

David R. Turner
Mayor

Michael Marrero
City Manager



CITY COUNCIL
Malcolm Hamilton, District 1
Dewey Bryant, District 2
Detra White, District 3
Tom Sprawls, District 4
Mari Willis, District 5
Peggy Dean, At-Large

City Council Meeting Agenda
City Hall, 411 W. 8th St.
City Council Chambers – Fifth Floor

SEPTEMBER 24, 2019
6:00 p.m.

I. INVOCATION

Pastor Harry Irwin
Sherwood Baptist Church

II. PLEDGE AND TEXAS PLEDGE

Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.

Council member Willis

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS.

Mayor Turner

Keep Odessa Beautiful - recognition of the mural at the Household
Hazardous Waste Facility by Katherine Wood - Alma Angeles.

**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,
September 10, 2019.

Norma A. Grimaldo

B. Consider approval of City Council Work Session minutes,
September 17, 2019.

Norma A. Grimaldo

C. Discuss and possible approval of the rollover of \$28,200 from the
2018-2019 hotel/motel tax grant award to the Convention and
Visitors Bureau sports recruitment program ("CVB SRP") to the
2019-2020 award. (Resolution)

Robert Carroll

D. Consider an extension of the Ector County Utility District (ECUD)
water supply contract (Resolution)

Thomas Kerr

- E. Consider approval of a professional services agreement with Freese and Nichols, Inc. to assist Odessa with the AWIA Risk and Resiliency Assessment and Emergency Response Plan Update as required by the American Infrastructure Act of 2018. Thomas Kerr
- F. Consider renewal of contract with Weaver and Tidwell, LLP, to provide auditing services for \$112,400. Cindy Muncy
- G. Consider award of contract for the purchase of office supplies to Buffalo Business Products for \$154,000. JoAnn Samaniego
- V. OTHER COUNCIL ACTION
1. Consider the 5th amended bylaws of the Downtown Odessa, Incorporated Board of Directors. Robert Carroll
2. Consider the acceptance of a check in the amount of \$449,888.01 issued by the Odessa Industrial Development Corporation to the Odessa Development Corporation in satisfaction of the sale and transfer of the Penwell Site. Cindy Muncy
3. Consider accepting the status report on all Industrial District Agreements expiring on December 31, 2019 and December 31, 2020, and approving renewals of Industrial District Agreements for a seven year renewal term and authorizing City Manager to sign all needed documents with the following current owners: GE Oil and Gas Compressions Systems, LLC, Mueller, Inc., Navasota Odessa Energy LLC, JTF Enterprises, LLC, Warren Equipment (formerly Verhasselt Family), Huckaby Industries, Inc., Elliot Partners, AZ Industrial Group, Permian Basin Materials, SWB, Dover Resources, RDB Commercial Properties. Natasha Brooks

PUBLIC HEARING

4. Open a public hearing to consider approval of the request by LOA Land Development, LLC, owner, and Maverick Engineering, agent, for original zoning of Single-Family-Four (SF-4) on an approximately 28.3 acre tract and original zoning of Single-Family-Four-Surface Drainage (SF-4-SD) on approximately 1.8 acre tract (approximately 30.2 acre total) in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland County, Texas (east of the intersection of Mission Dr. and San Saba Dr. (Ordinance - First Approval) Randy Brinlee

ORDINANCE

5. Consider amending the Odessa City Code Chapter 1 "General Provisions", Article 1-7 "Boards, Commissions, and Committees"; Section 1-7-20 Relating to Downtown Odessa, Inc. Board of Directors. (First Approval) Robert Carroll

- 6. Consider amending Chapter 4 “Business Regulations”, Article 4-10 “Taxicabs”, Section 4-10-40 “Operation Requirements” of the Code of Ordinances to change the requirement of operating at least five (5) taxicabs each month to one (1) each month. (First Approval) Dan Jones
- 7. Consider Levying the Tax for the 2020 Tax Year (Second Approval) Cindy Muncy
- 8. Consider amending the Odessa City Code Chapter 12 “Traffic and Vehicles,” Article 12-3 “Parking, Stopping and Standing,” Division 1 “Generally,” Sec. 12-3-8 “Stopping, standing or parking prohibited in specified places,” and Sec. 12-3-15 “Parking in undeveloped lots.” (First Approval) Monique Wimberly
- 9. 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) David Turner

RESOLUTION

- 10. Consider approving a funding agreement between the Odessa Development Corporation (ODC) and the Texas Department of Transportation (TXDOT) for a highway improvements project at the intersection of IH20 and Faudree Road in Midland County, Texas. Hal Feldman
- 11. Review and approve the City's investment policy and the approved Broker's/Dealers and Financial Institutions list. Cindy Muncy

MISCELLANEOUS

- 12. Appointment of Boards: Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
12a. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
12b. PARKS AND RECREATION ADVISORY BOARD Vacant		District 1	11-30-2020
12d. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022
12e. ZONING BOARD OF ADJUSTMENT Vacant Vacant Vacant alt.		District 3 At-Large Council	11-30-2022 11-30-2020 11-30-2020
12f. EMERGENCY COMMUNICATIONS 911 BOARD Mike Gerke		Council	09-30-2019

13. Citizen comments on non-agenda items.
14. 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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