

May 8th, 2020

To The Honorable Mayor and City Council:

I would like to note the following items as the more significant, which Council will consider at its upcoming meeting on Tuesday, May 12th, 2020

IV. CONSENT AGENDA

G. With Council's approval this agenda item will approve the purchase of a Real Time Intelligence Center (RTIC) for OPD. The RTIC will allow them the department to be better equipped for the ongoing growth of the City and the immerging technology that equips law enforcement to be better prepared to respond. Purchase will be made utilizing a portion of the price from forfeiture funds. Total amount of this purchase is \$169,250.

H. OPD is also requesting Council's approval to purchase a FARO 3D scanner and software. This updated system is not only more efficient but also provides scanning capabilities up to 350 meters at a higher resolution. Currently the Traffic and Crime Scene Unit's use to capture 3D versions when recreating scenes on fatalities, murders and other high value crime scenes. Total amount of this purchase is \$51,788.

There will be no Briefing session; Council will begin at 6 p.m.

Sincerely,

Michael Marrero
City Manager

David R. Turner
Mayor

Michael Marrero
City Manager



CITY COUNCIL
Michael Shelton, 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

May 12, 2020
6:00 p.m.

- I. INVOCATION Mayor Turner
- II. PLEDGE AND TEXAS PLEDGE Council member Dean
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Census 2020 Update - Charlene McBride.
COVID-19 Update - Dr. Rohith Saravanan

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 special minutes, Norma A. Grimaldo
April 27, 2020.
- B. Consider approval of City Council minutes, April 28, 2020. Norma A. Grimaldo
- C. Consider approval of City Council Work Session minutes, Norma A. Grimaldo
May 5, 2020.
- D. Consider approval of the request by 2012 Cross B, LLC, owner, for Randy Brinlee
original zoning of Retail (R) on 4.14 ac. tract located in Section 46,
Block 41, T-1-S, T&P RR Co. Survey, Ector and Midland Counties,
Texas (northwest of the intersection of P Bar Ranch Rd. and
Legacy Rd.) (Ordinance - Second and Final Approval)
- E. Consider approval of the request of Tar Heel Holdings, LLC, Randy Brinlee
owners, to rezone from Single Family-Four (SF-4) to Four-Family
Residence (4F) Lots 37-43, Block 2, Galindo Estates (southwest
corner of the intersection of S. Crane Ave. and Martines Pl.)
(Ordinance - Second and Final Approval)

F. Consider approval of the request of City of Odessa, owner, for original zoning of Light Industrial (LI) on approximately 38 ac. tract in Section 45, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Golder Ave. and Oregon St.) (Ordinance - Second and Final Approval) Randy Brinlee

G. Consider approving the purchase of the Real Time Intelligence Center (RTIC) for the Police Department for \$169,250. Mike Gerke

H. Consider approving the purchase of a FARO 3D Scanner Model 350S with Software for the Police Department for \$51,787.59. Mike Gerke

V. OTHER COUNCIL ACTION

MISCELLANEOUS

1. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
1a. ANIMAL SHELTER ADVISORY COMMITTEE			
Detra White	1-19	Council	03-31-2019
Tom Sprawls	1-19	Council	
Henry Lide	3-14	Council	03-31-2020
Deidre Kimbrough	4-15	Council	03-31-2019
Kathleen Rector	5-16	Council	03-31-2020
Susan Clark	3-14	Council	03-31-2020
Connie Coots	3-14	Council	03-31-2019
Lisa Frost	4-18	Council	03-31-2020
Joyce Trower	3-14	Council	03-31-2019
1b. HISTORIC PRESERVATION COMMISSION			
Citizen		Council	04-30-2021
1c. HOUSING AUTHORITY OF ODESSA			
Phil George	5-10	Mayor	05-15-2020
Rita Barrientes	10-9	Mayor	05-15-2020
1d. TRAFFIC ADVISORY COMMITTEE			
Detra White		District 3	11-30-2020
Vacant		Mayor	11-30-2020
1e. ZONING BOARD OF ADJUSTMENT			
Vacant		District 3	11-30-2020
1f. MIDLAND ODESSA URBAN TRANSIT DISTRICT			
Thomas Blackstone	6-04 & 2-19	Council	02-28-2020
Vacant		Council	02-28-2021

2. Citizen comments on non-agenda items.

3. 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.

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Regular
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Proclamations, Presentations and Awards.		
SUMMARY OF ITEM		
Census 2020 Update - Charlene McBride COVID-19 Update - Dr. Rohith Saravanan		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Consent
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Consider approval of City Council special minutes.		
SUMMARY OF ITEM		
City Council special minutes April 27, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:		Other Departments, Boards, Commissions or Agencies:
 4-27-20.doc		



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

April 27, 2020

On April 27, 2020, a special meeting of the Odessa City Council was held at 10:03 a.m., City Hall, Council Chambers, 5th floor, 411 W. 8th St., Odessa, Texas.

Due to the COVID-19, the meeting was teleconferenced, as allowed by Governor Abbott's executive order. The City Council was present through teleconference.

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

Others present: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Natasha Brooks, City Attorney; 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.

Discuss and consider the applications for the vacancy of Councilmember District One. (Texas Government Code 551.074) – Motion was made by Council member Sprawls and seconded by Council member Willis to go into executive session under 551.074. The motion was approved by the following vote:

Aye: Turner, Bryant, White, Sprawls, Willis, and Dean

Nay: None

The Council reconvened in open session. No action taken in executive session.

Resolution 2020R-30 - Appointment to fill the vacancy of Council member District One. Motion was made by Council member White and seconded by Council member Willis to appoint Rev. Michael Shelton to fill the vacancy of Council member District One. The motion was approved by the following vote:

Aye: Turner, Bryant, White, Sprawls, Willis, and Dean

Nay: None

There was no other business, the meeting adjourned at 10:43 a.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Consent
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Consider approval of City Council minutes.		
SUMMARY OF ITEM		
City Council minutes April 28, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 4-28-20.doc		



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

April 28, 2020

On April 28, 2020, 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.

Due to the COVID-19, the meeting was teleconferenced, as allowed by Governor Abbott's executive order. The City Council was present through teleconference.

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

Others present: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, 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 and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, April 14, 2020;
- B. City Council work session minutes, April 21, 2020;
- C. **Ordinance 2020-15 – Establish signalized intersections, speed limits, reduced speed school zones and prohibited parking zones;**
- D. **Resolution No. 2020R-31 – Authorize the Odessa Police Department to apply for and accept; amending the fiscal budget to appropriate awarded funds as additional grant revenue and authorizing the expenditure of awarded grant funds from the 2020 BJA Coronavirus Emergency Supplemental Funding Program for \$242,862.**

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

Aye: Turner, Bryant, White, Sprawls, Willis, and Dean

Nay: None

OTHER COUNCIL ACTION

Resolution No. 2020R-32 - Extend the Mayor's Declaration of Local Disaster, declared on March 18, 2020. Charisse Foreman, licensed with massage therapist, commented that the guidelines would be followed, including to wear masks for safety and health reasons, to open the massage businesses. Ms. Brooks stated that the Governor's executive order 18 stated that the massage businesses was not listed to allow for operation. She summarized the declaration of allowable businesses to reopen. Churches were essential but must follow the social distancing guidelines. Mayor Turner stated that Governor Abbott stressed the social distancing. Mayor Turner stated that wearing the masks were highly recommended.

Council member Shelton joined the meeting at 6:21 p.m. Council welcomed Council member Shelton.

Motion was made by Council member Willis and seconded by Council member Bryant to approve the resolution. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean

Nay: None

PUBLIC HEARING

Open a public hearing to consider approval of the request by 2012 Cross B, LLC, owner, for original zoning of Retail (R) on 4.14 ac. tract located in Section 46, Block 41, T-1-S, T&P RR Co. Survey, Ector and Midland Counties, Texas (northwest of the intersection of P Bar Ranch Rd. and Legacy Rd.) Randy Brinlee, Director of Development Services, reviewed the location, which was vacant. The purpose was for a warehouse unit. The Planning and Zoning Commission recommended for approval. John Landgraf, LCA, was present for questions. No one came forward and the public hearing was closed.

Motion was made by Council member Willis and seconded by Council member Sprawls to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean

Nay: None

Open a public hearing to consider approval of the request of Tar Heel Holdings, LLC, owners, to rezone from Single Family-Four (SF-4) to Four-Family Residence (4F) Lots 37-43, Block 2, Galindo Estates (southwest corner of the intersection of S. Crane Ave. and Martines Pl.) Mr. Brinlee reviewed the location, which was vacant. The purpose was for duplex and triplex units. The housing would establish affordable housing. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Sprawls and seconded by Council member Willis to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

Open a public hearing to consider approval of the request of City of Odessa, owner, for original zoning of Light Industrial (LI) on approximately 38 ac. tract in Section 45, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Golder Ave. and Oregon St.) Mr. Brinlee reviewed the location. The zoning would facilitate the sale of oil field equipment storage. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Willis and seconded by Council member White to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

RESOLUTION

Resolution No. 2020R-33 - Remove from the table to consider adoption of the revised Master Thoroughfare Plan (MTP). Motion was made by Council member Bryant and seconded by Council member Dean to remove the table. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

Mr. Feldman stated that the Master Thoroughfare Plan had five changes to roadways. He reviewed the roadways. Four roadways would be downgraded from major to minor arterials. The Mission roadway would be upgraded for minor arterial.

Motion was made by Council member White and seconded by Council member Sprawls to approve the resolution. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

MISCELLANEOUS

Appointment of Boards: Animal Shelter Advisory Committee, Historic Preservation Commission, Traffic Advisory Board, Zoning Board of Adjustment and Midland Odessa Urban Transit District. No action.

Mayor's Declaration - Ms. Brooks summarized the health protocols for church services. She would provide a summary.

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

There was no other business, the meeting adjourned at 6:33 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Consent
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Consider approval of City Council Work Session minutes.		
SUMMARY OF ITEM		
Consider approval of City Council Work Session minutes, May 5, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 5-5-20 work session.doc		



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

May 5, 2020

On May 5, 2020, a work session meeting of the Odessa City Council was held at 10:00 a.m. in the Council Chambers, City Hall, 411 West 8th Street, Odessa, Texas.

Due to the COVID-19, the meeting was teleconferenced, as allowed by the Governor's executive order. City Council was present through teleconference.

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

Others present: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Natasha Brooks, City Attorney; Phillip Urrutia, Assistant City Manager; Cindy Muncy, Interim Assistant City Manager; and other members of City staff.

Council member Sprawls gave the invocation.

Resolution No. 2020R-34 - Second amended Economic Dev. Agreement between ODC and West Texas Food Bank. Wesley Burnett, Director of Economic Development, stated that the request was for a cooler that will allow for the accommodation of the USDA increased product to the food bank. It would decrease cost operations. The ODC approved the agreement. The second amendment would create five new jobs, a term of four years and expand the facility to increase capacity. Council member Bryant thanked the food bank staff for meeting a huge challenge. Libby Campbell, West Texas Food Bank Executive Director, reported that 900,000 pounds would be used in May. The Texas Department of Emergency Management sent staff to assist with building boxes. She reported that it would take six to eight weeks for the cooler to be built and installed.

Motion was made by Council member Dean and seconded by Council member Sprawls to approve the resolution. The motion was approved by the following vote:

Aye: Turner, Shelton, Bryant, White, Sprawls, Willis, and Dean
Nay: None

Ms. Campbell stated there would be an additional disaster outreach team to focus on Pleasant Farms, West Odessa areas and for high risk children to receive food.

Purchase of the Real Time Intelligence Center for OPD (\$169,250). Mike Gerke, Police Chief, stated that the real time intelligence center was with TV screens that feed into the Police Department and had many features. It will allow bringing in all information, into one place. It would create a video around the city for security at events in the community to be viewed by the police. The center will be at the Police Department on the second floor. The funds were for the first phase and the other phases would be paid through grants. The center would be staffed on an as needed basis with the intent of 24 hours staff in the future.

Mr. Marrero stated that it contributed to the intelligence base policy. Council member Dean was appreciative of all the hard work and supported to provide public safety tools for

the community's benefit. Council member Shelton asked to tour the Police facility. Chief Gerke would evaluate the current cameras on use with the center. Council member Willis thanked the police personnel.

Purchase a FARO 3D scanner model 350S with software for OPD (\$51,788). Chief Gerke stated that the scanner would be used in crime scenes and activities. He explained the use.

Discuss opening of City park amenities. Steve Patton, Director of Parks and Recreation, stated that the courts and trails were open. He was waiting on the Governor's direction. For reopening with the COVID-19. Many other cities were waiting until the Governor provided direction. He stated that the pool consultant could provide a delayed opening but would increase its price with a shorter season. There may be a staff shortage. He reported that pool water was safe and would be monitored. He was concerned with the children's social distancing, patrons of children and families. The pools were used a babysitting facility. Mr. Patton stated that there would be cleaning cost increase. Council member Willis agreed to wait on the Governor's order. She had concerns that the kids would not social distance and be prepared for school to open in August. Council member Dean suggested following the Governor's protocol and keeping the option of possibility opening the spray ground only. Lifeguards would be needed at the UTPB spray ground. Council member White had concerns with the company charging more. Council member Willis emphasized that it be considered closely as the parents and community want the children back to school healthy.

