



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS**

December 10, 2019

On December 10, 2019, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5th floor, 411 W. 8th St., Odessa, Texas.

City Council present: Mayor David R. Turner; Council members: Malcolm Hamilton, District One; Dewey Bryant, District Two; Detra White, District Three; Mari Willis, District Five; and Peggy Dean, At-Large.

City Council absent: Council member Tom Sprawls, District Four.

Others present: Michael Marrero, City Manager; Celia Senoret, Deputy City Secretary; Natasha Brooks, City Attorney; Phillip Urrutia, Assistant City Manager; Cindy Muncy, Interim Assistant City Manager; other members of City staff; and members of the news media.

A quorum being present, Mayor Turner called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Turner, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, November 26, 2019;
- B. City Council Work Session minutes, December 3, 2019;
- C. **Ordinance No. 2019-60 - 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.);**
- D. Microsoft Licensing Agreement for \$393,035;
- E. Purchase and implement Cisco VOIP Phone System for \$730,000;
- F. Contract renew for algicide for the Water Treatment Plant for \$60,000 with Hydro Plus;
- G. Purchase backhoes from Warren Cat for Street and Water Distribution Departments for \$423,688;
- H. Renew Medical Stop Loss Insurance for 2020 with Berkshire Hathaway through Risk Strategies for \$445,000;
- I. Renew Group Life Insurance, AD&D coverage and Retiree Life Insurance for 2020 with Hartford Life Insurance through STA Benefits Consultants for \$280,000;
- J. Renew contract for property insurance with TML Intergovernmental Risk Pool for \$478,000;
- K. Renew public entity liability insurance with States Retention Group for \$280,541;

- L Renew excess workers' comp insurance with Safety National Casualty for \$164,991.

Motion was made by Council member Dean and seconded by Council member Hamilton to approve the consent agenda items. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

OTHER COUNCIL ACTION

Resolution No. 2019R-97 - Accept a donation from Kent Distributors, Inc. to Odessa Fire Rescue and appropriating the funds from this donation.

Resolution No. 2019R-98 - Accept 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. Saul Ortega, Assistant Fire Chief, stated that both departments received a donation for \$33,333 from the Kent Kwik Company. A representative of the Kent Kwik Company stated that the company wanted to donate to Police and Fire Rescue on behalf of the event of August 31st to thank and support the organizations for all the hard work.

Motion was made by Council member Hamilton and seconded by Council member White to approve the resolution for the Odessa Fire Rescue. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Motion was made by Council member White and seconded by Council member Hamilton to approve the resolution for the Odessa Police Department. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

PUBLIC HEARING

Tabled - 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.) Randy Brinlee, Director of Development Services, requested to table the item.

Motion was made by Council member Hamilton and seconded by Council member Bryant to table the item. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

MISCELLANEOUS

Appointment of Boards: Building Board of Appeals, Historic Preservation Commission, and Tax Incentive Committee.

Mayor Turner stated that was one change in the Historic Preservation Commission, Mr. Jim Moore was deceased. Motion was made by Council member Bryant and seconded by Council member White to appoint the following to Historic Preservation Commission: Kathleen McCulloch, Norlene McBride, J. Tillapaugh, Daisy Bell Hester, David Vincent and Grace King. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Request of New Dawn Fellowship. Motion was made by Council member Bryant and seconded by Council member Dean to remove from the table. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Mr. Brinlee stated that the parties agreed to move this item for a later day.

Motion was made by Council member Hamilton and seconded by Council member White to table the item. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Appointing a Mayor Pro Tem. Motion was made by Council member Bryant and seconded by Council member Willis to appoint Council member Peggy Dean as Mayor Pro Tem. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Citizen's comments on non-agenda items. No comments.

Personnel matters - Deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee. (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. Motion was made by Council member Dean and seconded by Council member Hamilton to adjourn into executive session under 551.074. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

Council went to executive session.

Motion was made by Council member Dean and seconded by Council member Hamilton to return from executive session. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

No action was taken in executive session.

Motion was made by Council member White and seconded by Council member Willis to give a 3% salary increase to the City Attorney and City Manager. The motion was approved by the following vote:

Aye: Turner, Hamilton, Bryant, White, Willis, and Dean
Nay: None

There was no other business, the meeting adjourned at 8:01 p.m.

ATTEST:

APPROVED:

Celia Senoret
Deputy City Secretary

David R. Turner
Mayor