



City Council Meeting Agenda

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

**Tuesday, June 25, 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 Jackie Brem
2nd Baptist Church
Council member Willis
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
- 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, June 11, 2019. Norma A. Grimaldo
- B. Consider approval of City Council and Ector County Commissioners Joint minutes, June 11, 2019. Norma A. Grimaldo
- C. 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 Planned Development-Neighborhood Services (PD-NS) on Lots 10-14, Block 62, Harrisdale Subdivision (at the northwest corner of University Blvd. and Ventura Ave.) (Ordinance - Second and Final Approval) Randy Brinlee
- D. 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 - Second and Final Approval) Randy Brinlee
- E. 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 - Second and Final Approval) Randy Brinlee
- F. Consider a resolution to accept and appropriate funds in the amount of \$100,000 donated to the City of Odessa Police Department from Bustin for Badges function. (Resolution) Mike Gerke
- G. Consider authorizing the City of Odessa Police Department to apply for and accept, \$165,192, 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, FY 2020. (Resolution) Mike Gerke
- H. Consider necessary signatures in connection with City Funds. (Resolution) Cindy Muncy

- I. Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (RESOLUTION) Cindy Muncy
- J. Consider renewal of agreement with BBVA Compass for depository services. JoAnn Samaniego
- V. OTHER COUNCIL ACTION
- 1. Consider a resolution amending the FY 2019 budget by appropriating an additional \$3,061,755 from the Hotel/Motel Fund for the construction of the Conference Center and authorizing the City Manager to execute all documents necessary to carry out this resolution. (Resolution) Michael Marrero

ORDINANCES

- 2. Consider approving the Guidelines and Criteria Governing Tax Abatement in Reinvestment Zones and Enterprise Zones and amending the Odessa City Code Chapter 11 "Taxation" to become Chapter 11 "Taxation and Finance" by adding a new Article 11-3 "Tax Abatement In Reinvestment Zones And Enterprise Zones" to codify said guidelines and criteria (Ordinance – First Approval) Atasi Bhavsar

RESOLUTIONS

- 3. Consider the adoption of a resolution of the City Council of the City of Odessa, Texas, relating to the giving of notice of intention to issue City of Odessa, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019. (Resolution) Cindy Muncy

MISCELLANEOUS

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

4f. 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

4g. 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

4h. CITY AND COUNTY INTERLOCAL AGREEMENTS COMMITTEE

Council

4i. CITY AND COUNTY COURTHOUSE COMMITTEE

Council

5. Citizen comments on non-agenda items.
6. 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.