

May 22<sup>nd</sup>, 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 26<sup>th</sup>, 2020

#### IV. CONSENT AGENDA

D. With Council's approval, this item will approve OPD to apply for and accept a grant from the Federal Government, which would provide partial payment for Bulletproof Vests. OPD would be required to do a matching cash match of \$40,400. This purchase would allow for the acquisition of 101 new vests.

F. This item will deny the bid that was received for the purchase of Dry Type Transformer. Bids were opened on May 12<sup>th</sup> with only one bid being submitted in the amount of \$126,000. The City estimated the purchase to be \$84,000. Staff is recommended that this item be rejected and rebid at a later date.

#### RESOLUTION

2. Approval of this resolution will show the City's support for TxDOT to include all routes as part of its feasibility study of the extension of I-27, Port to Plains. The economic impact and population growth of the areas in Odessa/Midland is significant and should be considered in this study. James Beauchamp with MOTRAN will be available at the Council meeting to go into more detail as well as answer any questions that Council might have.

3. ONCOR has filed an application with all cities in its service area that retain original jurisdiction to increase rates to customers. ONCOR is seeking to increase rates by approximately \$75.8 million. This is ONCOR's third filing under a law adopted in 2011 allowing electric utilities to file limited issue, limited review cases. Because the City is a member of the Oncor Cities Steering Committee, that committee is recommending the denial of the rate increase and allowing for outside counsel and consultants, Lloyd Gosselink Rochelle & Townsend, P.C., to review the filing and negotiate on behalf of the steering committee cities. If Council approves this item, the City will deny the proposed rate increase from ONCOR and allow for outside consultants to assist in the negotiating process.

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

**May 26, 2020**  
**6:00 p.m.**

- I. INVOCATION Mayor Turner
- II. PLEDGE AND TEXAS PLEDGE Council member Shelton  
Honor the Texas Flag; I pledge allegiance to thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner  
Parks and Recreation site openings – Steve Patton  
Recognition of Odessa Fire Rescue for American Heart  
Association – Rodd Huber  
Perryman Odessa Virus and Oil Response - Dr. M Ray Perryman

**Any member of the public may address the City Council regarding any of its agenda items before or during the consideration of the item.**

IV. CONSENT AGENDA

**These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.**

- A. Consider approval of City Council minutes, May 12, 2020. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, May 19, 2020. Norma A. Grimaldo
- C. Consider accepting grant funding from Walmart Community Grants Team and Facility #537, and appropriating the funds to Odessa Fire Rescue. (Resolution) John Alvarez
- D. Consider authorizing the City to apply for and accept a Federal Government Grant (\$80,800) to provide partial payment for Bulletproof Vests, committing to a cash match, appropriating awarded grant funds, and authorizing expenditure of awarded grant funds. (Resolution) Mike Gerke
- E. Consider purchase for roll of truck for Solid Waste for \$199,593. Phillip J. Urrutia

F. Consider rejecting any and all bids for dry type transformers. JoAnn Samaniego

V. OTHER COUNCIL ACTION

1. Consider Karla Flores Facade Grant - 513 N. Grant Avenue. Lawanna Lambert

RESOLUTION

2. Consider a resolution of support urging the Texas Department of Transportation to include all routes as part of its study of the extension of I-27 (Ports to Plains). In particular, the areas considered in the original analysis of the Lubbock to I-10 Study conducted from 1993-1997. The economic impact and population growth of the areas in Odessa-Midland is significant and should be a leading consideration of any study. James Beauchamp

3. Consider to deny ONCOR's requested rate change. Phillip J. Urrutia

MISCELLANEOUS

4. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>4a. ANIMAL SHELTER ADVISORY COMMITTEE</b>			
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
<b>4b. HISTORIC PRESERVATION COMMISSION</b>			
Citizen		Council	04-30-2021
<b>4c. TRAFFIC ADVISORY COMMITTEE</b>			
Detra White		District 3	11-30-2020
<b>4d. ZONING BOARD OF ADJUSTMENT</b>			
Vacant		District 3	11-30-2020
<b>4e. MIDLAND ODESSA URBAN TRANSIT DISTRICT</b>			
Thomas Blackstone	6-04 & 2-19	Council	02-28-2020

5. Citizen comments on non-agenda items.

6. 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:	05/26/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Regular
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Proclamations, Presentations and Awards.		
SUMMARY OF ITEM		
Parks and Recreation site openings. Recognition of Odessa Fire Rescue for American Heart Association.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	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 May 12, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 5-12-20.doc		



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

**May 12, 2020**

On May 12, 2020, a regular meeting of the Odessa City Council was held at 6:00 p.m., City Hall, Council Chambers, 5<sup>th</sup> floor, 411 W. 8<sup>th</sup> 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; and other members of City staff.

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.

**Census 2020 Update** – Charlene McBride reported that the National census had 58.6% of responses and Texas had 53.2% responses. Ector County had 44% responses and 30% were over the internet. The Census was seeking relief for an additional 120 days for the final count. The apportionment count would be April 30, 2021 and the redistrict would be delivered by July 31, 2021. There were low responses in rural areas with no contact for dropping off materials. She showed a map targeting West Odessa. The committee would focus on concentrating on high risk for young children. There was social media posts. She had two successful radio virtual programs for the census. The two programs provided good results. The focus for the count will be on schools as literature was provided in meal boxes. There was also a focus on the food bank and senior citizens centers. The Census was committing the necessary resource to get the numbers in the low response areas. Different methods would be used to reach out as the deadline was October 31. Mr. Marrero stated that the City contributed \$50,000 for census marketing. The goal was to count everyone. In the last phase, a list would be provided for those addresses that did not respond and would be contacted.

**COVID-19 Update** – Dr. Rohith Saravanan, ORMC, reported that the U.S. had 1,342,594 cases with over 80,000 deaths. Texas was listed as a defined area and not widespread. In Texas,

40,000 cases were mostly around the major cities. The sources of exposure was under investigation. He reported that Ector County had 100 cases. With the reopening, there was a rise of cases. The numbers were stabilizing and it was a win in the community due to social distancing, close down of businesses, no public gatherings and weather. In the U.S., Hispanics was 27% and non-Hispanics was 72%. In Ector County, 75% were Hispanics and 25% was non-Hispanics. Work was needed to help the Hispanic community with social distancing. Dr. Saravanan stated that the new cases were due to clusters and exposure but the community must remain optimistic and cautious to control it. He explained the antibody testing in detail. The results from antibody testing would help to plan for the virus. Mayor Turner thanked Dr. Saravanan.

### **CONSENT AGENDA ITEMS**

- A. City Council minutes, April 27, 2020;
- B. City Council minutes, April 28, 2020;
- C. City Council work session minutes, May 5, 2020;
- D. **Ordinance No. 2020-16 – 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.)**
- E. **Ordinance No. 2020-17 – 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.);**
- F. **Ordinance No. 2020-18 – 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.);**
- G. Purchase the Real Time Intelligence Center (RTIC) for the Police Department for \$169,250.
- H. Purchase a FARO 3D scanner model 350S with software for the Police Department for \$51,787.59.

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

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

### **OTHER COUNCIL ACTION**

#### **MISCELLANEOUS**

**Appointment of Boards: Animal Shelter Advisory Committee, Historic Preservation Commission, Housing Authority of Odessa, Traffic Advisory Committee, Zoning Board of**

**Adjustment and Midland Odessa Urban Transit District.** Motion was made by Council member Bryant and seconded by Council member Sprawls to reappoint Phil George and Rita Barrientes to the Housing Authority of Odessa and appoint Brady Ross to the Midland Odessa Urban Transit District and the Traffic Advisory Committee. The motion was approved by the following vote:

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

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

There was no other business, the meeting adjourned at 6:45 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	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 19, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 5-19-20 work session.doc		



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

**May 19, 2020**

On May 19, 2020, a work session meeting of the Odessa City Council was held at 10:01 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; 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.

Mayor Turner gave the invocation.

**Grant funding from Walmart Community Grants.** John Alvarez, Fire Chief, stated that the Walmart Community Grant was a second grant for \$2,000.

**City to apply for and accept a Federal Government Grant (\$80,800) to provide partial payment for bulletproof vests, committing to a cash match, appropriating awarded grant funds, and authorizing expenditure of awarded grant funds.** Mike Gerke, Police Chief, stated that the grant would be to replace the bulletproof vests. The custom fit vests had a five-year life span. The grant was for \$40,400 with a cash match of \$40,400.

**Purchase roll-off trucks for Solid Waste.** Mr. Urrutia stated that the roll-off was for a replacement of a truck with disbursement insurance of \$129,924. The funds would be from the capital replacement funds for a total cost of \$199,593.

**Reject bid for dry type transformers.** Mr. Urrutia stated that one bid was received and it was over budget. The bid package would be revised and bid out later.

**Consider appointment of boards: Colorado River Municipal District, Mickey Jones and Dan Hollmann.** Motion was made by Council member Bryant and seconded by Council

member White to reappoint Mickey Jones and Dan Hollmann to the Colorado River Municipal Water District. The motion was approved by the following vote:

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

**Coronavirus Relief Funds Presentation.** Mr. Marrero stated that the CARES Act provided financial resources for workers, families, and state and local governments. The allocation for Texas was \$11.24 billion and 45% would be to the local governments. The cities with the population over 500,000 received its funds. Ector County and the City would receive \$6.6 million. The City had access of \$1.3 million (20%) immediately. There were requirements to utilized and receive the funds. An application was required to be submitted. He reviewed the process and the funds were for expenses from March 1 through December 30, 2020. Mr. Marrero reviewed the Corona Relief Funding eligible activities. Some of the specific authorized expenses included medical expenses, public health expenses, payroll expenses, facilitate compliance with COVID-19, and any other COVID-19 related expense. If there was no funding from the State on the program for nursing homes, the funds could be directed for reimbursement on the nursing homes. Chief Alvarez stated that the Fire personnel was testing all the licensed nursing homes. Council member Bryant emphasized that all COVID-19 funds be reimbursed, if the expense was authorized. Mr. Marrero stated that the larger cities received its funding as it had experienced the most impact of the corona virus. Staff would identify where to best utilize the funds and be reimbursed for all reimbursable expenses. The funds were also available for assisting small businesses. All costs would be captured including administrative cost if it related to the COVID-19. Ector County would receive \$2.6 million.

**Resolution No. 2020R-35 - Authorize the City Manager to apply and execute all necessary documents associated with the Coronavirus Relief Fund from the State of Texas.** Motion was made by Council member Dean and seconded by Council member White to approve the resolution. The motion was approved by the following vote:

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

**CDBG CARES Presentation.** Merita Sandoval, Director of Community Development, stated that the City would receive \$514,553 from the CDBG-CV. She identified possible uses in public service, special economic development assistance, and public facilities. She stated that some of the recommended projects were testing including nursing homes, food assistance, rental assistance, and assist the homeless. The agencies such as the West Texas Food Bank, Meals on Wheels and Family Promise fit the category for food assistance. She stated funding could be disbursed through open applications or limit the type of projects.

