



## **City Council Meeting Agenda**

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

**Tuesday, August 27, 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 Todd Salzwedel  
First United Pentecostal
- II. PLEDGE AND TEXAS PLEDGE Council member White  
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  
August 13, 2019.
- B. Consider approval of City Council Work Session minutes, Norma A. Grimaldo  
August 20, 2019.
- C. Consider approval of the request of Collinwood Management Inc., Randy Brinlee  
owner, and John Gannon, Inc., agent, for original zoning of Light  
Industrial (LI) on Lots 25-27, Block 3, Industrial Sites (northeast of  
the intersection of SE Loop 338 and Trunk St.)  
(Ordinance - Second and Final Approval)
- D. Consider approval of the request of DiDi Pavlicek, owner, and Randy Brinlee  
Keith Jankowski, optionee, for original zoning of Light Industrial  
(LI), Lot 1, Block 1, Fenton Addition (northeast of the W. Hwy. 80  
Service Rd. and W. 2nd St. Intersection)  
(Ordinance - Second and Final Approval)
- E. Consider approval of the request by Leeco Energy and Randy Brinlee  
Investments, owner, LCA, agent, for original zoning of Special  
Dwelling District (SPD) on an approx. 64.46 acre tract in Section 2,  
Block 42, T-2-S, T&P Ry. Co. Survey, Odessa, Ector County,  
Texas (northeast of the intersection of Dawn Ave. and Boise Dr.)  
(Ordinance - Second and Final Approval)
- F. Consider approval of the request by Odessa Housing Finance Randy Brinlee  
Corporation, owner, LCA, agent, for rezoning from Special  
Dwelling District (SPD) to Multi-Family-One (MF-1) on an approx.  
7.14 acre tract in Section 38, Block 42, T-1-S, T&P Ry. Co. Survey,  
Odessa, Ector County, Texas (south of the intersection of Hunter  
Miler Way and 87th St.) (Ordinance - Second and Final Approval)

- G. Consider approval of the request by Noelle Land & Minerals, owner, LCA, agent, for rezoning from Special Dwelling District (SPD) to Planned Development-Office (PD-O) on Lot 20, Block 11, Vista del Norte, 5th Filing (northeast of the intersection of Parks Legado Rd. and La Campana Dr.)  
(Ordinance - Second and Final Approval) Randy Brinlee
- H. Consider approval of the request of Alfonso & Ester Leal, owners, JARB Holdings, LLC, optionee, to rezone from Light Industrial (LI) to Single Family-Four (SF-4) on Lots 30-35, Block 1 and Lots 37-43, Block 2, Galindo Addition (northwest and southwest corner of the intersection of S. Crane Ave. and Martines Pl.)  
(Ordinance - Second and Final Approval) Randy Brinlee
- I. Consider approval of the request by JCF, Inc., owner, SW Howell, agent, for original zoning of Light Industrial (LI) on Lot 5, Block 1, Bridges Subdivision; Lots 1, 3 & 4, Block 16, West Interstate Industrial Sites 3-41; 16.33 acres out of the southeast quarter of Section 32, Block 42, T-2-S; and 17.92 acres out of the north part of Section 41, Block 42, T-2-S, T&P Ry. Co. Survey, Odessa, Ector County, Texas (southwest of the intersection of Maurice Rd. and S. County Road West) (Ordinance - Second and Final Approval) Randy Brinlee
- J. Consider the Approval of the Use of \$7,538,535 in additional General Fund Revenues to fund one-time supplemental budget requests for FY 2019 (Resolution). Cindy Muncy
- K. Consider adopting a new Rate Review Mechanism 'RRM' with Atmos Energy. (Resolution) Phillip J. Urrutia
- L. Consider codifying the current Downtown Infrastructure and Façade Grant Guidelines used for ODC grants and amending the Odessa City Code Chapter 11 "Taxation and Finance" by adding a new Article 11-4 "Downtown Infrastructure and Façade Grants " to codify these policy guidelines and criteria, and adding reference to creation of new Design Review Board (Ordinance – Second and Final Approval). Robert Carroll
- 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) (Ordinance - Second and Final Approval) Randy Brinlee

- 2. Open a public hearing to consider approval of the request of Betenbough Homes, owner, to rezone from Retail (R) to Special Dwelling District (SPD) approximately 19 ac. [two (2) tracts] and rezone from Special Dwelling District (SPD) to Retail (R) approximately 0.8 ac. tract in Section 35, Block 42, T-1-S, T&P Ry. Co. Survey, Ector County, Texas (along East Loop 338 between 87th St. and proposed 100th St.) (Ordinance - First Approval) Randy Brinlee
- 3. Open a public hearing for Fiscal Year 2019-2020 Budget. Cindy Muncy
- 4. Open a public hearing on proposed tax rate and to consider levying the tax for the 2019 tax year. Cindy Muncy

ORDINANCES

- 5. Consider the approval of solid waste rate change. (First Approval) Cindy Muncy
- 6. Consider amending Chapter 1 of the City of Odessa Code of Ordinances, Entitled "General Provisions", Article 1-4 "City Council" by adding Division 3 "Code of Conduct", sections 1-4-51 through 1-4-54, to update the City's Ethics and Code of Conduct ordinance. (First Approval) Natasha Brooks
- 7. Consider a revision to a City Ordinance that adds a section addressing excessive absenteeism by the Citizens' Golf Advisory Committee members only OR substitute an ordinance amendment that will apply uniform attendance requirements to all City boards in City Code Chapter 1, Article 1-7. (Second Approval) Steve Patton/Norma Grimaldo

RESOLUTION

- 8. Consider a resolution declaring the number of inhabitants of the City of Odessa, which have increased since the last census. Randy Brinlee

MISCELLANEOUS

- 9. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
10a. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
10b. PARKS AND RECREATION ADVISORY BOARD Vacant		District 1	11-30-2020
10c. PLANNING AND ZONING COMMISSION Vacant		District 3	11-30-2022
10d. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022

10e. ZONING BOARD OF ADJUSTMENT

Vacant	District 3	11-30-2022
Vacant	At-Large	11-30-2020
Vacant alt.	Council	11-30-2020

10f. ODESSA DEVELOPMENT CORPORATION

Betsy Triplett-Hurt	6-13	12-31-2019
Ted Tuminowski	1-18	12-31-2019
Tim Edgmon	9-16	12-31-2019

11. Citizen comments on non-agenda items.

12. Recess for Executive Session: Council  
 As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session to consider pending or contemplated litigation. Reconvene in Open Session for possible action.

13. 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.*



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**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.**

