

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
Odessa Marriott Hotel and Convention Center
Devonian III and IV
305 E 5th St.

June 23, 2020
6:00 p.m.

- I. INVOCATION Mayor Turner
- II. PLEDGE AND TEXAS PLEDGE Council member White
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner

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

IV. CONSENT AGENDA

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

- A. Consider approval of City Council minutes, June 9, 2020. Norma A. Grimaldo
- B. Consider approval of City Council minutes, June 9, 2020. Norma A. Grimaldo
- C. Consider approval of City Council minutes, June 12, 2020. Norma A. Grimaldo
- D. Consider approval of City Council Work Session minutes, June 16, 2020. Norma A. Grimaldo
- E. Consider to install and remove traffic signals. Hal Feldman
(Ordinance - Second and Final Approval)
- F. Approval of an Improvements Agreement with EA Engineering, Science, and Technology Inc., PBC, (EA) for the Environmental Protection Agency for the Odessa Chromium No. 1 Superfund Area and approving the Utility Services Agreement for the Superfund Impacted service area. (Resolution Natasha L. Brooks

G. Consider annual renewal of Motorola/Premier One software for \$307,308. Mike Parrish

V. OTHER COUNCIL ACTION

1. Consider a bid award for 2019 CIP water and sewer line replacements. Yervand Hmayakyan

2. Review and accept the 2019 Comprehensive Annual Financial Report (CAFR). Cindy Muncy

3. Consider approval of a Community-wide program for COVID-19 testing. Phillip J. Urrutia

PUBLIC HEARING

4. Open a public hearing to consider approval of the request by Investment Corporation of America, owners, to rezone Windsor Height Addition, 6th Filing, Block 55, Drill Site No. 7 (5.27 acres), from Single Family-Two-Drill Reservation (SF-2-DR) to Office District (O) approximately 5.27 ac., Odessa, Ector County, Texas (southeast of the intersection of E. 37th St. and Englewood Ln.) (Ordinance - First Approval) Randy Brinlee

5. Open a public hearing to consider amending Chapter 14 of the City Code of Ordinances, Section 14-11-1: Fences and Screening (Ordinance - First Approval) Randy Brinlee

ORDINANCE

6. Consider to install traffic signals. (First Approval) Hal Feldman

RESOLUTION

7. Consider outside agency requests for funding for FY 2020-21 budget. Cindy Muncy

MISCELLANEOUS

8. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
8a. 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

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| 8b. HISTORIC PRESERVATION COMMISSION
Citizen | Council | 04-30-2021 |
| 8c. TRAFFIC ADVISORY COMMITTEE
Detra White | District 3 | 11-30-2020 |
| 8d. ZONING BOARD OF ADJUSTMENT
Vacant | District 3 | 11-30-2020 |
| 8e. MIDLAND ODESSA URBAN TRANSIT DISTRICT
Thomas Blackstone 6-04 & 2-19 | Council | 02-28-2020 |
| 8f. PERMIACARE MH/MR BOARD OF TRUSTEES
John Landgraf 10-09 | Council | 06-30-2020 |
| 9. Recess for executive session to consider the evaluation of applicants for the position of Associate Municipal Court Judge including the possible appointment of a new Associate Municipal Court Judge, as authorized by the Texas Government Code, Section 551.074 (Personnel Matters). | | Council |
| 10. Citizen comments on non-agenda items. | | |
| 11. 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.