Council member Bryant suggested a taskforce to assist with making a recommendation for the funds. There needed to be city involvement, proper publicity for the right place to utilize the funds. He stated that time and attention was needed to put the funds where it belonged. Mrs. Sandoval stated that the deadline was September 30 and the funds were needed to be used on low to moderate income. Council member Willis stated that Mrs. Sandoval needed to be involved and to consider the mental health of COVID-19 areas that have been effected, if it met

the criteria. The funds needed to be spent by December 30, 2020. Council members Bryant, Dean and Shelton will be on the task force committee and narrow where the assistance should be provided with the funds.

There was no further business, the meeting adjourned at 10:46 a.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	John Alvarez	Consent
Department:	Fire	

Finance Committee Review? Yes

**CAPTION**

Consider a resolution accepting grant funding from Walmart Community Grants Team and Facility #537, and appropriating the funds to Odessa Fire Rescue. (RESOLUTION)

**SUMMARY OF ITEM**

Odessa Fire Rescue has received a grant award in the amount of \$2,000 on behalf of Walmart Community Grants Team and Facility #537. These funds will be used to purchase necessary department items and training for Odessa Fire Rescue.

**FISCAL IMPACT? Yes**

Fiscal Year:	2020	Available Funds	Budget	Est / Actual Cost	Difference
Fund:		Total Project/Account:	\$0	\$2,000	(\$2,000)
		Less Other Items:	\$0	\$0	\$0
Revenue		This Agenda Item:	\$0	\$2,000	(\$2,000)
Fiscal Note Attached:	<b>ACTION NEEDED TO AMEND THE BUDGET</b>				
		Appropriation Amount:		Transfer Amount:	

Appropriation By:

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
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Walmart 537 Grant Award.pdf



7r-028 Accept Walmart Community Grants Team and Facility #537 (Fire).pdf

**RESOLUTION NO. 2020R-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AUTHORIZING THE ODESSA FIRE RESCUE TO ACCEPT A GRANT FROM WALMART COMMUNITY GRANTS TEAM AND FACILITY #537 IN THE AMOUNT OF \$2,000.00; AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 - \$2,000.00 AS REVENUE FOR THE ODESSA FIRE RESCUE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:**

**Section 1.** That grant funding from Walmart Community Grants Team and Facility #537 in the amount of \$2,000.00 is hereby accepted.

**Section 2.** That the budget for fiscal year 2019-2020 is hereby amended to appropriate as additional revenue the total amount of \$2,000.00 for the Odessa Fire Rescue.

**Section 3.** That the City Manager is authorized to execute any documents necessary to implement this resolution.

**Section 4.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 26th 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 the 26h day of May, A.D.,2020.

\_\_\_\_\_  
David R. Turner, Mayor

ATTEST:

\_\_\_\_\_  
Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Natasha Books, City Attorney



**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	Chief Mike Gerke	Consent
Department:	Police	

Finance Committee Review? Yes

**CAPTION**

Consider a resolution authorizing the City to apply for and accept a Federal Government Grant (\$80,800) to provide partial payment for Bulletproof Vests, committing to a cash match, appropriating awarded grant funds, and authorizing expenditure of awarded grant funds.  
(-RESOLUTION-)

**SUMMARY OF ITEM**

The U.S. Department of Justice, Bureau of Justice Assistance, sent notification that the Odessa Police Department is eligible to apply for \$80,800 in the 2020 Bulletproof Vests Partnership Grant Program. From this amount the Police Department will be able to purchase 101 vests. The grant funds will pay 50% of the vest cost and the remaining 50% will be a cash match.

Grant Total:

Federal Funds: \$40,400

PD Cash Match: \$40,400 (59220100-59220 General Fund)  
\$80,800

**FISCAL IMPACT? Yes**

Fiscal Year:	2020-21	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	Grant	Total Project/Account:	\$0	\$80,800	(\$80,800)
		Less Other Items:	\$0	\$0	\$0
Revenue		This Agenda Item:	\$0	\$80,800	(\$80,800)
Fiscal Note Attached:	<b>ACTION NEEDED TO AMEND THE BUDGET</b>				
No	Appropriation Amount:	\$80,800	Transfer Amount:		

Appropriation By: Grant

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
 BVP 2020 Email Notification.pdf   7r-029 Accept U.S. Department of Justice Grant 2020.pdf	

## Rosa Quiroz

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**From:** BVP Email Account <ojp@public.govdelivery.com>  
**Sent:** Thursday, April 23, 2020 10:49 AM  
**To:** Rosa Quiroz  
**Subject:** Bulletproof Vest Partnership (BVP) – FY 2020 Application Announcement

Dear BVP Participant:

The Bureau of Justice Assistance (BJA) is pleased to announce the Fiscal Year 2020 Patrick Leahy Bulletproof Vest Partnership (BVP) application funding period.

Applications for FY 2020 BVP funds will be accepted beginning April 23, 2020. All applications must be submitted online at <https://ojp.gov/bvpbasi/> by 6:00 pm (e.d.t.), June 8, 2020.

Important Information Regarding FY 2020 BVP Funds:

1. Jurisdictions receiving funding for reimbursement of body armor purchases must have a written mandatory wear policy for uniformed patrol officers in place when the FY 2020 BVP applications are submitted. There are no requirements regarding the nature of the policy other than it specify when mandatory wear is required for uniformed officers on duty. Please see the BVP Mandatory FAQs for further guidance on this requirement:  
[https://www.ojp.gov/sites/g/files/xycguh241/files/media/document/FAQsBVP MandatoryWearPolicy\\_0.pdf](https://www.ojp.gov/sites/g/files/xycguh241/files/media/document/FAQsBVP MandatoryWearPolicy_0.pdf).

2. Each vest purchased with FY 2020 funds must meet the National Institute of Justice (NIJ) standards on the date it was ordered and must be American-made. Please see these websites for the latest NIJ compliant vests:  
[https://www.justnet.org/other/ballistic\\_cpl.html](https://www.justnet.org/other/ballistic_cpl.html) and [https://www.justnet.org/other/stab\\_cpl.html](https://www.justnet.org/other/stab_cpl.html).

3. Uniquely Fitted Armor Vest Requirement: Jurisdictions receiving funding for reimbursement of body armor purchases must have in place a uniquely fitted vest requirement when the FY 2020 BVP applications are submitted.

In the BVP Program, "uniquely fitted vests" means protective (ballistic or stab-resistant) armor vests that conform to the individual wearer to provide the best possible fit and coverage, through a combination of: 1) correctly-sized panels and carrier, determined through appropriate measurement, and 2) properly adjusted straps, harnesses, fasteners, flaps, or other adjustable features. The requirement that body armor be "uniquely fitted" does not necessarily require body armor that is individually manufactured based on the measurements of an individual wearer. In support of the Office of Justice Programs' efforts to improve officer safety, the American Society for Testing and Materials (ASTM) International has made available the Standard Practice for Body Armor Wearer Measurement and Fitting of Armor (Active Standard ASTM E3003) available at no cost. The Personal Armor Fit Assessment checklist, is excerpted from ASTM E3003.

4. Multiple law enforcement agencies (LEAs) within the same jurisdiction must submit their own application

information and vest needs to the jurisdiction. The jurisdiction will then submit the LEA applications in one submission to BJA. This includes colleges and universities. All public colleges and universities are considered LEAs under their respective jurisdiction.

5. To ensure that program participants are submitting applications that accurately reflect their vest needs for the next two years, please review the program guidance below. Prior to submitting an application for FY 2020 BVP funds:

- a. Verify that the number of vests indicated on the application does not exceed actual agency needs. Review all currently deployed vests for those that will need to be replaced during the next two years, according to the replacement cycle indicated on your BVP system profile. Applications for funds should reflect the number of vests your agency needs to replace within the next two years, and vests for officers your agency anticipates hiring in the next two years. (New hires can be anticipated based on the average number of officers hired over the most recent three years.)
- b. Ensure that the application accurately reflects the current market cost for the vests identified on the application.
- c. Review previous year(s) BVP funding to identify any unspent funds that might currently be available for BVP needs.

Your careful attention to actual vest needs will help ensure that all eligible jurisdictions submitting requests will receive the maximum award allowable based on the appropriation and distribution guidelines.

6. BJA has completed user guides and training materials for the BVP application process and the payment request process. Please see the following website for the guides and checklists:

<https://www.ojp.gov/program/bulletproof-vest-partnership/program-resources>

For questions regarding this email or for assistance with the online application process, please do not hesitate to call the BVP Help Desk at 1-877-758-3787, or email [vests@usdoj.gov](mailto:vests@usdoj.gov).

Sincerely,

The BVP Program Team

Bureau of Justice Assistance

<https://ojp.gov/bvpbasi/>

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This email was sent to [rquiroz@odessa-tx.gov](mailto:rquiroz@odessa-tx.gov) using GovDelivery Communications Cloud on behalf of:  
Department of Justice · Washington, DC

# SUBMIT APPLICATION



Application Profile



Application



NIJ Approved Vests



Submit Application

**PLEASE NOTE: Applications for funding may be submitted for the purchase of any armor that meets the established NIJ ballistic or stab standards ordered on or after April 1, 2020. Once the open application period closes, funding levels will be established and all applicants will be notified.**

## APPLICATION PROFILE

<b>Participant</b>	ODESSA CITY
<b>Fiscal Year</b>	2020
<b>Number of Agencies Applied</b>	1
<b>Total Number of Officers for Application</b>	144
<b>Number of Officers on Approved Applications</b>	144

## APPLICATION PROFILE

<b>Fiscal Year</b>	2020
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**Vest Replacement Cycle** 5



**Number of Officers** 144

**Number of Emergency Replacement Needs** **Number of Stolen or Damaged** 0

**Number of Officer Turnover** 6

**SUBMIT APPLICATION FOR FUNDING FOR BVP APPROVAL**

**Application for Funding**

Name	Quantity	Extended Cost	Tax, S&H*	Total Cost
ODESSA CITY	101	\$80,800.00	\$0.00	\$80,800.00
Grand Totals	101	\$80,800.00	\$0.00	\$80,800.00

**Requested BVP Portion of Total Cost, up to:** \$40,400.00

\* Total Taxes, Shipping and Handling Cost for each Application

**SUBMIT APPLICATION FOR BVP APPROVAL**

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. We try to create forms and instructions that are accurate, can be easily understood, and which impose the least possible burden on you to provide us with information. The estimated average time for all components of a jurisdiction to complete and file this Application for Funding form is two hours. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, you may use the Suggestions e-mail option on this BVP web site, or you may write to the BVP, c/o Bureau of Justice Assistance, 810 Seventh Street NW, Washington, DC, 20531.

