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

### PUBLIC HEARING

**Open a public hearing to 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).** Randy Brinlee, Director of Planning, reviewed the location. The purpose was to develop 260 residential lots. The expansion was compatible with the zoning. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

**Open a public hearing to 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).** Mr. Brinlee reviewed the location. The request was to provide for the expansion of Compass Academy. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Dean and seconded by Council member Bryant 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 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.** Mr. Landers stated that State law provided that a city to annually adopt an ordinance ratifying the city limits as of 20 years ago so that there can be no challenges to those limits in the future. The ordinance provides that the City limits be ratified up to 1998.

Motion was made by Council member Willis and seconded by Council member Sprawls 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 Odessa City Code Chapter 1 relating to board members, their appointment**

**and terms.** Mr. Landers stated that the amendment would provide for existing boards to have seven members. State laws and agreements bound some boards. The boards would be designated by each elected office.

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

### RESOLUTION

**Resolution No. 2019R-02 – Accept a donation from Chevron Products Company and appropriate the funds to Odessa Fire Rescue.** John Alvarez, Fire Chief, stated that Chevron donated \$10,000 to purchase needed items for Fire Rescue.

Motion was made by Council member Dean and seconded by Council member Hamilton 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-03 – Accept a donation from Occidental Petroleum Corporation and appropriate the funds to Odessa Fire Rescue.** Chief Alvarez stated that Occidental Petroleum donated \$15,000 to purchase tactical vests and helmets. He thanked Clint Williamson, Occidental Petroleum, for the partnership, support and generous donation. Mayor Turner thanked Mr. Williamson for the donation.

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

### MISCELLANEOUS

**Appoint one or more Mayor Pro Tem.** Motion was made by Council member Dean and seconded by Council member Hamilton to appoint Dewey Bryant as Mayor Pro Tem. The motion was approved by the following vote:

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

**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 Bryant and seconded by Council member Willis to appoint Toby Eoff, Jackie Johnson, Dale Jenkins, Craig Stoker, Richard Pierce, Gaven Norris and Jason Harrington to the Tax Increment Reinvestment Zone. 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.** Jim Rector, 7100 Tobosa, appealed to the Council on the Animal Shelter. He stated that the Animal Shelter was deplorable and employees should not work under those conditions. He asked the Council to focus on bringing the Animal Shelter facility to today's times. Council member Hamilton requested to tour the Animal Shelter.

**Assignment and establishing duties for Council members.** No action.

There was no other business, the meeting adjourned at 6:27 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor