

September 4th, 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, September 8th, 2020

IV. CONSENT AGENDA

D. Council will consider the request from Odessa Affordable Housing for additional time to expend Community Development Block Grant funds. Odessa Affordable Housing is requesting an extension of the remaining \$8965, which they were allocated for their Minor/Emergency Repair Program. If approved, they will have until December 31, 2020.

V. OTHER COUNCIL ACTION

1. This item is to consider the award of bid for the relocation of an existing 18" water line at Yukon Road and E. Loop 338. The relocation is necessary due to a conflict with an upcoming TxDOT project of the E. Loop 338 and Yukon overpass. Public Works has reviewed all bids received and are recommending awarding to TEC Excavation for \$428,158. Funds will be utilized from the 2019 CO Issuance.

ORDINANCE

5, 6, 7. Council will consider the approval of Water, Sewer and Solid Waste rate changes. City Staff has evaluated and are recommending an across the board increase for all account types of 2.5% each. If Council approves, the proposed rate changes will be effective October 1st, 2020 and will be reflected in the November 2020 bills.

8. Approval of this item will levy the tax for the 2020 tax year with a rate of 47.7115 per \$100 property valuation. This proposed tax rate is the No-New-Revenue tax rate. The total taxable value for Odessa is \$10,157,160.707.00, which is a .20% decrease as compared to 2019 taxable value. This will be the first of two approvals; the second approval will be on September 15, 2020 at the Council Work Session.

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
September 8, 2020
6:00 p.m.

- I. INVOCATION Mayor Turner
- II. PLEDGE AND TEXAS PLEDGE Council Member Bryant
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Census update - Charlene McBride.

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 25, 2020. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, September 1, 2020. Norma A. Grimaldo
- C. Consider the approval of the MOUTD budget for FY 2020-2021 (Resolution) Cindy Muncy
- D. Consider the request of Odessa Affordable Housing, Inc. for an extension of time to expend the CDBG funds for \$8,965, allocated to their Minor/Emergency Repair Program. (Resolution) Merita Sandoval
- V. OTHER COUNCIL ACTION
1. Consider bid award for 18" water line relocation at Yukon Rd. and E. Loop 338. Yervand Hmayakyan
2. Consider ratifying the property tax revenue increase reflected in the FY 2020-21 annual budget. Cindy Muncy

PUBLIC HEARING

- | | | |
|----|---|---------------|
| 3. | Open a public hearing to consider approval of the request by Jonathan Ramirez and Roberto Arenivas, owners, for a specific use permit to allow a beauty shop-one chair accessory use in a Single Family-Three (SF-3) zoning district on Lot 5, Block 11, Ridgecrest West (208 Monticello Dr.). (Ordinance - First Approval) | Randy Brinlee |
|----|---|---------------|

ORDINANCE

- | | | |
|----|---|-------------------|
| 4. | Consider appointment of judges and clerks for the General City Election on November 3, 2020. (First Approval) | Norma A. Grimaldo |
| 5. | Consider the approval of water rate change. (First Approval) | Cindy Muncy |
| 6. | Consider the approval of sewer rate change. (First Approval) | Cindy Muncy |
| 7. | Consider the approval of solid waste rate change. (First Approval) | Cindy Muncy |
| 8. | Consider levying the tax for the 2020 tax year, Fiscal 2020-21 Year. (First Approval) | Cindy Muncy |

RESOLUTION

- | | | |
|-----|---|-------------------|
| 9. | Adopt the City of Odessa FY 2020-21 annual budget. | Cindy Muncy |
| 10. | Authorize the sale of approximately 37.92 acres of land in Section 45, Block 42, T-1-S, between the 7400 Block of N. Golder Avenue and the 7400 Block of N. County Road West, Ector County Texas. | Natasha L. Brooks |

MISCELLANEOUS

- | | | |
|-----|------------------------|---------|
| 11. | Appointment of Boards. | Council |
|-----|------------------------|---------|

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
11a. 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
11b. BOARD OF SURVEY			
Vacant		District 3	11-30-2022

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
11c. CITIZENS GOLF ADVISORY COMMITTEE Vacant		Mayor	11-30-2020
11d. ODESSA HOUSING FINANCE CORPORATION Cruz Castillo Connie Coots Vacant (Council Member)		Council Council Council	08/28/2020 08/28/2020 08/28/2021
11e. TRAFFIC ADVISORY COMMITTEE Detra White		District 3	11-30-2020
11f. ZONING BOARD OF ADJUSTMENT Vacant Vacant		District 3 At Large	11-30-2020 11-30-2020
11g. MIDLAND ODESSA URBAN TRANSIT DISTRICT Thomas Blackstone	6-04 & 2-19	Council	02-28-2020
12.	Citizen comments on non-agenda items.		
13.	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:	09/08/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Regular
Department:	City Secretary	
Finance Committee Review? No		
CAPTION		
Proclamations, Presentations and Awards.		
SUMMARY OF ITEM		
Census update - Charlene McBride		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	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 August 25, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 8-25-20.doc		



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

August 25, 2020

On August 25, 2020, a regular meeting of the Odessa City Council was held at 6:00 p.m., 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, 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.

Mayor Turner read the West Texas Strong proclamation that was issued by the City of El Paso for our city.

CONSENT AGENDA ITEMS

- A. City Council minutes, August 11, 2020;
- B. City Council work session minutes, August 18, 2020;
- C. **Resolution No. 2020R-54 – State and local HIDTA task force agreement between the Drug Enforcement Administration (DEA) and the Odessa Police Department.**

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

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

OTHER COUNCIL ACTION

August 31 memorial proposal to be located at Memorial Gardens. Randy Ham, Odessa Arts Executive Director, stated that the August 31 memorial would pay tribute, honor victims, and provide for a place of grieving and healing.

Council member Dean joined the meeting.

A budget for the art piece was \$300,000. There were 138 artist that applied for the commission of the design. The committee recommended the art piece Bright Stars by artist Jim Sanborn. Mr. Ham described the art piece of the 11' cylinder with the engraved names of

the victims and injured and quotes from first responders and dispatchers. The cylinder was \$200,000 and \$100,000 for the landscape around the cylinder. There would be a redesign of Memorial Gardens to place the memorial piece. The redesign budget was anticipated at \$565,000. The goal was to unveil next year on August 31. There would be space to use for events. The total cost for the project was \$850,000. Mr. Ham was optimistic that the funds would be raised through foundations and donations. Mayor Turner stated it needed to be done in a timely fashion. Council member Willis stated that the funds would be raised quickly, and the Odessa Arts board supported the recommendation.

Motion was made by Council member Willis and seconded by Council member Bryant to approve the proposal as recommended at Memorial Gardens. The motion was approved by the following vote:

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

PUBLIC HEARING

Open a public hearing for fiscal year 2020-2021 budget. Mrs. Muncy stated that the proposed budget was filed August 10 with the City Secretary. The proposed 2020-2021 budget had total revenues at \$241,643,906 and total expenditures at \$236,322,305. A proposed increase in water and sewer rates were included in the budget. Mrs. Muncy provided the proposed annual increase for an average customer. A repair and replacement program for water and sewer lines would be established. There was a 10% decrease in sales tax projections. The no new revenue rate was 0.477115. Council member Dean stated that Council has reviewed the budget in detail. No one came forward and the public hearing was closed.

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

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

RESOLUTION

Resolution No. 2020R-55 – Odessa Development Corporation (ODC) General Development Plan for FY 2020-2021. Robert Carroll, Senior Assistant City Attorney, stated that ODC General Development Plan was updated. There was an inclusion of a non-discrimination policy, adjusted grants and updated goals and missions for the contractors was reflected the plan. The Black Chamber of Commerce and the Hispanic Chamber of Commerce were included.