Discuss CARES Funding. Merita Sandoval, Director of Community Development, reported that the City was awarded \$514,553 for the first round of the CARES funding. It was possible that the City would be awarded more funds in the third round based on the cities severely impacted by COVID-19. The CARES funding provided flexibility and the guidelines were reviewed. She stated that it must be used on low to moderate income. Some of the eligible activities included rent and utility payments for three months, Meals on Wheels, Family Promise, broadband internet, COVID-19 testing including nursing homes and housing tax credit apartments. Mrs. Sandoval stated that options for guidance to spend the funds included public hearings, applications and organizations. The funds could not be used on duplicated services, such as the broadband service project by MOTRAN. She stated that there was a great need of housing, rental and food assistance. Mr. Marrero stated that the City would fill the gap where services were needed. Staff would provide suggestions to Council.

Discuss COVID-19 Antibody testing for First Responders and COVID-19 Update. Rodd Huber, Assistant Fire Chief, stated that the Texas Tech Health Science Center provided medical direction at no cost. He stated that nasal swabs were done daily. The antibody testing identified people that were exposed to the virus and did not know it. The test was \$43. The Fire personnel did the blood and nasal testing. He stated that 450 public safety personnel would be tested at \$19,350. It would provide better data on exposed cases. Jason Cooper, Director of Special Medical Operations Texas Tech Health Science Center, explained the nasal and antibody testing. The antibody testing would identify any past exposure and once exposed the body built immunity. The data would help to plan on addressing the virus. Mr. Marrero stated that the City would pay the cost out of the contingency fund. Council member White asked about families of first responders, if the test was positive. Mr. Cooper stated that the test was available at private clinics and would be based on the guidance of the physician on testing the family members. He was working with the health authority to track those that were exposed. Mr. Marrero would have a health department update. Mayor Turner stated that there was a holding pattern on reopening the

businesses. The numbers were being watched but lagged as test results were only provided on Tuesday and Thursday. The County opened up the game rooms as the County Attorney interpreted the law. Ms. Brooks stated that the game rooms would remain closed in the City.

Discuss future scheduling of Council Briefing, Work Session and City Council meetings. Mr. Marrero asked for direction on upcoming meetings at City Hall or through teleconferencing. The technology provided the forum to continue city business. He thanked Council for their patience. Council member Dean recognized the need to meet. She recommended continuing the teleconference for the next two weeks then considering meeting in person depending on any changes. Council member Bryant stated that we should cautiously move forward.

There was no further business, the meeting adjourned at 11:21 a.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Randy Brinlee	Consent
Department:	Planning	

Finance Committee Review? No

CAPTION

Consider approval of the request by 2012 Cross B, LLC, owner, for original zoning of Retail (R) on 4.14 ac. tract located in Section 46, Block 41, T-1-S, T&P RR Co. Survey, Ector and Midland Counties, Texas (northwest of the intersection of P Bar Ranch Rd. and Legacy Rd.) (Ordinance -- Second and Final Approval)

SUMMARY OF ITEM

The City Council approved this request on First Reading on April 28, 2020.

The property involved in this request is located northwest of the intersection of P Bar Ranch Rd. and Legacy Rd. The site is currently designated Future Development (FD) and is occupied by vacant land. Land use in the area consists of single-family residential development and vacant land.

The applicant is 2012 Cross B, LLC, owner, LCA, agent, and the purpose of the original zoning request of Retail (R) is to facilitate development of a mini-warehouse and related uses.

The proposed zoning request is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan. The proposed original zoning of Retail (R) would facilitate the development of a neighborhood support service use and is located at the intersection of collector streets (P Bar Ranch Rd. and Legacy Rd.).

The Planning and Zoning Commission gave approval (5 members present) of this request to Retail (R).

FISCAL IMPACT? No

Comments:
The Planning Staff concurs with the Planning and Zoning Commission recommendation.

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
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Summary of property owners' response:



Response summary - 2012 Cross B.doc

Area zoning/notification map:



Zoning map -- 2012 Cross B.pdf

Zoning exhibit:



Zoning exhibit -- 2012 Cross B.pdf

List of uses allowed in a Retail (R) Zoning District:



RETAIL.doc

Planning & Zoning Commission memo:



P&Z memo -- 2012 Cross B.doc

Proposed Ordinance:



OZ-001 - 2012 Cross B.docx

Planning & Zoning Commission
recommendation:
Approval (4-1) (04/16/2020)

SUMMARY OF RESPONSE TO NEIGHBORING PROPERTY OWNERS

2012 Cross B, LLC

DATE OF NEWSPAPER PUBLICATION: March 22, 2020

NOTICES MAILED OUT: 2

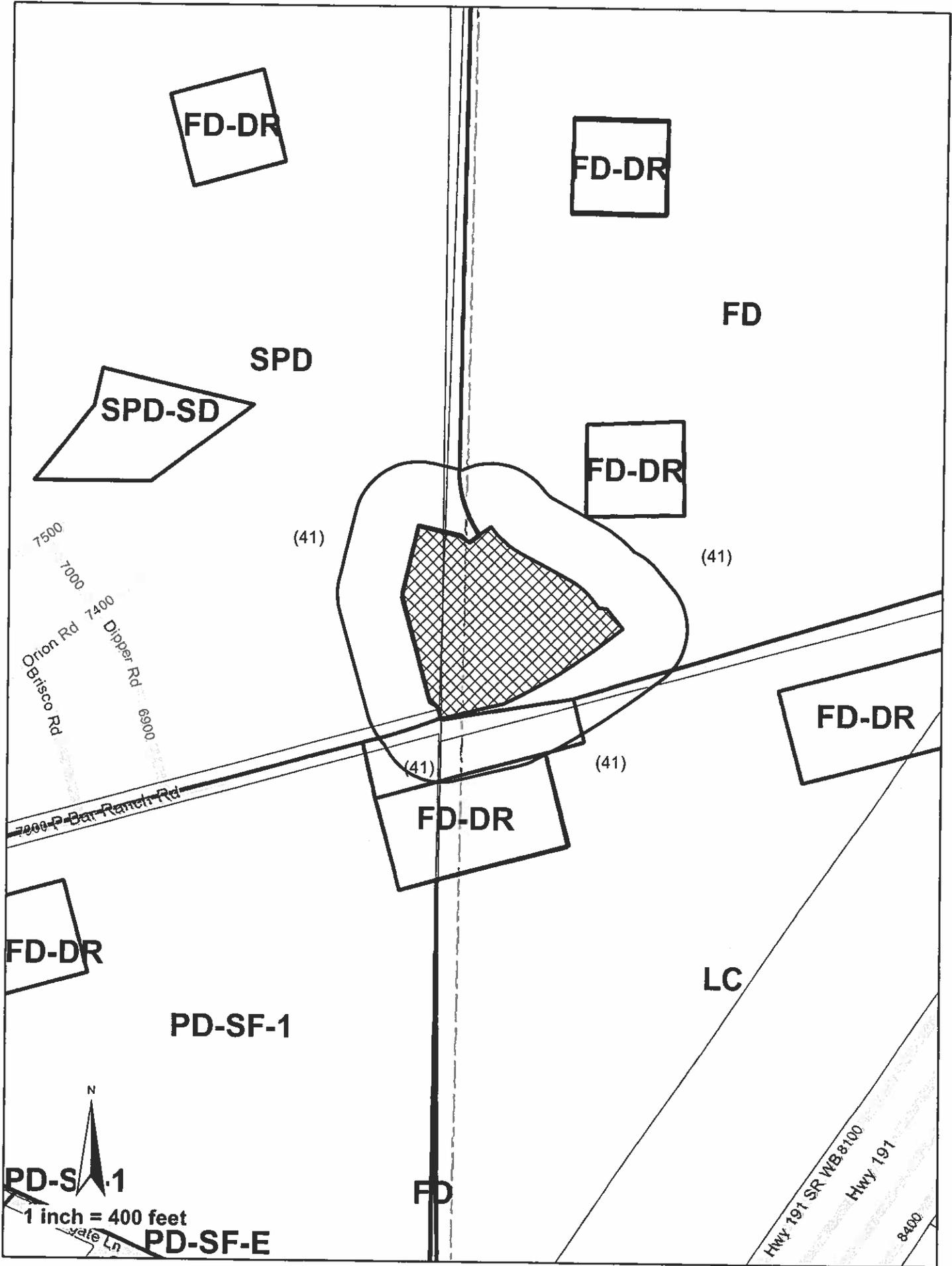
NOTICES RETURNED: 0

NUMBER OF PROTESTS: 0

NUMBER OF APPROVALS: 0

DOES PROTEST REPRESENT 20% OF THE AREA WITHIN 200 FOOT RADIUS OF THE ZONING REQUEST? NO

***SEE ATTACHED NOTIFICATION MAP FOR APPROVAL AND PROTEST AREAS.**



FD-DR

FD-DR

FD

SPD

SPD-SD

FD-DR

(41)

(41)

FD-DR

(41)

(41)

FD-DR

FD-DR

PD-SF-1

LC

FD

PD-SF-1

1 inch = 400 feet

PD-SF-E

Hwy 191 SR WB 8100

Hwy 191

8400

RETAIL

The following uses are allowed in the Retail (R) District:

PRIMARY RESIDENTIAL USES (14-2-2.1)

Single Family Dwelling Detached
Single Family Dwelling Attached
Two-Family Dwelling (Duplex)
Three or Four Family Dwelling
Multiple-Family Dwelling (Apartment)
Residence Home for the Elderly
Mobile or HUD-Manufactured Home Dwelling
RV Park
Housing, Special Arrangement and Types
Hotel or Motel

ACCESSORY AND INCIDENTAL USES (14-2-2.2)

Accessory Building or Use (Residential)
Accessory Building or Use (Business or Industry)
Beauty Shop -- One Chair Accessory Use
Garage or Estate Sale Accessory Use
Home Occupation
Off-Street Parking Required for Primary Use
Off-Street Parking Excess to Minimum Requirement
Swimming Pool (Private)
Temporary Field Office, Construction Yard or Office (Subject to temporary permit issued by Building Official)

UTILITY AND SERVICE USES (14-2-2.3)

Electrical Energy Generating Plant (by Specific Use Permit)
Electrical Substation (High Voltage Bulk Power)
Electrical Transmission Line (High Voltage)
Fire Station or Similar Public Safety Building
Gas Line and/or Regulating Station
Library, Public
Local Utility Line
Municipal Office Building or City Hall
Public Building, Shop or Yard of Local, State or Federal Agency
Wireless Communications Systems
Radio or Television Transmitting Station
Sewage Pumping Station
Storm Water Retention Basin or Pumping Station

(Retail -- Cont.)

Page 2

(Utility and Service Uses -- Cont.)

Telephone Business Office

Telephone Exchange--Switching, Relay or Transmitting Station Only

Utility Shops, Storage Yards or Building (Private)

Water Reservoir, Water Well or Pumping Station

Water Stand Pipe and Elevated Storage Tank

Water Treatment Plant

RECREATIONAL AND ENTERTAINMENT USES (14-2-2.4)

Amusement, Commercial (Indoor)

Country Club (Private)

Dance Hall or Night Club (by Specific Use Permit)

Golf Course (Commercial) (by Specific Use Permit)

Park or Playground (Public)

Park or Playground (Other Than Public)

Playfield or Stadium (Public)

Private Club (by Specific Use Permit)

Roller or Ice Skating Rink (by Specific Use Permit)

Swim or Tennis Club

Swimming Pool or Tennis Complex (Commercial) (by Specific Use Permit)

Tavern or Lounge (by Specific Use Permit)

Theater or Playhouse (Indoor)

EDUCATIONAL, INSTITUTIONAL & SPECIAL USES (14-2-2.5)

Art Gallery or Museum

Cemetery or Mausoleum (by Specific Use Permit)

Church or Rectory

College or University

Convent or Monastery

Day Care Center

Fairgrounds or Exhibition Area

Fraternal Club or Lodge

Home for Senior Citizens or Nursing Home

Hospital, Acute Care

Hospital, Chronic Care

Institution or Center for Alcoholic, Narcotic or Psychiatric Patients

Institution of Religious, Charitable or Philanthropic Nature

Institutional Out-Patient Medical Clinic

(Retail -- Cont.)

Page 3

Kindergarten or Nursery School
School, Business
School, Public or Denominational
School, Trade, Technical or Commercial

AUTOMOTIVE & TRANSPORTATION RELATED USES (14.2-2.6)

Auto Glass, Seat Cover or Muffler Shop
Auto Laundry or Car Wash
Auto Parts and Accessory Sales (Indoor)
Bicycle Sales and Service
Gasoline Sales
Gasoline or Motor Fuel Service Station
Helistop (by Specific Use Permit)
New Auto Display and Sales (Indoor)
Parking Lot or Structure Commercial (Primary Use) (by Specific Use Permit)
Parking Lot or Structure Non-Commercial
Railroad Track or Right-of-Way
Repair Garage (by Specific Use Permit)

RETAIL AND SERVICE TYPE USES (14-2-2.7)

Antique Shop
Art Supply Store
Bakery or Confectionery Shop (Retail)
Bank or Savings and Loan Office
Book or Stationery Shop
Cleaning and Pressing, Small Shop and Pick-Up
Clinic, Medical or Dental
Custom Personal Service Shop
Department, Variety or Discount Store
Drapery, Needlework, Fabric or Weaving Shop
Drug Store or Pharmacy
Florist or Garden Shop
Food and Beverage Sales
Furniture or Appliance Store
Greenhouse or Plant Nursery (Retail Sales)
Hardware Store
Household Appliance Service or Repair
Incidental or Accessory Retail or Service Use
Key Shop

(Retail -- Cont.)

Page 4

(Retail and Service Type Uses -- Cont.)

Laboratory, Medical or Dental
Laundry and Cleaning Shop (Self Service)
Medical Appliances and Fitting, Sales or Rental
Mortuary or Funeral Home
Office, General Business or Professional
Pawn Shop
Pet Grooming
Pet Shop
Reprographic Service
Restaurant or Cafeteria (Not Drive-In) (With Dining Room)
Restaurant or Eating Place (Drive-In Service)
Retail Shop, Apparel, Gifts, Accessories and Similar Items
Retail Shop or Store (General Items)
Sales, Outdoor Temporary
Studio -- Decorator, Artist or Photographer
Studio, Health, Exercise and Reducing
Studio -- Music, Dance or Drama
Tool Rental, Domestic, Small Equipment
Travel Bureau or Travel Consultant
Veterinarian Hospital (Indoor Animal Pens)
Veterinarian Office Only (No Animal Pens)

SIGN AND IDENTIFICATION USES (14-2-2.8)

(see Section 14-10-1)

Apartment or Housing Project Identification Sign
Apartment or Housing Project Informational Sign
Construction Sign Temporary
Development Sign Temporary
General Business Sign
Institutional Identification Sign
Institutional Information Sign
Name Plate
Office Identification Sign
Real Estate Sign (Temporary)

COMMERCIAL TYPE USES (14-2-2.9)

Building Material and Home Supply Sales (Indoor Storage)
Laboratory, Scientific or Research
Mini-Warehouse

AGRICULTURAL TYPE USES (14-2.2.10)

Greenhouse or Nursery (Commercial)

NATURAL RESOURCE STORAGE AND EXTRACTION (14-2.2.11)

Petroleum or Gas Well (permitted in any district carrying Drill Reservation "DR" suffix subject
to Oil and Gas Ordinance)

SPECIAL INDUSTRIAL PROCESSES (14-2-2.12)

Asphalt or Concrete Batching Plant (Temporary) (by Specific Use Permit)

Planning and Zoning Commission Memo

DATE OF P&Z MEETING: April 16, 2020

APPLICANT: 2012 Cross B, LLC, owner
LCA, agent

REQUEST: Original zoning of Retail (R)

PROPERTY INVOLVED: An approx. 4.14 ac tract in Section 46, Block 41, T-1-S
T&P Ry. Co., Odessa, Ector and Midland Counties, Texas.
(Northwest of the intersection of P Bar Ranch Rd. and
Legacy Rd.)

The property involved in this request is located northwest of the intersection of P Bar Ranch Rd. and Legacy Rd. The site is currently designated Future Development (FD) and is occupied by vacant land. Land use in the area consists of single-family residential development and vacant land.

The applicant is 2012 Cross B, LLC, owner, LCA, agent, and the purpose of the original zoning request of Retail (R) is to facilitate development of a mini-warehouse and related uses.

Using the City's identified priorities contained in the City of Odessa's Comprehensive Plan to evaluate zoning amendments the following comments are offered:

Comprehensiveness: The proposed zoning request is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan.

Livability: The proposed zoning would not have a negative impact on this site or surrounding properties. The proposed use would be an appropriate complimentary use to the surrounding neighborhood.

Reasonableness: The proposed original zoning of Retail (R) would facilitate the development of a neighborhood support service use and is located at the intersection of collector streets (P Bar Ranch Rd. and Legacy Rd.).

Based upon the preceding analysis, Staff recommends approval of the request.

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING THE ODESSA CITY CODE CHAPTER 14 "ZONING" ARTICLE 14-1 "GENERAL PROVISIONS" SECTION 14-1-4 "ZONING DISTRICT MAP" BY ADDING THE ORIGINAL ZONING CLASSIFICATION OF RETAIL (R) ON A 4.14 ACRE TRACT IN LOCATED IN SECTION 46, BLOCK 41, T-1-S T&P RR CO. SURVEY, ECTOR AND MIDLAND COUNTIES, TEXAS (NORTHWEST OF THE INTERSECTION OF P BAR RANCH ROAD AND LEGACY ROAD); PROVIDING A PENALTY CLAUSE AND OTHER APPROPRIATE CLAUSES.

WHEREAS, all legal requirements, including public notice, hearing and recommendation by the Planning and Zoning Commission prerequisite to the amendment contained herein have been complied with and fulfilled; and

WHEREAS, The City Council considers the herein contained amendment to the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" to be in harmony with the general plan of development in the City of Odessa and consistent with the health, safety and welfare of the inhabitants of the City of Odessa;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:

Section 1. That the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" is hereby amended by granting the original zoning classification of Retail (R) on a 4.14 acre tract in Section 46, Block 41, T-1-S T&P RR Co. Survey, Odessa, Ector and Midland Counties, Texas, as shown on the attached Exhibit "A". This site is located northwest of the intersection of P Bar Ranch Road and Legacy Road. These changes shall be shown on the official zoning district map of the City of Odessa and elsewhere as provided by ordinance.

Section 2. That should any section, clause or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this ordinance or any other ordinance of the city as a whole or any part thereof, other than the part so declared to be invalid.

Section 3. That any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine not exceeding \$2000.00 as provided by City Code Section 1-1-9 "General Penalty," which section is adopted by reference and made a part hereof.

Section 4. That the caption and penalty clause of this ordinance shall be published in a newspaper of general circulation in the city of Odessa, as provided by City Charter section 65.

Section 5. That this ordinance shall go into effect five (5) days after its publication following adoption on second approval as provided by City Charter section 65.

The foregoing ordinance was first approved on the 28th day of April, A.D., 2020, by the following vote:

Michael Shelton, Sr.	AYE
Dewey Bryant	AYE
Detra White	AYE
Tom Sprawls	AYE
Mari Willis	AYE
Peggy Dean	AYE
David R. Turner	AYE

The foregoing ordinance was adopted on second and final approval on the 12th day of May, A.D., 2020, by the following vote:

Michael Shelton, Sr.	___
Dewey Bryant	___
Detra White	___
Tom Sprawls	___
Mari Willis	___
Peggy Dean	___
David R. Turner	___

Approved this the 12th of May, A.D., 2020.

David R. Turner, Mayor

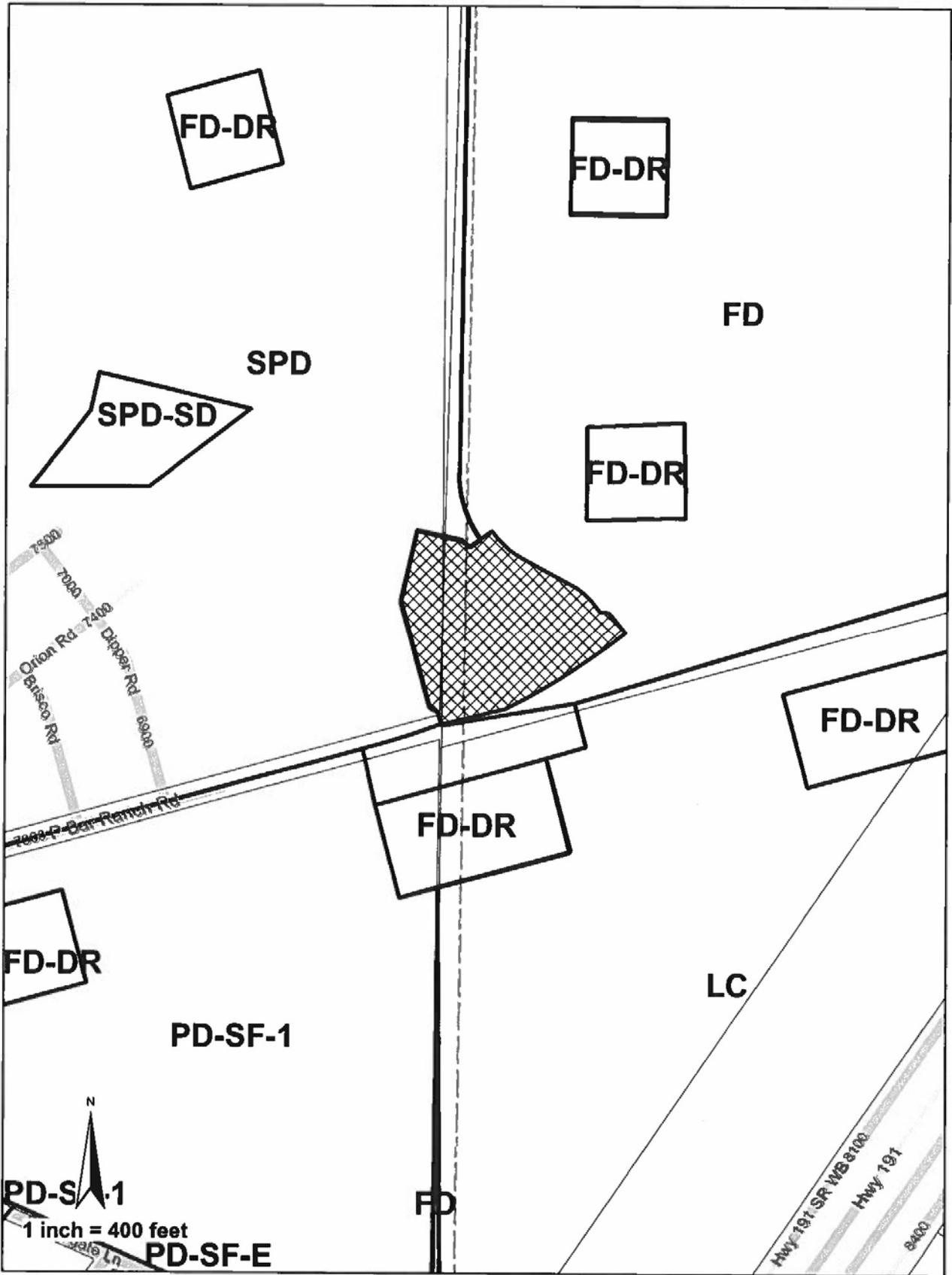
ATTEST:

Norma Aguilar-Grimaldo, City Secretary

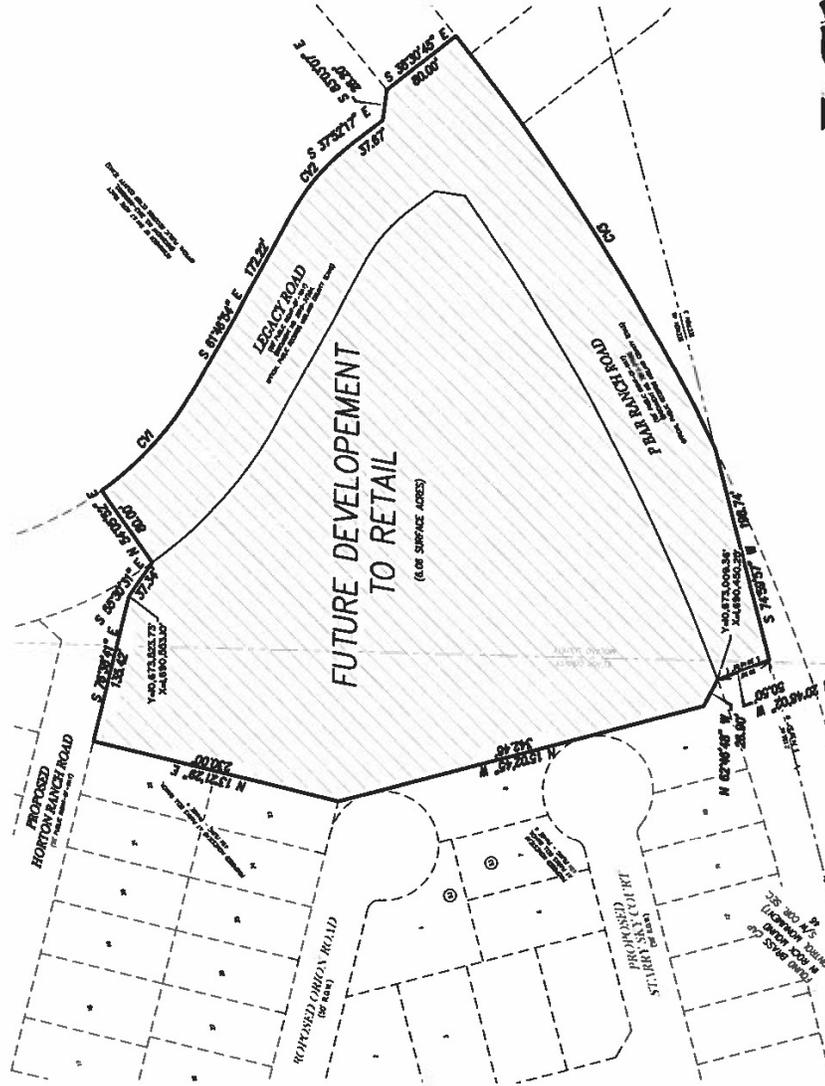
APPROVED AS TO FORM:

Natasha Brooks, City Attorney

ORDINANCE NO. 2020-__
EXHIBIT "A"
PAGE 1 OF 4



ZONING EXHIBIT
PARKS BELL RANCH EAST
 AN ADDITION TO THE CITY OF ODESSA, TEXAS AND
 BEING A 6.06-ACRE TRACT LOCATED IN SECTION 46, BLOCK 41, T-1-S
 T&P RR CO. SURVEY
 CITY OF ODESSA, ECTOR & MIDLAND COUNTY, TEXAS



CURVE DATA

CV#	A	R	L	CD. BRN.	CD. DIST.
CV1	25°32'46"	300.51'	135.73'	S 48°50'31" E	134.58'
CV2	23°54'37"	199.83'	83.44'	S 49°48'38" E	82.83'
CV3	12°15'23"	2080.00'	444.87'	S 57°28'57" W	444.12'

NOTES:
 1. BEARINGS & DISTANCES ARE RELATIVE TO THE TEXAS COORDINATE SYSTEM, 1983 NAD, CENTRAL ZONE WITH A COMBINED GRID FACTOR OF 0.9998700966 AND A THETA ANGLE OF -01°00'53" AT CITY OF ODESSA STATION "008P" WITH PUBLISHED VALUES OF Y=10,662,407.787 AND X=1,683,243.801 IN US SURVEY FEET.

ICA
 ENVIRONMENTAL • CIVIL ENGINEERING • LAND SURVEYING
 521 North Texas, Odessa Tx. 79761 F-001963 F-10034300
 Phone # (409) 888-6188 E-Mail: iae@icadesa.com

ENC. _____ E.T. _____
 STY. _____ DFT. _____
 UCA 2020 No. 2020-019



ENVIRONMENTAL • CIVIL ENGINEERING • LAND SURVEYING

lca@lcaodessa.com
521 N. Texas Ave. • Odessa, Texas 79761
(432) 332-5058 or 580-8812 • Fax (432) 332-8812
Engineering Firm# 001363 • Surveying Firm# 10034300

**METES & BOUNDS DESCRIPTION
OF A 6.06-ACRE TRACT LOCATED IN
SECTION 46, BLOCK 41, T-1-S
T&P RR CO. SURVEY
ECTOR & MIDLAND COUNTIES, TEXAS**

BEING A 6.06-ACRE TRACT LOCATED IN THE REMAINDER OF THAT CERTAIN 841.67-ACRE TRACT AS DESCRIBED IN DOCUMENT NO. 2012-00018892 OF THE OFFICIAL PUBLIC RECORDS OF ECTOR COUNTY, TEXAS AND DOCUMENT NO. 2012-28961 OF THE OFFICIAL PUBLIC RECORDS OF MIDLAND COUNTY, TEXAS, IN SECTION 46, BLOCK 41, T-2-S, T&P RR CO. SURVEY, ECTOR AND MIDLAND COUNTYIES, TEXAS, COMBINED WITH A PORTION OF P BAR RANCH ROAD, AND A PORTION OF LEGACY ROAD AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at (Y= 10,673,009.36' & X= 1,690,450.25') a ½" Iron rod with cap marked "LCA ODESSA TX" (Control Monument) found at the easternmost southeast corner of that certain 163.69-acre tract as described in Document No. 2017-00019019 of said Official Public Records of Ector County Texas and also being on the north right-of-way line P Bar Ranch Road, an 80-foot right-of-way, as described in Document No. 2013-00018432 of said Official Public Records of Ector County Texas and Document No. 2013-27988 of said Official Public Records of Midland County Texas, whence a brass cap in a rock mound (Control Monument) found at the southwest corner of said Section 46 bears South 20°48'02" East, a distance of 50.50 feet and South 74°59'57" West, a distance of 2,156.46 feet;

THENCE with the common boundary of said 163.69-acre tract the following five (5) calls;

- (1) North 62°46'48" West, a distance of 26.90 feet to a ½" Iron rod with cap marked "LCA ODESSA TX";
- (2) North 15°02'45" West, a distance of 342.46 feet to a ½" Iron rod with cap marked "LCA ODESSA TX";
- (3) North 13°21'29" East, a distance of 230.00 feet to a ½" Iron rod with cap marked "LCA ODESSA TX";
- (4) South 76°38'41" East, a distance of 135.42 feet to a ½" Iron rod with cap marked "LCA ODESSA TX";
- (5) South 55°30'31" East, a distance of 37.34 feet to a ½" Iron rod with cap marked "LCA ODESSA TX" (Control Monument) on the west right-of-way of Legacy Road, an 80-foot public right-of-way as described in Document No. 2019-37584 of said Official Public records of Midland County Texas;

THENCE North 54°05'52" East crossing the right-of-way od said Legacy Road, a distance of 80.00 feet to the east right-of-way line of said Legacy Road in a curve to the left having a radial bearing of North 54°05'52" East;

THENCE along said curve to the left in a southeasterly direction, having a radius length of 300.51 feet, a delta angle of 25°52'46", an arc length of 135.73 feet, a chord length of 134.58 feet bearing South 48°50'31" East to a ½" Iron rod with plastic cap marked "LCA ODESSA TX" set on said west right-of-way of Legacy Road;

ORDINANCE NO. 2020-__
EXHIBIT "A"
PAGE 4 OF 4

THENCE South 61°46'54" East with the east right-of-way of said Legacy Road, a distance of 172.22 feet to a ½" Iron rod with cap marked "LCA ODESSA TX" set a Point of Curvature of a curve to the right;

THENCE along said curve to the right in a southeasterly direction, having a radius length of 199.93 feet, a delta angle of 23°54'37", an arc length of 83.44 feet, a chord length of 82.83 feet bearing South 49°49'36" East to a ½" Iron rod with plastic cap marked "LCA ODESSA TX" set on said west right-of-way of Legacy Road;

THENCE South 37°52'17" East with the east right-of-way of said Legacy Road, a distance of 37.67 feet to a ½" Iron rod with cap marked "LCA ODESSA TX" set at a cutback corner of said Legacy Road;

THENCE South 83°03'07" East with said cut-back, a distance of 28.20 feet to a ½" Iron rod with cap marked "LCA ODESSA TX" set at a cut-back corner of said P Bar Ranch Road;

THENCE South 38°30'45" East crossing said P Bar Ranch Road, a distance of 80.00 feet to east corner of this description on the south right-of-way of said P Bar Ranch Road on a curve to the right having a radial bearing of North 38°30'45" West;

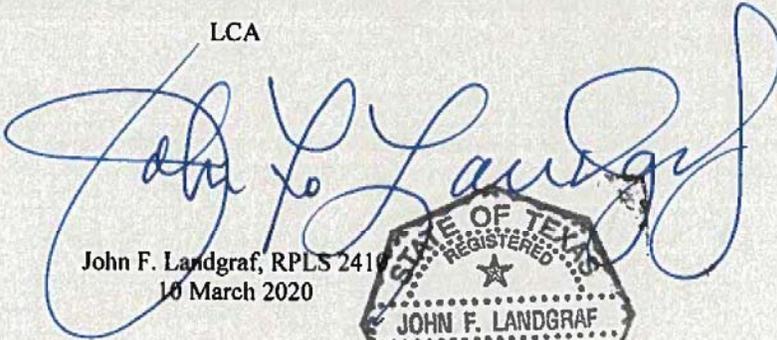
THENCE along said curve to the right in a southwesterly direction, having a radius length of 2,080.00 feet, a delta angle of 12°15'25", an arc length of 444.97 feet, a chord length of 444.12 feet bearing South 57°36'57" West to the intersection of said right-of-way and the south line of said Section 46;

THENCE South 74°59'57" West with the south line of said Section 46, a distance of 198.74 feet to the southernmost corner of this description;

THENCE North 20°48'02" West crossing said P Bar Rand Road, a distance of 50.50 feet to the Point of the Beginning containing 6.06 surface acres.

Bearings, Distances and Coordinates are relative to the Texas Coordinate System, 1983 NAD, Central Zone, based on the City of Odessa GPS control monument "OD8P" (Y=10,662,407.787' and X=1,685,243.801) with a theta angle of -01°00'53" and a combined grid factor of 0.999870096.

LCA



John F. Landgraf, RPLS 2410
10 March 2020



LCA Project No. 2020-019

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Randy Brinlee	Consent
Department:	Planning	
Finance Committee Review? No		
CAPTION		
Consider approval of the request of Tar Heel Holdings, LLC, owners, to rezone from Single Family-Four (SF-4) to Four-Family Residence (4F) Lots 37-43, Block 2, Galindo Estates (southwest corner of the intersection of S. Crane Ave. and Martines Pl.) (Ordinance -- Second and Final Approval)		
SUMMARY OF ITEM		
<p>The City Council approved this request on First Reading on April 28, 2020.</p> <p>The property involved in this request is located on the southwest corner of the intersection of S. Crane Ave. and Martines Pl. The site is currently zoned Single Family-Four (SF-4) and is vacant. land use in the area consists of single-family residential development, commercial/retail development and vacant land.</p> <p>The applicant is Tar Heel Holdings, LLC, owner, and the purpose of the zone change request to Four-Family Residence (4F) is to facilitate two-family residential (duplex) and three-family residential (triplex) development on the property.</p> <p>The proposed zoning request is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan. The construction of duplexes and triplexes would help to act as a buffer between Crane Ave. to the front of this property and the existing mobile home park to the rear of the property.</p> <p>The Planning and Zoning Commission gave unanimous approval (5 members present) of this request to Four-Family Residence (4F).</p>		
FISCAL IMPACT? No		
<p>Comments: The Planning Staff concurs with the Planning and Zoning Commission recommendation.</p>		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

Summary of property owners' response:



Response summary -- Tar Heel.doc

Approval/protest cards:



Response cards -- Tar Heel.pdf

Area zoning/notification map:



Zoning map -- Tar Heel.pdf

List of uses allowed in a Four-Family Residence (4F) Zoning District:



FOUR FAMILY RESIDENCE.doc

Planning & Zoning Commission memo:



P&Z memo -- Tar Heel.doc

Proposed Ordinance:



RZ-001 - Tar Heel Holdings.pdf

Planning & Zoning Commission recommendation:
Unanimous approval (5-0) (04/16/2020)

SUMMARY OF RESPONSE TO NEIGHBORING PROPERTY OWNERS

Tar Heel Holdings, LLC

DATE OF NEWSPAPER PUBLICATION: April 5, 2020

NOTICES MAILED OUT: 11

NOTICES RETURNED: 0

NUMBER OF PROTESTS: 0

NUMBER OF APPROVALS: 2

DOES PROTEST REPRESENT 20% OF THE AREA WITHIN 200 FOOT RADIUS OF THE ZONING REQUEST? YES (30% protest area)

***SEE ATTACHED NOTIFICATION MAP FOR APPROVAL AND PROTEST AREAS.**

DATE: 04/09/2020

CASE FILE NO. 2020-12-2

AS AN INTERESTED PROPERTY OWNER I PROTEST () OR APPROVE THE REQUESTED ZONING AMENDMENT REPRESENTED BY THE ABOVE FILE NUMBER BECAUSE:

It's nice to have new housing in our community. New housing looks nice and provides homes, and value of community increases.

(Please mark either of the responses and give the reasons for your views, and complete the following if known:)

SUBDIVISION: Taulman BLK. NO. 4 LOT NO. 1-3

ADDRESS: 1101 S. Crane

SIGNATURE OF OWNER: [Signature]

PRINTED NAME: Ernest Flores

DATE: 04/16/2020

CASE FILE NO. 2020-12-2

AS AN INTERESTED PROPERTY OWNER I PROTEST () OR APPROVE THE REQUESTED ZONING AMENDMENT REPRESENTED BY THE ABOVE FILE NUMBER BECAUSE:

I would like an 8-foot fence placed like the existing one on my property to separate our properties since people will be living in those residences next to my business.

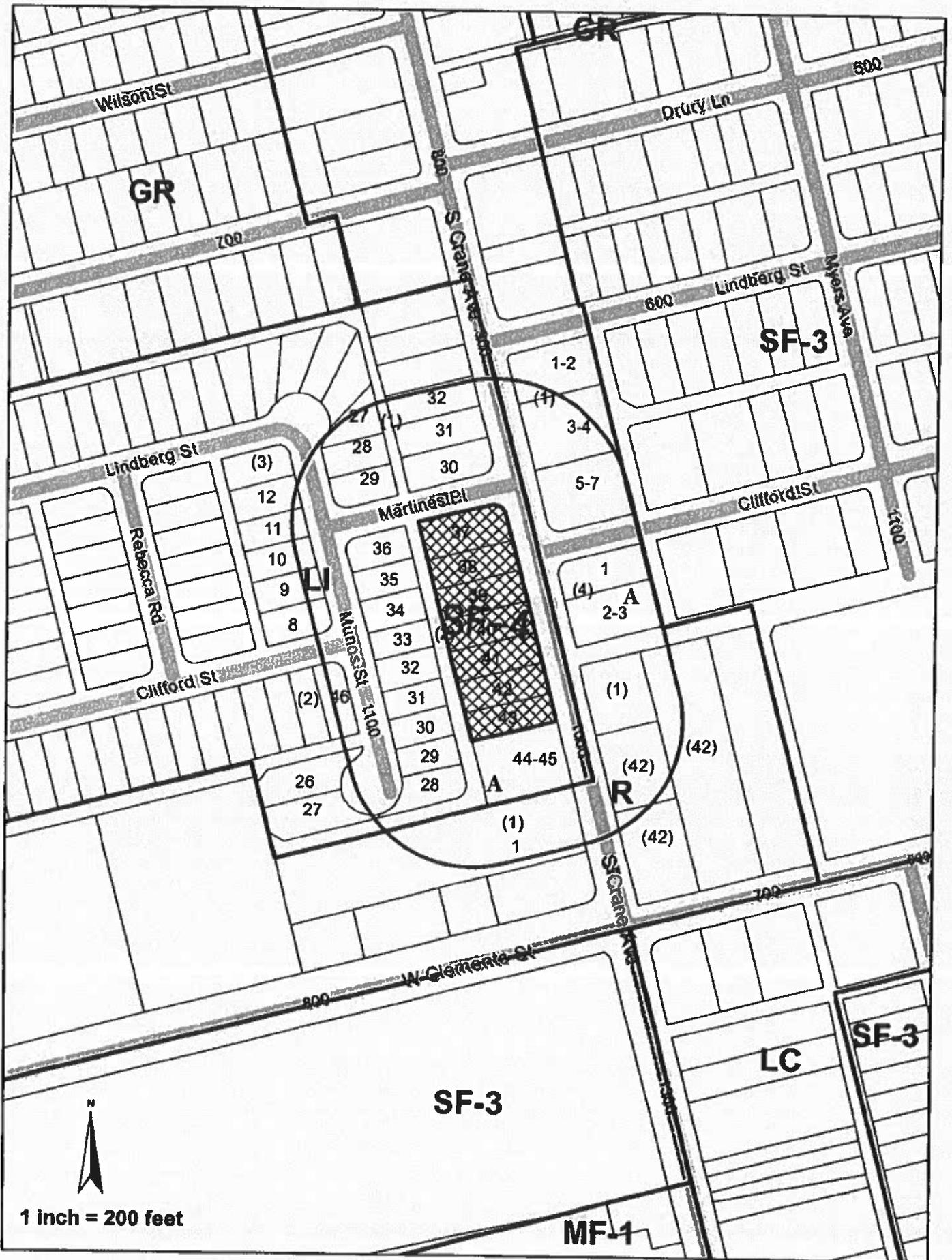
(Please mark either of the responses and give the reasons for your views, and complete the following if known:)