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**RESOLUTION NO. 2020R-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AUTHORIZING THE ODESSA POLICE DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$40,400.00; AUTHORIZING THE POLICE DEPARTMENT TO COMMIT TO A CASH MATCH IN THE AMOUNT OF \$40,400.00 FROM THE GENERAL FUND; AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 - \$40,400.00 AS REVENUE FOR THE ODESSA POLICE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, the U.S. Department of Justice, Bureau of Justice Assistance, sent notification that the Odessa Police Department is eligible to apply for \$80,800.00 in the 2020 Bulletproof Vests Partnership Grant Program; and

**WHEREAS**, the grant requires a 50% cash match; and

**WHEREAS**, the Odessa Police Department will contribute a cash match from the general fund in the amount of \$40,400.00 for the purchase of one hundred and one (101) Bulletproof Vests for the Odessa Police Department; and

**WHEREAS**, the City Council of the City of Odessa understands and agrees to abide by the terms and conditions set forth in the Grant Application.

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

**Section 1.** That the City Council of the City of Odessa authorizes the Odessa Police Department to apply for and accept a grant from the U.S. Department of Justice in the amount of \$40,400.00.

**Section 2.** That the City Council of the City of Odessa authorizes the Chief of Police to transfer \$40,400.00 from the general fund into the appropriate City account and hereby appropriates said total of \$80,800.00 for the purpose of purchasing Bulletproof Vests.

**Section 3.** That the City Council of the City of Odessa accepts the terms and conditions of the U.S. Department of Justice 2020 Bulletproof Vests Partnership Grant Program.

**Section 4.** That the City Council of the City of Odesa hereby authorizes the expenditure of awarded grant funds, in an amount not to exceed the granted amount, for said purchase.

**Section 5.** That the City Manager is authorized to execute any documents

necessary to implement this resolution.

**Section 6.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 26th 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 26th day of May, A.D.,2020.

\_\_\_\_\_  
David R. Turner, Mayor

ATTEST:

\_\_\_\_\_  
Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Natasha Books, City Attorney

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	Phillip J. Urrutia	Consent
Department:	City Manager's Office	

Finance Committee Review? Yes

**CAPTION**

Consider Purchase of Roll-Off Trucks for Solid Waste

**SUMMARY OF ITEM**

Approval of this agenda item allows the purchase of a Roll-Off Truck from the US Communities purchasing cooperative using their contract vendor, Big Truck Rental. The purchased price includes a 5 year extended warranty on the truck.

This purchased truck will replaced unit 3802, which was totaled in 2019. The City received an insurance disbursement in the amount of \$129,924 due to the unit being totaled. Unit 3345 is currently down with mechanical issues leaving Solid Waste with 4 units when budgeted for 6.

Vehicle: Peterbilt 567 with Galbreath Body-\$199,593.

**FISCAL IMPACT? Yes**

Fiscal Year:	FY	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	20	Total Project/Account:	\$2,444,389	\$199,593	\$2,244,796
Cost	ES	Less Other Items:	\$0	\$0	\$0
		This Agenda Item:	\$2,444,389	\$199,593	\$2,244,796

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

Appropriation Amount:	Transfer Amount:
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Appropriation By:

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
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 Galbreath U5OR174 Quote.pdf  
  
 ROLL OFF SPECS.pdf



**Galbreath U5-OR-174 Hoist Quote for Big Truck Rental**

**First Half 2020 Roll-Off Trucks David Stafford – 11-18-2019 update**

**With 20K Lift Axle and tires & wheels -Factory Mount-**

**All Tandem-Axle Cable Ship-Out Hoist Kits Include the Following Standard Features:**

Hoist Assembly	Heavy Duty Rear Hinge	Ship-Outs in Black Primer
Split LED Bumper	Inside Air Controls	Direct Mount Pump (Rear Ported)
Back Up Alarm	Cable End Holder	Lift Cyl Drop Shaft (If Needed)
Pintle Ready Rear Apron	Hydraulic Tube Plumbing in Frame	Sealed Wiring Harness
Hoist Maintenance Props	Oil Reservoir w/ 2 Spool Valve Body	Mud Flaps
Hoist Up Alarm with Dash Light	L.E.D. Stop, Turn, Side Marker Lights	<b>Air-Assist ICC Bumper</b>
Operation & Service Manual	<b>Standard 2-Year Hydraulic Warranty</b>	Mount Plates & Mounting Bolts

**U5-OR-174** 174" CT, Outside Rail, Industry Standard for 18' – 22" containers **LIST PRICE**  
60,000 LB rated capacity and standard Forward-Mount Lift Cylinders

**INCLUDING THESE OPTIONS:**

**900INT** – Pioneer RP4500SARG with adjustable hydraulic gantry and integrated valves  
**INTINST** – Factory installation of Tarper, TPOP ½" steel tarper platform and valve cover  
**LIT4 Work Lights - (2) - 4" LED Mounted On Tarper Gantry** (1,600 Lumens)  
**INST WL FACTORY MOUNT** - Installation of Work/Mid Body Light Options (labor only)  
**1AAA** – Contoured smooth Steel Tandem Fenders  
**2INFND** – Factory installation of tandem fenders  
**NSHD** – Nylon hold-downs in lieu of stationary steel hold-downs  
**36** – ASC RO 20K Steerable 2-tire pusher axle A6037 with Maryland compliant controls  
**INSTEER** – Install steer lift axle, set ride height  
**G022** – 18"x18"x36" Steel Toolbox – opens from front  
**TINST** – Factory installation of tool box  
**PTO2** – Muncie dry spline PTO for automatic transmission  
**PTOINST** – Factory installation of PTO  
**TAMTG** – Factory installation of tandem axle cable hoist, includes huck bolts, dual viscosity hydraulic oil, phosphate wash, and baked-on, two-part epoxy paint

**WITH:**

**TR31/RS17-2** – Two (2) tires with 9" steel rims, 315/80 22.5" tires

<b>CHASSIS NUMBER:</b> 713899	<b>Plant:</b> 6	<b>MODEL:</b> 0005671	<b>CUSTOMER NAME:</b> BIG TRUCK RENTAL	<b>TENTATIVE DATE:</b> 01/20/20
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**REPORT DATE:**07/16/19

**CHASSIS NUMBER:** 713899      **MODEL:** 0005671      **PLANT CODE:** 6  
**DEALER NO:** H831      **OPS STAT:** 07/16/19

**PRESENT ID-1:** BIG TRUCK RENTAL R/O      **CUSTOMER PO:**  
**DEALER NAME AND ADDRESS:**      **CUSTOMER NAME AND ADDRESS:**  
PBLT OF BALTIMORE,LLC      OFPO  
5100 HOLABIRD AVENUE      BIG TRUCK RENTAL  
BALTIMORE

MD 21224

**SHIPPING DESTINATION:** SEE NARRATIVES

**STARTING CHASSIS NO:** 713899      **ENDING CHASSIS NO:** 713908

**REQUESTED:** 02/03/20      **PRICE EFFECTIVE DATE:** 01/01/19  
**TENTATIVE DATE:** 01/20/20      **FIRM DATE:**

**WHEELBASE:** 254.00      **CAB TO AXLE:** 185.80  
**CAB TO END OF FRAME:** 260.80      **AXLE TO BACK OF CAB:** 68.20

OPTION	DESCRIPTION	PUB	WGT
	<b>BASE MODEL</b>		
0005671	MODEL 567 CONVENTIONAL	P	14859
0100000	THE CODES LISTED IN N01XX LINES WERE NOT VALID FOR THIS MODEL OR YOUR	U	0
N0101	4543440		
0200700	NOT APPLICABLE	P	0
	SECONDARY MANUFACTURER		
	<b>FRAME AND EQUIPMENT</b>		
0514020	10-3/4" STEEL RAILS 355"-384" 3/8" RAIL THICKNESS	P	487
0601500	FULL STEEL INNER LINER	P	697
	USE W/10-1/2, 10-3/4, 10-5/8" RAILS		
0611250	HD IRON FRONT SPRING BRKTS FORWARD & REAR	P	35
0611790	ALUMINUM FRAME RAIL CROSSMEMBERS EXCLUDES SUSPENSION	P	0
0644020	EOF SQUARE WITH STEEL CROSSMEMBER	P	44
0651090	OMIT REAR MUDFLAPS & HANGERS	P	24-
	<b>FRONT AXLE AND EQUIPMENT</b>		
1011890	PACCAR STEER AXLE 20,000 LBS., 4" DROP	P	137
1114030	TAPER LEAF SPRINGS, SHOCKS 20,000 LBS.	P	190
1243050	POWER STEERING SHEPPARD HD94 DUAL	P	79
1250250	POWER STEERING RESERVOIR, FRAME MOUNTED W/COOLER	P	2
1354840	PHP10 IRON PRESET+ HUBS	P	112-
1380270	BENDIX AIR CAM FRONT DRUM BRAKES 16.5X6	P	24-
1380380	TENNECO SHOCKS FOR STEER AXLE	P	0
1380490	PACCAR WIDE TRACK IPO STD FRONT AXLE(S)	P	15
1391410	GUSSETED CAM BRACKETS, STEER AXLE	P	0
	<b>REAR AXLE AND EQUIPMENT</b>		
1526120	MERITOR RT46-160 46,000 LBS.	P	635
1616290	PHP10 ALUMINUM PRESET+ HUBS	P	0
1632650	LONG STROKE PARKING BRAKES DRIVE AXLE(S)	P	0
1680440	REFUSE SERVICE BRAKES, STEER AND DRIVE AXLES	P	0
1680450	REAR BRAKE CAMSHAFT REINFORCEMENT	P	9

1680490	GUSSETED CAM BRACKETS, DRIVE AXLE(S)	P	2
1680500	SBM VALVE	P	0
1680570	BENDIX ESP ELECTRONIC STABILITY PROGRAM WITH ATC, TRUCK, END DUMP/ROLL-OFF	P	0
1680770	DIFF LOCK, FORWARD-REAR AXLE WITH SPEED INTERLOCK	P	24
1682710	ANTI-LOCK BRAKING SYSTEM (ABS) 6S6M	P	0
1684200	SYNTHETIC AXLE LUBRICANT ALL AXLES	P	0
1687010	BENDIX AIR CAM REAR DRUM BRAKES 16.5X7	P	0
1704300	RATIO 4.30 REAR AXLE	P	0
1824240	HENDRICKSON HMX460 46,000 LBS., 54" AS HAULMAAX, 60K CREEP RATING	P	227
<b>ENGINE AND ENGINE EQUIPMENT</b>			
2072820	PACCAR MX-13 455@1600 GV@2200 1650@900 (2017 EMISSIONS)	P	0
2091140	CECU/VECU ELECTRONICS ARCHITECTURE	P	0
2091305	ENGINE IDLE SHUTDOWN TIMER ENABLED	P	0
2091315	ENABLE EIST AMBIENT TEMP OVERRULE	P	0
2091372	EFF EIST NA EXPIRATION MILES	P	0
2091640	EFFECTIVE VSL SETTING NA	P	0
2092015	TYPICAL OPERATING SPEED 70 MPH	P	0
2092027	MX RETARDER STATE CRUISE CONTROL ON (MANUAL MODE ENGINE PARAMETER)	P	0
2092032	POWERTRAIN OPTIMIZED FOR PERFORMANCE	P	0
2092065	PTO MODE CONTROL - CAB STATION	P	0
2092075	ENABLE MX RETARDER AUTO RETARD (ENGINE PARAMETER)	P	0
2092079	DECLINE DRIVER PERFORMANCE ASSISTANT	P	0
2092082	ENGINE MONITORING PROTECTION - DERATE (PACCAR MX)	P	0
N2069	N711 64....MAX PEDAL SPEED (N711)		
N2070	N504 64....CC MAX TARGET SPEED (N504)		
N2071	N052 650...ENGINE IDLE SPEED (N052)		
N2074	N015 NO....ENABLE RETARDER DURING MANUA		
N2075	N874 0.1...ENGINE BRAKE DELAY TIME		
N2076	N871 2.....DSC TARGET VEHICLE SPEED LIM		
N2077	N870 4.....DLS TARGET VEHICLE SPEED LIM		
N2080	N506 16....CC MIN ENABLE SPEED (N506)		
N2083	N890 MT....MULTI TORQUE IN CRUISE CONTR		
N2084	N689 5.....EIST PARKED MAX IDLE TIME (N		
N2085	N690 5.....EIST STANDSTILL IDLE TIME (N		
N2086	N687 40....EIST AMBIENT AIR TEMP OVERRI		
N2087	N686 80....EIST AMBIENT AIR TEMP OVERRI		
N2090	N688 5.....EIST PTO MAX IDLE TIME (N688		
N2091	N692 YES...EIST ENGINE LOAD RESET (N692		
N2094	N726 1900..FIC MAX ENG SPEED (N726)		
N2099	N546 ON A..CAB: CLUTCH INTERLOCK (N546)		
2140200	CARB ENGINE IDLING COMPLIANCE	P	0
2140410	ENGINE BRAKE CONTROLS LOC ON RH COLUMN	P	0
2140450	REMOTE PTO/THROTTLE, 12-PIN, ENG BAY REMOTE CONTROL PROVISION	P	0
N2101	N549 ON A..CAB: PARK BRAKE INTERLOCK		
N2102	N523 6.....CAB: MAX VEHICLE SPEED (N523		
N2103	N548 ON A..CAB: NEUTRAL INTERLOCK (N548		
N2111	N553 2000..REM: MAX ENG SPD - SW/TSC1 C		
N2112	N520 2000..CAB: MAX ENG SPD - SW CTRL (		
N2113	N543 DEDIC.CAB: PRESET +/- SWITCH TYPE		
N2114	N545 YES...CAB: ACCEL ACTIVE IN CAB PTO		
N2115	N550 ON A..SER BRK INTLK: PREESED = N P		
N2117	N693 NO....EIST ENGINE LOAD OVERRIDE (N		

N2118	N519 2000..CAB: MAX ENG SPD - ACCEL CTR		
N2119	N695 0.....EIST EXPIRATION DISTANCE (N6		
N2120	N603 650...CAB: MINIMUM ENGINE SPEED (N		
N2122	N535 800...CAB: DEDICATED PRESET - (N		
N2123	N699 YES...EIST ACCELERATOR POSITION RE		
N2124	N700 YES...EIST FOOT PEDAL RESET (N700		
N2125	N701 YES...EIST CLUTCH PEDAL RESET (N70		
N2126	N702 YES...EIST OVERRIDE IN PTO MODE (N		
N2127	N536 900...CAB: DEDICATED PRESET + (N		
N2129	N568 800...REMOTE: DEDICATED PRESET -		
N2130	N717 0.....VSL EXPIRATION DISTANCE (N71		
N2131	N718 155...LRSL SPEED LIMIT		
N2132	N602 650...REMOTE: MINIMUM ENGINE SPEED		
N2149	N569 900...REMOTE: DEDICATED PRESET +		
N2158	N576 DEDIC.REM: PRESET +/- SWITCH TYPE		
N2160	N580 ON AD.REMOTE: CLUTCH INTERLOCK		
N2164	N681 YES...EIST PARK BRAKE RESET ENABLE		
N2170	N582 ON AD.REMOTE: NEUTRAL INTERLOCK		
N2171	N584 ON AD.SER BRK INTLK: PRESSED=NO PT		
N2190	N544 TRQ...CAB: ACCEL PEDAL TYPE IN PTO		
N2191	N684 30....EIST COOLANT TEMP OVERRIDE		
N2192	N632 BOTH..OFFSET MODE		
N2193	N618 5.....DRIVER REWARD VEH SPD BONUS		
N2194	N621 -5.....DRIVER REWARD VEH SPD PENALT		
N2195	N637 3.....MIN SPEED FOR DR SHIFT AID (		
N2196	N638 1.....LOWEST TRANS GEAR (N638)		
N2197	N639 10....HIGHEST TRANS GEAR (N639)		
N2198	N552 2000..REM: MAX ENG SPD - CAB/REM A		
N2199	N578 YES...PTO REMOTE PEDAL ENABLE (N57		
N2200	N509 OFF...DYNAMIC CRUISE CONTROL ENABL		
N2201	N537 CNCL..CAB: CUSTOM PRESET 1 (N537)		
N2202	N538 750...CAB STATION: CUSTOM PRESET 1		
N2203	N539 CNCL..CAB: CUSTOM PRESET 2 FUNCTIO		
N2204	N540 850...CAB STATION: CUSTOM PRESET 2		
N2205	N541 CNCL..CAB: CUSTOM PRESET 3 FUNCTIO		
N2206	N542 950...CAB: CUSTOM PRESET 3 (N542)		
N2207	N547 OFF...CAB: CUSTOM INTERLOCK (N547)		
N2208	N570 CNCL..CAB/REM: CUSTOM PRESET 1 FUN		
N2209	N571 750...CAB/REM: CUSTOM PRESET 1 (N5		
N2210	N572 CNCL..CAB/REM: CUSTOM PRESET 2 FUN		
N2211	N573 850...CAB/REM: CUSTOM PRESET 2 (N5		
N2212	N574 CNCL..CAB/REM: CUSTOM PRESET 3 FUN		
N2213	N575 950...CAB/REM: CUSTOM PRESET 3 (N5		
N2214	N581 OFF...REMOTE: CUSTOM INTERLOCK (N5		
2513060	PACCAR 160 AMP ALTERNATOR, BRUSHED	P	0
2521090	IMMERSION TYPE BLOCK HEATER 110-120V	P	0
	SEE SALES TOOL DESC FOR PLUG LOCATION		
2522080	PACCAR PREMIUM STARTER-MX ENGINES ONLY	P	0
2538040	3 PACCAR PREMIUM 12V DUAL PURPOSE	P	0
	BATTERIES, 2190 CCA		
2539720	LOW VOLTAGE DISCONNECT SYSTEM	P	0
2539740	KISSLING BATTERY DISCONNECT SWITCH	P	2
	300 AMP; MOUNTED ON BATTERY BOX		
2621000	2-SPEED FAN CLUTCH FOR FREQUENT	P	0
	START/STOPS		
2738410	WABCO 25.9 CFM AIR COMPRESSOR - (MX)	P	0
2811160	COMPRESSION BRAKE, MX	P	0
2921110	PACCAR FUEL/WATER SEPARATOR STANDARD	P	0
	SERVICE INTERVAL		
2921210	NO FLUID HEAT OPTION FOR FUEL FILTER	P	0

2921310	NO ELECTRIC HEAT OPTION FOR FUEL FILTER	P	0
3114270	HIGH EFFICIENCY COOLING SYSTEM	P	0
3291680	(1) AIR CLEANER FIREWALL MTD	P	0
3365270	EXHAUST SINGLE RH SIDE OF CAB DPF/SCR RH UNDER CAB (2017)	P	0
3381770	CURVED TIP STANDPIPE(S)	P	0
3387870	24" HT, 5" DIA STANDPIPE(S) CHROME WITH CLEAR COAT	P	0
	<b>TRANSMISSION AND CLUTCH</b>		
4052420	ALLISON 4500 RDS-P TRANSMISSION, GEN 5 RUGGED DUTY SERIES	P	355
4210280	1810 HD DRIVELINE, 2 MIDSHIP BEARINGS 4.5" X .180 WALL TUBING	P	216
4216590	1710 DRIVELINE INTERAXLE FOR TANDEM REAR AXLES	P	0
4233910	(1) DASH MTD SINGLE ACTING EOH PTO CTRL ELECTRIC OVER HYDRAULIC	P	0
4250420	ALLISON 5TH GEN RDS, PKG 223 3000, 3500, 4000, 4500, 4700 TRANS	U	0
4252170	AUTO NEUTRAL ACTIVATES W/ PARKING BRAKE	P	0
4252890	ALLISON FUELSense 2.0 NOT DESIRED	P	0
4252950	OMIT ALLISON NEUTRAL AT STOP	P	0
4256740	ALLISON 6-SPEED CONFIGURATION 4500 TRANSMISSIONS ONLY	P	0
4256910	ALLISON TRANSMISSION FLUID TEST PORT REMOTE COUPLER	P	0
4256920	DASH MOUNTED PUSH BUTTON SHIFTER	P	0
	<b>AIR AND TRAILER EQUIPMENT</b>		
4510330	BENDIX AD-IS EP AIR DRYER, HEATER COALESCING FILTER, EXTENDED PURGE	P	7
4520420	PULL CORDS ALL AIR TANKS	P	0
4540420	NYLON CHASSIS HOSE	P	0
4543320	STEEL PAINTED AIR TANKS	P	0
4610925	NON-SELF RETURNING BRAKE HAND VALVE DASH MOUNTED CONTROLS	P	0
4611930	BODY CONNECTIONS 5' BOC	P	7
4611960	HAND VALVE PLUMBED TO ALL SERVICE BRAKES	P	11
4614820	AE CONNECTIONS IN EOF CROSSMEMBER	P	11-
	<b>TIRES AND WHEELS</b>		
5033410	FF: GY 20PLY 315/80R22.5 ENDURANCE WHA PART: GY756141651 FET: 126	P	62
5133160	RR: GY 20 PLY 315/80R22.5 G751 MSA PART: GY756146576 FET: 424	P	316
5190008	CODE-REAR TIRE QTY 08.		
5210560	FF: ACC STL ARMOR 29300PK 22.5X9.00 HEAVY DUTY	P	88
5310560	RR:ACC STL ARMOR 29300PK 22.5X9.00	P	352
5390008	CODE-REAR RIM QTY 08.		
	<b>FUEL TANKS</b>		
5554100	26" ALUM 70 GAL FUEL TANK LH U/C INCLUDES NON-SLIP FUEL TANK STEP LH U/C 5602070	P	18
5652890	DEF TANK MOUNTED LH BOC	P	0
5652940	PACCAR MX ENGINE FUEL COOLER	P	15
5652990	STD DEF TO FUEL RATIO 2:1 OR GREATER	P	0
5655019	DEF TANK SMALL	P	0
5760010	RH TANK NONE FURNISHED	P	86-
	<b>BATTERY BOX AND BUMPER</b>		
6010780	ALUMINUM SPACE SAVER BATTERY BOX RH BOC	P	60-

