



## **City Council Meeting Agenda**

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

**Tuesday, June 11, 2019  
6:00 p.m.**

**Internet website <http://www.odessa-tx.gov>**

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### **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 Kenny Comstock  
Crossroads Fellowship
- II. PLEDGE AND TEXAS PLEDGE Council member Sprawls  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible

- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner  
National Garbage Man Day - Jesse Rodriguez

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, May 28, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Workshop minutes, May 28, 2019. Norma A. Grimaldo
- C. Consider approval of City Council Work Session minutes, June 4, 2019. Norma A. Grimaldo
- D. Consider approval of the request of Nestor M. Quinonez, owner, for original zoning of Light Industrial (LI) on an approximately 0.3 acre tract in Section 32, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (southwest of the intersection of Maurice Rd. and S. County Rd. West) (Ordinance - Second and Final Approval) Randy Brinlee
- E. Consider approval of the annexation of 4521 W. 42nd St., 12012 W. Westland Dr., and 3510 W. 14th St., into the Ector County Utility District. (Resolution) Thomas Kerr
- F. Consider rejection of bids for overflow basin liner. Thomas Kerr
- G. Consider authorizing the abandonment of a portion of 20' alley right of way upon receipt of payment in the amount of valuation to be set by ECAD. Yervand Hmayakyan
- H. Consider renewal of contract for auctioneering services. JoAnn Samaniego
- V. OTHER COUNCIL ACTION
- 1. Consider adoption of the Water and Wastewater Master Plans. Thomas Kerr

PUBLIC HEARING

- 2. Open a public hearing to consider approval of the request by Reorganized Church of Jesus Christ of Latter Day Saints, owner, for rezoning from Single Family-Three (SF-3) to Neighborhood Services (NS) on Lots 10-14, Block 62, Harrisdale Subdivision (at the northwest corner of University Blvd. and Ventura Ave.) (Ordinance -- First Approval) Randy Brinlee
  
- 3. Open a public hearing to consider approval of the request by XTX Associates, LLC, owner, Newton Engineering, agent, for rezoning from Planned Development-Retail (PD-R) to Light Commercial (LC) on Lots 12-13, Block 41, Harrisdale Addition, 6th Filing (on the northeast corner of Troy Ave. and University Blvd.) (Ordinance -- First Approval) Randy Brinlee
  
- 4. Open a public hearing to consider approval of the request by Odessa Housing Finance Corporation, owner, LCA, agent, for rezoning from General Residential (GR) to Special Dwelling District (SPD) on Lots 13-15, Block 2, and Lots 16-17, Block 3, Smith Heights Addition (east of the intersection of Fitch Ave. and Lamesa St.) (Ordinance -- First Approval) Randy Brinlee
  
- 5. Open a public hearing to consider amending the boundary lines of the five Single Member Districts (SMDs) to include the lands annexed pursuant to Ordinance 2018-46, adopted on November 27, 2018. Gary Landers  
 Audiencia pública para considerar enmendar los límites de los cinco distritos del concejo municipal para incluir el terreno anexo de confirmar los decretos 2018-46, adoptado el 27 de noviembre, 2018. (Ordinance-First Approval)

MISCELLANEOUS

- 6. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
6a. BOARD OF SURVEY Kathleen McCulloch	8-83	District 1	11-30-2020
6b. CITIZENS GOLF ADVISORY COMMITTEE Grayson Hankins	5-14	District 1	11-30-2020
6c. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
6d. PARKS AND RECREATION ADVISORY BOARD Lori White Vacant	4-12	District 1 Mayor	11-30-2020 11-30-2020
6e. PLANNING AND ZONING COMMISSION Vacant		District 3	11-30-2022

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| 6f. PERMIACARE MH/MR BOARD OF TRUSTEES |       |            |            |
| Margaret Jones                         | 10-96 | Council    | 06-30-2019 |
| 6g. 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 |
| 6h. 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 |
7. Citizen comments on non-agenda items.
8. 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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