Motion was made by Council member Willis 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

Resolution No. 2020R-56 – Odessa Development Corporation economic development agreement with Apergy. Wesley Burnett, Chamber of Commerce Economic Development Director, stated that Apergy consolidated from Midland to Odessa and a lab from Oklahoma

to Odessa. There would be a capital investment of \$2 million with 20 new jobs and 130 maintained jobs. The grant was for \$1 million over five-years.

Council member Dean left the meeting at 6:33 p.m.

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

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

Resolution No. 2020R-57 – Odessa Development Corporation third training facilities grant with UTPB. Mr. Burnett stated that this was the third grant for a manufacturing and workforce training center. The grant was for \$2.1 million over three years.

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

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

Resolution No. 2020R-58 – Establish a maximum tax rate of \$0.477115 for Fiscal Year 2020-2021. Mrs. Muncy stated that the tax rate was established at \$0.477115 valuation for fiscal year 2020-21. The proposed tax rate was equal to the no new revenue tax rate and no public hearing was required. The rate was lower than the voter approval rate of \$0.481917. There was an overall decrease in values. She compared the certified values from 2019. Total exemptions were 18.35%. Mrs. Muncy provided comparison increased rates of a home value. The vote would be on September 8 at 6 p.m. and the final vote on September 15. Dallas Kennedy stated that this was a rough year, but Odessa was resilient. There were many homes for sale, people losing jobs, high unemployment, and businesses were down. The citizens needed a break and asked that the rate be the same.

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

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

Resolution No. 2020R-59 – Odessa Development Corporation annual budget and Resolution No. 2020R-60 – ODC economic development contractor agreements for FY 2020-2021. Mrs. Muncy provided an overview of the ODC budget. Highlights included a reduction of sales tax revenues proposed at \$9.5 million. The contractors were identified. The Hispanic Chamber and the Black Chamber of Commerce were funded through the marketing funds. The ending Fund Balance was \$9.1 million.

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

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

MISCELLANEOUS

Appointment of Boards: Animal Shelter Advisory Committee, Board of Survey, Citizens Golf Advisory Committee, Odessa Housing Finance Corporation, Traffic Advisory Committee, Zoning Board of Adjustment, and Midland Odessa Urban Transit District. No action.

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

There was no other business, the meeting adjourned at 6:47 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	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, September 1, 2020.		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 9-1-20 worksession.doc		



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

September 1, 2020

On September 1, 2020, a work session meeting of the Odessa City Council was held at 10:00 a.m., Odessa, Texas. Due to the COVID-19, the meeting was teleconferenced, as allowed by the Governor's executive order. The City Council was present through teleconference.

City Council present: 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.

City Council absent: Mayor David R. Turner.

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

A quorum being present, Mayor Pro Tem Dean called the meeting to order and the following proceedings were held:

Council member Shelton gave the invocation.

Resolution No. 2020R-61- Abandonment of drainage easement. Yervand Hmayakyan, City Engineer, stated that the abandonment of easement was no longer needed. The relocation of the constructed new easement would coincide with the planned development.

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

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

Bid award for 18" water line relocation at Yukon and E. Loop 338. Mr. Hmayakyan stated that TEC Excavation was the lowest bidder for \$428,158. The water line would be relocated. The relocation would eliminate the conflict with the upcoming TxDOT project overpass that would begin in October. The funds to be used were from the 2019 CIP.

Odessa Affordable Housing request for extension of time to expend CDBG funds. Merita Sandoval, Director of Community Development, stated that the Odessa Affordable Housing requested three months to expend the funds of \$8,965. There were applications under review and would be spent by the end of the year.

Specific use permit to allow a beauty shop in Single Family-Three zoning district. Randy Brinlee, Director of Development Services, stated that the specific use permit was for a one chair beauty shop that would be in the back portion of the house. It would be restricted cliental. The permit would have restricted conditions.

Appointment of judges and clerks for the General City Election on November 3, 2020.

Mrs. Grimaldo stated that the Texas Election Code required that the governing body to appoint the judges and clerks for the Municipal Election on November 3, 2020.

Approval of the MOUTD budget for FY 2020-21. Mrs. Muncy stated that the MOUTD budget was \$6,548,590. Doug Provance, MOUTD, stated that there was a \$182,245 increase in the budget due to increase in federal funds. The additional funds would assist with the over budget in the current year funding. He reviewed the increase in expenditures. Ridership was low due to the pandemic. Council member Sprawls stated it was a trying time for the transit system. Council member Willis stated that the personnel has gone above and beyond to keep the buses sanitized and safe.

Water rate and sewer waste change. Mrs. Muncy stated that there was a proposed 2.5% increase in water, sewer, and solid waste rates. She reviewed an average rate increase for the water. The seniors and disabled had a lower rate. The funds would be used to replace deteriorated water lines. She reviewed the last increases.

Solid waste rate change. Mrs. Muncy stated that there were different trash rates. She reviewed the proposed rate increase. Council member Dean stated that Council has reviewed the proposed rate changes in prior work sessions.

Ratify the property tax revenue increase reflected in FY 2020-21 Fiscal Year and levy the tax for the 2020 tax year – FY 2020-21. Mrs. Muncy stated that there was a property tax increase due to the new property added and must be ratified. The no new revenue was \$0.77115. The vote will be on September 8 and 15, 2020.

Adopt the City of Odessa FY 2020-21 annual budget. Mrs. Muncy stated that there was a reduction in sales tax projections. There would be no employee raises. She provided residential values from last year compared to the proposed tax.

Mrs. Muncy introduced Larry Fry, the new Director of Finance.

There was no other business, the meeting adjourned at 10:47 a.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Peggy Dean
Mayor Pro Tem

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Consent
Department:	City Manager's Office	

Finance Committee Review? Yes

CAPTION

Consider the approval of the MOUTD budget for FY 2020-2021 (Resolution)

SUMMARY OF ITEM

Approval of this agenda item will provide approval of the MOUTD budget for FY 2021 which totals \$6,548,590.00. This budget was presented to City Council on 9/1/2020 during the Council Work Session.

Funding for MOUTD is equally split by the City of Odessa and the City of Midland for \$600,000 each annually. The remaining budget for MOUTD are revenues from bus fares, grants, state and federal funding.

FISCAL IMPACT? Yes

Fiscal Year:	2020-2021	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	SR	Total Project/Account:	\$600,000	\$600,000	\$0
		Less Other Items:	\$0	\$0	\$0
		This Agenda Item:	\$600,000	\$600,000	\$0

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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 FY 21 Budget.pdf  5r-119 MOUTD Budget FY 2020-2021.pdf	
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MOUTD FY21 BUDGET

Midland-Odessa Budget FY 2021									
Income and Expenses by Category									
	Fixed Route	PM	ADA	PLANNING	Operating Budget	Operating Expenses paid in CIP	Total		
Income									
Bus Fares	275,000				275,000		275,000		
Advertising	20,400				20,400		20,400		
Greyhound	85,333				85,333		85,333		
City Support	390,597	436,219	210,990	162,195	1,200,000		1,200,000		
State Grant	698,654		39,358		738,012		738,012		
5310 Local	103,512				103,512		103,512		
5310 Grant	99,888				99,888		99,888		
5307 Federal Grants	\$828,191	1,744,874	804,601	648,778	4,026,445	-	4,026,445		
TOTAL INCOME	2,501,576	2,181,093	1,054,949	810,973	6,548,590	-	6,548,590		
Expenses									
Wages	1,356,228	669,114	631,726	360,383	3,017,450	-	3,017,450		
Fringe Benefits	623,416	244,653	264,339	108,668	1,241,076	-	1,241,076		
Services	165,693	349,489	14,680	228,981	758,842	-	758,842		
Insurance & Audit		410,000	-	44,425	454,425		454,425		
Materials & Supplies	342,744	478,375	134,205	15,000	970,324	-	970,324		
Utilities	3,494	25,763	-	22,269	51,526	-	51,526		
Miscellaneous Expense	10,000	3,700	10,000	31,248	54,947	-	54,947		
TOTAL EXPENSES	2,501,575	2,181,093	1,054,949	810,973	6,548,590	-	6,548,590		
*Deficit (Surplus) or Balanced	(0)	-	-	-	(0)	-	(0)		