6040550	BATTERY ACCESS FROM SIDE AFTERTREATMENT RH U/C ALUM NON-SLIP CAB ENTRY STEP	P	0
6111010	ALUMINUM BUMPER SWEEPED BACK POLISHED SBFA WITHOUT FEPTO	P	0
6132310	BUMPER TOE STEP CUTOUT	P	0
	<b>CAB AND EQUIPMENT</b>		
6515690	VOC 115 BBC ALUM CAB & METTON HOOD SBFA;STNLS CROWN & GRILLE W/TILT ASSIST	P	0
6540160	THERMAL INSULATION PACKAGE IN CAB	P	2
6540660	SMARTSOUND CAB INSULATION PKG	P	64
6700000	NO SLEEPER SELECTED	P	0
6800330	RUBBER FENDER LIPS 4.5" WIDE	P	7
6911100	PETERBILT ST DRIVER	P	0
6921740	PETERBILT ST NON-ADJUSTABLE PASS SEAT	P	0
6930500	DRIVERS ARMREST - RH ONLY	P	2
6931120	SEAT BELT COLOR ORANGE IPO STANDARD BLACK	P	0
6939110	TOOLBOX UNDER PASSENGER SEAT NON-SUSPENSION SEAT	P	11
6939130	TOW HOOK HOLDERS MOUNTED UNDER PASS TOOLBOX SEAT	P	7
6939400	AIR RIDE DRIVER	P	0
6939420	HIGH BACK DRIVER	P	0
6939480	MORDURA DRIVER	P	0
6939510	NON-AIR RIDE PASSENGER	P	0
6939520	HIGH BACK PASSENGER	P	0
6939580	MORDURA PASSENGER	P	0
7001520	ADJUSTABLE STEERING COLUMN TILT/TELESCOPE	P	0
7001620	STEERING WHEEL WITH PETERBILT LOGO	P	0
7037130	PRESTIGE INTERIOR - STERLING GRAY	P	0
7110680	EXTERIOR CAB ENTRY GRABHANDLE TEXTURED; NFPA COMPLIANT	P	7
7210540	DAY CAB REAR WINDOW	P	0
7210550	1-PIECE GLASS REAR CAB WINDOW FIXED	P	0
7230060	ONE-PIECE CURVED WINDSHIELD	P	0
7230360	POWER DOOR LOCKS AND POWER WINDOW LIFTS STANDARD	P	0
7322010	COMBO FRESH AIR HEATER/AIR CONDITIONER	P	0
7330880	ADTL FINE PARTICULATE FLTR FOR HVAC SYS N/A WITH EMBER FILTER 7330890	P	0
7410040	OUTSIDE SUNVISOR - STAINLESS STEEL N/A W/ 2.1M HR SLEEPER	P	9
7510060	AERO REAR VIEW MIRROR HOUSING BRIGHT FINISH	P	2
7514010	PETERBILT AERO REAR VIEW MIRROR MOTORIZED & HEATED W/INTEGRATED CONVEX	P	2
7514050	LOOK DOWN MIRROR OVER PASSENGER DOOR WITH BLACK HOUSING	P	0
7561190	CONVEX AERO MIRRORS LH/RH HOOD MOUNTED BRT FINISH W/1PC STRT ARM-REARWARD VIEW	P	9
7610500	AIR HORN MOUNTED UNDER CAB	P	0
7725710	STANDARD SPEAKER PACKAGE FOR CAB (2) SPEAKERS	P	4
7725725	CONCERTCLASS W/CD, BLUETOOTH PHONE & AUDIO INC. AM/FM, WB, USB & MP3	P	11
7728030	RADIO MUTE WHEN AUTOMATIC OR AUTOMATED TRANSMISSION IN REVERSE	P	0
7788055	SmartLINQ REMOTE DIAGNOSTICS	P	0

7850015	REAR WALL DEEP RECORD/MAP POCKET	P	2
7851040	REMOVABLE BUGSCREEN BEHIND GRILLE	P	2
7851480	PB ELEC WINDSHIELD WIPERS W/INTERMITTENT FEATURE	P	0
7852020	CAB AIR SUSPENSION	P	15
7852050	AUTO RESET CIRCUIT PROTECTION DAYCAB AND SLEEPER	P	0
7900090	TRIANGLE REFLECTOR KIT SHIP LOOSE	P	13
7900320	FIRE EXTINGUISHER, MTD INBOARD DRIVER SEAT	P	9
8011400	MAIN TRANSMISSION OIL TEMPERATURE GAUGE LOCATED IN DRIVER INFORMATION DISPLAY	P	0
8011470	ENGINE OIL TEMPERATURE GAUGE 52MM ROUND, BACKLIT	P	0
8021390	AIR FILTER RESTRICTION PRESSURE LOCATED IN DRIVER INFORMATION DISPLAY	P	0
8022160	FUEL FILTER RESTRICTION GAUGE 52MM ROUND, BACKLIT	P	0
8071890	MAIN INSTRUMENT PANEL INC DRIVER INFORMATION DISPLAY	P	0
8110070	HEADLIGHTS PROJECTOR MODULE POD FENDER MOUNTED TURN SIGNALS	P	0
8120990	(5) MARKER LIGHTS, AERO LED ON ROOF, VISOR, OR FAIRING	P	0
8133960	DAYTIME RUNNING LIGHTS REQUIRED ON ALL CANADIAN VEHICLES	P	0
8140080	LED STOP/TURN/TAIL/BACKUP BRACKET MOUNTED LH/RH EOF	P	2
8140650	PB SIGNATURE DOOR LIGHT TURN SIGNAL	P	0
8153400	DASH SWITCH, WIRING AT ROOF LINE FOR LH/RH F/O LOAD LIGHTS	P	2
	<b>PAINT</b>		
8500710	STANDARD PAINT COLOR SELECTION	P	0
8530770	(1) COLOR AXALTA TWO STAGE PAINT CAB/HOOD	P	0
N8502	A - L0006EY WHITE		
N8520	FRAME L0001EA BLACK		
N8530	FENDER L0006EY WHITE		
N8540	HOOD TOP L0006EY WHITE		
N8550	CAB ROOF L0006EY WHITE		
8999990	SHIPPING DESTINATION OTHER THAN DEALER (SPECIFY BY NARRATIVE)	P	0
N8990	8999990 WASTEQUIP		
N8991	8999990 480 EAST 150 SOUTH		
N8992	8999990 WINAMAC, IN 46996		
N8993	8999990 PAT CALLAWAY 574-946-6631		
	<b>MISCELLANEOUS</b>		
9400090	PETERBILT CLASS 8 STANDARD COVERAGE 1 YEAR/100,000 MILES (160,000 KM)	P	0
9400092	PACCAR MX STANDARD COVERAGE 2 YRS/250,000 MI (400,000 KM)/6,250 HRS	P	0
9408937	PDI AFTER BODY UPFIT	P	0
9408982	VEHICLE LAYOUT	P	0
9409001	DAY CAB / PRESTIGE INTERIOR (DM)	P	0
9409800	2017 EPA EMISSIONS ENGINE WARRANTY ONLY	P	0
9409869	PRESENTATION CREATED WITH SMARTSPEC	P	0
N9400	9408982 ANDREW WRIGHT		
N9401	9408982 AWRIGHT@THEPETESTORE.COM;DAVE@		

N9402 9408982 262579 PREVIOUS CHASSIS MATCH  
**NOTES**  
9800001 REQUESTS PRECEDED BY N98XX NARRATIVES U 0  
ARE DISAPPROVED--CONTACT INSIDE SALES  
N9801 POWERTRAIN OPTIMIZATION DECLINED  
N9994 EMAIL: AWRIGHT@THEPETESTORE.COM  
N9995 CELL PHONE: 919-332-0659  
N9996 SALESPERSON ID: ANDREWWRIG01  
N9997 DEALER CONTACT  
N9998 NAME: ANDREW M. WRIGHT PH:919-332-0659

**UNIT TYPE: 2**

**PRICE EFFECTIVE DATE: 01/01/19**

**\*\* WEIGHT SHOWN HERE IS AN ENGINEERING ESTIMATE AND DOES NOT INCLUDE UNPUBLISHED OPTION OR FRAME RAIL WEIGHTS. ACTUAL 'SHIPPING' WEIGHT MAY VARY.**

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	JoAnn Samaniego	Consent
Department:	Purchasing	
Finance Committee Review? No		
CAPTION		
Consider Rejecting any and all bids for Dry Type Transformers		
SUMMARY OF ITEM		
The bid for Dry Type Transformers was opened on May 12, 2020. Only one bid was submitted in the amount of \$126,920.00. The proposal used for estimating cost for this project was \$84,000.00, and is over bid. It is recommended to reject any and all bids for Dry Type Transformers. Specifications will be revised at a later date, and rebid at that time.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	Lawanna Lambert	Regular
Department:	Downtown Odessa, Inc.	
Finance Committee Review? Yes		
CAPTION		
Consider Karla Flores Facade Grant - 513 N. Grant Avenue		
SUMMARY OF ITEM		
Karla Flores has applied for a facade grant in the amount of \$25,000 to install a new facade at 513 N Grant Ave. The applicant is the owner of the building.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 FacadeGrantPacket.Flores.513NGrant.pdf	Downtown Odessa, Inc. Odessa Development Corporation	

# FACADE - Exhibit A

Donwntown Odessa, Inc. Facade Improvement Program

**Company Name:** TBD - Owner to rent once completed

**Company Address:** 513 N Grant Ave.

**Owner Name:** Karla Zubiata Flores

FACADE INVESTMENT		
IMPROVEMENT	EXPLANATION OF WORK	COST ESTIMATE
Demolition	Remove existing drywall, framing and associated electrical (brick walls) at front of existing building, remove existing aluminum & glass storefront, remove existing soffit to existing brick, demo existing pebble at exterior entry	\$7,100.00
Framing	Shore up at existing to allow for new A&G storefront, new stucco soffit, install 5x5x2 angle ledge for limestone, new 2x6 pony wall at existing parapet with existing sheathing, install metal wall panels with flashing at back side of new pony wall, install new sheetrock at entry, temp wall with door	\$3,850.00
Awning	2x6x1/4 TS (20Wx5D) paints, R-panel at awning, backing for awning bracing, awning installation	\$3,800.00
Stucco	75 sf	\$1,500.00
Limestone	315 sf with brick ties	\$4,900.00
Tile	new tile at exterior entry	\$1,250.00
A&G Storefront	bronze frame	\$13,000.00
Electrical	Install 2 wall sconce and prep for signage	\$2,650.00
Misc:	Permit, builders risk insurance, temp electric and water if required	\$750.00
Labor and Supervision		\$7,760.00
<b>INVESTMENT TOTAL:</b>		<b>\$46,560.00</b>

GRANT REQUEST		
TIER LEVEL	PERCENTAGE AVAILABLE	GRANT AVAILABLE
1	80%	\$25,000.00

OWNER INVESTMENT		
TIER LEVEL	MINIMUM INVESTMENT / ACTUAL INVESTMENT	OWNER RESPONSIBILITY
1	20% / 46%	\$21,560.00

<b>TOTAL BUSINESS/PROPERTY INVESTMENT:</b>	<b>\$46,560.00</b>
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**Applicant Information**

Legal Name Karla Zubiate Flores

Business Name \_\_\_\_\_

Business Physical Address 513 N. Grant Ave.

