



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

MAY 28, 2019

On May 28, 2019, a regular meeting of the Odessa City Council was held at 1:00 p.m., City Hall, Council Chambers, 5th floor, 411 W. 8^h St., Odessa, Texas.

City Council present: Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Detra White, District Three; Tom Sprawls, District Four; Mari Willis, District Five; and Peggy Dean, At-Large.

City Council absent: Mayor David R. Turner.

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 Pro Tem Bryant called the meeting to order and the following proceedings were held:

The invocation was given by Minister Don Belk, Tanglewood Church of Christ, and followed by the Pledge of Allegiance to the United States and Texas flags.

Halliburton was recognized by Keep Odessa Beautiful. Mayor Pro Tem Bryant presented a proclamation for EMS Week. He recognized the three employee of the year finalists.

CONSENT AGENDA ITEMS

- A. City Council minutes, May 14, 2019;
- B. City Council Workshop minutes, May 14, 2019;
- C. City Council Work Session minutes, May 21, 2019;
- D. City Council Workshop minutes, May 21, 2019;
- E. **Resolution No. 2019R-37 – Authorize the Fire Rescue to accept and appropriate funds from the Law Enforcement Officer Standards and Education (LEOSE) funds.**
- F. **Resolution No. 2019R-38 – TxDOT agreement for a temporary street closure.**
- G. **Resolution No. 2019R-39 – Suspend the June 7, 2019, effective date of ONCOR's requested rate change;**
- H. Review and accept the 2018 Comprehensive Annual Financial Report (CAFR);
- I. Bid award to Greenlee Lighting to install lighting at Salinas Park Basketball Court and the parking lot at Woodson Park for \$183,500.

Motion was made by Council member Dean and seconded by Council member Sprawls to remove item H. from the consent agenda item. The motion was approved by the following vote:

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

Motion was made by Council member Hamilton and seconded by Council member Willis to approve consent agenda items A-G and I. The motion was approved by the following vote:

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

Review and accept the 2018 Comprehensive Annual Financial Report (CAFR). David Duree, Weaver and Tidwell, appreciated the City staff's time and assistance with the audit. He stated that the City received an unmodified opinion and there were no issues or findings. Compared to pick cities, Odessa ranked low in the debt per capita.

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

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

OTHER COUNCIL ACTION

PUBLIC HEARING

Open a public hearing to 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). Randy Brinlee, Director of Planning, reviewed the location. The zoning purpose was to facilitate commercial and development use. The request had no negative impact. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

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

Resolution No. 2019R-40 - Open a public hearing to consider the allocation of \$835,073 in Program Year 2019 Community Development Block Grant funds (CDBG) and \$67,252 in unprogrammed CDBG funds. In addition, consider the allocation of \$245,777 in 2019 HOME Investment Partnership Program funds. Merita Sandoval, Director of Community Development, stated that the City was allocated \$835,073 in CDBG funds and \$257,777 in HOME funds. There were \$67,252 in unprogrammed funds. She provided the caps for public service, CD administration and HOME administration. Mrs. Sandoval reviewed each Community Development request. She explained the infill program as vacant lots and building a house. She reviewed the requirements for the program.

Gilbert Sanchez, Family Promise, stated that the program helped homeless parents. Family Promise provided adult programs for support services. They collaborated with other organizations.

Margaret Burton, Meals on Wheels, thanked the Council for its past participation. She requested more funds as the meals went up in cost. The meal went up to \$3.00. She was dependent on volunteers to deliver the meals to the elderly.

Laura Guzman, Odessa Affordable Housing, stated the funds were to assist with emergency rehab on homes. With the funds, six to ten households were provided assistance. With the CDBG funds, the applicants must be in the city limits. No one else came forward and the public hearing was closed.

Each Council member provided a recommendation for CDBG funds and HOME funds.

Motion was made by Council member Willis and seconded by Council member Hamilton to approve the resolution. The motion was approved by the following vote:

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

The following allocations were funded:

The following CDBG Fund allocations were made:

Program Administration	\$166,750
Housing Rehabilitation	398,395
Demolition	225,180
Odessa Affordable Housing	25,000
Family Promise	12,000
Meals on Wheels	45,000
Elderly and Disabled Lawn Mowing Program	30,000

The following HOME Fund allocations were made:

Housing Infill program	\$134,333
Homebuyer Assistance	\$50,000
HOME Program Administration	24,577
Community Housing Development Organization	36,867

RESOLUTION

Resolution No. 2019R-41 – Sale of City owned property located at 436 Ann for \$45,000. Mrs. Sandoval stated that City foreclosed on the property. Bids were requested on the property but no bids were received. Contractor J. Morales offered \$45,000 for the property.

Motion was made by Council member Dean and seconded by Council member White to approve the resolution. The motion was approved by the following vote:

Aye: Hamilton, Bryant, White, 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, and Odessa Housing Finance Corporation. Motion was made by Council member White and seconded by Council member Sprawls to appoint Cruz Castillo to the Downtown Odessa and James Anderson to the Planning and Zoning Commission. The motion was approved by the following vote:

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

Motion was made by Council member Dean and seconded by Council member Willis to appoint Council member Malcolm Hamilton to the Odessa Housing Finance Corporation. The motion was approved by the following vote:

Aye: Hamilton, Bryant, White, Willis, and Dean
Nay: Sprawls

Citizen's comments on non-agenda items. No comments.

Mayor Pro Tem Bryant asked to keep families in prayers with the bad weather conditions. There was no other business, the meeting adjourned at 6:41 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Dewey Bryant
Mayor Pro Tem