



# City Council Meeting Agenda

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

Tuesday, March 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 Ralph Emerson  
New Life Chapel

II. PLEDGE AND TEXAS PLEDGE  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.

Council member Sprawls

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 26, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, March 5, 2019. Norma A. Grimaldo
- C. Consider approval of City Council and ODC joint meeting minutes, March 5, 2019. Norma A. Grimaldo
- D. Consider authorizing the City of Odessa Police Department to accept Texas Law Enforcement Officer Standards Education Funds (LEOSE) for \$11,023.86. (Resolution) Mike Gerke
- E. Consider an interlocal agreement between Ector County and City of Odessa to access Odyssey System at an annual cost of \$38,880. (Resolution) Mike Gerke
- F. Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution) Phillip Urrutia
- G. Consider authorizing the abandonment of alley right-of-way. (Resolution) Yervand Hmayakyan
- H. Consider establishing speed limits (Ordinance – Second and Final Approval) Hal Feldman
- I. Consider bid award for the repairs/replacement of playground safety surfacing at various park sites. (\$77,628.95) Steve Patton
- V. OTHER COUNCIL ACTION
- 1. Consider bid award for the 2019 traffic signal improvements. (\$193,330) Hal Feldman
- 2. Consider approval of a Professional Services Agreement with Kimley-Horn for design and bidding phase services for the NE Water System Capital Improvements (\$955,000) and the SW Water System and Wastewater System Capital Improvements (\$1,477,500) and authorize appropriation of additional revenue from the pioneer fund for said contract in the total amount of \$2,402,500. (Resolution) Tom Kerr
- 3. Consider approval of a professional services agreement with SCS Engineers to conduct a Solid Waste Systems Evaluation and Master Plan. (\$296,900) Tom Kerr

RESOLUTION

4. Consider support to designate east loop 338 between business 20 and state highway 191 within city limits as the Ray C. Stoker, Jr. Memorial Highway. Dewey Bryant

MISCELLANEOUS

5. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>5a. BOARD OF SURVEY</b>			
Kathleen McCulloch	8-83	District 1	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
<b>5b. CITIZENS GOLF ADVISORY COMMITTEE</b>			
Grayson Hankins	5-14	District 1	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
<b>5c. DOWNTOWN ODESSA</b>			
Vacant		District 1	11-30-2020
Vacant		District 2	11-30-2020
Vacant		District 3	11-30-2022
Vacant		District 4	11-30-2022
Vacant		District 5	11-30-2022
Vacant		At-Large	11-30-2020
Vacant		Mayor	11-30-2020
Vacant (Council member)		Council	11-30-2020
Vacant (ODC Board member)		Council	11-30-2022
<b>5d. PARKS AND RECREATION ADVISORY BOARD</b>			
Lori White	4-12	District 1	11-30-2020
Vacant		Mayor	11-30-2020
<b>5e. PLANNING AND ZONING COMMISSION</b>			
Vacant		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
<b>5f. TRAFFIC ADVISORY COMMITTEE</b>			
Leo Martinez	8-99	District 1	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

5g. ZONING BOARD OF ADJUSTMENT

Ludie Warner	7-95	District 1	11-30-2020
Vacant		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
Vacant alt.		Council	11-30-2020

6. Citizen comments on non-agenda items.

7. 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.