City Odessa State Texas Zip Code 79761

Mailing Address (if different from above) 4923 Cordova St

City Odessa State TX Zip Code 79762

Phone Number \_\_\_\_\_ Cell Number 432-208-1811

Email kzflores55@yahoo.com.

Applicant's Representative (and title) \_\_\_\_\_

Name of Directors or Partners \_\_\_\_\_

Is the business a sole proprietorship? \_\_\_\_\_

Are you applying for a façade grant or an infrastructure grant? Façade grant.

I, the undersigned applicant, acknowledge that I am applying for a grant through Downtown Odessa, Inc., and that this application is only the first step of this process. I understand and acknowledge that once my application is complete it must be approved by the Design Committee of DOI, by the Board of Directors of the Odessa Development Corporation, and then by the City Council of the City of Odessa. I understand and acknowledge that not all qualifying projects receive funding and that even if my project meets all the design qualifications it may not be approved. I understand and acknowledge that any work I have completed or funds I have expended prior to the date of final approval of my application by the Odessa City Council is not eligible for reimbursement or inclusion under this program. I understand and acknowledge that the available funds under this program are limited and not all projects will be funded. I further understand and acknowledge that my participation in this program is voluntary and I waive any and all liability or claims I may have or may arise in association with my participation in this program on the part of DOI, the Odessa Development Corporation, and the City of Odessa.

Applicant Name and Title (Please Print) Karla Zubiate Flores

Applicant Signature Karla Zubiate Flores

Date 8/13/19

## Project Information Application Answers

513 N Grant Ave. Odessa, TX 79761

Karla Z. Flores-432.208.1811

kzflores55@yahoo.com

### General

1. As long time Odessa residents and business owners, we want to invest in our property to help contribute into Odessa's rejuvenation of downtown. Our contribution will consist of remodeling our building's façade to attract investors to rent our property to a business that will bring excitement and entertainment to downtown Odessa.
2. Building is currently vacant as we are looking for tenants.
3. Project is located at 513 N Grant Avenue, Block 28, Lot 7.
4. We are looking for a tenant that is going to open a bar or a restaurant or some other type of entertainment that will attract residents to our downtown. With an open floor plan of 2,500 sq. ft and distressed brick walls that gives an industrial modern vibe; it would be perfect for any type of entertainment ranging from Austin style bars to a bistro restaurant. We are going to raise the façade 6ft from 17 ft to 23ft. We are going to use a combination of limestone panels and stucco update the exterior look of our building. We have provided drafts with measurements and finished look.
5. We currently have recent asbestos inspection that shows property is free of asbestos. We have attached copy to our application.
6. We have provided receipt of our current taxes.
7. No, we currently do not have any other incentives for our project. Hopefully, this will be our first project.
8. Our project will most definitely create new jobs. From the engineer who drafted our plan to the artisan contractors completing the construction of our new façade. Once an investor opens a business in our building it will further create more jobs
9. Our building is currently not for sale or will it ever be for sale.
10. We are ready to go. As soon as our application is approved, we will start the project right away.
11. We are owners of the building we are wanting to remodel. As of right now there is no franchise agreement, but we are open to it.
12. Our building will not be removed. We plan on just remodeling the façade.
13. This does not apply to our project since we just plan on remodeling our façade.
14. I believe our project is not going to affect any public parking, streets, or utilities any way since are just remodeling the façade.
15. We are wanting the max incentive for Tier 1. We are willing to invest the amount necessary to

## Project Information Application Answers

513 N Grant Ave. Odessa, TX 79761

Karla Z. Flores-432.208.1811

kzflores55@yahoo.com

### **Façade Improvement Program**

1. As mentioned before, we are going to use a combination of stucco and limestone panels to revitalize the look of our building. We are updating windows and window frames as well as adding a steel canopy. Also, we are raising the façade from 17ft to 23ft. We have included drafts with all measurements.
2. Yes, because we are raising the height of our façade and adding the steel canopy to our building.
3. No, the building currently does not have any tile and we will be replacing the current brick with limestone and stucco.
4. No, our building is not a historical building.
5. No, we will not be removing any architecturally significant areas.
6. Yes, we are going to replace exterior doors, windows and current brick veneer to not only make the building more aesthetically pleasing, but to hopefully motivate neighboring buildings to do the same.
7. The only painting that is going to be included in our project is the painting of the stucco we are planning on using. Stucco will consist of a total of 29.4145% of our renovation while the limestone panels will be 70.3704%.



# ECTOR COUNTY APPRAISAL DISTRICT

Anita Campbell, RPA, RTA, Tax Assessor/Collector

1301 E. 8th Street  
 Odessa, TX 79761-4726  
 (432) 332-6834 phone  
 info@ectorcad.org - email  
 www.ectorcad.org - website

**PROPERTY OWNER**  
**FLORES KARLA**  
**4923 CORDOVA ST**  
**ODESSA, TX 79762-5654**

Jurisdiction Code	Jurisdiction Name
COU	ECTOR COUNTY
ECISD	ECTOR COUNTY I S D
HOS-OC	ECTOR CO HOSPITAL DIST
ODE	ODESSA COLLEGE CITY OF ODESSA

## RECEIPT for Account # 22000.01550.00000

### PROPERTY DESCRIPTION

**ORIGINAL TOWN**  
**BLOCK 28**  
**LOT 7**

The 2018 taxes have NOT been calculated.

Exemptions Granted:

Property Location: **513 N GRANT AVE**

Tax Year	Jurisdiction Codes	Taxable Value	Tax Rate per \$100 Value	Taxes Paid	Penalty & Interest Paid
2019	COU	151,086	0.36500	551.46	
2019	ECISD	151,086	1.17792	1,779.67	
2019	HOS-	151,086	0.11272	170.30	
2019	OC	151,086	0.18679	282.21	
2019	ODE	151,086	0.47660	720.08	

Attorney Status:		Total	<b>3,503.72</b>	<b>0.00</b>
Transaction Date:	<b>12/9/2019 11:23:29 AM</b>		Late Fees:	<b>0.00</b>
Paid by:	<b>FLORES KARLA Z</b>		Attorney Fees:	<b>0.00</b>
Check #:	<b>2272</b>		Total Amount Paid:	<b>3,503.72</b>
Posted Date:	<b>December 2019</b>			
Cashier ID:	<b>EGONZALE</b>		Balance Due:	<b>\$0.00</b>



# ECTOR COUNTY APPRAISAL DISTRICT

Anita Campbell, RPA, RTA, Tax Assessor/Collector

1301 E. 8th Street

Odessa, TX 79761-4726

(432) 332-6834 phone

info@ectorcad.org - email

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**PROPERTY OWNER**  
**FLORES KARLA**  
**4923 CORDOVA ST**  
**ODESSA, TX 79762-5654**

Jurisdiction Code	Jurisdiction Name
COU	ECTOR COUNTY
ECISD	ECTOR COUNTY I S D
HOS-	ECTOR CO HOSPITAL DIST
OC	ODESSA COLLEGE
ODE	CITY OF ODESSA

## RECEIPT for Account # 22000.01550.00000

**PROPERTY DESCRIPTION**

ORIGINAL TOWN  
 BLOCK 28  
 LOT 7

The 2018 taxes have NOT been calculated.

Exemptions Granted:

Property Location: **513 N GRANT AVE**

Tax Year	Jurisdiction Codes	Taxable Value	Tax Rate per \$100 Value	Taxes Paid	Penalty & Interest Paid
2018	COU	144,321	0.39700	572.95	
2018	ECISD	144,321	1.27957	1,846.69	
2018	HOS-	144,321	0.11272	162.68	
2018	OC	144,321	0.19966	288.15	
2018	ODE	144,321	0.47660	687.84	
<b>Total</b>				<b>3,558.31</b>	<b>0.00</b>

Attorney Status:  
 Transaction Date: **12/31/2018 9:26:51 AM**  
 Paid by: **FLORES ROBERT A & KARLA Z**  
 Check #: **2191**  
 Posted Date: **December 2018**  
 Cashier ID: **ARANGEL**

Late Fees: **0.00**  
 Attorney Fees: **0.00**  
 Total Amount Paid: **3,558.31**

Balance Due: **\$0.00**

If Paid this Month

# J3 Resources, Inc.

6110 W. 34th Street, Houston, Texas 77092

Phone: (713) 290-0221 - Fax: (713) 290-0248

J3Resources.com



## Bulk Asbestos Fiber Analysis by Polarized Light Microscopy (PLM)

### EPA 600/M4-82-020; 600/R-93/116

Tamika Joiner  
Etech Environmental & Safety Solutions, Inc.  
P.O. Box 62228  
Midland TX 79711

J3 Order #: JH1787758  
Project #: 895-8547-000  
Date Received: 01-Aug-2017  
Date Analyzed: 02-Aug-2017  
Date Reported: 02-Aug-2017

**Karla Flores/513 N. Grant**

Sample ID #	Sample Description	Asbestos Constituents	Non-Asbestos Constituents	
1	LAYER 1 Painted Texture, White, Homogeneous	None Detected	Non-Fibrous Material	100%
	LAYER 2 Wallboard, Brown/ Beige, Homogeneous	None Detected	Cellulose Fiber Fibrous Glass Non-Fibrous Material	10% <1 90%
2	LAYER 1 Painted Texture, White, Homogeneous	None Detected	Non-Fibrous Material	100%
	LAYER 2 Wallboard, Brown/ Beige, Homogeneous	None Detected	Cellulose Fiber Fibrous Glass Non-Fibrous Material	10% <1 90%
3	LAYER 1 Painted Texture, White, Homogeneous	None Detected	Non-Fibrous Material	100%
	LAYER 2 Wallboard, Brown/ Beige, Homogeneous	None Detected	Cellulose Fiber Fibrous Glass Non-Fibrous Material	10% <1 90%

William Colbert

Analyst

  
Scott Ward, Ph.D. Lab Director

This report relates only to the materials tested. This report is for the exclusive use of the addressed client and shall not be reproduced except in full, without written approval by J3 Resources, Inc. (J3). Samples are analyzed according to the methods listed above and are subject to the inherent limitations of PLM and interference of matrix components. Reporting limit for the above method is a function of the quantity of sample analyzed, matrix interference, sample preparation, fiber size, and distribution. Asbestos may be detected in concentrations of <1% by area if sufficient material is analyzed. J3 recommends TEM confirmation of soils, vermiculite and non-friable organically bound materials (NOB) reported as None Detected or < 1% Asbestos by PLM. All samples received in good condition unless otherwise noted. This report shall not be used to claim product approval, certification, or endorsement by NVLAP, NIST, or any agency of the federal government.

