



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

MAY 14, 2019

On May 14, 2019, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5th floor, 411 W. 8^h St., Odessa, Texas.

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

City Council absent: Council member Detra White, District Three.

Others present: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Phillip Urrutia, Assistant City Manager; Cindy Muncy, Assistant City Manager; Natasha Brooks, Senior 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 Minister Lynn Money, Sherwood Church of Christ, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented proclamations for Motorcycle Awareness Month and Texas Scholars Day.

CONSENT AGENDA ITEMS

- A. City Council minutes, April 23, 2019;
- B. City Council Workshop minutes, April 23, 2019;
- C. City Council Work Session minutes, May 7, 2019;
- D. City Council Workshop minutes, May 7, 2019;
- E. **Ordinance No. 2019-16 - 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.)**
- F. **Resolution No. 2019R-32 - Accept funds for the City of Odessa Police Department from the 2019 HIDTA Grant Award in the amount of \$29,300;**
- G. **Resolution No. 2019R-33 - Authorize 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, FY2020;**
- H. **Resolution No. 2019R-34 - Authorize 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;**

- I. **Resolution No. 2019R-35 – Bid award for sale of city property located at 417 N. Grant to John Herriage for \$50,000;**
- J. Purchase stripe truck for the Traffic Department from Rush Truck Center for \$394,689;
- K. Allocate funds in support for the United States 2020 Census of \$50,000.

Motion was made by Council member Bryant and seconded by Council member Sprawls to remove Item K. from the consent agenda. The motion was approved by the following vote:

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

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

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

Resolution No. 2019R-36 – Allocate funds in support for the United States 2020 Census of \$50,000. Mr. Urrutia stated that Council supported the Census 2020. The \$50,000 in funds would be allocated from excess sales tax that would be used for the Census. Mayor Turner stated it was vital for every person to be counted as it affected State and federal funds received to our community.

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

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

OTHER COUNCIL ACTION

Consider approval of Downtown Infrastructure and Façade grant publications. Robert Carroll, Assistant City Attorney, stated that the grants were streamlined. Lawanna Lambert, Downtown Odessa Director, explained that a committee was created to streamline the process. The tier system was created for efficiency and approved by the Council. Mr. Carroll stated that there were three infrastructure grant requests and one façade grant request. He explained the two types of grants and the tier system. The first infrastructure request was at 116 N. Texas. The total project cost was \$29,367 and the location was under Tier 3. The grant qualification was \$7,341.75. A façade grant request at the same location had a total project cost of \$14,622. The grant qualification was \$5,848.80. The building was for office and parking was available on the side and on the street.

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

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

Mr. Carroll stated that the request at 1400 E. 7th was for an infrastructure grant. The total project cost was \$73,501 and it was under Tier 3. The grant qualification was \$18,375.25.

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

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

Mr. Carroll stated that the request at 112 W. 5th was for an infrastructure grant. The total project cost was \$91,583.41 for a roof repair of approximately 9,000 square feet and it was under Tier 1. The grant qualification was \$45,791.70.

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

Aye: Turner, Hamilton, Bryant, Sprawls, Willis, and Dean
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 and Housing Authority of Odessa. Motion was made by Council member Bryant and seconded by Council member Willis to reappoint Adela Vasquez, Larry Melton and Eddy Spivey to the Housing Authority of Odessa. The motion was approved by the following vote:

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

Citizen's comments on non-agenda items. Faye Armstrong, 415 Snyder, was concerned with a fence at 422 Snyder that blocked the view of the traffic. She was also concerned with the Zodiac with the street that went east as it was dangerous. Craig Stoker, 408 W. 17th St., had concerns on 17th and Washington, as there were accidents on the intersection. He asked for a study on any options including a possible four way stop. He appreciated the help.

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