



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

FEBRUARY 12, 2019

On February 12, 2019, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5th floor, 411 W. 8th St., Odessa, Texas.

City Council present: Council members: Dewey Bryant, District Two; Detra White, District Three; Tom Sprawls, District Four; Mari Willis, District Five; and Peggy Dean, At-Large.

City Council absent: Mayor David R. Turner and Council member Malcolm Hamilton, District One.

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 Pro Tem Bryant called the meeting to order and the following proceedings were held:

The invocation was given by Pastor Brandon Pugh, First United Pentecostal Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, January 22, 2019;
- B. City Council Work Session minutes, February 5, 2019;
- C. **Ordinance No. 2019-05 - 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);**
- D. Interlocal agreement with the University of Texas at the Permian Basin on radio communications;
- E. **Resolution No. 2019R-11 – Authorize the Odessa Police Department to accept and appropriate funds for overtime reimbursement;**
- F. **Resolution No. 2019R-12 – Abandon alley right-of-way;**
- G. **Ordinance No. 2019-06 - 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;**
- H. **Ordinance No. 2019-07 - Amend the City Charter in accordance with the results of the special City Charter amendment election held November 6, 2018;**
- I. Purchase 15 outfitted police package vehicles and equipment from

- Siddons-Martin for \$990,857.30;
J. Purchase equipment for Ratliff Ranch Golf Course from Professional Turf Products for \$159,045.87.

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

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

OTHER COUNCIL ACTION

PUBLIC HEARING

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. 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. Mr. Landers stated that the added annexed land was allocated into the five single member districts. No one came forward and the public hearing was closed.

Motion was made by Council member Willis and seconded by Council member White to approve the ordinance on first approval. The motion was approved by the following vote:

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

RESOLUTIONS

Resolution No. 2019R-13 – RDB Commercial Properties, LLC industrial district agreement. Atasi Bhavsar, Senior Assistant City Attorney, stated that the property was located on Loop 338 and Hwy. 191. The industrial district was for water services and asked for voluntary annexation. The agreement would expire December 2020.

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: Bryant, White, Sprawls, Willis, and Dean
Nay: None

Resolution No. 2019R-14 – Burwell Enterprises, LLC industrial district agreement. Ms. Bhavsar stated that the property was located on Hwy. 385 and Crane Ave. A small portion of property was inside the city limits. The industrial district was for water and sewer services and asked for voluntary annexation.

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

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

Resolution No. 2019R-15 – Revised resolution which authorizes the nomination of Liberty Oilfield Services, LLC as a Texas State Enterprise Zone Project. Mr. Marrero stated that this was to correct an error as the property was not in an Enterprise Zone. The new requirement would require 35% of their qualified new hires either be economically disadvantaged or an enterprise zone resident.

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

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

ORDINANCES

Amend 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. Randy Brinlee, Director of Planning, stated that the amendment would provide for the downtown overlay zone to be included in the Code of Ordinances and behind the zoning ordinance. There was no change to the overlay zone.

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: Bryant, White, Sprawls, Willis, and Dean
Nay: None

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.” Ms. Bhavsar stated, at the request of the Police Chief, the ordinance would enforce the commercial vehicles in commercial areas. There were exceptions. James Hays Pollard, 4618 Brazos, stated that there were truck drivers that live inside the city limits and it may be their only source of transportation. Ms. Bhavsar defined the truck as 32 feet in length.

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: Bryant, White, Willis, and Dean
Nay: Sprawls

Revision that change in the rental rates for Sherwood and Woodson Family Aquatic Centers and the Junior League Jurassic Jungle Sprayground. Steve Patton, Director of Parks and Recreation, stated that request from the YMCA, who contracts for operation of the City’s pool, to raise the rental rate fee structure. He reported that it was difficult to recruit and keep the lifeguards. There was a requirement to have a certain number of lifeguards. Last year, Floyd Gwin closed due to lack of lifeguards. The pools operated at a loss. An incentive would be given to the lifeguards if they stayed all season. He reviewed the proposed rental rates. The admission fee would remain the same.

Motion was made by Council member Dean and seconded by Council member Sprawls to

approve the ordinance on first approval. The motion was approved by the following vote:

Aye: 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, 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; Odessa Development Corporation; Odessa Housing Finance Corporation; and Mayor's Drug & Crime Commission; Motion was made by Council member Sprawls and seconded by Council member White to appoint the following:

Jim Cox reappointed to the Board of Survey
Eddy Rebber appointed to the Citizens Golf Advisory Committee
Gary Haner reappointed to the Colorado River Municipal Water District
James Goates reappointed to the Colorado River Municipal Water District
Mickey Jones reappointed to the Colorado River Municipal Water District
Dan Hollmann reappointed to the Colorado River Municipal Water District
Lori Ruiz-Crutchter appointed to the Ector County Appraisal District
Mike Gerke reappointed to the Emergency 9-1-1 Advisory Board
Chris Flores reappointed to the Midland Odessa Urban Transit District
Mari Willis appointed to the Midland Odessa Urban Transit District
Thomas Blackstone reappointed to the Midland Odessa Urban Transit District
Tom Sprawls appointed to the Midland Odessa Urban Transit District
Jo Ann Lewis appointed to the Midland Odessa Urban Transit District
Betsy Triplett-Hurt reappointed to the Odessa Development Corporation
Ted Tuminowski reappointed to the Odessa Development Corporation
Tim Edgmon reappointed to the Odessa Development Corporation
Blas Campos, Jr. reappointed to the Parks and Recreation Advisory Board
Nelson Schott reappointed to the Parks and Recreation Advisory Board
Larry Brown reappointed to the Parks and Recreation Advisory Board
Andrea Quiroz reappointed to the Parks and Recreation Advisory Board
Joshua Crawford appointed to the Parks and Recreation Advisory Board
Gary Sims reappointed to the Planning and Zoning Commission
Jimmy Peacock reappointed to the Planning and Zoning Commission

The motion was approved by the following vote:

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

Citizen's comments on non-agenda items. Richard Pierce, 3744 Crestview, asked that the Council look at the Inspection Department as it was understaffed and overloaded. He had to wait a week for a water, sewer and gas inspection. The inspectors have an average of 50-80 inspections a day. The pay for an inspector needed to be addressed. The inspectors do the best they can.

There was no other business, the meeting adjourned at 6:22 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Dewey Bryant
Mayor Pro Tem