SUBDIVISION: Palindo Estates BLK. NO. 2 LOT NO. 44-45

ADDRESS: 1104 S. Crane

SIGNATURE OF OWNER: [Signature]

PRINTED NAME: Antonio Benavides



FOUR FAMILY RESIDENCE

The following uses are allowed in the Four Family Residence (4-F) District:

PRIMARY RESIDENTIAL USES (14-2-2.1)

Single Family Dwelling Detached
Single Family Dwelling Attached
Two-Family Dwelling (Duplex)
Three or Four Family Dwelling
Residence Home for the Elderly (by Specific Use Permit)
Housing, Special Arrangement and Types

ACCESSORY AND INCIDENTAL USES (14-2-2.2)

Accessory Building or Use (Residential)
Beauty Shop -- One Chair Accessory Use (by Specific Use Permit)
Garage or Estate Sale Accessory Use
Home Occupation
Off-Street Parking Required for Primary Use
Swimming Pool (Private)
Temporary Field Office, Construction Yard or Office (Subject to temporary permit issued by Building Official)

UTILITY AND SERVICE USES (14-2-2.3)

Electrical Substation (High Voltage Bulk Power) (by Specific Use Permit)
Electrical Transmission Line (High Voltage) (by Specific Use Permit)
Fire Station or Similar Public Safety Building
Gas Line and/or Regulating Station
Library, Public (by Specific Use Permit)
Local Utility Line
Municipal Office Building or City Hall (by Specific Use Permit)
Sewage Pumping Station
Storm Water Retention Basin or Pumping Station
Telephone Exchange--Switching, Relay or Transmitting Station Only
Water Reservoir, Water Well or Pumping Station
Water Stand Pipe and Elevated Storage Tank

RECREATIONAL AND ENTERTAINMENT USES (14-2-2.4)

Country Club (Private) (by Specific Use Permit)
Golf Course (Commercial) (by Specific Use Permit)
Park or Playground (Public)
Park or Playground (Other Than Public) (by Specific Use Permit)

(Four Family -- Cont.)
Page 2

(Recreational and Entertainment Uses -- Cont.)

Playfield or Stadium (Public) (by Specific Use Permit)
Swim or Tennis Club (by Specific Use Permit)
Zoo (Public) (by Specific Use Permit)

EDUCATIONAL, INSTITUTIONAL & SPECIAL USES (14-2-2.5)

Cemetery or Mausoleum (by Specific Use Permit)
Church or Rectory
College or University (by Specific Use Permit)
Community Center (Public)
Convent or Monastery (by Specific Use Permit)
Day Care Center
Home for Senior Citizens or Nursing Home (by Specific Use Permit)
Hospital, Acute Care (by Specific Use Permit)
Hospital, Chronic Care (by Specific Use Permit)
Institution of Religious, Charitable or Philanthropic Nature (by Specific Use Permit)
Kindergarten or Nursery School (by Specific Use Permit)
School, Public or Denominational

AUTOMOTIVE & TRANSPORTATION RELATED USES (14-2-2.6)

Railroad Track or Right-of-Way

SIGN AND IDENTIFICATION USES (14-2-2.8) (see Section 14-10-1)

Apartment or Housing Project Identification Sign
Apartment or Housing Project Informational Sign
Construction Sign Temporary
Development Sign Temporary
Institutional Identification Sign
Institutional Information Sign
Name Plate
Real Estate Sign (Temporary)

AGRICULTURAL TYPE USES (14-2-2.10)

Farm, Garden or Orchard

(Four Family -- Cont.)
Page 3

NATURAL RESOURCE STORAGE AND EXTRACTION (14-2-2.11)

Petroleum or Gas Well (permitted in any district carrying Drill Reservation "DR" suffix subject
to Oil and Gas Ordinance)

SPECIAL INDUSTRIAL PROCESSES (14-2-2.12)

Asphalt or Concrete Batching Plant (Temporary) (by Specific Use Permit)

Planning and Zoning Commission Memo

DATE OF P&Z MEETING: April 16, 2020

APPLICANT: Tar Heel Holdings, LLC, owner

REQUEST: Rezone from Single Family-Four (SF-4) to Four-Family Residence (4F)

PROPERTY INVOLVED: Lots 37-43, Block 2, Galindo Estates (southwest corner of the intersection of S. Crane Ave. and Martines Pl.)

The property involved in this request is located on the southwest corner of the intersection of S. Crane Ave. and Martines Pl. The site is currently zoned Single Family-Four (SF-4) and is vacant. Land use in the area consists of single-family residential development, commercial/retail development, and vacant land.

The applicant is Tar Heel Holdings, LLC, owner, and the purpose of the zone change request to Four-Family Residence (4F) is to facilitate two-family residential (duplex) and three-family residential (triplex) development on the property.

Using the City's identified priorities contained in the City of Odessa's Comprehensive Plan to evaluate zoning amendments the following comments are offered:

Comprehensiveness: The proposed zoning request is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan.

Livability: The proposed zoning would not have a negative impact on this site or surrounding properties. The proposed use would be a good compliment to the surrounding neighborhood.

Reasonableness: The construction of duplexes and triplexes would help to act as a buffer between Crane Ave to the front of this property and the existing mobile home park to the rear of the property.

Based upon the preceding analysis, Staff recommends approval of the request.

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING THE ODESSA CITY CODE CHAPTER 14 "ZONING" ARTICLE 14-1 "GENERAL PROVISIONS" SECTION 14-1-4 "ZONING DISTRICT MAP" BY CHANGING THE ZONING CLASSIFICATION FROM SINGLE FAMILY-FOUR (SF-4) TO FOUR-FAMILY RESIDENCE (4F) ON LOTS 37-43, BLOCK 2, GALINDO ESTATES (SOUTHWEST CORNER OF THE INTERSECTION OF SOUTH CRANE AVENUE AND MARTINES PLACE); PROVIDING A PENALTY CLAUSE AND OTHER APPROPRIATE CLAUSES.

WHEREAS, all legal requirements, including public notice, hearing and recommendation by the Planning and Zoning Commission prerequisite to the amendment contained herein have been complied with and fulfilled; and

WHEREAS, The City Council considers the herein contained amendment to the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" to be in harmony with the general plan of development in the City of Odessa and consistent with the health, safety and welfare of the inhabitants of the City of Odessa;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:

Section 1. That the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" is hereby amended by changing the original zoning classification from Single Family-Four (SF-4) to Four-Family Residence (4F) on Lots 37-43, Block 2, GALINDO ESTATES, as shown on the attached Exhibit "A." This land is located at the southwest corner of the intersection of South Crane Avenue and Martines Place. This change shall be shown on the official zoning district map of the City of Odessa and elsewhere as provided by ordinance.

Section 2. That should any section, clause or provision of this ordinance be declared by a court of competent jurisdiction be invalid, the same shall not affect the validity of this ordinance or any other ordinance of the city as a whole or any part thereof, other than the part so declared to be invalid.

Section 3. That any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine not exceeding \$2000.00 as provided by City Code Section 1-1-9 “General Penalty.” which section is adopted by reference and made a part hereof.

Section 4. That the caption and penalty clause of this ordinance shall be published in a newspaper of general circulation in the city of Odessa, as provided by City Charter section 65.

Section 5. That this ordinance shall go into effect five (5) days after its publication following adoption on second approval as provided by City Charter section 65.

The foregoing ordinance was first approved on the 28th day of April, A.D., 2020, by the following vote:

Michael Shelton, Sr.	AYE
Dewey Bryant	AYE
Detra White	AYE
Tom Sprawls	AYE
Mari Willis	AYE
Peggy Dean	AYE
David R. Turner	AYE

The foregoing ordinance was adopted on second and final approval on the 12th day of May, A.D., 2020, by the following vote:

Michael Shelton, Sr.	___
Dewey Bryant	___
Detra White	___
Tom Sprawls	___
Mari Willis	___
Peggy Dean	___

David R. Turner

Approved this the 12th of May, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha Brooks, City Attorney

ORDINANCE NO. 2020-__
EXHIBIT "A"



GR

GR

SF-3

LI

SF-3

R

SF-3

LC

SF-3

MF-1

1 inch = 200 feet

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Randy Brinlee	Consent
Department:	Planning	

Finance Committee Review? No

CAPTION

Consider approval of the request of City of Odessa, owner, for original zoning of Light Industrial (LI) on approximately 38 ac. tract in Section 45, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Golder Ave. and Oregon St.) (Ordinance -- Second and Final Approval)

SUMMARY OF ITEM

The City Council approved this request on First Reading on April 28, 2020.

The property involved in this request is located southwest of the intersection of Golder Ave. and Oregon St. The site is currently designated Future Development (FD) and is vacant. Land uses in the area consists of industrial development, residential development and vacant land.

The applicant is City of Odessa, owner, and the purpose of the original zoning request of Light Industrial (LI) is to facilitate the sale of the property and develop oilfield equipment storage use on the site.

The proposed original zoning is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan. The proposed zoning district would facilitate the development of a land use that is consistent with the exiting land uses in the area.

The Planning and Zoning Commission gave unanimous approval (5 members present) of this request to Light Industrial (LI).

FISCAL IMPACT? No

Comments:

The Planning Staff concurs with the Planning and Zoning Commission recommendation.

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
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Summary of property owners' response:



Response summary -- City of Odessa.doc

Area zoning/notification map:



Zoning map -- City of Odessa.pdf

List of uses in a Light Industrial (LI) Zoning District:



LIGHT INDUSTRY.doc

Planning & Zoning Commission memo:



P&Z memo -- City of Odessa.doc

Proposed Ordinance:



OZ-002 - City of Odessa.docx

Planning & Zoning Commission
recommendation:
Unanimous approval (5-0) (04/16/2020)

SUMMARY OF RESPONSE TO NEIGHBORING PROPERTY OWNERS

City of Odessa

DATE OF NEWSPAPER PUBLICATION: April 5, 2020

NOTICES MAILED OUT: 0

NOTICES RETURNED: 0

NUMBER OF PROTESTS: 0

NUMBER OF APPROVALS: 0

DOES PROTEST REPRESENT 20% OF THE AREA WITHIN 200 FOOT RADIUS OF THE ZONING REQUEST? NO.

***SEE ATTACHED NOTIFICATION MAP FOR APPROVAL AND PROTEST AREAS.**

LIGHT INDUSTRY

The following uses are allowed in the Light Industry (LI) District:

PRIMARY RESIDENTIAL USES (14-2-2.1)

Multiple-Family Dwelling (Apartment)
Boarding or Tourist House
Mobile or HUD-Manufactured Home Dwelling
Mobile or HUD-Manufactured Home Park
RV Park
Hotel or Motel
Workforce Housing (by Specific Use Permit)

ACCESSORY AND INCIDENTAL USES (14-2-2.2)

Accessory Building or Use (Residential)
Accessory Building or Use (Business or Industry)
Beauty Shop-One Chair Accessory Use
Garage or Estate Sale Accessory Use
Home Occupation
Off-Street Parking Required for Primary Use
Off-Street Parking Excess to Minimum Requirement
Stable, Private
Swimming Pool (Private)
Temporary Field Office, Construction Yard or Office (Subject to temporary permit issued by Building Official)

UTILITY AND SERVICE USES (14-2-2.3)

Electrical Energy Generating Plant
Electrical Substation (High Voltage Bulk Power)
Electrical Transmission Line (High Voltage)
Fire Station or Similar Public Safety Building
Gas Line and/or Regulating Station
Library, Public
Local Utility Line
Municipal Office Building or City Hall
Public Building, Shop or Yard of Local, State or Federal Agency
Wireless Communications Systems
Radio or Television Transmitting Station
Sewage Pumping Station
Sewage Treatment Plant (by Specific Use Permit)
Storm Water Retention Basin or Pumping Station

(Light Industry -- Cont.)

Page 2

(Utility and Service Uses -- Cont.)

Telephone Business Office

Telephone Exchange-Switching, Relay or Transmitting Station Only

Utility Shops, Storage Yards or Building (Private)

Water Reservoir, Water Well or Pumping Station

Water Stand Pipe and Elevated Storage Tank

Water Treatment Plant

Wind Energy Conversion Center

RECREATIONAL AND ENTERTAINMENT USES (14-2-2.4)

Amusement, Commercial (Indoor)

Amusement, Commercial (Outdoor)

Carnival or Circus

Country Club (Private)

Dance Hall or Night Club

Fire Arms Range (by Specific Use Permit)

Golf Course (Commercial)

Park or Playground (Public)

Park or Playground (Other than Public)

Playfield or Stadium (Public)

Private Club

Rodeo Grounds

Roller or Ice Skating Rink

Sexually Oriented Businesses

Swim or Tennis Club

Swimming Pool or Tennis Complex (Commercial)

Tavern or Lounge

Theater or Playhouse (Indoor)

Theater, Drive-In (Outdoor)

Zoo (Public)

Zoo (Private)

EDUCATIONAL, INSTITUTIONAL, AND SPECIAL USES (14-2-2.5)

Art Gallery or Museum

Cemetery or Mausoleum (by Specific Use Permit)

Church or Rectory

College or University

Convent or Monastery

Detention Halfway House (by Specific Use Permit)

(Light Industry -- Cont.)

Page 3

(Educational, Institutional, and Special Uses -- Cont.)

Fairgrounds or Exhibition Area

Fraternal Club or Lodge

Hospital, Acute Care

Institution or Center for Alcoholic, Narcotic or Psychiatric Patients

Institution or Religious, Charitable or Philanthropic Nature

Institutional Out-Patient Medical Clinic

Jail or Prison Facility (by Specific Use Permit)

Kindergarten or Nursery School

School, Business

School, Trade, Technical or Commercial

AUTOMOTIVE AND TRANSPORTATION RELATED USES (14-2-2.6)

Airport or Landing Field

Auto Glass, Seat Cover or Muffler Shop

Auto Laundry or Car Wash

Auto Painting and Body Rebuilding Shop

Auto Parts and Accessory Sales (Indoor)

Auto Storage or Auto Auction

Bicycle Sales and Service

Boat Sales or Display

Gasoline Sales

Gasoline or Motor Fuel Service Station

Heliport

Helistop

Motorcycle or Scooter Sales or Service

Motor Freight Terminal

New Auto Display and Sales (Indoor)

New or Used Auto Sales (Outdoor Lot)

Parking Lot or Structure Commercial (Primary Uses)

Parking Lot or Structure Non-Commercial

Parking Lot, Trucks and Trailers

Railroad Freight Terminal

Railroad Passenger Station

Railroad Team Track

Railroad Track or Right-of-Way

Railroad Yard or Roundhouse

Repair Garage

Tire Retreading or Capping

Truck or Trailer Rental

(Light Industry -- Cont.)

Page 4

RETAIL AND SERVICE TYPE USES (14-2-2.7)

Antique Shop
Art Supply Store
Bakery or Confectionery Shop (Retail)
Bank or Savings and Loan Office
Book or Stationery Shop
Cleaning and Pressing, Small Shop and Pick-Up
Cleaning Plant (Commercial)
Clinic, Medical or Dental
Custom Personal Service Shop
Department, Variety or Discount Store
Drapery, Needlework, Fabric or Weaving Shop
Drug Store or Pharmacy
Florist or Garden Shop
Food and Beverage Sales
Furniture or Appliance Store
Greenhouse or Plant Nursery (Retail Sales)
Hardware Store
Household Appliance Service or Repair
Incidental or Accessory Retail or Service Use
Key Shop
Laboratory, Medical or Dental
Laundry and Cleaning Shop (Self-Service)
Medical Appliances and Fitting, Sales or Rental
Mortuary or Funeral Home
Office, General Business or Professional
Pawn Shop
Pet Grooming
Pet Shop
Reprographic Service
Restaurant or Cafeteria (Not Drive-In) (With Dining Room)
Restaurant or Eating Place (Drive-In Service)
Retail Shop, Apparel, Gifts, Accessories and Similar Items
Retail Shop or Store (General Items)
Sales, Outdoor Temporary
Studio-Decorator, Artist or Photographer
Studio, Health, Exercise and Reducing
Studio-Music, Dance or Drama
Tool Rental, Domestic, Small Equipment
Travel Bureau or Travel Consultant

Veterinarian Hospital (Indoor Animal Pens)
Veterinarian Hospital (Outdoor Animal Pens)
Veterinarian Office Only (No Animal Pens)

SIGN AND IDENTIFICATION USES (14-2-2.8)
(see Section 14-10-1)

Advertising Sign (Billboard or Bulletin)
Apartment or Housing Project Identification Sign
Apartment or Housing Project Informational Sign
Construction Sign Temporary
Development Sign Temporary
General Business Sign
Institutional Identification Sign
Institutional Information Sign
Name Plate
Office Identification Sign
Real Estate Sign (Temporary)

COMMERCIAL TYPE USES (14-2-2.9)

Bakery or Confectionery Plant (Wholesale)
Bottling Works
Building Material Sales (Outdoor or Open Shed Storage)
Building Material and Home Supply Sales (Indoor Storage)
Cabinet and Upholstery Shop
Clothing or Similar Light Manufacturing
Contractor Storage or Equipment Yard
Heavy Machinery Sales, Storage or Repair
Laboratory Manufacturing
Laboratory, Scientific or Research
Lithographic Shop or Commercial Printer
Maintenance and Repair Service for Buildings
Milk Depot, Dairy or Ice Cream Plant
Mini-Warehouse
Oil Field Equipment Rental and Storage Yard
Open Storage of Furniture, Appliances or Equipment
Paint Shop
Plumbing Shop
Pipe or Oil Field Equipment Repair Yard
Sales Space Contracting (by Specific Use Permit)
Storage Warehouse
Trailer or Mobile Home Sales or Rental
Welding or Machine Shop
Wholesale Storage and Sales

AGRICULTURAL TYPE USES (14-2-2.10)

Animal Pound (Public or Private)
Farm, Garden or Orchard
Greenhouse or Nursery (Commercial)
Hatchery, Poultry
Kennel
Livestock Auction

NATURAL RESOURCE STORAGE AND EXTRACTION (14-2-2.11)

Caliche Pit and Caliche Storage (by Specific Use Permit)
Mining and Storage of Mining Waste (by Specific Use Permit)
Petroleum or Gas Well (permitted in any district carrying Drill Reservation "DR" suffix subject
to Oil and Gas Ordinance)
Petroleum Storage and Collecting Facilities
Sand or Gravel Extraction or Storage
Top Soil, Earth, Clay or Stone Extraction or Storage

SPECIAL INDUSTRIAL PROCESSES (14-2-2.12)

Asphalt or Concrete Batching Plant (Permanent)
Asphalt or Concrete Batching Plant (Temporary)
Cement or Hydrated Lime Plant (by Specific Use Permit)
Open Salvage Yard for Vehicles, Machinery or Materials (by Specific Use Permit)
Slaughter House or Meat Packing Plant (by Specific Use Permit)
Solid Waste Dump or Sanitary Land Fill (by Specific Use Permit)

GENERAL MANUFACTURING AND INDUSTRIAL USES (14-2-2.13)

Light Manufacturing or Industrial Uses as Defined by Section 14-4-1 Thru 14-4-2

Planning and Zoning Commission Memo

DATE OF P&Z MEETING: April 16, 2020

APPLICANT: City of Odessa, owner

REQUEST: Original Zoning of Light Industrial (LI)

PROPERTY INVOLVED: approximately 38 ac. tract in Section 45, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Golder Ave. and Oregon St.)

The property involved in this request is located southwest of the intersection of Golder Ave. and Oregon St. The site is currently designated Future Development (FD) and is vacant. Land uses in the area consists of industrial development to the north, residential development to the east and vacant land to the west and south.

The applicant is City of Odessa, owner, and the purpose of the original zoning request of Light Industrial (LI) is to facilitate the sale of the property and develop oilfield equipment storage use on the site.

Using the City's identified priorities contained in the City of Odessa's Comprehensive Plan to evaluate zoning amendments the following comments are offered:

Comprehensiveness: The proposed original zoning is not contrary to the established land uses in the general area or the land use plan of the City of Odessa's Master Plan.

Livability: The proposed original zoning would not have a negative impact on this site or surrounding properties. The existing development and proposed future development in the area will be similar industrial type uses.

Reasonableness: The proposed zoning district would be consistent with surrounding zoning districts in the area, and the existing development is an allowed use in this zoning district.

Based upon the preceding analysis, Staff recommends approval of the request.

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING THE ODESSA CITY CODE CHAPTER 14 "ZONING" ARTICLE 14-1 "GENERAL PROVISIONS" SECTION 14-1-4 "ZONING DISTRICT MAP" BY ADDING THE ORIGINAL ZONING CLASSIFICATION OF LIGHT INDUSTRIAL (LI) ON AN APPROXIMATELY 38 ACRE TRACT LOCATED IN SECTION 45, BLOCK 42, T-1-S T&P RY CO. SURVEY, ECTOR COUNTY, TEXAS (SOUTHWEST OF THE INTERSECTION OF FOLDER AVENUE AND OREGON STREET); PROVIDING A PENALTY CLAUSE AND OTHER APPROPRIATE CLAUSES.

WHEREAS, all legal requirements, including public notice, hearing and recommendation by the Planning and Zoning Commission prerequisite to the amendment contained herein have been complied with and fulfilled; and

WHEREAS, The City Council considers the herein contained amendment to the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" to be in harmony with the general plan of development in the City of Odessa and consistent with the health, safety and welfare of the inhabitants of the City of Odessa;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:

Section 1. That the Odessa City Code Chapter 14 "Zoning" Article 14-1 "General Provisions" Section 14-1-4 "Zoning District Map" is hereby amended by granting the original zoning classification of Light Industrial (LI) on an approximately 38 acre tract located in Section 45, Block 42, T-1-S T&P Ry Co. Survey, Odessa, Ector County, Texas, as shown on the attached Exhibit "A". This site is located southwest of the intersection of Golder Avenue and Oregon Street. These changes shall be shown on the official zoning district map of the City of Odessa and elsewhere as provided by ordinance.

Section 2. That should any section, clause or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this ordinance or any other ordinance of the city as a whole or any part thereof, other than the part so declared to be invalid.

Section 3. That any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine not exceeding \$2000.00 as provided by City Code Section 1-1-9 "General Penalty," which section is adopted by reference and made a part hereof.

Section 4. That the caption and penalty clause of this ordinance shall be published in a newspaper of general circulation in the city of Odessa, as provided by City Charter section 65.

Section 5. That this ordinance shall go into effect five (5) days after its publication following adoption on second approval as provided by City Charter section 65.

The foregoing ordinance was first approved on the 28th day of April, A.D., 2020, by the following vote:

Michael Shelton, Sr.	AYE
Dewey Bryant	AYE
Detra White	AYE
Tom Sprawls	AYE
Mari Willis	AYE
Peggy Dean	AYE
David R. Turner	AYE

The foregoing ordinance was adopted on second and final approval on the 12th day of May, A.D., 2020, by the following vote:

Michael Shelton, Sr.	___
Dewey Bryant	___
Detra White	___
Tom Sprawls	___
Mari Willis	___
Peggy Dean	___
David R. Turner	___

Approved this the 12th of May, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha Brooks, City Attorney

ORDINANCE NO. 2020-__
EXHIBIT "A"
PAGE 2 OF 3



S. W. HOWELL, INC.

P. O. Box 22
Odessa, Texas, 79760
432-367-5711
swh@swhowell.com
Texas Engineering Firm #F-173
Texas Surveying Firm #F-100147-00

FIELD NOTE DESCRIPTION OF 37.97 ACRE TRACT OF LAND OUT OF SECTION 45,
BLOCK 42, T-1-S, T & P RY CO SURVEY, ECTOR COUNTY, TEXAS.

BEGINNING at a in the east boundary line of North County Road West for the southwest corner of Lot 16, Block 16, Airway Acres, 5th Filing, plat of which is recorded in Cabinet B, Page 128-C, Ector County Plat Records, Ector County, Texas, and the most westerly northwest corner of this tract;

THENCE N76°38'50"E, with the south boundary line of said Lot 16, 787.86 feet to a point for the southeast corner of said Lot 16 and an interior corner of this tract;

THENCE N14°29'30"W, with the east boundary line of said Lot 16, 310.71 feet to a point the most westerly southwest corner of Lot 1, Block 2, Hackleman Subdivision, 3rd Filing, Plat of which is recorded in Cabinet C, Page 34A, Ector County Plat Records, Ector County, Texas, for the most northerly northwest corner of this tract;

THENCE N70°37'32"E, 943.64 feet to a point for the most southerly southwest corner of said Lot 1 and an interior corner of this tract;

THENCE S15°16'26"E, with a west boundary line of said Lot 1, 400.0 feet to a point the most southerly southwest corner of said Lot 1 and an interior corner of this tract;

THENCE N76°40'18"E, with a south boundary line of said Lot 1, 680.0 feet to a point for the most southerly southeast corner of said Lot 1 and an interior corner of this tract;

THENCE N15°17'30"W, with a east boundary line of said Lot 1, 80 feet to a point for an interior corner of said Lot 1 and the most northerly northeast corner of this tract;

THENCE ^N87°40'18"^EW, with a south boundary line of said Lot 1, 140.0 feet to a point in the west boundary line of Golder Avenue, the most easterly southeast corner of said Lot 1 and the most easterly northeast corner of this tract;

ORDINANCE NO. 2020-__
EXHIBIT "A"
PAGE 3 OF 3

THENCE S15°16'28"E, with the west boundary line of said Golder Avenue, 1110.44 feet to a point for the southeast corner of this tract;

THENCE N68°01'06"W, 532.99 feet to a point for an interior corner of this tract;

THENCE N79°28'01"W, 497.03 feet to a point for an interior corner of this tract;

THENCE S89°19'25"W, 486.51 feet to a point for an interior corner of this tract;

THENCE S84°36'55"W, 234.72 feet to a point for an interior corner of this tract;

THENCE S81°39'40"W, 185.03 feet to a point for an interior corner of this tract;

THENCE S77°12'53"W, 430.86 feet to a point for an interior corner of this tract;

THENCE S75°36'30"W, 365.20 feet to a point in the east boundary line of said North County Road West for the southwest corner of this tract;

THENCE N15° 1'06"W, with the east boundary line of said North County Road West, 357.88 feet to the place of beginning and containing 37.97 acres of land.

