



City Council Meeting Agenda

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

**Tuesday, September 10, 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 Sean Smith
Asbury United Methodist
- II. PLEDGE AND TEXAS PLEDGE Council member Sprawls
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Mayor Turner comments on the August 31st event.

Any member of the public may address the City Council regarding any of its agenda items before or during the consideration of the item.

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 27, 2019.
- B. Consider approval of City Council Workshop minutes, Norma A. Grimaldo
August 27, 2019.
- C. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
September 3, 2019.
- D. Consider approval of the request of Betenbough Homes, owner, to Randy Brinlee
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 - Second and Final Approval)
- E. Consider the approval of solid waste rate change. Cindy Muncy
(Ordinance - Second and Final Approval)
- F. Consider amending the Odessa City Code Chapter 3 "Business Phillip Urrutia
Regulations", Article 3-4 "Electricity", Division 2 "Electrical Code",
Section 3-4-32 "Amendments to remove prior amendments to
National Electrical Code (NEC) Section 230.24(B)(1) so that this
section of the NEC will be adopted as written. (Ordinance -
Second and Final Approval)
- G. Consider the approval of the MOUTD budget for FY 2019-2020. Cindy Muncy
(Resolution)
- H. Consider renewal of contract for crack sealing compound. JoAnn Samaniego

V. OTHER COUNCIL ACTION

- 1. Consider bid award and contract to Fab Tech Wastewater Solutions LLC for repairs to the half bridge clarifier at the Bob Derrington Wastewater Reclamation Plant. Thomas Kerr
- 2. Consider ratifying the Property Tax Revenue increase reflected in the FY2019-2020 annual budget. Cindy Muncy

PUBLIC HEARING

- 3. Open second public hearing on proposed tax rate and to consider levying the tax for the 2019 Tax Year (Resolution) Cindy Muncy

ORDINANCE

- 4. 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. (Ordinance – First Approval) Mayor Turner

RESOLUTION

- 5. Consider approval of the Odessa Housing Finance Corporation's application to participate in the workforce housing infrastructure incentive grant program. Wesley Burnett
- 6. Adopt the City of Odessa FY2019-2020 annual budget. Cindy Muncy
- 7. Consider approval of the following three ODC items: 1. Budget for FY 2019-20; 2. Five (5) annual contracts; and 3. Annual General Development Plan for FY 2019-20. Cindy Muncy

MISCELLANEOUS

- 8. Appointment of Boards: Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
8a. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
8b. PARKS AND RECREATION ADVISORY BOARD Vacant		District 1	11-30-2020
8c. PLANNING AND ZONING COMMISSION Vacant		District 3	11-30-2022
8d. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022

8e. ZONING BOARD OF ADJUSTMENT

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

8f. ODESSA DEVELOPMENT CORPORATION

Betsy Triplett-Hurt	6-13	Council	12-31-2019
Ted Tuminowski	1-18	Council	12-31-2019
Tim Edgmon	9-16	Council	12-31-2019
Melanie Hollmann	6-17	Council	12-31-2020
Gene Collins	3-17, 10-17	Council	12-31-2020

8g. PUBLIC ART COMMITTEE

Dick Gillam		Council	09-30-2020
Yerverand Hmayaken		Council	09-30-2020
Chris Stanley		Council	09-30-2020
Toby Eoff		Council	09-30-2021
Lorraine Perryman		Council	09-30-2021
Lonnie Lawrence		Council	09-30-2021
Rachel Ambler		Council	09-30-2022
Cruz Castillo		Council	09-30-2022
Deana Cospier		Council	09-30-2022

Steve Patton			Ex-Officio
Randy Ham			Ex-Officio
Matt Rist			Ex-Officio
Michael Marreo			Ex-Officio

9. Citizen comments on non-agenda items.

10. 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.

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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.

