



## **City Council Meeting Agenda**

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

**Tuesday, July 23, 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 Byron McWilliams  
First Baptist Church
- II. PLEDGE AND TEXAS PLEDGE Council member Hamilton  
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, Norma A. Grimaldo  
July 9, 2019.
- B. Consider approval of Special City Council minutes, Norma A. Grimaldo  
July 10, 2019.
- C. Consider approval of special City Council minutes, Norma A. Grimaldo  
July 11, 2019.
- D. Consider approval of City Council Work Session minutes, Norma A. Grimaldo  
July 16, 2019.
- E. Consider approval of the request by Lourdes Jasmin Molina, Randy Brinlee  
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 - Second and Final Approval)
- F. Consider approval of the request by City of Odessa and ONCOR Randy Brinlee  
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 - Second and Final Approval)
- G. Consider approval of the annexation of 11098 W. 42nd St., 12613 Thomas Kerr  
W. Jenkins St., 856 N. Avenue D, and 860 N. Avenue D into the  
Ector County Utility District. (Resolution)
- H. Request approval of the City of Odessa's 2019 Action Plan. Merita Sandoval  
(Resolution)
- I. Consider bid award for emergency removal of the structure located at Merita Sandoval  
513 E. 8th Street of \$84,550 from Texas Consulting Services and  
Vanco Insulation, Inc.

- J. Consider approving the purchase of CALIBER T5 Bomb Robot for \$133,830 from ICOR Technology for the City of Odessa Police Department from Donation Funds. Mike Gerke

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. 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) (Second Public Hearing) Randy Brinlee

ORDINANCES

2. Consider amending the Odessa City Code Chapter 12 "Traffic and Vehicles" Articles 12-1 "General Provisions" and Article 12-2 "Operation of Vehicles" by adding references to Code authority for traffic regulation and a list of all currently signalized intersections in Odessa (Ordinance – First Approval) Hal Feldman
3. Consider amending the Odessa City Code Chapter 6 "Health And Sanitation", Article 6-9 "Ambulances", Section 6-9-31 "Fees" to raise ambulance rate charges.(Ordinance – First Approval) Rodd Huber
4. Consider an Ordinance revision for the Sherwood Community Building rental fees. (Ordinance – First Approval) Steve Patton
5. Consider amending the Odessa City Code Chapter 6, "Health and Sanitation", Article 6-5, "Accumulations, Weeds, Rubbish, Brush or Other Objectionable Matter: by amending Sections 6-5-5, 6-5-7, 6-5-8 and 6-5-9 and adding Section 6-5-10, to provide for payment on costs incurred. (Ordinance - First Approval) Merita Sandoval
6. Consider an ordinance amending the Odessa City Code of Ordinances, Chapter 3 "Building Regulations", Article 3-15 "Streets And Sidewalks", by amending Division 6 "Vegetation" and adding a new Division 7 "Network Nodes in Public Right-of-Way" Gary Landers

RESOLUTIONS

7. Consider approval of a resolution in support of the 2020-2029 Unified Transportation Plan. Randy Brinlee
8. Consider approval of Odessa Development Corporation Section 501.103 Workforce Housing Infrastructure Incentive Program Guidelines. (Resolution) Tim Edgmon
9. Consider approving funding agreements between the Odessa Development Corporation (ODC) and the Texas Department of Transportation (TXDOT) for improvements consisting of constructing a new interchange at the intersection of Yukon and Loop 338. (Resolution) Hal Feldman

- 10. A resolution authorizing the City Manager to submit applications to the Texas Department of Transportation for the Statewide 2019 Transportation Alternatives Set-Aside (TASA) and Safe Routes to School (SRTS) Project Call, and committing the City of Odessa to provide funds or in-kind support for any awarded project; providing a severability clause; and declaring an effective date. Hal Feldman
- 11. Consider a temporary alley closure on N. Texas Avenue between E. 4th and E. 5th Streets. Phillip J. Urrutia

MISCELLANEOUS

- 12. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
12a. BOARD OF SURVEY Kathleen McCulloch	8-83	District 1	11-30-2020
12b. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
12c. PARKS AND RECREATION ADVISORY BOARD Vacant		District 1	11-30-2020
12d. PLANNING AND ZONING COMMISSION Vacant		District 3	11-30-2022
12e. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022
12f. ZONING BOARD OF ADJUSTMENT Ludie Warner Vacant Vacant Vacant alt.	7-95	District 1 District 3 At-Large Council	11-30-2020 11-30-2022 11-30-2020 11-30-2020
12g. ODESSA HOUSING FINANCE CORPORATION Jim Rector Roy Allen		Council Council	08-28-2019 08-28-2019

- 13. Recess for executive session to consider the evaluation of applicants for the position of City Attorney including the possible appointment of a new City Attorney, as authorized by the Texas Government Code, Section 551.074 (Personnel Matters). Council
- 14. Citizen comments on non-agenda items.
- 15. 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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