



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

**MARCH 26, 2019**

On March 26, 2019, a regular meeting of the Odessa City Council was held at 1:00 p.m., City Hall, Council Chambers, 5<sup>th</sup> floor, 411 W. 8<sup>th</sup> St., Odessa, Texas.

City Council present: Mayor David R. Turner; Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Detra White, District Three; Tom Sprawls, District Four; Mari Willis, District Five; and Peggy Dean, At-Large.

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 Turner called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Turner, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, March 12, 2019;
- B. City Council Workshop minutes, March 12, 2019;
- C. City Council Work Session minutes, March 19, 2019;
- D. City Council Workshop minutes, March 19, 2019;
- E. 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;
- F. Contract award to Neal Pool Reckers for wrecker service for \$25,000 annually;
- G. Purchase and install of emergency generators form Gordian Group and Cummings Southern Plains for \$364,669.14.

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

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

**OTHER COUNCIL ACTION**

**PUBLIC HEARING**

**Open a public hearing to consider approval of the request by Gladioux 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)** Randy Brinlee, Director of Planning, reviewed the location. The zoning purpose was for light industrial development. The request was consistent with the standards. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

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

**Open a public hearing to consider approval of the amendments of the City of Odessa Zoning Ordinance.** Mr. Brinlee stated that the amended Zoning Ordinance sections included the uses, parking and signage. The update was more user friendly and provided clarity and explanation. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed. Mayor Turner thanked Mr. Brinlee, as it would speed up the development in our city. Council member Dean asked if it reaffirmed the standards for the pre-manufactured homes. Mr. Brinlee verified that changes related to manufactured housing were for safety reasons.

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

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

#### OTHER

**Bid award for 2019 sealcoat project to Ronald Wagner for \$1,498,015.41.** Yervand Hmayakyan, City Engineer, stated that Ronald Wagner was the low bidder for \$1,498,015.41 for sealcoat. The cost was within the estimate. There would be 31 miles of sealcoat.

Motion was made by Council member Bryant and seconded by Council member Hamilton to approve the bid award as recommended. The motion was approved by the following vote:

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

#### ORDINANCE

**Authorize the abandonment of 34<sup>th</sup> Street right of way.** Mayor Turner stated that Council member Bryant abstained. Mr. Hmayakyan stated that the abandonment of 34<sup>th</sup> Street right of way was a request. The City would retain the general easements.

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

Aye: Turner, Hamilton, White, Sprawls, Willis, and Dean  
Nay: None  
Abstain: Bryant

## RESOLUTION

**Resolution No. 2019R-26 – Contract award for 2019 pavement rejuvenation to Pavement Restoration, Inc. for \$700,000.** Mr. Hmayakyan stated that the pavement rejuvenation was for preventative maintenance. The process would be used on low traffic streets and new streets. There would be 29 linear miles of rejuvenation on this project for \$700,000.

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

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

**Resolution No. 2019R-27 – Industrial District agreement with Pilot Flying J.** Atasi Bhavsar, Senior Assistant City Attorney, stated that plans of Pilot Flying J was for a travel center. There was a request for an industrial district and annexation. They would be provided water and sewer services.

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

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

**Resolution No. 2019R-28 – Ector Theater Lease.** Mr. Marrero stated that the lease was with Ector Theater LLC. The lease was for the operation of the theater. It was a 30-year term that was concurrent with the conference center lease. The theater was available to the City. Council member Hamilton asked what was the out clause. Vanessa Ramirez, Deputy Director of Public Works, responded that the lease had standard paragraphs covering termination and lease term. Mayor Turner expressed the City's excitement of the opportunity.

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

Aye: Turner, Bryant, White, Sprawls, and Willis  
Nay: Hamilton  
Abstain: Dean

## MISCELLANEOUS

**Appointment of Boards: Board of Survey, Citizens Golf Advisory Committee, Downtown Odessa, Parks and Recreation Advisory Board, Planning and Zoning Commission, Traffic Advisory Committee; and Zoning Board of Adjustment.** No action.

**Citizen's comments on non-agenda items.** No comments.

There was no other business, the meeting adjourned at 1:14 p.m.

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ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor