

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. 8<sup>th</sup> St.  
City Council Chambers – Fifth Floor**

**February 25, 2020  
6:00 p.m.**

I. INVOCATION

Jeff Cleere  
Chapel Hill 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 Hamilton

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,  
February 11, 2020.

Norma A. Grimaldo

B. Consider approval of City Council Work Session minutes,  
February 18, 2020.

Norma A. Grimaldo

C. 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 - Second and Final Approval)

Randy Brinlee

D. 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 - Second and Final Approval)

Randy Brinlee

- E. Consider adopting the Odessa City Code Chapter 5 "Fire Prevention and Protection" Article 5-5 "Fire Marshal". (Ordinance - Second and Final Approval) Michelle Cervantes
- F. Consider authorizing the abandonment of alley right-of-way located in Block 41, Harrisdale Addition, 6th filing (Resolution) Yervand Hmayakyan
- G. Consider a resolution for contracting the operations of the City of Odessa Aquatic Facilities. (Resolution) Steve Patton
- H. Consider the adoption of an Employee Protection and Indemnity Policy, Section 6.105 for City Council members and employees for the City of Odessa. Dan Jones

V. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider approval of the request by Tommy Pugh, owner, Odessa (Pugh) DTP, LLC, optionee, John Cowan and Associates, agent, for annexation and original zoning of Retail-One (R-1) on an approximately 3 acre tract 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.) (First Public Hearing) Randy Brinlee
- 2. Open a public hearing to consider approval of administrative corrections and amendments to the City of Odessa Zoning Ordinance (Ordinance - First Approval) Randy Brinlee
- 3. Open a public hearing to consider approval of proposed amendment to the Odessa City Code Chapter 6 "Health and Sanitation" Article 6, "Food Establishments" and Chapter 12, "Traffic and Vehicles" Article 3, "Parking, Stopping and Standing" (Ordinance - First Approval) Randy Brinlee

RESOLUTION

- 4. Consider approval of a Professional Services Agreement with Landgraf, Crutcher and Associates, Inc. (LCA) for the roadway design of Dawn Avenue. Hal Feldman
- 5. Consider appropriating funds for payment to Oncor for services rendered. Hal Feldman

MISCELLANEOUS

- 6. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	APPOINTED DATE
6a. HISTORIC PRESERVATION COMMISSION Citizen		Council	04-30-2021

- |   |      |            |            |
|---|------|------------|------------|
| 6b. PARKS AND RECREATION ADVISORY BOARD<br>Vacant |      | At-Large   | 11-30-2020 |
| 6c. TRAFFIC ADVISORY COMMITTEE<br>Detra White     |      | District 3 | 11-30-2020 |
| 6d. ZONING BOARD OF ADJUSTMENT<br>Vacant          |      | District 3 | 11-30-2020 |
| 6e. MIDLAND ODESSA URBAN TRANSIT DISTRICT         |      |            |            |
| Chris Flores                                      | 8-07 | Council    | 02-01-2020 |
| Thomas Blackstone                                 | 6-04 | Council    | 02-01-2020 |
| Vacant  |      | Council    | 02-01-2021 |
| Armando Rodriguez                                 | 6-15 | Council    | 02-01-2020 |
7. Citizen comments on non-agenda items.
8. Recess for Executive Session: Council  
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.
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.