

PUBLIC NOTICE

**City of Odessa City Council meetings to be held with Social Distancing guidelines**

The public can participate in the meeting by joining through [www.webex.com](http://www.webex.com)

Meeting link: <https://cityofodessa-pqj.my.webex.com/cityofodessa-pqj.my/j.php?MTID=m910a2c58a0436651fdd24a9e7acae9d9>

or

By toll free phone number: 1-408-418-9388

Enter meeting number: 126 186 9269

Meeting password: council123

**Members of the public who wish to submit their written comments on an agenda item must submit their comments on-line at [www.odessa-tx.gov](http://www.odessa-tx.gov) or email at [comments@odessa-tx.gov](mailto:comments@odessa-tx.gov). If you wish to speak contact 432.335-3276.**

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa will meet on Tuesday, **August 25, 2020 at 6:00 p.m.** through Webex for the following purposes:

**See attached agenda**

This Notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the \_\_\_\_\_ day of August 2020 at \_\_\_\_\_ .m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov)

City Council Meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335-3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

**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**  
**August 25, 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  
West Texas Strong – City of El Paso

**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, August 11, 2020. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, August 18, 2020. Norma A. Grimaldo
- C. Consider a state and local HIDTA task force agreement between the Drug Enforcement Administration (DEA) and the Odessa Police Department (OPD). (Resolution) Mike Gerke

V. OTHER COUNCIL ACTION

- 1. Consider the August 31 memorial proposal to be located at Memorial Gardens. Randy Ham

PUBLIC HEARING

- 2. Open public hearing for fiscal year 2020-2021 Cindy Muncy

RESOLUTION

- 3. Consider approval of the general development plan of the Odessa Development Corporation for FY 2020-2021. Robert Carroll

- |    |  |                |
|----|--|----------------|
| 4. | Consider an economic development agreement between the Odessa Development Corporation and Apergy.                                  | Wesley Burnett |
| 5. | Consider a third training facilities grant with the University of Texas of the Permian Basin.                                      | Wesley Burnett |
| 6. | Consider a resolution establishing a maximum tax rate of \$0.477115 for Fiscal Year 2020-21.                                       | Cindy Muncy    |
| 7. | Consider approval of Odessa Development Corporation annual budget and economic development contractor agreements for FY 2020-2021. | Cindy Muncy    |

MISCELLANEOUS

- |    |                        |         |
|----|------------------------|---------|
| 8. | Appointment of Boards. | Council |
|----|------------------------|---------|

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
<b>8a. 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>8b. BOARD OF SURVEY</b>			
Vacant		District 3	11-30-2022
<b>8c. CITIZENS GOLF ADVISORY COMMITTEE</b>			
Vacant		Mayor	11-30-2020
<b>8d. ODESSA HOUSING FINANCE CORPORATION</b>			
Cruz Castillo		Council	08/28/2020
Connie Coots		Council	08/28/2020
Vacant (Council Member)		Council	08/28/2021
<b>8e. TRAFFIC ADVISORY COMMITTEE</b>			
Detra White		District 3	11-30-2020
<b>8f. ZONING BOARD OF ADJUSTMENT</b>			
Vacant		District 3	11-30-2020
Vacant		At Large	11-30-2020
<b>8g. MIDLAND ODESSA URBAN TRANSIT DISTRICT</b>			
Thomas Blackstone	6-04 & 2-19	Council	02-28-2020

- |     |                                       |
|-----|---------------------------------------|
| 9.  | Citizen comments on non-agenda items. |
| 10. | 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.