

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 28, 2020
6:00 p.m.

- I. INVOCATION Rev. Karen Garcia
Highland Methodist Church
- II. PLEDGE AND TEXAS PLEDGE Council member
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
City of Lubbock Day.

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
January 14, 2020.
- B. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
January 21, 2020.
- C. Consider approval of the request by Roger F. Clayton, owner, for Randy Brinlee
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 - Second and Final
Approval)
- D. Consider amending the Odessa City Code Chapter 7 “Municipal Sarah Riffel
Court” Article 7-2 “Costs, Fees, and Special Expenses” by deleting
Sections 7-2-1(2) and 7-2-1(3). (Ordinance - Second and Final
Approval)

- E. Consider to apply and accept funds for the City of Odessa Police Department from the 2020 HIDTA Grant for \$29,300. (Resolution) Mike Gerke
- F. Consider purchase of side load refuse trucks for Solid Waste for \$764,550 Phillip J. Urrutia
- G. Consider purchase of automated side load refuse truck for Solid Waste for \$344,106 Phillip J. Urrutia
- H. Consider contract renewal for tire replacement and repair with Southern Tire Mart for \$174,000 Phillip J. Urrutia
- V. OTHER COUNCIL ACTION
- 1. Consider purchase of traffic signal equipment for \$191,620 Hal Feldman
- 2. Consider accepting a donation from Miss. Randi Spenser, Randi's Cocoa 4 COPS, to the Odessa Police Department K-9 & Drone Unit and appropriating the funds from said donation for \$10,596.22 (Resolution) Mike Gerke
- 3. Consider approval of a professional services agreement with JSA Architects to provide design services for the rehabilitation of a City building for office space for \$159,000 Phillip J. Urrutia
- 4. Consider the asbestos abatement and demolition of two commercial structures for \$487,525 Phillip J. Urrutia

PUBLIC HEARING

- 5. Open a public hearing to consider approval of the request by Marcos Roman and Edwards Perez, owners, SW Howell, agent, for original zoning of Light Commercial (LC) on an approx. 3.5 acre tract in Section 45, Block 42, T-2-S, T&P Ry. Co. Survey, Odessa, Ector County, Texas (south of the intersection of U.S. Hwy. 385 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

- 6. Consider amending Chapter One "General Provisions" adding Article 1-17 "Percentage for the Arts Program" and then adding sub article 1-17-1 "Definitions"; Sub article 1-17-2 "Powers and Duties"; and 1-17-3 "Funding" (First Approval) Michael Marrero

RESOLUTION

- 7. Consideration authorization to proceed with a voluntary annexation for a 3 acre tract of land located in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (southeast of the intersection of Lagow Ln. and Faudree Rd.) Randy Brinlee

MISCELLANEOUS

8. Appointment of Boards.

Council

BOARD NAME	APPOINTED BY	EXPIRATION DATE
8a. HISTORIC PRESERVATION COMMISSION Citizen	Council	04-30-2021
8b. PARKS AND RECREATION ADVISORY BOARD Vacant	At-Large	11-30-2020
8c. TRAFFIC ADVISORY COMMITTEE Detra White	District 3	11-30-2020
8e. ZONING BOARD OF ADJUSTMENT Vacant	District 3	11-30-2020

9. Citizen comments on non-agenda items.

10. 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.