



City Council Meeting Agenda

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

Tuesday, April 9, 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 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 Dean

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 26, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Workshop minutes, April 2, 2019. Norma A. Grimaldo
- C. Consider approval of City Council Work Session minutes, April 2, 2019. Norma A. Grimaldo
- D. 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 - Second and Final Approval) Randy Brinlee
- E. Consider approval of the amendments of the City of Odessa Zoning Ordinance. (Ordinance - Second and Final Approval) Randy Brinlee
- F. Consider a resolution to install a traffic signal. (Resolution) Hal Feldman
- G. Consider authorizing the abandonment of 34th Street right-of-way. (Ordinance - Second and Final Approval) Yervand Hmayakyan
- H. Consider approval of a professional services agreement with Half Associates to update the Parks, Recreation, Open Space and Urban Landscapes Master Plan for \$194,500. Steve Patton

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of DFA LLC (Robert Russell), owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Light Industrial (LI) on an approximately 4.25 acre tract in Section 25, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (northeast corner of the intersection of Reed Ave. and Pearl Ave.) (Ordinance -- First Approval) Randy Brinlee

RESOLUTION

2. Consider award of proposal for the roadway reconstruction of the University Boulevard Improvements (\$13,966,063) Hal Feldman

3. Consider approval of the Odessa Development Corporation's (ODC) resolution of support of the creation of a workforce housing coalition.

Cindy Muncy

MISCELLANEOUS

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
Eddy Shelton	4-03	District 4	11-30-2022
Jesus Yanez	7-17	District 5	11-30-2022
4b. 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
4c. 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
4d. PARKS AND RECREATION ADVISORY BOARD			
Lori White	4-12	District 1	11-30-2020
Vacant		Mayor	11-30-2020
4e. 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
4f. 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
4g. 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

5. Citizen comments on non-agenda items.
6. 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.