MOUNTD FY21 BUDGET

	2020 BUDGET	PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
501 WAGES					
0-010-5010-010 + 0-c	\$1,081,387	\$1,164,961	\$83,574	7.7%	Avg. pay rate higher than FY20 budget
0-010-5010-021	165,960	191,267	25,307	15.2%	Avg. pay rate higher than FY20 budget
0-011-5010-010	417,208	481,514	64,306	15.4%	Avg. pay rate higher than FY20 budget
0-011-5010-020	137,196	150,212	13,016	9.5%	Avg. pay rate higher than FY20 budget
0-025-5010-020	372,746	360,383	(12,363)	-3.3%	One Mgmt Asst. position eliminated
0-041-5010-022	82,488	98,750	16,262	19.7%	Avg. pay rate higher than FY20 budget
0-041-5010-023	375,971	393,232	17,262	4.6%	Avg. pay rate higher than FY20 budget
0-041-5010-024	123,077	91,402	(31,675)	-25.7%	One position eliminated
0-042-5010-024	90,191	85,729	(4,461)	-4.9%	One position eliminated
501 WAGES Total	\$2,846,223	\$3,017,450	\$171,227	6.0%	TOTAL WAGE DIFFERENCES
502 FRINGE BENEFITS					
0-000-5020-010 + 0-c	\$111,366	\$123,870	\$12,504	11.2%	Avg. pay rate higher than FY20 budget
0-000-5020-020 + 0-c	18,851	19,341	491	2.6%	Adjusted for actual usage
0-000-5020-030 + 0-c	294,206	344,408	50,203	17.1%	Two additional PT bus operators
0-000-5020-080	68,629	69,919	1,290	1.9%	
0-000-5020-090	48,335	52,867	4,532	9.4%	Avg. pay rate higher than FY20 budget
0-011-5020-010	48,314	57,907	9,593	19.9%	Avg. pay rate higher than FY20 budget
0-011-5020-020	9,052	8,236	(816)	-9.0%	Adjusted for actual usage
0-011-5020-030	148,452	169,007	20,554	13.8%	Anticipated rate increase
0-011-5020-090	24,974	29,189	4,215	16.9%	Avg. pay rate higher than FY20 budget
0-025-5020-000	30,607	32,040	1,433	4.7%	Avg. pay rate higher than FY20 budget
0-025-5020-020	8,917	8,279	(638)	-7.2%	Adjusted for actual usage
0-025-5020-030	52,183	43,850	(8,333)	-16.0%	One Mgmt Asst. position eliminated
0-025-5020-080	13,586	13,601	15	0.1%	
0-025-5020-090	6,647	7,898	1,251	18.8%	Avg. pay rate higher than FY20 budget
0-025-5020-092	3,000	3,000	-	0.0%	
0-041-5020-110	3,000	3,000	-	0.0%	
0-041-5020-010	61,431	60,836	(595)	-1.0%	
0-041-5020-020	8,908	8,653	(255)	-2.9%	Adjusted for actual usage
0-041-5020-030	125,960	118,761	(7,198)	-5.7%	Adjusted for actual usage
0-041-5020-080	12,285	12,480	195	1.6%	
0-041-5020-090	27,419	23,087	(4,333)	-15.8%	Adjusted for actual usage
0-010-5020-130 + 0-c	12,755	13,010	255	2.0%	Employee turnover in FY21 expected to continue
0-041-5020-130	17,487	17,837	350	2.0%	Employee turnover in FY21 expected to continue
502 FRINGE BENEFITS Total	\$1,156,365	\$1,241,076	\$84,712	7.3%	TOTAL FRINGE DIFFERENCES

MOUD FY21 BUDGET

	2020 BUDGET	2021 PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
503 SERVICES					
0-010-5030-030	\$154,401	\$165,693	\$11,292	7.3%	On-board camera Wi-Fi service (iRide)
0-011-5030-030	11,480	14,980	3,200	27.9%	On-board camera Wi-Fi service (iRide)
0-025-5030-000	113,290	101,399	(11,892)	-10.5%	Adjusted for actual usage
0-025-5030-010	120,082	127,582	7,500	6.2%	RATP Dev contract
0-041-5030-030	240,798	245,614	4,816	2.0%	
0-042-5030-030	101,838	103,875	2,037	2.0%	
	\$741,890	\$758,842	\$16,952	2.3%	TOTAL SERVICE DIFFERENCES
504 MATERIALS & SUPPLIES					
0-010-5040-010	\$459,609	\$334,040	-\$125,569	-27.3%	Projected fuel prices lower in FY21
0-010-5040-990	1,186	1,404	218	18.4%	Higher projected gallons based on actual data
0-011-5040-010	13,720	7,300	(6,420)	-46.8%	On-board wi-fi camera systems
0-011-5040-990	189,674	127,005	(62,669)	-33.0%	Projected fuel prices lower in FY21
0-041-5040-010	5,054	7,200	2,146	42.5%	New tablets
0-041-5040-012	10,678	12,639	1,962	18.4%	Higher projected gallons based on actual data
0-041-5040-013	29,536	29,785	249	0.8%	
0-041-5040-020	7,356	7,503	147	2.0%	
0-041-5040-990	34,580	35,272	692	2.0%	
0-041-5040-993	316,218	331,742	15,524	4.9%	Tire changer (\$4,000); hydraulic service jack (\$1,500)
0-042-5040-990	27,876	28,434	558	2.0%	
0-025-5040-990	19,818	33,000	13,182	66.5%	Landscaping facility (\$18,000)
	15,035	15,000	(35)	-0.2%	
	\$1,130,338	\$970,324	-\$160,015	-14.2%	TOTAL MATERIAL AND SUPPLY DIFFERENCES
505 UTILITIES					
0-160-5050-030	\$8,130	\$8,293	\$163	2.0%	
0-160-5050-020	13,977	13,976	(1)	0.0%	
0-015-5050-020	3,494	(0)	(0)	0.0%	
0-041-5050-020	17,471	17,470	(1)	0.0%	
0-041-5050-030	8,130	8,293	163	2.0%	
	\$51,202	\$51,526	\$324	0.6%	TOTAL UTILITY DIFFERENCES
506 INSURANCE & AUDIT					
0-041-5060-030	\$330,120	\$410,000	\$79,880	24.2%	Projected auto claims
0-160-5060-050	17,400	19,425	2,025	11.6%	Increased premiums
0-160-5060-020	25,000	25,000	-	0.0%	
	\$372,520	\$454,425	\$81,905	22.0%	TOTAL CASUALTY AND LIABILITY DIFFERENCES

MOUTD FY21 BUDGET

	2020 BUDGET	2021 PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
509 MISCELLANEOUS EXPENSE					
0-025-5090-020 Planning Travel and Training	\$16,272	\$13,300	-\$2,972	-18.3%	Fewer training seminars expected
0-041-5090-020 PM Travel and Training	-	2,500	2,500	0.0%	ASE BUS certification training
0-011-5090-020 Para Travel & Meetings T/S -	9,763	10,000	237	2.4%	
0-010-5090-020 Operations Travel and Training	23,000	10,000	(13,000)	-56.5%	Fewer training seminars expected
0-025-5090-992 Board Meeting Expense	7,292	7,438	145	2.0%	
0-025-5090-010 Dues & Subscriptions -	8,490	8,660	170	2.0%	
0-041-5090-995 PM Postage	1,176	1,200	23	2.0%	
0-025-5090-995 Planning Postage	1,814	1,850	36	2.0%	
0-011-5090-995 Para Postage	-	-	-	0.0%	
509 MISCELLANEOUS EXPENSE Total	\$67,807	\$54,947	-\$12,859	-19.0%	
TOTAL EXPENSES MINUS DEPRECIATI	\$6,366,345	\$6,548,590	\$182,245	2.9%	

Midland-Odessa Budget FY 2021									
Wages	Fixed Route	PM	ADA	PLANNING	Operating Budget	CIP	Total		
Bus Operators	1,164,961		481,514		1,646,475		1,646,475		
Operations*									
Operations Director	18,750	18,750	18,750	18,750	75,000		75,000		75,000
Safety/Training Coordinator	13,616	13,616	13,616	13,616	54,466		54,466		54,466
Greyhound	102,051				102,051		102,051		102,051
Street Supervisor	56,849		56,849	57,020	170,719		170,719		170,719
Scheduler			60,996	60,996	121,992		121,992		121,992
Total Operations Wages	191,267	32,366.49	150,212	150,383	524,228	0	524,228		
Maintenance*									
Maintenance Director		80,000			80,000		80,000		80,000
Mechanic A		284,672			284,672		284,672		284,672
Shop Foreman		74,152			74,152		74,152		74,152
Facilities		85,729			85,729		85,729		85,729
Bus Washer		94,944			94,944		94,944		94,944
Admin		17,250			17,250		17,250		17,250
Total Maintenance Wages	-	636,747	-	-	636,747	0	636,747		
Administration*									
Finance Director				75,000	75,000		75,000		75,000
Human Resources				65,000	65,000		65,000		65,000
Planning/Grants Admin.				70,000	70,000		70,000		70,000
Total Administration Wages	0	0	0	210,000	210,000	0	210,000		210,000
Total Wages	1,356,228	669,114	631,726	360,383	3,017,450	0	3,017,450		3,017,450

MOUTD FY21 BUDGET

Midland-Odesa Budget FY 2021									
Services, Insurance, and Audit									
	Fixed Route	PM	ADA	PLANNING	Operating Budget	CIP	Total		
Services									
5030-030 (for Plan Management Contract	127,582			127,582	255,164		255,164		
							0		
5030-030 (for Planr Professional and Technical Services	33,111	245,614	14,680	101,399	394,803		394,803		
							0		
0-042-5030-030 Bldg Maintenance		103,875			103,875		103,875		
							0		
5030-030 Marketing	5,000				5,000		5,000		
							0		
5030-030 Total Services	165,693	349,489	14,680	228,981	758,842	-	758,842		
Audit									
0-160-5060-020 Audit				25,000	25,000		25,000		
Total Audit	-	-	-	25,000	25,000	-	25,000		
Insurance									
5060-030 Auto Liability		61,500			61,500		61,500		
5060-030 Auto Physical Damage		61,500			61,500		61,500		
5060-050 Errors & Omissions Liability				19,425	19,425		19,425		
5060-030 General Liability		61,500			61,500		61,500		
5060-030 Property & Contents		225,500			225,500		225,500		
Total Insurance		410,000		19,425	429,425		429,425		
Total Services, Audit and Insurance	165,693	759,489	14,680	273,406	1,213,267	-	2,171,370		

MOUNTD FY21 BUDGET

Midland-Odesa Budget FY 2021									
Material & Supplies, Utilities, and Miscellaneous									
		Fixed Route	PM	PARA	PLANNING	Total			
Materials & Supplies									
5040-010	Fuel								
	Buses	298,711		127,005		\$ 425,716			
	Connect	35,329				\$ 35,329			
	Support Vehicles	1,404	12,639			\$ 14,044			
0-041-5040-012	Oil & Lubricants		29,785			\$ 29,785			
0-041-5040-013	Antifreeze & Freon		7,503			\$ 7,503			
0-041-5040-020	Tires		35,272			\$ 35,272			
0-041-5040-993	Supplies Shop-NON Parts		28,434			\$ 28,434			
5040-990	Mats/Supplies	7,300	331,742	7,200	15,000	\$ 361,242			
0-042-5040-990	Building Maint Supplies		33,000			\$ 33,000			
Total Materials & Supplies		342,744	478,375	134,205	15,000	\$ 970,324			
Utilities									
5050-020	Electricity/ Water/Sewage	3,494	17,470		13,976	34,940			
5050-030	Telephone/Internet		8,293		8,293	16,585			
Total Utilities		3,494	25,763	0	22,269	51,526			
Miscellaneous									
5090-995	Postage/Shipping	0	1,200		1,850	3,050			
5090-020	Travel and Training	10,000	2,500	10,000	13,300	35,800			
5090-010	Dues & Membership				8,660	8,660			
5090-992	Board/Committees				7,438	7,438			
Total Miscellaneous		10,000	3,700	10,000	31,248	54,947			

MOUTD FY21 BUDGET

Midland-Odessa Budget FY 2021									
Employee Count			Fixed Route	PM	ADA	PLANNING	Total		
	Operations								
	Operations Director		0.25	0.25	0.25	0.25	1.00		
	Safety/Training Coordinator		0.25	0.25	0.25	0.25	1.00		
	Street Supervisor		3.00		1.00		4.00		
	Scheduler				3.00		3.00		
	FT Bus Operators		28.00		12.00		40.00		
	PT Bus Operators		4.00		2.00		6.00		
	Maintenance								
	Maintenance Director			1.00			1.00		
	Mechanic A			5.00			5.00		
	Shop Foreman			1.00			1.00		
	Facilities			2.00			2.00		
	Bus Washer			3.00			3.00		
	Admin			1.00			1.00		
	Administration								
	Finance Director					1.00	1.00		
	Human Resources					1.00	1.00		
	Planning/Grants Admin.					1.00	1.00		
	Greyhound								
	FT Clerk		3.00				3.00		
	PT Clerk		-				-		
	Total Employees		3.00	13.00	0.00	3.00	74.00		

RESOLUTION NO. 2020R-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, APPROVING THE BUDGET OF THE MIDLAND-ODESSA URBAN TRANSIT DISTRICT FOR THE FISCAL YEAR 2020-2021; APPROVING THE FINDINGS OF FACT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, pursuant to the bylaws of the Midland-Odessa Urban Transit District (MOUTD), the Board shall annually adopt a proposed budget of expected revenues and proposed expenditures for the ensuing fiscal year; and

WHEREAS, the fiscal year shall run concurrently with the cities of Midland and Odessa; and

WHEREAS, the budget shall contain such classifications and shall be in such form as may be prescribed from time to time by the City Councils; and

WHEREAS, the budget shall not be effective until the same has been approved by the City Councils;

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

Section 1. That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

Section 2. That the budget of the Midland-Odessa Urban Transit District for the fiscal year 2020-2021, which is attached hereto as Exhibit A, is hereby approved.

