



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

**APRIL 23, 2019**

On April 23, 2019, a regular meeting of the Odessa City Council was held at 6:00 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; and Mari Willis, District Five.

City Council absent: Council member 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 Pastor Ralph Emerson, New Life Chapel, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented proclamations for May is for Miracles Month and Art Appreciation Day. Members of the Odessa Arts expressed appreciation to the City Council for their support and funding. Council member Willis expressed appreciation for Randy Ham's enthusiasm and energy for Odessa Arts.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, April 9, 2019;
- B. City Council Workshop minutes, April 9, 2019;
- C. City Council Workshop minutes, April 16, 2019;
- D. City Council Work Session minutes, April 16, 2019;
- E. Purchase an ambulance for Fire Rescue from Siddons Martin Emergency group for \$335,825.29;
- F. **Ordinance No. 2019-15 - 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.);**
- G. Bid award for school zone improvements to Willis Electric for \$37,000;
- H. **Resolution No. 2019R-30 - 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;**
- I. **Resolution No. 2019R-31 – Amend the budget for the purchase and installation of on-course restroom building for Ratliff Ranch Golf Links from Green Flush Technologies for \$125,958;**
- J. Reject bids for Floyd Gwin pool fence replacement.

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

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

#### **OTHER COUNCIL ACTION**

**Bid award to Cummings Southern Plains LLC for a 2.0 MW stand-by generator for the Water Treatment Plant for \$625,462.** Shane Bowles, Utilities Engineer, stated that the generator was for the Water Treatment Plant to meet the state regulations. The cost was \$625,462.

Motion was made by Council member White and seconded by Council member Hamilton to approve the bid award to Cummings Southern Plains. The motion was approved by the following vote:

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

#### **PUBLIC HEARING**

**Open a public hearing to 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.)** Randy Brinlee, Director of Planning, reviewed the location. The purpose was for a specific use permit for a one-chair beauty shop. The location would have two parking spaces. It met ordinance requirements. The Planning and Zoning Commission recommended for approval with certain conditions. The Council had the right to terminate. No one came forward and the public hearing was closed.

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

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

#### **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; Zoning Board of Adjustment, Odessa Housing Finance Corporation.** Motion was made Council member Hamilton and seconded by Council member Sprawls to appoint the following:

Eddy Shelton reappointed to the Board of Survey  
Mark Mounts reappointed to the Citizens Golf Advisory Committee  
Rhonda Spykes appointed to the Citizens Golf Advisory Committee  
Gary Bittick appointed to the Citizens Golf Advisory Committee  
Jim Rector reappointed to the Planning and Zoning Commission  
Ray Beaty reappointed to the Traffic Advisory Committee

Mark Windham reappointed to the Zoning Board of Adjustment

The motion was approved by the following vote:

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

**Citizen's comments on non-agenda items.** Jim Rector, 7100 Tobosa, stated that the Workforce Housing Study fell short of confronting the problem of the long-term conditions of our city. Demographers predict that Odessa will continue to grow in population. The housing accommodations may be difficult to achieve. He stated that there was some expansion into the future that may seem drastic but necessary. He urged Council to create a strategic plan to insure the growth of our City. Council's decisions will be a landmark for the future councils to follow.

There was no other business, the meeting adjourned at 6:32 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor