



City Council Meeting Agenda

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

Tuesday, March 26, 2019
1:00 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 James McCrary
First 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 Willis

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, March 12, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Workshop minutes, March 12, 2019. Norma A. Grimaldo
- C. Consider approval of City Council Work Session minutes, March 19, 2019. Norma A. Grimaldo
- D. Consider approval of City Council Workshop minutes, March 19, 2019. Norma A. Grimaldo
- E. Approve an interlocal agreement between Odessa College (OC) and the City of Odessa regarding radio communications. The agreement will total \$9,600 in revenue for the City of Odessa. Mike Gerke
- F. Consider contract award to Neal Pool Reckers for wrecker service for \$25,000 annually. Mike Gerke
- G. Consider the purchase and install of emergency generators from Gordian Group and Cummins Southern Plains for \$364,669.14. Phillip Urrutia

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request by Gladieux Trading & Marketing Co. LP, owner, and LCA, agent, for original zoning of Light Industrial (LI) on an approximately 4.7 acre tract in Section 32, Block 42, T-2-S, T&P RR Co. Survey, Ector County, Texas (southwest of the intersection of Maurice Rd. and South County Road West) (Ordinance - First Approval) Randy Brinlee
2. Open a public hearing to consider approval of the amendments of the City of Odessa Zoning Ordinance (Ordinance -- First Approval) Randy Brinlee

OTHER

3. Consider bid award for 2019 Sealcoat project to Ronald Wagner for \$1,498,015.41. Yervand Hmayakyan

ORDINANCE

4. Consider authorizing the abandonment of 34th Street right of way (First Approval) (revenue \$15,400) Yervand Hmayakyan

RESOLUTION

- 5. Consider award of contract for 2019 Pavement Rejuvenation to Pavement Restoration, Inc. for \$700,000. Yervand Hmayakyan
- 6. Consider an Industrial District Agreement with Pilot Flying J. Atash Bhavsar
- 7. Consider approval of Ector Theater Lease. Michael Marrero

MISCELLANEOUS

- 8. Appointment of Boards. Council

| BOARD NAME | APPOINTED | APPOINTED BY | EXPIRATION DATE |
|--|-----------|--------------|-----------------|
| 8a. BOARD OF SURVEY | | | |
| Kathleen McCulloch | 8-83 | District 1 | 11-30-2020 |
| Eddy Shelton | 4-03 | District 4 | 11-30-2022 |
| Jesus Yanez | 7-17 | District 5 | 11-30-2022 |
| 8b. CITIZENS GOLF ADVISORY COMMITTEE | | | |
| Grayson Hankins | 5-14 | District 1 | 11-30-2020 |
| Mark Mounts | 8-14 | District 3 | 11-30-2022 |
| Vacant | | District 4 | 11-30-2022 |
| Lane Wilson | 3-17 | District 5 | 11-30-2022 |
| Vacant | | Mayor | 11-30-2020 |
| 8c. DOWNTOWN ODESSA | | | |
| Vacant | | District 1 | 11-30-2020 |
| Vacant | | District 3 | 11-30-2022 |
| Vacant | | District 4 | 11-30-2022 |
| Vacant (Council member) | | Council | 11-30-2020 |
| 8d. PARKS AND RECREATION ADVISORY BOARD | | | |
| Lori White | 4-12 | District 1 | 11-30-2020 |
| Vacant | | Mayor | 11-30-2020 |
| 8e. PLANNING AND ZONING COMMISSION | | | |
| 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 |
| 8f. TRAFFIC ADVISORY COMMITTEE | | | |
| 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 | | Mayor | 11-30-2020 |

| BOARD NAME | APPOINTED | APPOINTED BY | EXPIRATION DATE |
|--------------------------------|-----------|--------------|-----------------|
| 8g. 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 |

9. Citizen comments on non-agenda items.

10. 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.