Section 3. That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 9th day of September, A.D., 2020, by the following vote:

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

Approved this the 8th of September, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha Brooks, City Attorney

RESOLUTION NO. 2020R-____
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MOUTD FY21 BUDGET

Midland-Odessa Budget FY 2021									
Income and Expenses by Category									
	Fixed Route	PM	ADA	PLANNING	Operating Budget	Operating Expenses paid in CIP	Total		
Income									
Bus Fares	275,000				275,000		275,000		
Advertising	20,400				20,400		20,400		
Greyhound	85,333				85,333		85,333		
City Support	390,597	436,219	210,990	162,195	1,200,000		1,200,000		
State Grant	698,654		39,358		738,012		738,012		
5310 Local	103,512				103,512		103,512		
5310 Grant	99,888				99,888		99,888		
5307 Federal Grants	\$828,191	1,744,874	804,601	648,778	4,026,445		4,026,445		
TOTAL INCOME	2,501,576	2,181,093	1,054,949	810,973	6,548,590	-	6,548,590		
Expenses									
Wages	1,356,228	669,114	631,726	360,383	3,017,450		3,017,450		
Fringe Benefits	623,416	244,653	264,339	108,668	1,241,076		1,241,076		
Services	165,693	349,489	14,680	228,981	758,842		758,842		
Insurance & Audit		410,000		44,425	454,425		454,425		
Materials & Supplies	342,744	478,375	134,205	15,000	970,324		970,324		
Utilities	3,494	25,763		22,269	51,526		51,526		
Miscellaneous Expense	10,000	3,700	10,000	31,248	54,947		54,947		
TOTAL EXPENSES	2,501,575	2,181,093	1,054,949	810,973	6,548,590	-	6,548,590		
*Deficit (Surplus) or Balanced	(0)				(0)		(0)		

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MOUTD FY21 BUDGET

	2020 BUDGET	2021 PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
501 WAGES					
0-010-5010-010 + 0-c	\$1,081,387	\$1,164,961	\$83,574	7.7%	Avg. pay rate higher than FY20 budget
0-010-5010-021	165,960	191,267	25,307	15.2%	Avg. pay rate higher than FY20 budget
0-011-5010-010	417,208	481,514	64,306	15.4%	Avg. pay rate higher than FY20 budget
0-011-5010-020	137,196	150,212	13,016	9.5%	Avg. pay rate higher than FY20 budget
0-025-5010-020	372,746	360,383	(12,363)	-3.3%	One Mgmt Asst. position eliminated
0-041-5010-022	82,488	98,750	16,262	19.7%	Avg. pay rate higher than FY20 budget
0-041-5010-023	375,971	393,232	17,262	4.6%	Avg. pay rate higher than FY20 budget
0-041-5010-024	123,077	91,402	(31,675)	-25.7%	One position eliminated
0-042-5010-024	90,191	85,729	(4,461)	-4.9%	One position eliminated
501 WAGES Total	\$2,846,223	\$3,017,450	\$171,227	6.0%	TOTAL WAGE DIFFERENCES
502 FRINGE BENEFITS					
0-000-5020-010 + 0-c	\$111,366	\$123,870	\$12,504	11.2%	Avg. pay rate higher than FY20 budget
0-000-5020-020 + 0-c	18,851	19,341	491	2.6%	Adjusted for actual usage
0-000-5020-030 + 0-c	294,206	344,408	50,203	17.1%	Two additional PT bus operators
0-000-5020-080	68,629	69,919	1,290	1.9%	
0-000-5020-090	48,335	52,867	4,532	9.4%	Avg. pay rate higher than FY20 budget
0-011-5020-010	48,314	57,907	9,593	19.9%	Avg. pay rate higher than FY20 budget
0-011-5020-020	9,052	8,236	(816)	-9.0%	Adjusted for actual usage
0-011-5020-030	148,452	169,007	20,554	13.8%	Anticipated rate increase
0-011-5020-090	24,974	29,189	4,215	16.9%	Avg. pay rate higher than FY20 budget
0-025-5020-000	30,607	32,040	1,433	4.7%	Avg. pay rate higher than FY20 budget
0-025-5020-020	8,917	8,279	(638)	-7.2%	Adjusted for actual usage
0-025-5020-030	52,183	43,850	(8,333)	-16.0%	One Mgmt Asst. position eliminated
0-025-5020-080	13,586	13,601	15	0.1%	
0-025-5020-090	6,647	7,898	1,251	18.8%	Avg. pay rate higher than FY20 budget
0-025-5020-092	3,000	3,000	-	0.0%	
0-041-5020-110	3,000	3,000	-	0.0%	
0-041-5020-010	61,431	60,836	(595)	-1.0%	
0-041-5020-020	8,908	8,653	(255)	-2.9%	Adjusted for actual usage
0-041-5020-030	125,960	118,761	(7,198)	-5.7%	Adjusted for actual usage
0-041-5020-080	12,285	12,480	195	1.6%	
0-041-5020-090	27,419	23,087	(4,333)	-15.8%	Adjusted for actual usage
0-010-5020-130 + 0-c	12,755	13,010	255	2.0%	Employee turnover in FY21 expected to continue
0-041-5020-130	17,487	17,837	350	2.0%	Employee turnover in FY21 expected to continue
502 FRINGE BENEFITS Total	\$1,156,365	\$1,241,076	\$84,712	7.3%	TOTAL FRINGE DIFFERENCES

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MOUNT FY21 BUDGET

	2020 BUDGET	2021 PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
503 SERVICES					
0-010-5030-030	\$154,401	\$165,693	\$11,292	7.3%	On-board camera Wi-Fi service (iRide)
0-011-5030-030	11,480	14,980	3,200	27.9%	On-board camera Wi-Fi service (iRide)
0-025-5030-000	113,290	101,399	(11,892)	-10.5%	Adjusted for actual usage
0-025-5030-010	120,082	127,582	7,500	6.2%	RATP Dev contract
0-041-5030-030	240,798	245,614	4,816	2.0%	
0-042-5030-030	101,838	103,875	2,037	2.0%	
	\$741,890	\$758,842	\$16,952	2.3%	TOTAL SERVICE DIFFERENCES
504 MATERIALS & SUPPLIES					
0-010-5040-010	\$459,609	\$334,040	-\$125,569	-27.3%	Projected fuel prices lower in FY21
0-010-5040-990	1,186	1,404	218	18.4%	Higher projected gallons based on actual data
0-011-5040-010	13,720	7,300	(6,420)	-46.8%	On-board wi-fi camera systems
0-011-5040-990	189,674	127,005	(62,669)	-33.0%	Projected fuel prices lower in FY21
0-041-5040-010	5,054	7,200	2,146	42.5%	New tablets
0-041-5040-012	10,678	12,639	1,962	18.4%	Higher projected gallons based on actual data
0-041-5040-013	29,536	29,785	249	0.8%	
0-041-5040-020	7,356	7,503	147	2.0%	
0-041-5040-990	34,580	35,272	692	2.0%	
0-041-5040-993	316,218	331,742	15,524	4.9%	Tire changer (\$4,000); hydraulic service jack (\$1,500)
0-042-5040-990	27,876	28,434	558	2.0%	
0-025-5040-990	19,818	33,000	13,182	66.5%	Landscaping facility (\$18,000)
	15,035	15,000	(35)	-0.2%	
	\$1,130,338	\$970,324	-\$160,015	-14.2%	TOTAL MATERIAL AND SUPPLY DIFFERENCES
505 UTILITIES					
0-160-5050-030	\$8,130	\$8,293	\$163	2.0%	
0-160-5050-020	13,977	13,976	(1)	0.0%	
0-015-5050-020	3,494	(0)	(0)	0.0%	
0-041-5050-020	17,471	17,470	(1)	0.0%	
0-041-5050-030	8,130	8,293	163	2.0%	
	\$51,202	\$51,526	\$324	0.6%	TOTAL UTILITY DIFFERENCES
506 INSURANCE & AUDIT					
0-041-5060-030	\$330,120	\$410,000	\$79,880	24.2%	Projected auto claims
0-160-5060-050	17,400	19,425	2,025	11.6%	Increased premiums
0-160-5060-020	25,000	25,000	-	0.0%	
	\$372,520	\$454,425	\$81,905	22.0%	TOTAL CASUALTY AND LIABILITY DIFFERENCES

RESOLUTION NO. 2020R-____
 EXHIBIT "A"
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MOUTD FY21 BUDGET

