



City Council Meeting Agenda

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

**Tuesday, July 9, 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 Phil Skelton
Living Word Baptist Church
- II. PLEDGE AND TEXAS PLEDGE Council member Dean
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 Special Work Session minutes, June 18, 2019. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, June 18, 2019. Norma A. Grimaldo
- C. Joint City Council - Odessa Development Corporation minutes June 25, 2019. Norma A. Grimaldo
- D. Consider approval of City Council minutes, June 25, 2019. Norma A. Grimaldo
- E. Consider approval of City Council Work Session minutes, July 2, 2019. Norma A. Grimaldo
- F. 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 – Second and Final Approval) Atasi Bhavsar
- G. Consider a TxDOT agreement for a temporary street closure. (Resolution) Hal Feldman
- H. Consider authorizing the City Manager to allow Billing and Collection to establish an Ambulance Compliance Program and enter into a contractor agreement with PCG. (Resolution) Agapito Bernal
- I. Consider a bid award for laboratory supplies to Fox Scientific for \$68,699. Thomas Kerr
- J. Consider contract renewal for school crossing guard services and agreement with Ector County ISD for cost sharing, \$166,922.10 JoAnn Samaniego
- K. Consider award of contract for the purchase of 5/8" x 3/4" AMR water meters for \$129,600 from National Meter & Automation. JoAnn Samaniego

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request by Lourdes Jasmin Molina, owner, for a specific use permit to allow an auto painting and body rebuilding shop use in a Light Commercial (LC) zoning district on Lot 4 and part of Lot 5, Block 3, Judkins Subdivision (3007 Andrews Hwy.) (Ordinance - First Approval) Randy Brinlee

2. Open a public hearing to consider approval of the request by City of Odessa and ONCOR Electric Delivery Company, owners, LCA, agent, for rezoning from General Residential (GR) and Neighborhood Services (NS) to Special Dwelling District (SPD) on Lot 1, Block 1, Blackshear Stadium Addition and an approx. 2 acre tract in Section 35, Block 42, T-2-S, T&P Ry. Co., Odessa, Ector County, Texas (on the northeast corner of Fitch Ave. and Avenida de Mexico) (Ordinance - First Approval) Randy Brinlee

3. Open a public hearing to consider approval of the request of PTCAA Texas, LP, owner, for annexation to the City of Odessa and original zoning of Light Industrial (LI) on Lot 1, Block 1, Flying J Addition (northwest corner of the intersection of Kermit Hwy. and W. Loop 338) (First Public Hearing) Randy Brinlee

RESOLUTIONS

4. Consider outside agency requests for funding for FY 2019-20 budget. Cindy Muncy

MISCELLANEOUS

5. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
5a. BOARD OF SURVEY Kathleen McCulloch	8-83	District 1	11-30-2020
5b. CITIZENS GOLF ADVISORY COMMITTEE Grayson Hankins	5-14	District 1	11-30-2020
5c. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
5d. PARKS AND RECREATION ADVISORY BOARD Vacant		District 1	11-30-2020
5e. PLANNING AND ZONING COMMISSION Vacant		District 3	11-30-2022
5f. TRAFFIC ADVISORY COMMITTEE Leo Martinez	8-99	District 1	11-30-2020
Detra White	6-14	District 3	11-30-2022

5g. 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

5h. ODESSA HOUSING FINANCE CORPORATION

Jim Rector		Council	08-28-2019
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Odessa Housing Finance Corporation

6. Citizen comments on non-agenda items.

7. 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.