

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 26, 2019
6:00 p.m.**

- I. INVOCATION Pastor Daniel Perez
Odessa Bible 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

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
November 12, 2019.
- B. Consider approval of the request by Lament 325, Inc., owner, Randy Brinlee
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 - Second and Final Approval)
- C. Consider approval of the request by Leeco Energy & Investments, Randy Brinlee
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 - Second and Final Approval)

- D. 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" (Ordinance - Second and Final Approval.) Dan Jones
- E. 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". (Ordinance - Second and Final Approval) Cindy Muncy
- F. Consider an Ordinance of the City Council of the City of Odessa, Texas, approving a Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone No. 1 (Ordinance - First Approval). Phillip J. Urrutia
- G. Consider approval of a water supply contract between the City of Odessa and Ector County Utility District authorizing Ector County Utility District to provide water service to a property outside city limits without annexation into ECUD (Resolution) Thomas Kerr
- H. Consider providing for only one City Council meeting for the month of December 2019. (Resolution) Michael Marrero
- I. Consider approving the purchase of SmartForce SmartIntel Module for the Police Department for \$57,575. Mike Gerke
- V. OTHER COUNCIL ACTION
1. Consider bid award to InSite Amenities for the purchase and installation of an addition to the Parks and Recreation Department Greenhouse. Steve Patton
2. Consider bid award to Aries Modular Buildings for the purchase of a modular building. Steve Patton
- PUBLIC HEARING
3. Open a public hearing to consider approval of the request by ER Propco Parks, owner, Newton Engineering PC, agent, to rezone from Multi-Family-Two (MF-2) to Planned Development-Light Commercial (PD-LC) on an approximately 6.21 acre tract out of Lots 3 and 4, Block 1, Parks Estates, 3rd Filing, City of Odessa, Ector and Midland Counties, Texas (northwest of the intersection of San Machell Dr. and N. Faudree Rd.) (Ordinance - First Approval) Randy Brinlee
- RESOLUTION
4. Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the roadway designs of Faudree Road and 56th Street for \$1,165,719. Hal Feldman

5. Consider amending the budget for the fiscal year 2019-2020 to appropriate additional funds from the General Fund to provide for an increase in City Contributions to Odessa Firefighters' Relief and Retirement Fund of \$724,025. Cindy Muncy

MISCELLANEOUS

6. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
6a. PARKS AND RECREATION ADVISORY BOARD Vacant		At-Large	11-30-2020
6b. DOWNTOWN ODESSA Vacant		District 3	11-30-2022
6c. TRAFFIC ADVISORY COMMITTEE Detra White	6-14	District 3	11-30-2022
6d. ZONING BOARD OF ADJUSTMENT Vacant		District 3	11-30-2022
Vacant		At-Large	11-30-2020
Vacant alt.		Council	11-30-2020

7. Citizen comments on non-agenda items.
8. Personnel matters - Deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee. Council
 (Texas Government Code 551.074):
 a. Municipal Court Judge - Carol Gregg
 b. Associate Municipal Court Judge - Dennis Jones
 c. City Secretary - Norma Aguilar-Grimaldo
 c. City Attorney - Natasha Brooks
 e. City Manager- Michael Marrero

9. 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

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.