

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**

**December 10, 2019
6:00 p.m.**

I. INVOCATION

Pastor Karen Garcia
Highland Methodist 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 Sprawls

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,
November 26, 2019.

Norma A. Grimaldo

B. Consider approval of City Council Work Session minutes,
December 3, 2019.

Norma A. Grimaldo

C. 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 - Second and Final Approval)

Randy Brinlee

D. Consider approval of Microsoft Licensing Agreement for \$393,035.

Michael Parrish

E. Request to purchase and implement Cisco VOIP Phone System
for \$730,000

Michael Parrish

- F. Consider contract renewal for purchase of algicide for the Water Treatment Plant for \$60,000. JoAnn Samaniego
- G. Consider purchase of backhoes from Warren Cat for Street and Water Distribution Departments for \$423,688. Phillip J. Urrutia
- H. Consider renewal of Medical Stop Loss Insurance for 2020 with Berkshire Hathaway through Risk Strategies for \$445,000. Darrell E. Wells
- I. Consider renewal for Group Life Insurance, AD&D coverage and Retiree Life Insurance for 2020 with Hartford Life Insurance through STA Benefits Consultants for \$280,000. Darrell E. Wells
- J. Consider renewal of contract for property insurance with TML Intergovernmental Risk Pool. Darrell E. Wells
- K. Consider renewal of public entity liability insurance with States Retention Group. Darrell E. Wells
- L. Consider renewal of excess workers' comp insurance with Safety National Casualty for \$164,991. Darrell E. Wells

V. OTHER COUNCIL ACTION

- 1. Consider accepting a donation from Kent Distributors, Inc. to Odessa Fire Rescue and appropriating the funds from this donation (Resolution). John Alvarez
- 2. Consider accepting a donation from Kent Distributors, Inc. in the amount of \$33,333.00 to the Odessa Police Department and appropriating the funds from said donation. (Resolution) Mike Gerke

PUBLIC HEARING

- 3. Open a public hearing to consider approval of the request by New Dawn Fellowship, owner, Roger Wells, optionee, for a specific use permit to allow a repair garage use in a Retail (R) Zoning District on Lots 1-2, Block 7, Grandview Subdivision (2101 E. 9th St.) (Ordinance - First Approval) Randy Brinlee

MISCELLANEOUS

- 4. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
4a. BUILDING BOARD OF APPEALS			
Cruz Castillo III (Architect)	9-11	Council	09-30-2019
John Shefchik (Engineer)	10-09	Council	09-30-2019
David McGuire (Builder)	8-10	Council	09-30-2018
Mike Stahi (Plumber)	10-09	Council	09-30-2018
Vern Foreman (Electrical Contractor)	3-10	Council	09-30-2019
Edwin Carl Meroney (Mechanical Contractor)	2-18	Council	09-30-2018

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
Sally White alt. (Fire Experience)	12-11	Council	09-30-2019
Jerry Morales alt.	10-09	Council	09-30-2018
4b. HISTORIC PRESERVATION COMMISSION			
Kathleen McCulloch (Attorney)	2-99	Council	04-30-2019
Jim Moore	11-11	Council	04-30-2019
Norlene McBride (Rep. of Design Profession)	6-14	Council	04-30-2020
J. Tillapaugh (Historian)	5-96	Council	04-30-2020
Daisy Bell Hester (License Estate Broker)	5-96	Council	04-30-2019
David Vincent (Architect)	11-03	Council	04-30-2019
Grace King (Landmark owner)	5-96	Council	04-30-2020
4c. TAX INCENTIVE COMMITTEE			
Willie Taylor (Citizen)	7-98	Council	03-31-2020
Kevin Demel (Citizen)	5-01	Council	03-31-2019
Gus Ortega (Utility Rep.)	4-14	Council	03-31-2020

5. Consider appointing a Mayor Pro Tem. Council
6. Citizen comments on non-agenda items.
7. 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
8. 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.