	2020 BUDGET	2021 PROJECTED BUDGET	DOLLAR CHANGE	PERCENT CHANGE	COMMENTS
509 MISCELLANEOUS EXPENSE					
0-025-5090-020 Planning Travel and Training	\$16,272	\$13,300	-\$2,972	-18.3%	Fewer training seminars expected
0-041-5090-020 PM Travel and Training	-	2,500	2,500	0.0%	ASE BUS certification training
0-011-5090-020 Para Travel & Meetings T/S -	9,763	10,000	237	2.4%	
0-010-5090-020 Operations Travel and Training	23,000	10,000	(13,000)	-56.5%	Fewer training seminars expected
0-025-5090-992 Board Meeting Expense	7,292	7,438	145	2.0%	
0-025-5090-010 Dues & Subscriptions -	8,490	8,660	170	2.0%	
0-041-5090-995 PM Postage	1,176	1,200	23	2.0%	
0-025-5090-995 Planning Postage	1,814	1,850	36	2.0%	
0-011-5090-995 Para Postage	-	-	-	0.0%	
509 MISCELLANEOUS EXPENSE Total	\$67,807	\$54,947	-\$12,859	-19.0%	
TOTAL EXPENSES MINUS DEPRECIATI	\$6,366,345	\$6,548,590	\$182,245	2.9%	

RESOLUTION NO. 2020R-____
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MOUTD FY21 BUDGET

Midland-Odessa Budget FY 2021									
Wages	Fixed Route	PM	ADA	PLANNING	Operating Budget	CIP	Total		
Bus Operators	1,164,961		481,514		1,646,475		1,646,475		
Operations*									
Operations Director	18,750	18,750	18,750	18,750	75,000		75,000		75,000
Safety/Training Coordinator	13,616	13,616	13,616	13,616	54,466		54,466		54,466
Greyhound	102,051				102,051		102,051		102,051
Street Supervisor	56,849		56,849	57,020	170,719		170,719		170,719
Scheduler			60,996	60,996	121,992		121,992		121,992
Total Operations Wages	191,267	32,366.49	150,212	150,383	524,228	0	524,228		
Maintenance*									
Maintenance Director		80,000			80,000		80,000		80,000
Mechanic A		284,672			284,672		284,672		284,672
Shop Foreman		74,152			74,152		74,152		74,152
Facilities		85,729			85,729		85,729		85,729
Bus Washer		94,944			94,944		94,944		94,944
Admin		17,250			17,250		17,250		17,250
Total Maintenance Wages	-	636,747	-	-	636,747	0	636,747		
Administration*									
Finance Director				75,000	75,000		75,000		75,000
Human Resources				65,000	65,000		65,000		65,000
Planning/Grants Admin.				70,000	70,000		70,000		70,000
Total Administration Wages	0	0	0	210,000	210,000	0	210,000		210,000
Total Wages	1,356,228	669,114	631,726	360,383	3,017,450	0	3,017,450		3,017,450

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 EXHIBIT "A"
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MOUTD FY21 BUDGET

Midland-Odesa Budget FY 2021 Services, Insurance, and Audit									
	Fixed Route	PM	ADA	PLANNING	Operating Budget	CIP	Total		
Services									
5030-030 (for Plan Management Contract	127,582			127,582	255,164		255,164		
5030-030 (for Planr Professional and Technical Services	33,111	245,614	14,680	101,399	394,803		394,803		
0-042-5030-030 Bldg Maintenance		103,875			103,875		103,875		
5030-030 Marketing	5,000				5,000		5,000		
5030-030 Total Services	165,693	349,489	14,680	228,981	758,842	-	758,842		
Audit									
0-160-5060-020 Audit				25,000	25,000		25,000		
Total Audit	-	-	-	25,000	25,000	-	25,000		
Insurance									
5060-030 Auto Liability		61,500			61,500		61,500		
5060-030 Auto Physical Damage		61,500			61,500		61,500		
5060-050 Errors & Omissions Liability				19,425	19,425		19,425		
5060-030 General Liability		61,500			61,500		61,500		
5060-030 Property & Contents		225,500			225,500		225,500		
Total Insurance		410,000		19,425	429,425		429,425		
Total Services, Audit and Insurance	165,693	759,489	14,680	273,406	1,213,267	-	2,171,370		

MOUTD FY21 BUDGET

Midland-Odessa Budget FY 2021		Fixed Route	PM	ADA	PLANNING	Total
Employee Count						
Operations						
	Operations Director	0.25	0.25	0.25	0.25	1.00
	Safety/Training Coordinator	0.25	0.25	0.25	0.25	1.00
	Street Supervisor	3.00		1.00		4.00
	Scheduler			3.00		3.00
	FT Bus Operators	28.00		12.00		40.00
	PT Bus Operators	4.00		2.00		6.00
Maintenance						
	Maintenance Director		1.00			1.00
	Mechanic A		5.00			5.00
	Shop Foreman		1.00			1.00
	Facilities		2.00			2.00
	Bus Washer		3.00			3.00
	Admin		1.00			1.00
Administration						
	Finance Director				1.00	1.00
	Human Resources				1.00	1.00
	Planning/Grants Admin.				1.00	1.00
Greyhound						
	FT Clerk	3.00				3.00
	PT Clerk	-				-
Total Employees		3.00	13.00	0.00	3.00	74.00

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Merita Sandoval	Consent
Department:	Community Development	
Finance Committee Review? Yes		
CAPTION		
Consider the request of Odessa Affordable Housing, Inc. for an extension of time to expend the CDBG funds in the amount of \$8,965. allocated to their Minor/Emergency Repair Program. RESOLUTION		
SUMMARY OF ITEM		
Odessa Affordable Housing, Inc. has requested an extension until December 31, 2020 to expend the balance of the funding they were allocated for the 2020 program year in the amount of \$8,965. RESOLUTION		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 2020 CDBG Extension Letter.pdf  5r-118 CDBG Housing Rehab 19-20 Funds.pdf		

Odessa Affordable Housing, Inc.
3801 N. Dixie Blvd. * Odessa, TX 79762
(432) 362-2349 * Fax (432) 362-4200

August 24, 2020

Community Development
PO Box 4398
Odessa, TX. 79760

ATTN: Merita Sandoval

RE: Unexpended CDBG Funds

Dear Ms. Sandoval,

Odessa Affordable Housing, Incorporated (OAH) was allocated CDBG funds in the amount of \$25,000.00 for the 2019-2020 Fiscal Year. As of August 24, 2020, OAH has expended and thus far has been reimbursed funds in the amount of \$16,035.00. At this time, we have several applicants currently in process as well as still receiving applications. Once these are processed and approved, projects completed and paid; we anticipate we will have expended the complete total \$25,000.00.

This year OAH has experienced some issues that have delayed our programs progress. Applications are currently being processed as well as still being received and we estimate that the remaining pending amount of \$8,965.00 will be expended and invoiced within the next four months. We expect to have all funds utilized on or before December 31, 2020.

Fiscal year to date, OAH has assisted 2 need worthy applicants with the 2019-2020 CDBG Grant allocation. On behalf of these 2 applicants assisted thus far, we would like to thank the City of Odessa for recognizing a need for this type of program and its continued support.

Sincerely,



Jill Miller
Executive Director

RESOLUTION NO. 2020R-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, GRANTING ODESSA AFFORDABLE HOUSING, INC. AN EXTENSION UNTIL DECEMBER 31, 2020, FOR THE EXPENDITURE OF THE CDBG FUNDS FOR THE 2019-2020 PROGRAM YEAR ALLOCATED TO THE MINOR/EMERGENCY REPAIR PROGRAM; PROVIDING FOR THE RETURN OF ANY UNUSED CDBG FUNDS AFTER DECEMBER 31, 2020; AND DECLARING AN EFFECTIVE DATE.

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

Section 1. That the Odessa Affordable Housing, Inc. is hereby granted an extension until December 31, 2020, to spend \$8,965 in CDBG funds previously allocated for the 2019-2020 program year for the minor/emergency repair program.

Section 2. That any funds not properly spent or encumbered by December 31, 2020, will automatically revert to CDBG unprogrammed funds.

