



City Council Meeting Agenda

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

Tuesday, May 14, 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

Minister Lynn Money
Sherwood Church of Christ

II. PLEDGE AND TEXAS PLEDGE

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

Council member Bryant

- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Texas Scholar – Debbie Lieb
Motorcycle Awareness Month – Martin Mungia

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, April 23, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Workshop minutes, April 23, 2019. Norma A. Grimaldo
- C. Consider approval of City Council Work Session minutes, May 7, 2019. Norma A. Grimaldo
- D. Consider approval of City Council Workshop minutes, May 7, 2019. Norma A. Grimaldo
- E. Consider approval of the request by Corey and Lavor 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 - Second and Final Approval) Randy Brinlee
- F. Consider to accept funds for the City of Odessa Police Department from the 2019 HIDTA Grant Award in the amount of \$29,300. (Resolution) Mike Gerke
- G. Consider authorizing the City of Odessa Police Department to apply for and accept, \$150,000, as additional revenue; amending the fiscal budget to appropriate awarded funds and authorizing the expenditure of awarded grant funds from the Project Safe Neighborhoods Program. (Resolution) Mike Gerke
- H. Consider a resolution authorizing the City of Odessa Police Department to apply for and accept \$49,730, as additional revenue; amending the fiscal budget to include and appropriate these awarded funds, and authorizing the expenditure of awarded grant funds from the Bureau of Justice, Bulletproof Vest Grant, FY2019. As well as committing to a cash match. (Resolution) Mike Gerke
- I. Consider a bid award for sale of city property located at 417 N. Grant to John Herriage for \$50,000. (Resolution) Phillip J. Urrutia
- J. Consider purchase of stripe truck for the Traffic Department from Rush Truck Center for \$394,689.00. Phillip J. Urrutia
- K. Consider allocation of funds in support for the United States 2020 Census of \$50,000. (Resolution) Phillip J. Urrutia

V. OTHER COUNCIL ACTION

1. Consider approval of Downtown Infrastructure and Facade grant applications.

Robert Carroll

MISCELLANEOUS

2. Appointment of Boards.

Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
2a. BOARD OF SURVEY Kathleen McCulloch	8-83	District 1	11-30-2020
2b. CITIZENS GOLF ADVISORY COMMITTEE Grayson Hankins	5-14	District 1	11-30-2020
2c. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
Vacant		District 4	11-30-2022
2d. PARKS AND RECREATION ADVISORY BOARD Lori White	4-12	District 1	11-30-2020
Vacant		Mayor	11-30-2020
2e. PLANNING AND ZONING COMMISSION Vacant		District 1	11-30-2020
Vacant		District 3	11-30-2022
2f. TRAFFIC ADVISORY COMMITTEE Leo Martinez	8-99	District 1	11-30-2020
Detra White	6-14	District 3	11-30-2022
Vacant		Mayor	11-30-2020
2g. ZONING BOARD OF ADJUSTMENT Ludie Warner	7-95	District 1	11-30-2020
Vacant		District 3	11-30-2022
Vacant		At-Large	11-30-2020
Vacant alt.		Council	11-30-2020
2h. ODESSA HOUSING FINANCE CORPORATION Vacant		Council	08-28-2019
2i. HOUSING AUTHORITY OF ODESSA Adela Vasquez	5-95	Mayor	05-15-2019
Larry Melton	1-13	Mayor	05-15-2019
Eddy Spivey	3-93	Mayor	05-15-2019

3. Citizen comments on non-agenda items.

4. 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.