NVLAP Lab Code: 200525-0

AIHA Lab ID: 157714

TDSHS License: 30-0273

Page 1 of 1

# PC&D

*PAR Construction & Design*

Residential • Commercial

P.O. Box 441

Odessa, Texas 79760

Office/Fax: (432) 272-5166

Cell: (432) 349-4106

February 13, 2020

Mrs. Karla Z Flores  
513 N Grant Ave  
Odessa, TX 79761

## **Re: Proposed Building Renovation**

Mrs. Flores,

PC&D proposes for the following scope of work; to furnish all labor, material and equipment.

**Demolition:** **\$4,600.00**

Remove existing drywall, framing and associated electrical (brick walls) at interior of existing building. (East wall of entry)

Remove existing Aluminum & Glass storefront	\$ 750.00
Remove existing soffit (to existing brick)	\$1,250.00
Demo existing pebble at exterior entry	\$ 500.00

### **Framing:**

Shore up at existing to allow for new A&G storefront.

New stucco soffit.	\$ 350.00
Install 5"x5"x2" angle ledge for limestone.	\$ 500.00
New 2x6 pony wall at existing parapet (6'-0") with existing sheathing.	\$1,500.00
Install metal wall panels with flashing at back side of new pony wall.	\$ 500.00

Install new sheetrock at interior entry (T&B) only	\$ 500.00
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Temp wall with door	\$ 500.00
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### **Awning:**

2"x6"x1/4" T.S (20' W x 5' D) paints.	\$1,850.00
R-Panel at awning (Color?)	\$ 200.00
Backing for awning bracing.	\$ 250.00
Awning installation.	\$1,500.00

<b>Stucco:</b>	<b>\$1,500.00</b>
75 sq. ft (+ -) with cornice.	
<b>Limestone:</b>	
315 sq. ft (+-) with brick ties----Labor	<b>\$1,750.00</b>
\$10.00 per sq. ft-----Stone	<b>\$3,150.00</b>
<b>A&amp;G Storefront</b>	<b>\$13,000.00</b>
Bronze frame (per drawing)	
<b>Electrical:</b>	<b>\$2,200.00</b>
Install (2) wall sconce (by owner); prep for signage	
<b>Tile:</b>	<b>\$ 450.00</b>
New tile at exterior entry----Labor	
<b>Misc:</b>	<b>\$1,250.00</b>
Permit	<b>\$ 250.00</b>
Builders Risk Insurance	<b>\$ 500.00</b>
Temp Electric and Water (If required)	<b>\$ TBD</b>
<b>Labor and Supervision</b>	<b>\$7,760.00</b>
<b>Total Proposal:</b>	<b>\$46,560.00</b>

**Signage not included.**

All scheduled work is contingent upon weather or any other delays beyond our control.

Due to constant increase in the price of material and fuel, these prices are good for only 30 days from the date of the proposal.

PC&D offers this proposal for your review and consideration and will be available to discuss any aspect represented. With your approval, I will proceed with the construction of your building renovation.

Respectfully submitted

Anthony Rios

Approved by

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**PROPOSAL**

**PROJECT NAME : "513 N GRANT AVENUE -FAÇADE ENHANCEMENT"**

**COMPANY : AVA SERVICES**

**DATE: OCTOBER/ 28/ 2019**

ITEM #	DESCRIPTION	TOTAL	UNIT	UNIT COST	TOTAL COST
1.00	DEMOLITION	602.20	SQF	\$ 7.59	\$ 4,570.70
2.00	CLEAN UP	662.42	SQF	\$ 4.39	\$ 2,908.02
3.00	FLOORING	38.40	SQF	\$ 19.07	\$ 732.29
4.00	CEILING	38.40	SQF	\$ 10.07	\$ 386.69
5.00	AWNING	1.00	EA	\$ 6,006.00	\$ 6,006.00
6.00	WINDOW AND GLASS DOOR	1.00	EA	\$ 14,556.00	\$ 14,556.00
7.00	FAÇADE	254.00	SQF	\$ 105.05	\$ 26,682.70
<b>TOTAL</b>		<b>FIFTY FIVE THOUSAND EIGHT HUNDRED AND FORTY TWO 40/100</b>			<b>\$ 55,842.40</b>

The total for this project is subject to change due to unforeseen events.

The project is to be completed within two months from the start date. This can change due to unforeseen events.

  
\_\_\_\_\_  
OSCAR AGUILAR  
513 N Grant Ave  
Odessa ,Tx 79761

AVA SERVICES



AVA SERVICES

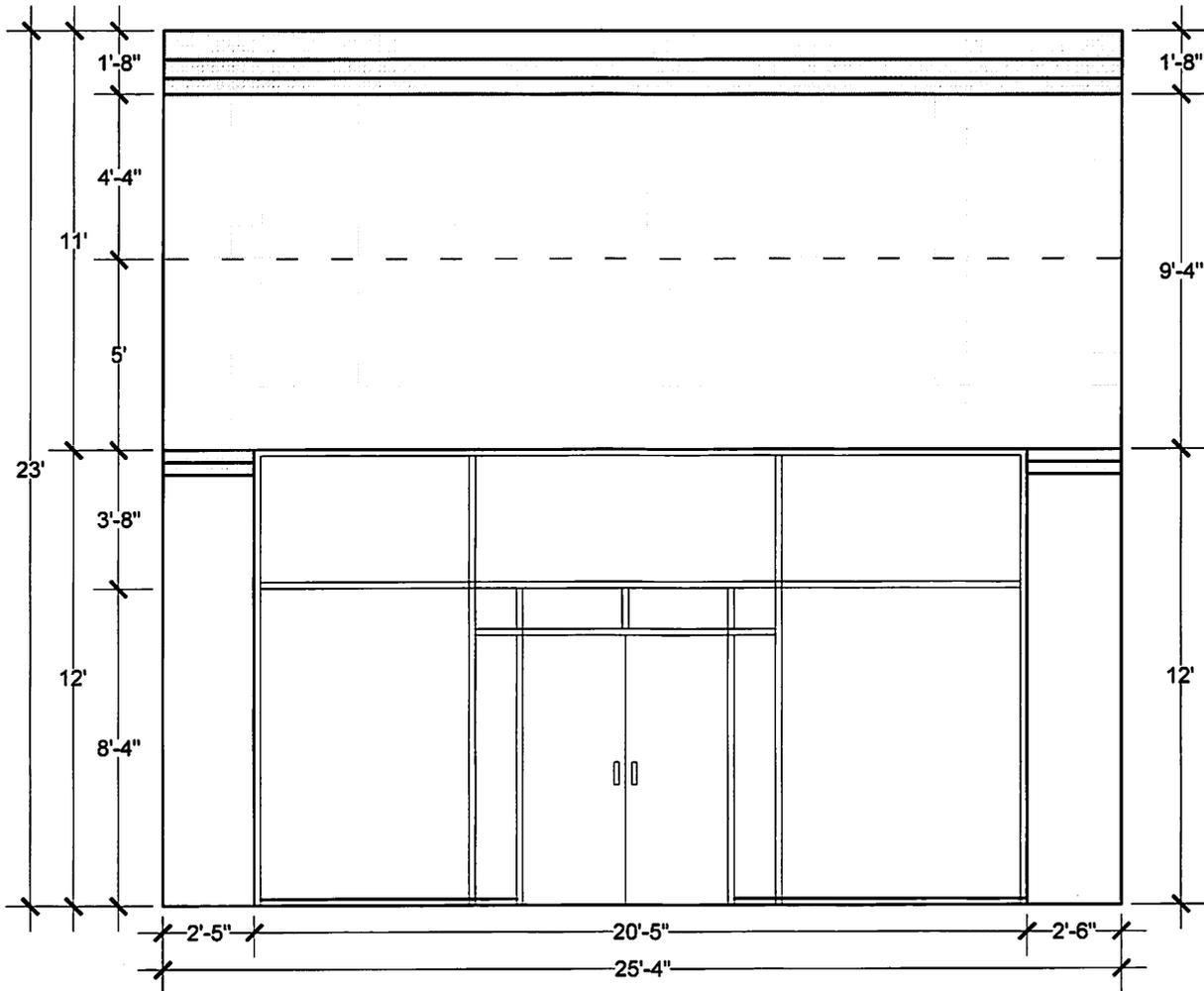




AVA SERVICES



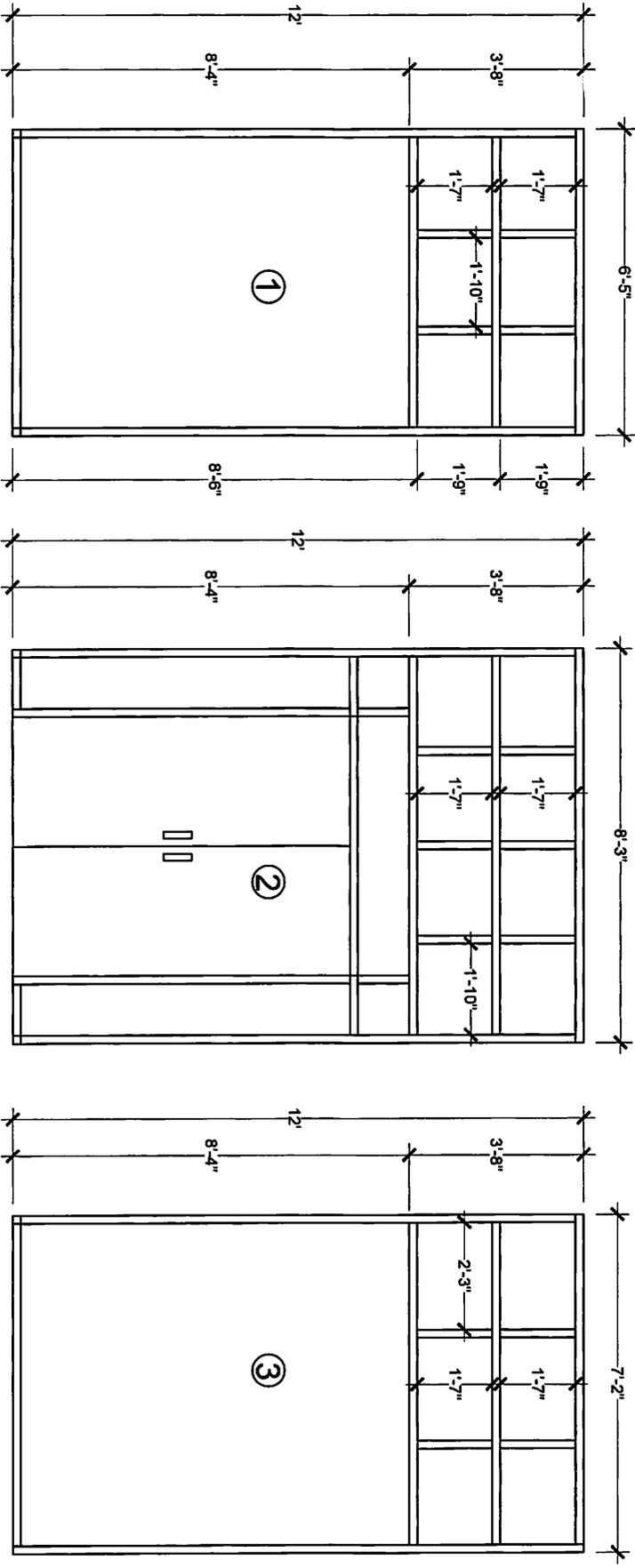




# FIRST PROPOSAL

NO SCALE

MATERIAL FOR FACADE RESTORATION			
	MATERIAL	SQUARE FEET (sqf)	PERCENTAGE %
	CREAM LIMESTONE PANELS	236.444 sqf	70.3704%
	STUCCO	99.555sqf	16.3690%
	CORNICE STUCCO	28.924 sqf	13.0455%
	TOTAL	335.999 sqf	100%