Section 3. That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 8th day of September, A.D., 2020, by the following vote:

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

Approved this the 8th of September, 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:	09/08/2020	Item Type:
Contact:	Yervand Hmayakyan	Regular
Department:	Public Works/Engineering	Bid Award

Finance Committee Review? Yes

CAPTION

Consider award of bid for 18" Water Line Relocation at Yukon Rd. and E. Loop 338, Job #190240-21.

SUMMARY OF ITEM

The bids for this project were opened on August 25th, 2020. Three responsive bids were submitted for this project. The lowest responsive bidder was TEC Excavation in the amount of \$428,158.

The reason of this project is to relocate the existing 18" water line at Yukon Road and E. Loop 338. This relocation will eliminate the conflict with the upcoming TXDOT project of the E. Loop 338/Yukon Road overpass.

The Public Works Department has reviewed the bids and recommends awarding the bid to TEC Excavation in the amount of \$428,158.

FISCAL IMPACT? Yes

Fiscal Year:	2020	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	2019 CIP	Total Project/Account:	\$428,158	\$428,158	\$0
Cost		Less Other Items:	\$0	\$0	\$0
		This Agenda Item:	\$428,158	\$428,158	\$0
Fiscal Note Attached:	ACTION NEEDED TO AMEND THE BUDGET				
	Appropriation Amount:		Transfer Amount:		

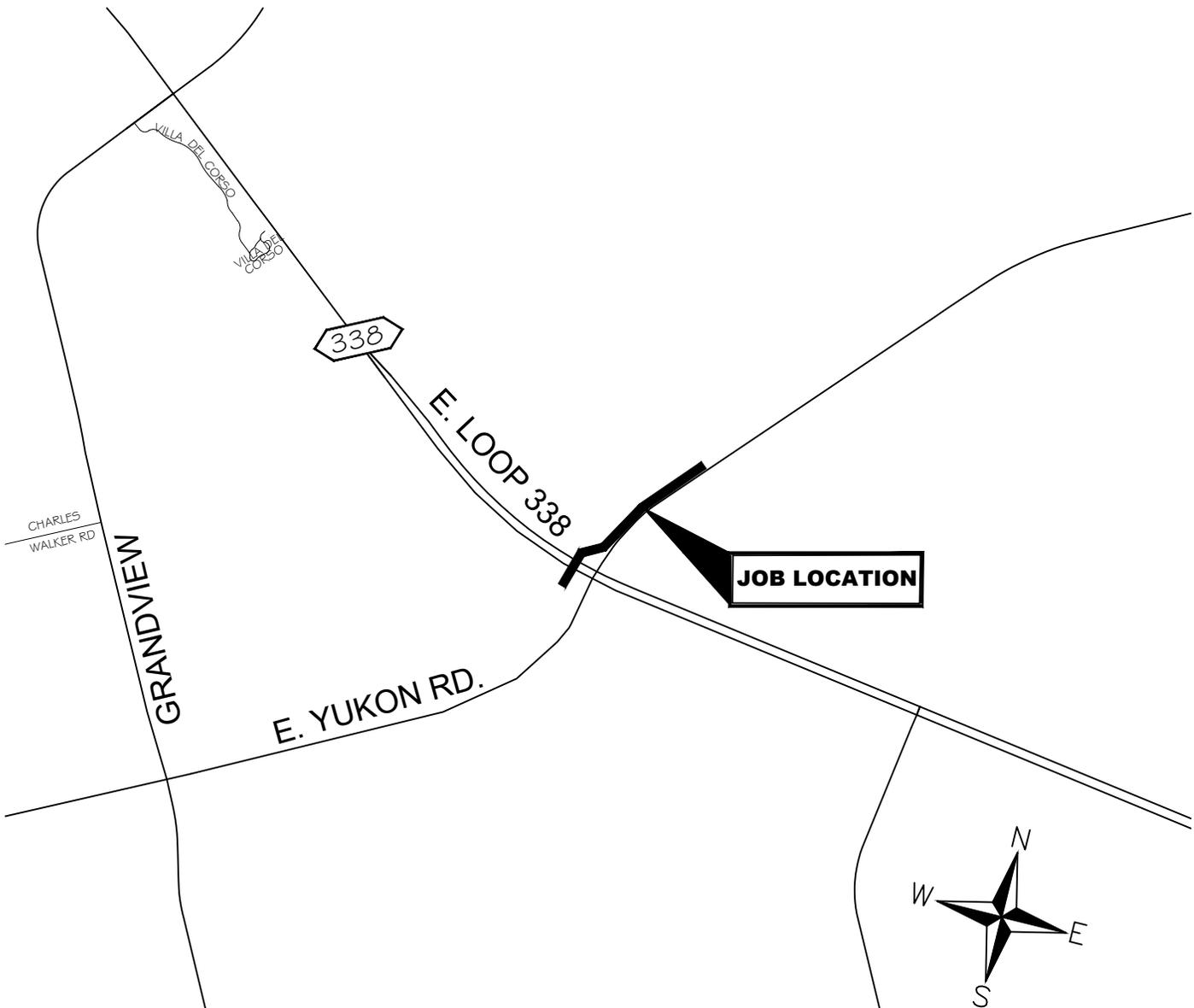
Appropriation By:

Comments:

Fund will come out from the following account: 4200-53010420-58125

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
 Itemized bid tab.pdf  Location Map.pdf  Bid Tabulation 190240-21.docx	

LOCATION MAP FOR 18" WATER LINE RELOCATION AT YUKON RD AND EAST LOOP 338 190240-21



SECTION 48, BLK 42, T-1-S

DRAWN BY: M.Sotelo
DATE: AUG., 2020
SCALE: N.T.S.



18" Water Line Relocation at Yukon Road and East Loop 338
Job No. 190240-21
August 25, 2020 @ 3:30pm

BIDDER	BID SECURITY	ADDENDUM #1	TOTAL BID
Edgardo Madrid & Associates	✓	✓	\$817,448.63
Eleetech Solutions	✓	✓	\$477,652.00
Tec Excavation	✓	✓	\$428,248.00

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Offices	Other
Finance Committee Review? Yes		
CAPTION		
Consider Ratifying the Property Tax Revenue Increase Reflected in the FY 2020-21 Annual Budget		
SUMMARY OF ITEM		
<p>Adoption of a budget that will require raising more revenue from the property taxes than in the previous year requires a separate vote of the governing body to ratify the tax increase (not a tax rate increase) reflected in the budget, as per section 102.007 of the Local Government Code.</p> <p>There will be a tax rate increase to \$0.477115 cents per \$100 valuation for 2021. The proposed tax rate is equal to the No-New-Revenue tax rate of \$0.477115 and lower than the Voter-Approval tax rate of \$0.481917.</p> <p>The final vote of on the proposed tax rate will occur on September 15, 2020.</p> <p>The annual budget for FY2021 will raise more total property taxes than last year's budget by \$1,023,313 or 3.1%. Of that amount \$884,447 is tax revenue to be raised from new property added to the tax roll this year.</p>		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Randy Brinlee	Regular
Department:	Planning	Ordinance; Hearing

Finance Committee Review? No

CAPTION

Open a public hearing to consider approval of the request by Jonathan Ramirez and Roberto Arenivas, owners, for a specific use permit to allow a beauty shop-one chair accessory use in a Single Family-Three (SF-3) zoning district on Lot 5, Block 11, Ridgecrest West (208 Monticello Dr.) (Ordinance -- First Approval)

SUMMARY OF ITEM

The property involved in this request is located at 208 Monticello Dr. The site is currently zoned Single Family-Three (SF-3) and is occupied by residential use. Land use in the general area consists of single family residential development.

The applicants are Jonathan Ramirez and Roberto Arenivas, owners, and the purpose of the request is to consider approval of a specific use permit to allow a beauty shop-one chair accessory use in a Single Family-Three (SF-3) zoning district.

