



# City Council Meeting Agenda

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

Tuesday, April 23, 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 Hamilton

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner

VFW Buddy Poppies Month – Luis Lopez  
May is for Miracles Month – Haley Howey  
Art Appreciation Day – Randy Ham

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.)**

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|-------------------------|---|-------------------|
| A.                      | Consider approval of City Council minutes, April 9, 2019.   | Norma A. Grimaldo |
| B.                      | Consider approval of City Council Workshop minutes, April 9, 2019.  | Norma A. Grimaldo |
| C.                      | Consider approval of City Council Workshop minutes, April 16, 2019.   | Norma A. Grimaldo |
| D.                      | Consider approval of City Council Work Session minutes, April 16, 2019.   | Norma A. Grimaldo |
| E.                      | Consider purchase of ambulance for Fire Rescue from Siddons Martin Emergency Group for \$335,825.29.  | John Alvarez      |
| F.                      | 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 -- Second and Final Approval) | Randy Brinlee     |
| G.                      | Consider bid award for the School Zone Improvements to Willis Electric for \$37,000.  | Hal Feldman       |
| H.                      | Consider approval of the annexation of 12810 W. Maria Dr., 2949 N. Torrance Ave., 975 S. Moss Ave., 12802 W. Doris Dr., and 5501 N. Seward Ave., into the Ector County Utility District. (Resolution)   | Thomas Kerr       |
| I.                      | Consider to amend the budget for the purchase and installation of an On-Course Restroom Building for Ratliff Ranch Golf Links from Green Flush Technologies for \$125,958.00. (Resolution)  | Steve Patton      |
| J.                      | Consider rejection of bids for Floyd Gwin Pool fence replacement.   | JoAnn Samaniego   |
| V. OTHER COUNCIL ACTION |   |                   |
| 1.                      | Consider a bid award to Cummins Southern Plains LLC for a 2.0 MW stand-by generator for the Water Treatment Plant for \$625,462.  | Thomas Kerr       |

PUBLIC HEARING

2. Open a public hearing to consider approval of the request by Corey and Lavar Polk, owners, for a specific use permit to allow a beauty shop-one chair accessory use in a General Residential (GR) zoning district on Lot 10, Block 4, Patterson Subdivision (513 Fitch Ave.) (Ordinance – First Approval) Randy Brinlee

MISCELLANEOUS

3. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>3a. BOARD OF SURVEY</b>			
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
<b>3b. CITIZENS GOLF ADVISORY COMMITTEE</b>			
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
<b>3c. DOWNTOWN ODESSA</b>			
Vacant		District 1	11-30-2020
Vacant		District 3	11-30-2022
Vacant		District 4	11-30-2022
<b>3d. PARKS AND RECREATION ADVISORY BOARD</b>			
Lori White	4-12	District 1	11-30-2020
Vacant		Mayor	11-30-2020
<b>3e. 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
<b>3f. 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
Vacant		Mayor	11-30-2020
<b>3g. ZONING BOARD OF ADJUSTMENT</b>			
Ludie Warner	7-95	District 1	11-30-2020
Vacant		District 3	11-30-2022
Mark Windham	1-09	District 4	11-30-2022
Vacant		At-Large	11-30-2020
Vacant alt.		Council	11-30-2020
<b>3h. ODESSA HOUSING FINANCE CORPORATION</b>			
Vacant		Council	08-28-2019

4. Citizen comments on non-agenda items.
5. 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**

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#### **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.*

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#### **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.**

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