

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

February 11, 2020
6:00 p.m.

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| I. | INVOCATION | Pastor James McCrary
First Baptist 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 Dean |
| 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.

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| A. | Consider approval of City Council minutes,
January 28, 2020. | Norma A. Grimaldo |
| B. | Consider approval of City Council Work Session minutes,
February 4, 2020. | Norma A. Grimaldo |
| C. | 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 - Second and Final Approval) | Randy Brinlee |
| D. | Consider approval for the purchase of Odessa Fire Rescue Tahoe for Fire Marshals Division for \$61,640. | Saul Ortega |
| E. | Consider a TxDOT agreement for a temporary street closure. (Resolution) | Hal Feldman |

V. OTHER COUNCIL ACTION

1. 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

PUBLIC HEARING

2. Open a public hearing to consider approval of the request by Betenbough Homes, owner, for rezoning from Retail (R) to Special Dwelling District (SPD) on approx. 10 acres (Tract 1: approx. 8.2 ac., Tract 2: approx.. 1.8 ac.) in Section 35, Block 42, T-1-S, T&P Ry. Co. Survey, Odessa, Ector County, Texas (northwest of the intersection of Loop 338 and 87th St.) (Ordinance - First Approval) Randy Brinlee
3. Open a public hearing to consider approval of the request by DJK, Inc., owner, RSP Permian, LLC, lessee, for original zoning of Future Development-Drill Reservation (FD-DR) on an approx. 1.2 acre tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Odessa, Midland County, Texas (southeast of the intersection of Santa Isabella St. and Yorkshire Dr.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

4. Consider adopting the Odessa City Code Chapter 5 "Fire Prevention and Protection" Article 5-5 "Fire Marshal". (First Approval) Michelle Cervantes
5. Consider an Ordinance 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." (Second and Final Approval) Michael Marrero

RESOLUTION

6. Consider award of contract for 2020 pavement rejuvenation for \$252,789.90. Yervand Hmayakyan
7. Consider award of contract for 2020 friction seal for \$2,596,104. Yervand Hmayakyan

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 |
| 8d. ZONING BOARD OF ADJUSTMENT
Vacant | District 3 | 11-30-2020 |
| 8e. MIDLAND ODESSA URBAN TRANSIT DISTRICT
Vacant | Council | 11-30-2021 |
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.