**DIMENSIONS**  
NO SCALE

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	James Beauchamp	Regular
Department:	City Manager's Office	Resolution

Finance Committee Review? Yes

**CAPTION**

Consider a resolution of support urging the Texas Department of Transportation include as all routes as part of its study of the extension of 1-27 (Ports to Plains). In particular, the areas considered in the original analysis of the Lubbock to I-10 Study conducted in 1993-1997. The economic impact and population growth of the areas in Odessa-Midland is significant and should be a leading consideration of any study.

**SUMMARY OF ITEM**

The Texas Department of Transportation is currently conducting a feasibility study of the designated Ports to Plains corridor. This study is a continuation of the original Lubbock to I-10 study that was done in 1993-97 where multiple routes were studied but ultimately no route was identified for designation or build out to an interstate standard. There are 27 counties the Ports to Plains actually travels through, however, the economic analysis includes economic and demographic justification from 42 additional counties to make a positive case for the extension of I-27.

Some of the key data points include:

- The Midland-Odessa CSA, alone, would account for 60% of the projected population growth from the 69 counties included in the entire corridor and 69% of that growth along segment 2.
- The three counties that comprise the Midland-Odessa CSA would account for just over 51% of the projected 2050 population on segment 2 and approximately 34% of the 2050 population for the 69 counties in the entire corridor study area.
- The Midland-Odessa CSA, accounts for 23% of the baseline for total employment for the 69 counties included in the entire corridor study area and 32.4% of all labor income in that same area.

**FISCAL IMPACT? No**

Comments:

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

  
2r-602 TXDOT Ports to Plains.docx

## RESOLUTION NO. 2020R-\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, DECLARING SUPPORT FOR THE CONTINUED EXPANSION OF THE PORTS TO PLAINS STUDY TO INCLUDE ALL ROUTES FROM THE ORIGINAL STUDY AND INCLUDE OTHER VIABLE ROUTES, AS WELL AS TO FOCUS ON THE VIABILITY OF CONNECTING INTERSTATE 27 TO INTERSTATE 20 TO INTERSTATE 10 TO ENSURE THAT ANY IMPROVEMENTS RESULT IN MAXIMUM OUTCOME FOR THE PUBLIC AND PROVIDE THE HIGHEST BENEFIT FOR TEXAS TAXPAYERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, the Texas Department of Transportation is currently conducting a feasibility study of the designated Ports to Plains corridor, including segments from south of I-27, stretching from Lubbock to Laredo and north of I-27 from Amarillo to the Texas/Oklahoma/New Mexico border, along the designated corridor ; and

**WHEREAS**, we view this effort as a continuation of the original Lubbock to I-10 Study the department undertook from 1993-1997 where multiple routes were studied, where ultimately no route was identified for designation or build out to an interstate standard; and

**WHEREAS**, the initial findings reported included in the draft report are very positive, it is important to remember, that the Ports to Plains corridor is just one of those original routes studied; and

**WHEREAS**, the current economic analysis relies on impacts calculated using the 27 counties directly on the route, as well as, 42 counties, in surrounding area; and

**WHEREAS**, the current economic impact and feasibility is based significantly on the impact of the Permian Basin and particularly, Midland-Odessa Combined Statistical Area (CSA); and

**WHEREAS**, the Midland-Odessa CSA, alone, would account for 60% of the projected population growth from 2020 to 2050 for the 69 counties included in the entire corridor and 69% of that growth along Segment 2; and

**WHEREAS**, the three counties that comprise the Midland-Odessa CSA would account for just over 51% of the projected 2050 population on segment 2 and approximately 34% of the 2050 population for the 69 counties in the entire corridor study area; and

**WHEREAS**, the Midland-Odessa CSA, accounts for nearly a quarter of the baseline for total employment for the 69 counties included in the entire corridor study area and a third of all labor income in that same area; and

**WHEREAS**, the Midland-Odessa CSA, accounts for nearly a third of the baseline Gross Domestic Product among all 69 counties included in the entire corridor study area and half of Gross Domestic Product in Segment 2; and

**WHEREAS**, the study shows that the Midland-Odessa CSA as the most significant metropolitan area for economic benefit and the majority savings and cost benefit from reduced crashes; and

**WHEREAS**, the State Highway 349 corridor from Lamesa to Midland was recommended in the original report (I-27: Lubbock to I-10 Extension, 1993-97) for build out as 4 lane divided, however, while improvements were made to other corridors, the SH 349 segment has not been built to that same standard and the segment of State Highway 158 from Midland to Sterling City is part of a National High Priority Corridor and a designated Phase 1 Texas Trunk System Project, with much of the ROW along the segment from Sterling City to the Glasscock/Sterling County line having already been acquired by TXDOT, and these roadways make up the only two segments from Dumas to San Angelo that are not four lane divided; and

**WHEREAS**, the current economic and cost benefit analysis only studies a single route prescribed HB 1079. Of those 27 counties, many have lost population, employment, and revenues over the last 30 years, and in the latest projections from the Texas State Demographer, 10 of those 27 counties directly on the corridor are projected to lose additional population between now and 2050, the target year listed on the report; and

**WHEREAS**, over half of the baseline employment, labor income, GDP, and population used in the overall economic analysis are derived from Segment 2, and the percentage of those factors related to Segment 2 increases dramatically by the 2050 target year; and

**WHEREAS**, the Midland-Odessa CSA and Central Permian comprise some of the most significant contributions to these economic and cost saving factors and the positive results of the initial draft warrant expansion of the project throughout the Permian Basin;

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

**Section 1.** That the roadway segments leading directly to Midland-Odessa (SH 349 from Lamesa to Midland and SH 158 from Midland to Sterling City) should be placed in the top tier for prioritization in the finalized study; and

**Section 2.** That completing construction of the existing Midland Reliever Route should also be included in the top tier of priority projects. ROW already exists for the SH 349 Reliever Route from the junction of SH 349/BS 349 north of Midland down to SH 191; and

**Section 3.** Utilizing the same methodology as the current Ports to Plains Study and baseline economic data that the Texas Department of Transportation should expand this study to include all the routes from the 1993-1997 effort, and include other viable routes like US Highway 62/385 and focus on viability of connecting Interstate 27 to Interstate 20 or Interstate 10, to ensure that any improvements result in the maximum outcome for the public and provide the highest benefit for Texas taxpayers; and

**Section 4.** That the Texas Department of Transportation in their final report should provide a breakout of the economic, safety, and cost benefit analysis, of the study by county, so that participants and the general public will have more transparency in the analysis and make this valuable data available for use and review by the entire area and entities within the 69 county study area; and

**Section 5.** That the City Manager is authorized to execute any documents necessary to implement this resolution.

**Section 6.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 26<sup>th</sup> day of May, A.D., 2020, by the following vote:

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

Approved this the 26<sup>th</sup> of May, A.D., 2020.

\_\_\_\_\_  
David R. Turner, Mayor

ATTEST:

\_\_\_\_\_  
Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Natasha Brooks, City Attorney

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	Item Type:
Contact:	Phillip J. Urrutia	Regular
Department:	City Manager's Office	Resolution
Finance Committee Review? No		
CAPTION		
Consider a resolution to deny ONCOR's requested rate change (Resolution)		
SUMMARY OF ITEM		
<p>ONCOR filed an application with all cities in its service area that retain original jurisdiction to increase rates to customers. ONCOR is seeking to increase rates by approximately \$75.8 million. This is ONCOR's third filing under a law adopted in 2011 allowing electric utilities to file limited issue, limited review cases.</p> <p>The City of Odessa is a member of the Oncor Cities Steering Committee. The committee recommends the denial of the rate increase and allowing for outside counsel and consultants, Lloyd Gosselink Rochelle &amp; Townsend, P.C., to review the filing and negotiate on behalf of the steering committee cities.</p> <p>Approval of this resolution denies the proposed increase from ONCOR and allows for the hiring of outside consultants to assist the negotiating process.</p>		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 4r-019 ONCOR denial distribution rates 5.21.20.docx		

**RESOLUTION NO. 2020R-\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, and the City of Odessa, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

**WHEREAS**, the Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and ;

**WHEREAS**, on or about April 3, 2020, Oncor filed with the Commission an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 50734, seeking to increase distribution rates by \$75.9 million annually (an approximately \$0.88 increase to the average residential customer's bill); and

**WHEREAS**, the City of Odessa will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

**WHEREAS**, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

**WHEREAS**, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

**WHEREAS**, OCSC's members and attorneys recommend that members deny Oncor's DCRF.

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

**Section 1.** That the City is authorized to participate with OCSC in Commission Docket No. 50734.

**Section 2.** That, subject to the right to terminate employment at any time, the City of Odessa hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

**Section 3.** That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

**Section 4.** That the Company Shall continue to charge its existing rates to customers within the City.

**Section 5.** That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

**Section 6.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**Section 7.** That a copy of this Resolution shall be sent to Tab Urbantke, Attorney for Oncor, at Hunton Andrew Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202, and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or [tbrocato@lglawfirm.com](mailto:tbrocato@lglawfirm.com)

**Section 8.** That the City Manager is authorized to execute any documents necessary to implement this resolution.

**Section 9.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 26<sup>th</sup> day of May, A.D., 2020, by the following vote:

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

Approved this the 26<sup>th</sup> of May, A.D., 2020.

\_\_\_\_\_  
David R. Turner, Mayor

ATTEST:

\_\_\_\_\_  
Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Natasha L. Brooks, City Attorney

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

Meeting Date:	05/26/2020	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		
TRAFFIC ADVISORY COMMITTEE		
ZONING BOARD OF ADJUSTMENT		
MIDLAND ODESSA URBAN TRANSIT DISTRICT		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	