

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

November 12, 2019
6:00 p.m.

- I. INVOCATION Minister Tim Halstead
New Life Church
- II. PLEDGE AND TEXAS PLEDGE Council member Bryant
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
GIS Day – Eddie Landrum.

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
October 22, 2019.
- B. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
November 5, 2019.
- C. Consider approval of the request by Redemption Church, owner, Randy Brinlee
Tanner House, representative, to rezone from Two-Family-One (2F-1) to Planned Development-Retail (PD-R) on Lots 21-24, Block 1, Parker Heights Addition (at the southwest corner of Walnut Ave. and University Blvd.) (Ordinance - Second and Final Approval)
- D. Consider approval of the request by 2012 Cross B, LLC, owner, Randy Brinlee
LCA, agent, for original zoning of Special Dwelling District (SPD) on an approximately 23.5 acre tract in Section 45, Block 1, T-1-S, T&P Ry. Co. Survey, City of Odessa, Ector County, Texas (on the southeast corner of Kate Reed Dr. and Yukon Rd.)

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| E. | 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 – Second and Final Approval) | Mayor Turner |
| F. | Consider renewal of contract with DPC Industries for the purchase of liquid/gas chlorine for \$262,710. | JoAnn Samaniego |
| G. | Consider purchase of rear load refuse trucks for the Solid Waste Department from rush Truck Center for \$454,260. | Phillip J. Urrutia |
| H. | Consider approval for the purchase of a permitting software for \$60,000. | Phillip J. Urrutia |
| I. | Consider the purchase of an armored vehicle for the Police Department for \$309,504. | Phillip J. Urrutia |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider accepting a donation from Chevron Products Company to Odessa Fire Rescue and appropriating the funds from this donation for \$24,500. (Resolution). | John Alvarez |
| 2. | Consider accepting a donation from Cinergy Entertainment to Odessa Fire Rescue and appropriating the funds from this donation for \$1,068. (Resolution) | John Alvarez |
| 3. | Consider resolution accepting a donation from Cinergy Entertainment to Odessa Police Department and appropriating the funds from this donation for \$1,068 (Resolution) | Mike Gerke |
| 4. | Consider resolution accepting a donation from Cinergy Entertainment to Public Safety communications and appropriating the funds from this donation for \$1,068. (Resolution) | Michele Racca |
| PUBLIC HEARING | | |
| 5. | Open a public hearing to consider approval of the request by Lament 325, Inc., owner, Newton Engineering, agent, for original zoning of Special Dwelling District (SPD) on an approximately 22 acre tract and for rezoning from Planned Development-Office (PD-O) to Special Dwelling District (SPD) on an approximately 4.75 acre tract in Sections 10 and 15, Block 41, T-2-S, T&P Ry. Co. Survey, City of Odessa, Midland County, Texas (south of the intersection of Santa Isabella St. and Mission Blvd.) (Ordinance - First Approval) | Randy Brinlee |

6. Open a public hearing to consider approval of the request by Leeco Energy & Investments, Inc., owner, LCA, agent, to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District (SPD) on an approximately 0.23 acre portion out of Lot 50, Block 3, Desert Ridge, 1st Filing, City of Odessa, Ector County, Texas (west of the intersection of N. Grandview Ave. and Boise Dr.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

7. Consider repealing the existing Odessa City Code Chapter 4 "Business Regulations", Article 4-5 "Sexually Oriented Businesses" and adopting a new Article 4-5 "Sexually Oriented Businesses". (First Approval) Dan Jones
8. Consider amending the existing Odessa City Code Chapter 5 "Fire Prevention and Protection", Article 5-2 "Fire Department", Division 2 "Firefighters' Relief and Retirement Fund", Section 5-2-32 "City Contribution". (First Approval) Cindy Muncy

MISCELLANEOUS

9. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
9a. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
9b. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022
9c. ZONING BOARD OF ADJUSTMENT Vacant Vacant Vacant alt.		District 3 At-Large Council	11-30-2022 11-30-2020 11-30-2020
9d. ECTOR COUNTY APPRAISAL DISTRICT Lori Ruiz Crutcher			

10. Citizen comments on non-agenda items.
11. 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.

Council Agenda
November 12, 2019
Page 4

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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