20-36153

March 24, 2020

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Chief Mike Gerke	Consent
Department:	Police	

Finance Committee Review? Yes

CAPTION

Consider approving the purchase of the Real Time Intelligence Center (RTIC) for the Police Department (\$169,250).

SUMMARY OF ITEM

Approval of this agenda item will authorize the purchase of the Real Time Intelligence Center for the Police Department. The purchase will position the Police Department for the ongoing growth of the City and immerging technology that effectively equips law enforcement to respond safely, quickly, and effectively to crimes that occur throughout our jurisdiction and even as a regional resource of West Texas.

The purchase will be made with the following accounts:

Police Support Operations Capital Outlay: 52115100-58200 - \$152,576.76
 Federal Forfeiture Treasury: 2852-52192285-58250 - \$ 16,673.24
\$169,250.00

FISCAL IMPACT? Yes

Fiscal Year:	2020	Available Funds	Budget	Est / Actual Cost	Difference
Fund:		Total Project/Account:	\$0	\$169,250	(\$169,250)
		Less Other Items:	\$0	\$0	\$0
Cost		This Agenda Item:	\$0	\$169,250	(\$169,250)
Fiscal Note Attached:	ACTION NEEDED TO AMEND THE BUDGET				
		Appropriation Amount:	\$169,250	Transfer Amount:	

Appropriation By:

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
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Real Time Intelligence Center - Proposal to Council.docx

Goal



To provide a state of the art, Real-Time Intelligence Center (RTIC) which will position the Odessa Police Department for the ongoing growth of the City and immerging technology that effectively equips law enforcement to respond safely, quickly, and effectively to crimes that occur throughout our jurisdiction and even as a regional resource for West Texas. The Odessa Police Department will take an immense leap forward in our ability to effectively deter and apprehend crime and take a proactive approach away from being a reactive agency that's frequently limited by low staffing and a per capita violent crime rate that mirrors large metropolitan areas. This center will provide the City of Odessa with a true foundation for an Intelligence driven model of police work. It was abundantly clear that on August 31st, 2019, as a Police Department, we could have better exploited technology to effectively respond, manage, and efficiently investigate a major incident with numerous law enforcement agencies.

Moreover, as we encounter on going critical incidents and disasters, the ability to have a central location for our city as a whole is absolutely imperative. Whether that be a pipeline or plant explosion, or major flooding, maintaining a central location that all city departments can come together at to provide a unified leadership and decision making group will ultimately allow for a safer and more productive local government for our citizens. Activu provides the foundation to integrate its technology to multiple users throughout not only the Police Department, but should the city desire, multiple locations in the city (i.e., Public Safety Communications, City Hall, etc.). What is displayed in the system is solely limited by the imagination of the users. The RTIC is specifically designed with growth in mind so that it's a focal point of modern policing in the Permian Basin for decades to come.

The secondary goal of the design and planned phases of development, is so that the RTIC can serve as an Emergency Command Center and maintains the needed room for rapid and emergent ability to stand up the necessary infrastructure to support multi agency responses to major incidents on a short notice.

Simply put, the ultimate goal for the implementation of a Real Time Intelligence Center is to improve the quality of life for the citizens of Odessa. We strive everyday so that those who live, work, and visit the City of Odessa, feel safe and recognize, that Odessa is *The Right Place in Texas* to call home.

Scope

The initial phase of this program will provide the Odessa Police Department with an Intelligence Center and an Emergency Command Center. With efficiency in mind, these two stations will provide the Intelligence Division with a space to ingest information from the streets of Odessa and disseminate the information to those who need it. From the command standpoint, this program will provide real-time mission critical information so that decisions may be made effectively and efficiently.

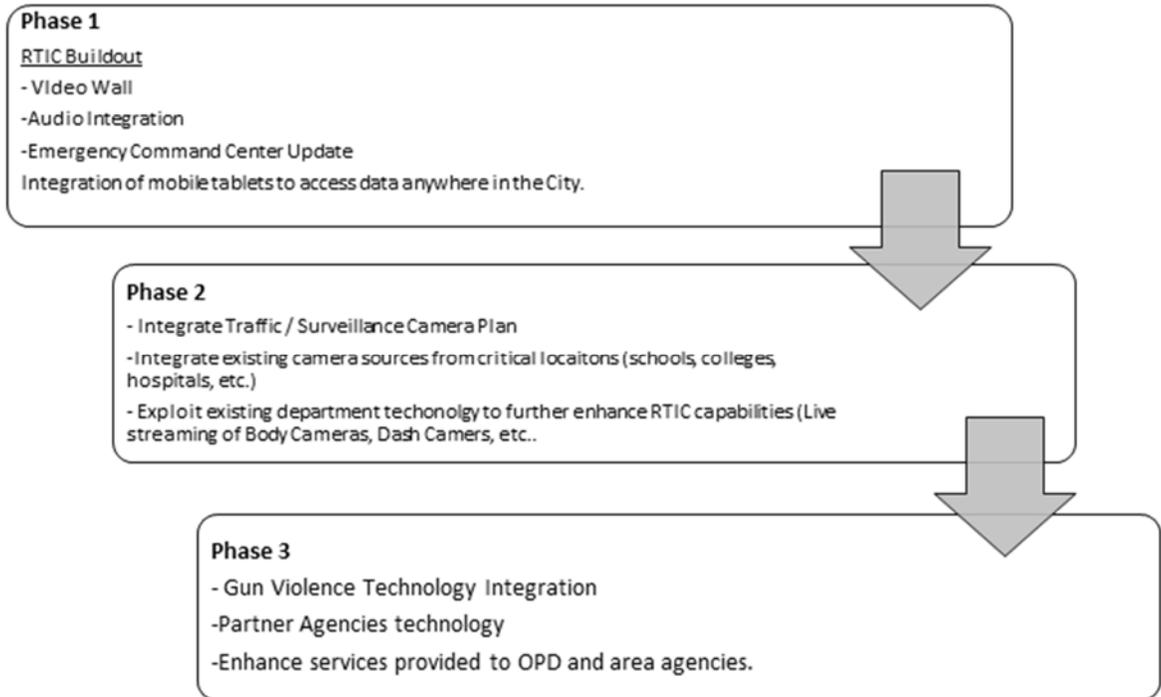
Furthermore, by preparing this space, our agency will be better fitted for a unified command structure for large scale incidents and events. This is an essential need so that those decision making individuals can have all sources of information available to them in one location and enables them to rapidly disseminate information to personnel.

The RTIC will be in use each and every day and the return on the investment will be seen on a regular basis. This will not be a project that funds are allocated for and it's only utilized on a handful of events throughout the year. The RTIC would be available to immediately assist and serve as a resource for city events such as; Firecracker Fandango on July 4th, on-going Downtown Odessa Events (which continue to grow in size each year), Major City and UTPB sporting events, and the Permian Basin Oil Show, the possibilities are endless



Real Time Crime Center - Memphis, TN

Project Phases



The first phase of the project will accomplish the following:

- A functioning Real Time Crime Center with a video wall and all associated software within the Intelligence Center.
 - Organized center of all information dissemination;
 - Provides a foundation for future phases (live surveillance feeds, active monitoring of hot spots, etc.);
 - Audio integration for monitoring of real time priority calls for service.
- Active screens in the Command Center - Technology update and integration
 - Provides a “show-and-tell” for the command that can be altered, based on command need, within the Intelligence Center.
 - Additional space to accommodate large scale events and the associated staff and equipment.

4. Vendors and Bid Overview

All vendors in which quotes were obtained from were provided with the same criteria for bid. All vendors provided “turn-key” solutions which include design, install, and support.

The following Vendors provided quotes for the Real Time Intelligence Center project:

Real Time Intelligence Center

1. Activu – Rockway, NJ \$173,269.47
2. Cinemassive – Atlanta, GA \$169,250.00
3. Tarpley Media – Lubbock, TX \$208,000.00

4. Taurus Tech Inc. – Flowermound, TX\$187,123.00

Cinemassive

Primary Recommended Vendor

CINEMASSIVE

Cinemassive is an Atlanta based company that has a proven track record for builds and partnerships with additional orations centers for Local, State, and Federal Public Safety Centers. Cinemassive demonstrated technology that fits the current need and accommodates the future growth of the center. Cinemassive is a “turn-key” provider that would complete all phases of the project (acquisition, build, program, and support).

Cinemassive offers the best overall integration and functionality with user based technology. Users are able to access all Cinemassive features from an assigned Surface Pro Tablet anywhere. This enables a user to be on scene of an incident or away from the video wall, but still access the displayed information from anywhere.

The program is easily configurable for various situations and is easily saleable for future growth of the center and system.

Cinemassive Contact: Dustin Bilthouse

404-513-2985

Dustin.Bilthouse@CineMassive.com

Public Safety Account Executive

Total Time to Competition – 90 Days from notice to proceed to completed install.

Bid: Option B - \$169,281.20

Products/Services:

- 4x2 (46” LCD Screen) Video Wall
- FX Core Processor for driving content to 4x2 (46” LCD video wall).
- 2 Video Monitors and Integration for Command Center (Chief’s Conference Room B).
- Engineer to accept up to 3 analyst stations (currently staffed with 2) via 4K Cinelink Extenders
- Engineered to accept up to 11 additional “owner furnished equipment” (OFE)
- Overhead Audio Integration (dispatch, body camera streaming, etc.)
- 23” touch panel for controls and online portal for control of all sources, configuration, etc.
- All software, support, and installation.
- Warranty for life of manufacturer warranty of equipment.
- 24/7 Customer Service and Support

Software is not licensed and there for there is no on-going cost or license fees and the product can be easily integrated to additional displays. See attached quote for more specific features and pricing.

RTCC | 4x2 46" Video Wall – Option B
Room Overlay & Video Wall Location



**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Chief Mike Gerke	Consent
Department:	Police	

Finance Committee Review? Yes

CAPTION

Consider approving the purchase of a FARO 3D Scanner Model 350S with Software for the Police Department (\$51,787.59).

SUMMARY OF ITEM

Approval of this agenda item will authorize the purchase of a FARO 3D Scanner for the Police Department. The PD currently utilizes a first generation FARO that only provides scans up to 150 meters. The new FARO 3D Scanner 350S is more efficient and provides scans up to 350 meters at higher resolution. The FARO is utilized by the Traffic Unit and Crime Scene Unit to capture 3D versions of scenes on fatalities, murders and other high value crime scenes.

The cost of the purchase will come from account 52130100-58250-83449 which is an approved supplemental account approved with the FY2018-19/2019-20 budget.

FISCAL IMPACT? Yes

Fiscal Year:	2020	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	Supplemental	Total Project/Account:	\$0	\$51,788	(\$51,788)
Cost		Less Other Items:	\$0	\$0	\$0
		This Agenda Item:	\$0	\$51,788	(\$51,788)

Fiscal Note Attached: **ACTION NEEDED TO AMEND THE BUDGET**

No	Appropriation Amount:	\$51,788	Transfer Amount:
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Appropriation By:

Comments:

Supporting Documents: Other Departments, Boards, Commissions or Agencies:

 FARO 3D Scanner.pdf  Balance 19 20 Suppl Memo Police.pdf	
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FARO Technologies Inc
 250 Technology Park
 Lake Mary FL 32746-7115
 Phone No: 407-333-9911
 Fax No: 407-333-4181

Email: rico.holder@faro.com

Bill To:
 City of Odessa
 PO Box 4398
 79760-4398 Odessa
 USA

Remit to:
 FARO Technologies, Inc.
 P.O. Box 116908
 Atlanta, GA 30368-6908

Ship To:
 City of Odessa Police
 Department
 Randy Vest
 205 N Grant Ave
 79761-5174 Odessa
 USA

Quotation No: 20335362
Quotation Date: 03/03/2020
Expiration Date: 03/03/2020
Regional Manager: Paul Gregory
Account Manager: Richard Britt
Sales Support: Rico Holder
Ship: Standard/Ground
Payment Terms: Net due in 30 days
Delivery Terms: EXW Origin
Delivery Date: 2-6 Weeks
 03/03/2020

Contact Person: Randy Vest

Pricing and Terms & Conditions of this quote are per GSA Schedule 84 Contract GS-07F-197GA. By accepting this quote, you acknowledge that you are eligible for and may purchase via the GSA Schedule/Contract above. For questions regarding GSA eligibility please refer to <https://www.gsa.gov/buying-selling/purchasing-programs/overview/eligibility-to-use-gsa-sources>.

[Redacted text]

[Redacted text]

Item No.	Description	Qty	Amount
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PURCHASE AGREEMENT AND CONDITIONS OF SALE Customer will pay any federal, state and local taxes. All conditions of sale, service and warranty as described in FARO standard purchase conditions currently on file with FARO are made as part of this Quotation and are incorporated herein by reference (02FRM522). DR12 PLEASE REFERENCE FARO QUOTE NUMBER ON ALL DOCUMENTS. BY REFERENCING FARO QUOTE, CUSTOMER AGREES TO SAID TERMS AND CONDITIONS AS LISTED ON FARO QUOTATION.

