

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

March 10, 2020
6:00 p.m.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Council member Bryant
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- 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, Norma A. Grimaldo
February 25, 2020.
- B. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
March 3, 2020.
- C. Consider approval of administrative corrections and amendments Randy Brinlee
to the City of Odessa Zoning Ordinance (Ordinance - Second and
Final Approval)
- D. Consider approval of proposed amendment to the Odessa City Randy Brinlee
Code Chapter 6 "Health and Sanitation" Article 6, "Food
Establishments" and Chapter 12, "Traffic and Vehicles" Article 3,
"Parking, Stopping and Standing" (Ordinance - Second and Final
Approval)

V. OTHER COUNCIL ACTION

- 1. Consider bid award for 2020 Sealcoat project, (\$1,814,652.06). Yervand Hmayakyan

PUBLIC HEARING

2. 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 Planned Development-Retail-One (PD-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.) (Second Public Hearing) Randy Brinlee
3. Open a public hearing to consider approval of the request by MCM Properties Ltd. and MCM Properties II LLC, owners, to rezone from Light Commercial-Drill Reservation (LC-DR) to Light Commercial (LC) approximately 13.5 ac. [four (4) drill sites] in Section 12, Block 42, T-2-S, T&P RR Co. Survey, Odessa, Ector County, Texas (northeast of the intersection of Tanglewood Ln. and E. 42nd St.) (Ordinance - First Approval) Randy Brinlee
4. Open a public hearing to consider approval of the rezone request by Leeco Properties, owner, LCA, agent, from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District (SPD) on Lot 8, Block 14, Desert Ridge, 2nd Filing, Phase 3 (southeast of the intersection of Palo Duro Dr. and Boise Dr.) (Ordinance - First Approval) Randy Brinlee
5. Open a public hearing to consider approval of the request by Wineglass Holdings, LLC, owner, for original zoning of Light Industrial (LI) on 24.29 ac. tract in Section 40, Block 42, T-2-S, T&P Ry. Co. (southeast of the intersection of W. Interstate 20 and S. County Rd. West) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

6. Consider amending the existing Odessa City Code Chapter 4 "Business Regulations", Article 4-5 "Sexually Oriented Businesses" (First Approval.) Dan Jones

RESOLUTION

7. Consider an economic development agreement between the Odessa Development Corporation and Kaige Equipment, LLC. Wesley Burnett
8. Consider approval of the application to participate in the Odessa Development Corporation Section 501.103 Infrastructure Incentive Related to Workforce Housing Program by Tar Heel Holdings, LLC. Wesley Burnett
9. Consider approval of the application to participate in the workforce housing infrastructure incentive grant program by JARB Holdings, LLC. Wesley Burnett
10. Consider approving the Amended Bylaws of the Midland-Odessa Urban Transit District (MOUTD). Robert Carroll

MISCELLANEOUS

11. Appointment of Boards.

Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
11a. ANIMAL SHELTER ADVISORY COMMITTEE			
Detra White	1-19	Council	3-31-2019
Tom Sprawls	1-19	Council	
Henry Lide	3-14	Council	3-31-2020
Deidre Kimbrough	4-15	Council	3-31-2019
Kathleen Rector	5-16	Council	3-31-2020
Susan Clark	3-14	Council	3-31-2020
Connie Coots	3-14	Council	3-31-2019
Lisa Frost	4-18	Council	3-31-2020
Joyce Trower	3-14	Council	3-31-2019
11b. HISTORIC PRESERVATION COMMISSION			
Citizen		Council	04-30-2021
11c. TRAFFIC ADVISORY COMMITTEE			
Detra White		District 3	11-30-2020
11d. ZONING BOARD OF ADJUSTMENT			
Vacant		District 3	11-30-2020
11e. MIDLAND ODESSA URBAN TRANSIT DISTRICT			
Chris Flores	8-07 & 2-19	Council	02-28-2020
Thomas Blackstone	6-04 & 2-19	Council	02-28-2020
Vacant		Council	02-28-2021
Armando Rodriguez	6-15 & 2-19	Council	02-28-2020

12. Citizen comments on non-agenda items.

13. Recess for Executive Session: 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.

Council

14. 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.