

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

January 14, 2020
6:00 p.m.

- I. INVOCATION Minister Patrick O’Neal
New Life Church
- II. PLEDGE AND TEXAS PLEDGE Council member Willis
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
ECISD School Board Recognition Month – Mike Atkins
Parade of Lights Awards and Presentations - Alexa Moulakis

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
December 10, 2019.
- B. Consider approval of City Council and Ector County Norma A. Grimaldo
Commissioners joint minutes December 10, 2019.
- C. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
January 7, 2020.
- D. Consider authorizing the City of Odessa Police Department to Mike Gerke
apply for and accept; amending the fiscal budget to appropriate
awarded funds as additional revenue and authorizing the
expenditure of awarded grant funds from the 2020 STEP Speed,
Occupant Protection, Intersection Traffic Control, Distracted
Driving and Driving While Intoxicated Grant. (Resolution)

- E. Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution) Cindy Muncy
- F. Recommend adoption of The Family Health Project, revision January 1, 2020. (Resolution) Darrell E. Wells
- G. Consider approval for the purchase of self-contained breathing apparatus cylinders for \$54,611 to Casco Industries. Saul Ortega
- H. Consider annual renewal of Motorola P25 Radio System maintenance/support for \$447,693 Michael Parrish
- I. Consider annual contract for the purchase of sodium hydroxide. JoAnn Samaniego
- J. Consider the approval of an affiliation agreement between the University of Texas of the Permian Basin and the City of Odessa. Merita Sandoval

V. OTHER COUNCIL ACTION

- 1. Consider accepting a donation for \$12,500 from Greater Texas Ford Dealers Advertising Fund to the Odessa Police Department and appropriating the funds. (Resolution) Mike Gerke
- 2. Consider bid award for the Blackshear Stadium Addition, 2nd filing and Smith Heights, 2nd filing water and sewer improvements. Yervand Hmayakyan
- 3. Consider award of bid for the Blackshear Stadium Addition, 2nd filing and Smith Heights, 2nd filing Paving and Drainage improvements. Yervand Hmayakyan
- 4. Consider bid award for the purchase of automotive vehicles for various departments. Phillip J. Urrutia

PUBLIC HEARING

- 5. Open a public hearing to consider approval of the request by Roger F. Clayton, owner, for original zoning of Light Industrial (LI) on Lots 8, 9, and 10, Block 2, Dovecote Industrial Park (northwest of the intersection of S. Meadow Ave. and Production St.) (Ordinance -- First Approval) Randy Brinlee

ORDINANCE

- 6. Consider amending the Odessa City Code Chapter 7 "Municipal Court" Article 7-2 "Costs, Fees, and Special Expenses" by deleting Sections 7-2-1(2) and 7-2-1(3). (Ordinance - First Approval) Sarah Riffel

RESOLUTION

- 7. Consider approval of a professional services agreement with JSA Architects to provide full professional architectural & engineering services for the construction of two (2) new fire stations for Odessa Fire Rescue for \$1,392,000. John Alvarez

8. Consider approval of a Professional Services Agreement with Landgraf, Crutcher and Associates, Inc. (LCA) for the right-of-way study and roadway design for South Dixie Boulevard. Hal Feldman

MISCELLANEOUS

9. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
9a. BUILDING BOARD OF APPEALS			
Cruz Castillo III (Architect)	9-11	Council	11-30-2021
John Shefchik (Engineer)	10-09	Council	11-30-2021
David McGuire (Builder)	8-10	Council	11-30-2020
Mike Stahi (Plumber)	10-09	Council	11-30-2020
Vern Foreman (Electrical Contractor)	3-10	Council	11-30-2021
Edwin Carl Meroney (Mechanical Contractor)	2-18	Council	11-30-2020
Greg Eddings (Citizen)	10-09	Council	11-30-2021
Sally White alt. (Fire Experience)	12-11	Council	11-30-2021
Jerry Morales alt.	10-09	Council	11-30-2020
9b. HISTORIC PRESERVATION COMMISSION			
Citizen		Council	04-30-2021
9c. 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
9d. Tax INCREMENT REINVESTMENT ZONE (TIRZ)			
Dale Jenkins	1-19	District 2	12-11-2019
Richard Pierce	1-19	District 4	12-11-2019
Jason Harrington	1-19	At-Large	12-11-2019
Gary Johnson	1-19	OC Rep.	12-11-2019
9e. PARKS AND RECREATION ADVISORY BOARD			
Vacant		At-Large	11-30-2020

10. Citizen comments on non-agenda items.
11. Personnel matters - Deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee. Council
 (Texas Government Code 551.074):
 a. City Secretary - Norma Aguilar-Grimaldo
 b. Municipal Court Judge - Carol Gregg
12. Recess for Executive Session: Natasha Brooks
 As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session to consider pending or contemplated litigation. Reconvene in open session for possible action.
13. 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

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