Item No.	Description	Qty	Amount
LS-8-S-350	<p>3D_HW_LS_FocusS 350</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Laser Scanner FocusS 350 ships with: 1 FocusS 350, with HDR photography, with GPS, compass, altimeter (barometer), dual-axis compensator, WLAN, accessory bay, IP rating 54, on-site compensation functionality, 1x Battery Power Block, 1x Battery Power Dock, 1x 90W Power Supply, 1x Optic Cleaning Fluid, 3x Optic Cleaning Tissues, 1x 32GB SD card, 1x SD card reader, 1x SD card cover, 1x Allen wrench, 1x rugged transport case, calibration certificate and a quick start guide. Please notice: the lead-time may take 6 weeks or more after receipt of written order.LLS071608730</p>	1	36,052.91
ACCSS8001	<p>3D_AC_LS_FocusS Battery Power Block</p> <p>Power Block battery for FARO Focus S and M</p>	1	436.90
ACCSS8032	<p>3D_AC_LS_Standard Carbon Fiber Tripod</p> <p>Super lightweight, highly stable, low-vibration, tailored carbon fiber tripod, For perfect performance and increased durability customized for Focus Scanners.</p>	1	775.78
Total Unit Price			49,265.59
Subtotal			37,265.59



Signature: _____ Print: _____ Title: _____ Date: _____

Signature: _____ Print: _____ Title: _____ Date: _____

*Any order over \$150,000 will need a secondary signature to process your order.



Item No.	Description	Qty	Unit Price	Discount	Amount
CCR-SCN-V8-Y4	Complete Care-SCN Focus S/M-Y4 [Redacted] Complete Care service plan includes parts and labor for repair and annual cleaning and calibration. #Extends coverage through year 4 from point of sale.	1	15,700.00	6,471.00	9,229.00
SMA51001-1M-R	FARO Zone 3D Maint - Mth Rnw [Redacted] One month of software maintenance. This is only offered to customers that have software maintenance expiring on different months and wish to have all expirations on the same month. This part number is not to be used as a standalone warranty. [Redacted] [Redacted]	15	37.00	0.00	555.00
SMA51001-R	FARO Zone 3D Maintenance Renewal [Redacted] FARO Zone 3D annual maintenance renewal includes product updates and upgrades (as available), including top tier technical support for one (1) year. Customer must be on the most current software release to purchase this plan. [Redacted] [Redacted]	1	429.00	0.00	429.00



Item No.	Description	Qty	Unit Price	Discount	Amount
SMA51001-1M-R	FARO Zone 3D Maint - Mth Rnwl ██ One month of software maintenance. This is only offered to customers that have software maintenance expiring on different months and wish to have all expirations on the same month. This part number is not to be used as a standalone warranty. ██ ██	4	37.00	0.00	148.00
SMA51001-R	FARO Zone 3D Maintenance Renewal ██ FARO Zone 3D annual maintenance renewal includes product updates and upgrades (as available), including top tier technical support for one (1) year. Customer must be on the most current software release to purchase this plan. ██ ██	1	429.00	0.00	429.00
SMA51001-1M-R	FARO Zone 3D Maint - Mth Rnwl ██ One month of software maintenance. This is only offered to customers that have software maintenance expiring on different months and wish to have all expirations on the same month. This part number is not to be used as a standalone warranty. ██ ██	4	37.00	0.00	148.00

Item No.	Description	Qty	Unit Price	Discount	Amount
SMA51001-R	FARO Zone 3D Maintenance Renewal [REDACTED] FARO Zone 3D annual maintenance renewal includes product updates and upgrades (as available), including top tier technical support for one (1) year. Customer must be on the most current software release to purchase this plan. [REDACTED] [REDACTED]	1	429.00	0.00	429.00
SML0900-1M	SCENE Maint Recovery 1M [REDACTED] FARO SCENE. Fee allows the reactivation of maintenance contract on monthly basis. Mandatory maintenance contract renewal sold separately. Entitles to any version released since expiration. [REDACTED] [REDACTED]	18	110.00	0.00	1,980.00
SMA0900-1Y-R	3D_MA_SC_SCENE Maintenance_1Y_STAND_R [REDACTED] FARO SCENE. Extends maintenance contract of existing license by 1 year. [REDACTED] [REDACTED]	1	1,175.00	0.00	1,175.00

Additional Information

COVID-19

FARO does not assume any risk for (i) late deliveries of goods, (ii) customers' inability or impracticability to receive or use our devices or software, and for (iii) delivery disruptions, that are due to the COVID-19 pandemic and ensuing government measures (shut downs, lock-downs, quarantines).

QUOTE TERMS

To accurately and promptly process your order, the following information is required with your Purchase Order:

1. Purchase Order Number (PO#)
2. Bill To AND Ship To Address (even if they are the same)
3. FARO Approved Payment Terms
4. Prepay and Add Freight Charges OR Collect (with your shippers Account #)
5. Method of Shipment (Best Way, Ground, Overnight, 2DAY)
6. FOB Origin or Destination (for GSA and Warranty ONLY Customers)
7. FARO Quote Number
8. PO Signed and Dated
9. Ship To State Tax Exemption Certificate OR acknowledgement to charge tax
10. Signed Credit Application (New Customers ONLY)

Quoted delivery terms are contingent upon timely receipt of all above listed items.

CALIBRATION CAPABILITIES

FARO meets the calibration requirements of ISO/IEC 17025:2005 for USB Arms, Bluetooth Gage, Gages, 3D Imager, LLP and Laser Trackers. Our capabilities are listed on our ISO/IEC 17025:2005 Scope of Accreditation and might vary by location. The scope of each location can be accessed from the FARO website.

CALIBRATION STANDARDS

USB Arms and Bluetooth Gage are calibrated in accordance with ASME B89.4.22-2004.

Other Gage Models are calibrated in accordance with ISO 10360-12:2016.

3D Imager are calibrated in accordance with VDI/VDE 2634-2:2012.

Laser Trackers are calibrated in accordance with B89.4.19-2006* as requested by the Customer.

*Part # 960-02589 - System Calibration is an additional calibration process to our Part # ACC-00 - Standard Calibration.

Quantum S/M Arms are calibrated in accordance with ISO 10360-12:2016.

DECISION RULE

For B89 Calibration, FARO follows the recommendation of the ASME B89.4.22-2004, Appendix J, in the application of the decision rule to testing results. This appendix states "B89 standards that adopt standards referencing ISO 14253-1 as a normative standard shall explicitly state a different decision rule, where the 4:1 simple acceptance and rejection rule from B89.7.3.1 shall be the default rule unless a different rule is specified."

For ISO 10360-12:2016 Calibration, FARO follows this Standard's recommendation, Introduction Clause, in the application of the decision rule to testing results. This clause states that "the default decision rules given in ISO 14253-1 apply to specifications made in accordance with this part of ISO 10360, unless otherwise indicated." The relevant decision rule in ISO 14253-1:2017 is given in Clause 5.2, "Rule for proving conformance with specifications." FARO also follows this decision rule according to the recommendation of VDI/VDE 2634-2:2012, Annex 4.3.5.

CUSTOMS and EXPORT CONTROL

Deliveries of these goods/products, software, technologies, know-how-transfer to other countries (e.g. embargos) or to other receivers can be subject to authorization or may be prohibited. US-origin goods/products, software, technologies, know-how-transfer or products which include 10/25 % US- origin, are liable to US-Export-Administration Regulations and could be subject to authorization or may be prohibited.

GENERAL SERVICES ADMINISTRATION
FEDERAL SUPPLY SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE PRICELIST

**SCHEDULE 84: TOTAL SOLUTIONS FOR LAW ENFORCEMENT, SECURITY, FACILITIES
MANAGEMENT, FIRE, RESCUE, CLOTHING, MARINE CRAFT AND EMERGENCY/ DISASTER RESPONSE**

SPECIAL ITEM NUMBER
426-99 - Introduction of New Services/Products related to Law Enforcement and Security Equipment
426-4N - Criminal Investigative Equipment and Supplies
84-500 - Order-Level Materials (OLMs)
FSC/PSC Codes: 6350, 6630, 8405

On-line access to contract ordering information, terms and conditions, up-to-date pricing,
and the option to create an electronic delivery order are available through GSA
Advantage!®, a menu-driven database system. The INTERNET address for GSA
Advantage!® is: GSAAvantage.gov.

For more information on ordering from Federal Supply Schedules click on the FSS Schedules button at fss.gsa.gov.

Faro Technologies, Inc
250 Technology Park
Lake Mary, FL 32746
T: 407-333-9911
F: 407-333-4181
Email: steven.barthel@faro.com
www.faro.com

Contract Number: GS-07F-197GA
Period Covered by Contract: September 29, 2017 - September 28, 2022
Contract Administrator: Steven Barthel
Business Size: Other than Small Business

CUSTOMER INFORMATION

1a. Table of Awarded Special Item Numbers with appropriate cross-reference to item descriptions and awarded prices:

Special Item Number (SIN)	Special Item Number Description	Awarded Price Page
426-4N/STLOC	Criminal Investigative Equipment and Supplies	Please refer to pricing on GSA Advantage
426-99/STLOC	Introduction of New Services/ Products related to Law Enforcement and Security Equipment	Please refer to pricing on GSA Advantage
84-500/STLOC	Order-Level Materials (OLMs)	Defined at Order Level

1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract:

SIN	Part Number	GSA Price
426-4N/STLOC	SMA51000	59.84
426-99/STLOC	SP-01	8,478.59

1c. If the contractor is proposing hourly rates, a description of all corresponding commercial job titles, experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided. Not applicable.

2. Maximum Order: SINs 426-4N & 426-99: \$200,000 SIN 84-500: \$100,000
3. Minimum Order: \$500
4. Geographic Coverage: Domestic Delivery Only
5. Points of Production: U.S.A., Germany, Switzerland, Italy, Netherlands
6. Discounts from List Prices or Statement of Net Price: Prices shown herein are net prices.
7. Quantity Discounts: None
8. Prompt Payment Terms: Net 30 Days. Information for Ordering Offices: Prompt payment terms cannot be negotiated out of the contractual agreement in exchange for other concessions.
- 9a. Government purchase cards are accepted at or below the micro-purchase threshold.
- 9b. Government purchase cards are accepted above the micro-purchase threshold.
10. Foreign Items: Germany, Switzerland, Italy, Netherlands
- 11a. Time of Delivery: 30 - 45 Days ARO
- 11b. Expedited Delivery: Contact Contractor
- 11c. Overnight and Two-Day Delivery: Contact Contractor
- 11d. Urgent Requirements: Please note the urgent requirements clause of this contract and contact contractor.
12. F.O.B. Point: Origin - Prepaid by Seller
- 13a. Ordering Address:
FARO Technologies, Inc.
250 Technology Park
Lake Mary, FL 32746
- 13b. Ordering Procedures: For supplies and services, the ordering procedures, information on Blanket Purchase Agreements (BPA's) are found in Federal Acquisition Regulation (FAR) 8.405-3.
14. Payment Address:
FARO Technologies, Inc.
PO Box 116908
Atlanta, GA 30368
15. Warranty Provision: The limited warranty covers defects in materials and workmanship in FARO-brand products or other products sold by FARO to the customer. Products sold by FARO include a one year limited warranty under this contract.
16. Export Packing Charges (if applicable): N/A
17. Terms and Conditions of Government Purchase Card Acceptance (any thresholds above the micro-purchase threshold): Government purchase cards are not accepted above the micro-purchase threshold.
18. Terms and Conditions of Rental, Maintenance, and Repair: N/A
19. Terms and Conditions of Installation: N/A
20. Terms and Conditions of Repair Parts Indicating Date of Parts Price Lists and Any Discounts from List Prices: N/A
- 20a. Terms and Conditions for Any Other Services: N/A
21. List of Service and Distribution Points: N/A
22. List of Participating Dealers: N/A
23. Preventative Maintenance: N/A
- 24a. Special attributes such as environmental attributes (e.g., recycled content, energy efficiency, and/or reduced pollutants): N/A
- 24b. If applicable, indicate that Section 508 compliance information is available on Electronic and Information Technology (EIT) supplies and services and show where full details can be found (e.g. contractor's website or other location). The EIT standards can be found at: www.Section508.gov.
25. Data Universal Number System (DUNS) Number: 617308929
26. Notification Regarding Registration in System for Award Management (SAM) Database: FARO Technologies, Inc. is registered in the SAM Database.



To: Police
From: Michael Marrero; City Manager
CC: Phillip Urrutia & Cindy Muncy; Assistant City Managers
Date: 11/6/2019
Subject: Balance FY2018-19/2019-20 Approved Supplemental Awards

The table below shows your approved supplemental awards for the 2018-19 and/or 2019-20 fiscal year with Munis account numbers. If you are missing any supplemental amounts or have any other concerns or questions, please contact Zackary Beseril, Budget Manager at zbeseril@odessa-tx.gov, or 335-3267.

Supplemental Request	Balance 09/30/2019 Recomm.	Ongoing FY 19/20 Recomm.	One-Time FY 19/20 Recomm.	Org	Obj	Proj
Replacement and Acquisition of new Public	\$ 2,431,215			52110100	58225	83448
Faro 3D Scanner Model 350S with Software	\$ 57,853			52130100	58250	83449
Robotronics - PC Patrol Car Package, Voice Modifier...	\$ 11,267			52110100	58200	83459
Community Relations Supplies - New Account	\$ 12,500			52115100	53000	83461
	\$ 2,512,835	\$ -	\$ -			

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/12/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Regular
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Appointment of Boards.		
SUMMARY OF ITEM		
ANIMAL SHELTER ADVISORY COMMITTEE		
HISTORIC PRESERVATION COMMISSION		
HOUSING AUTHORITY OF ODESSA		
TRAFFIC ADVISORY COMMITTEE		
ZONING BOARD OF ADJUSTMENT		
MIDLAND ODESSA URBAN TRANSIT DISTRICT		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	