

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

October 8, 2019
10:00 a.m.

- I. INVOCATION Reverend Dr. Ronnie A.
Hankins Sr.
First Presbyterian of Odessa
- II. PLEDGE AND TEXAS PLEDGE Council member Dean
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Code Enforcement Awareness Month - Darlene Mays.

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
September 23, 2019.
- B. Consider approval of City Council minutes, Norma A. Grimaldo
September 24, 2019.
- C. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
October 1, 2019.
- D. Consider approval of the request by LOA Land Development, LLC, Randy Brinlee
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 - Second and Final Approval)

- E. 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. (Ordinance - Second and Final Approval) Robert Carroll
- F. 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. (Ordinance – Second and Final Approval) Dan Jones
- G. Consider accepting a donation from Occidental Petroleum Corporation to Odessa Fire Rescue and appropriating the funds from this donation in the amount of \$20,000 (Resolution) John Alvarez
- H. Consider a resolution accepting a donation from Oxy Occidental Petroleum Corporation to the Odessa Police Department and appropriating the funds from this donation in the amount of \$15,000 (Resolution) Mike Gerke
- I. Consider contract renewal with Credit System International ambulance collection services. Agapito Bernal
- J. Consider approving the renewal of ESRI contract for an additional tree years for \$188,746. Eddie Landrum
- K. Consider contract renewal for liquid aluminum sulfate for the Water Treatment Plant for \$245,000.00. JoAnn Samaniego
- L. Consider contract renewal for liquid ammonium sulfate for the Water Treatment Plant for \$80,000 JoAnn Samaniego
- M. Consider annual supply contract for the purchase of irrigation supplies for \$70,000 JoAnn Samaniego
- N. Consider renewal of contract for benefits claims administration software maintenance. Darrell Wells
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. Open a public hearing to consider approval of the request by Temple Baptist Church, owner, and Maverick Engineering, agent, for various original and rezone requests involving Special Dwelling District (SPD), Multi-Family-One (MF-1), Retail (R), Surface Drainage (SD), and Drill Reservation (DR) (see attached list), on an approximately 65 acre tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, City of Odessa, Ector County, Texas (northeast of the intersection of Texas Hwy. 191 and Billy Hext Road) (Ordinance - First Approval) Randy Brinlee

2. Open a public hearing to consider approval of the request by Kaige Properties, LLC, owner, SW Howell, agent, for original zoning of Light Industrial (LI) on an approximately 8.63 acre tract out of Section 40, Block 42, T-2-S, T&P Ry. Co. Survey, City of Odessa, Ector County, Texas (southwest of the intersection of Interstate 20 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee
3. Open a public hearing to consider amending Chapter 6 "Health And Sanitation" Article 6-13 "Municipal Setting Designations" Section 6-13-13 "Municipal Setting Designation Sites in the City", subsection (b) of the Code of Ordinances by adding designation ETJ-MSD-04 and providing for the prohibition of the use of groundwater for potable and irrigation purposes in the areas designated herein. (Ordinance - First Approval) Atasi Bhavsar
4. Open a public hearing to consider a resolution in support of a Municipal Setting Designation application by NL Industries, Inc., for the City of Odessa's support of a Municipal Setting Designation of 21.9 acres at the properties located at 2122 and 2120 Maurice Road and to consider amending Chapter 6, Health and Sanitation, Article 6-13 of the Code. Atasi Bhavsar

ORDINANCE

5. Consider amending Chapter 4 "Business Regulations" Article 4-8 "Secondhand Goods" Division 2 "License" Section 4-8-41 "Required". (First Approval) Dan C. Jones
6. Remove from the table and consider amending the Odessa City Code Chapter 1 "General Provisions" Article 1-1 "Code of Ordinances" Sec. 1-1-9 "General Penalty; Continuing Violations; Right of Entry; Enforcement Officers;" Chapter 3 "Building Regulations" Article 3-1 "General Provisions" Sec. 3-1-1 Building Permit Fees and Associated Fees," and Article 3-16 "Minimum Building Standards Code" Sec. 3-16-2 "Amendments;" Chapter 4 "Business Regulations" Article 4-5 "Sexually Oriented Businesses" Sec. 4-5-2 "Definitions," and Sec. 4-5-7 "Location," and 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

RESOLUTION

7. Consider approving a resolution in support of an application by NL Industries, Inc. to the Texas Commission on Environmental Quality, for a Municipal Setting Designation for the area located at 2122 and 2120 Maurice Road. Atasi Bhavsar
8. Consider authorizing the conveyance of the City's interest in a tax delinquent property located at 301 Fitch Street. Natasha Brooks

9. Consider the support of the August 31, 2019 mass shooting victims seeking additional state and federal funds. Mayor Turner

MISCELLANEOUS

10. 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
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

11. Citizen comments on non-agenda items.

12. 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.

AMERICANS WITH DISABILITIES ACT NOTICE

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