



City Council Meeting Agenda

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

Tuesday, February 26, 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

John McLemore
Belmont Baptist 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 White

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, February 12, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, February 19, 2019. Norma A. Grimaldo
- C. 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. (Ordinance - Second and Final Approval) Randy Brinlee
- D. 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." (Ordinance - Second and Final Approval) Natasha Brooks
- E. Consider a TxDOT agreement for a temporary street closure. (Resolution) Hal Feldman
- F. Consider a resolution to accept and appropriate additional funds for the City of Odessa Police Department from the 2018 HIDTA Grant Award. (Resolution) (\$17,600) Mike Gerke
- G. Consider an interlocal agreement between the Ector County Independent School District (ECISD) and the City of Odessa regarding radio communications. (\$61,440) Mike Gerke
- H. Consider approving the purchase of AR-15 style rifles and accessories from Rock River Arms, Inc. for the City of Odessa Police Department from General Fund Approved Supplemental funds. (\$285,432.50) Mike Gerke
- I. Consider a revision that would change in the rental rates for Sherwood and Woodson Family Aquatic Centers and the Junior League Jurassic Jungle Sprayground. (Ordinance -Second and Final Approval) Steve Patton
- J. Consider the authorization of expenditures for data with Verizon Wireless. (\$80,000) Phillip J. Urrutia

V. OTHER COUNCIL ACTION

ORDINANCES

1. Consider an ordinance to establish speed limits. (First Approval) Hal Feldman

RESOLUTIONS

2. Consider approval of a resolution in opposition to a revenue cap and legislative interference with local services. Gary Landers
3. Consider approval in support of the U.S. Census Bureau 2020. Michael Marrero
4. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
4a. 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
Vickie Gomez	7-11	Mayor	11-30-2020
4b. 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		Mayor	11-30-2020
4c. PARKS AND RECREATION ADVISORY BOARD			
Lori White	4-12	District 1	11-30-2020
Vacant		Mayor	11-30-2020
4d. PLANNING AND ZONING COMMISSION			
Marcia Cleaver	5-17	District 1	11-30-2020
Vacant		District 3	11-30-2022
Jim Rector	10-17	District 4	11-30-2022
Steve Tercero	3-13	District 5	11-30-2022
Renee Earls	11-15	Mayor	11-30-2020
4e. 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
4f. 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

5. Appointment of Boards as a Council group

BOARDS AND COMMISSIONS

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
5a. MIDLAND ODESSA URBAN TRANSIT DISTRICT			
Armando Rodriguez	6-15	Council	11-30-2020

5b. MAYOR'S DRUG & CRIME COMMISSION

- David Turner 11-12
- Malcolm Hamilton – Council 4-17
- Mari Willis – Council 1-12
- 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.
- Ronald Swenson – TABC

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
Richard Mann – Ector Co. Probation ECISD Students Natasha Brooks (Senior City Attorney) Norma A. Grimaldo (City Secretary) City Prosecutor’s office (Truancy)			
6. Citizen comments on non-agenda items.			
7. Recess for Executive session: As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), and Section 551.074 (Personnel Matters), the City Council will adjourn into executive session: 1. To consider a performance evaluation of the interim city attorney and possible action on interim legal services. Reconvene in Open Session for possible action.			Council
8. 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.