A site plan has been prepared indicating the location of the existing single family residence (1,891 sq. ft.) on the property (9,100 sq. ft.). The proposed shop will have a floor area of approximately 19.4'x20' (388 sq. ft.) and will be located next to the existing residence. No additional structures are proposed for this development. The proposed beauty shop will require two (2) paved parking spaces along with two (2) paved spaces for the residence. The building setbacks and lot coverage (approximately 21%) of the existing and proposed structures meet ordinance requirements.

The Planning and Zoning Commission gave unanimous approval (5 members present) to this request with the following conditions:

1. Salon parking will be provided and is shown on the site plan along with residential parking.
2. Lot coverage meets ordinance requirements (with proposed beauty salon).
3. No sign will be allowed on the property.
4. Access to the salon will be limited to the rear entrance of the residence.
5. One operator, being an immediate family member, shall be allowed to work in the shop.
6. Hours of operation limited from 8:00 a.m. to 7:00 p.m.
7. All applicable building codes need to be met.
8. Review of the permit upon receiving neighborhood complaints. This is a temporary permit and the City Council shall have the right of termination for violation of the terms and conditions of the permit or because of the negative effect of the use on the neighborhood after a public hearing.
9. Adoption of the site plan.

FISCAL IMPACT? No

Comments:

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

Supporting Documents:

Summary of property owners' response:



Response summary -- Ramirez-Arenivas.doc

Response cards:



Response cards -- Ramirez-Arenivas.pdf

Area zoning/notification map:



Zoning map -- Ramirez-Arenivas.pdf

Copy of proposed site plan:



Site Plan -- Ramires-Arenivas.pdf

Planning & Zoning Commission memo:



P&Z memo -- Ramirez-Arenives.doc

Proposed Ordinance:



S-196 Ramirez-Arenivas (Beauty Shop).pdf

Ordinance Exhibits



S-196 Exhibit A.pdf

Other Departments, Boards, Commissions or Agencies:

Planning & Zoning Commission recommendation:
Unanimous approval w/conditions (5-0)
(08/20/2020)

SUMMARY OF RESPONSE TO NEIGHBORING PROPERTY OWNERS

Jonathan Ramirez and Roberto Arenivas

DATE OF NEWSPAPER PUBLICATION: August 9, 2020

NOTICES MAILED OUT: 31

NOTICES RETURNED: 0

NUMBER OF PROTESTS: 0

NUMBER OF APPROVALS: 2

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

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

DATE: 8-11-2020

CASE FILE NO. 2020-19-SUP

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

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

SUBDIVISION: Ridgecrest West BLK. NO. 12 LOT NO. 5

ADDRESS: 209 Monticello Dr.

SIGNATURE OF OWNER: Aida E Brijalba

PRINTED NAME: Aida Brijalba

DATE: 8/13/2020

CASE FILE NO. 2020-19-SUP

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

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

SUBDIVISION: ~~SEB~~ Ridgecrest West BLK. NO. 11 LOT NO. (1)

ADDRESS: 200 MONTICELLO

SIGNATURE OF OWNER: August N Schott

PRINTED NAME: AUGUST N SCHOTT



Sunset Ln 200

Cortez Dr

Santa Rita Dr

Monticello Dr

N Kelly Ave

N Belmont Ave

W 15th St

SF-1

SF-3

MF-1

1 inch = 150 feet

N

(10)

200

100

1500

300

(12)

(1)

11

(1)

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7

60'

138.33'

142.20'

30'
Detached
Garage

27.2'
Covered
Patio

8'
7.8'
Laundry
19.4'
Proposed
Salon Area
1-chair

4.2'
6.4'
3.5'
40.5'

86.9'

13.6'

16.1'

4.5'

6'

13.7'

35'

25.6'

Drive way

walkway

22.5'



Monticello Drive

Planning and Zoning Commission Memo

P&Z Meeting Date: August 20, 2020

APPLICANT: Jonathan Ramirez and Roberto Arenivas, owners

REQUEST: Specific use permit to allow a one-chair beauty shop in a Single Family-Three (SF-3) zoning district

PROPERTY INVOLVED: Lot 5, Block 11, Ridgecrest West (208 Monticello Dr.)

The property involved in this request is located at 208 Monticello Dr. The site is currently zoned Single Family-Three (SF-3) and is occupied by residential use. Land use in the general area consists of single family residential development.

The applicants are Jonathan Ramirez and Roberto Arenivas, owners, and the purpose of the request is to consider approval of a specific use permit to allow a beauty shop-one chair accessory use in a Single Family-Three (SF-3) zoning district.

A site plan has been prepared indicating the location of the existing single family residence (1891 sq. ft.) on the property (9,100 sq. ft.). The proposed shop will have a floor area of approximately 19.4'x20' (388 sq. ft.) and will be located next to the existing residence. No additional structures are proposed for this development. The proposed beauty shop will require two (2) paved parking spaces along with two (2) paved spaces for the residence. The building setbacks and lot coverage (approximately 21%) of the existing and proposed structures meet ordinance requirements.

If the Commission chooses to approve this request, the Planning Staff recommends adoption of the following conditions:

1. Salon parking will be provided and is shown on site plan along with residential parking.
2. Lot coverage meets ordinance requirements (with proposed beauty salon).
3. No sign will be allowed on the property.
4. Access to the salon will be limited to the rear entrance of the residence.
5. One operator, being an immediate family member, shall be allowed to work in the shop.
6. Hours of operation limited from 8:00 am to 7:00 pm
7. All applicable building codes need to be met.

8. Review of the permit upon receiving neighborhood complaints. This is a temporary permit and the City Council shall have the right of termination for violation of the terms and conditions of the permit or because of the negative effect of the use on the neighborhood after a public hearing.
9. Adoption of the attached site plan.

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING THE ODESSA CITY CODE CHAPTER 14 "ZONING" ARTICLE 14-2 "USES" SECTION 14-2-6 "SPECIFIC USE PERMITS" BY GRANTING A SPECIFIC USE PERMIT TO ALLOW A BEAUTY SHOP-ONE CHAIR ACCESSORY USE IN A SINGLE FAMILY-THREE (SF-3) ZONING DISTRICT ON LOT 5, BLOCK 11, RIDGECREST WEST (208 MONTICELLO DRIVE); PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; DIRECTING PUBLICATION; AND DECLARING AN EFFECTIVE DATE..

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

WHEREAS, the City Council considers the herein contained amendment to the Odessa City Code Chapter 14 "Zoning" Article 14-2 "Uses" Section 14-2-6 "Specific use permits" to be in harmony with the general plan of development in the City of Odessa and consistent with the health, safety and welfare of the inhabitants of the City of Odessa;

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

Section 1. That the Odessa City Code Chapter 14 "Zoning" Article 14-2 "Uses" Section 14-2-6 "Specific use permits" is hereby amended to grant a specific use permit to allow a beauty shop-one chair accessory use in a Single Family-Three (SF-3) Zoning District on Lot 5, Block 11, RIDGECREST WEST, as shown on the attached Exhibit "A". This property is located at 208 Monticello Drive. This specific use permit shall be referenced S-196 on the Zoning District Map of the City of Odessa and shall be listed in the official zoning map maintained on the official City of Odessa website and available upon request in the planning and zoning commission's office.

Section 2. That the site plan and conditions, which are attached hereto as Exhibits “B” and “C”, respectively, are approved.

Section 3. That should any section, clause or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this ordinance or any other ordinance of the city as a whole or any part thereof, other than the part so declared to be invalid.

Section 4. That any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine not exceeding \$2000.00 as provided by City Code Section 1-1-9 “General Penalty,” which section is adopted by reference and made a part hereof.

Section 5. That the caption and penalty clause of this ordinance shall be published in a newspaper of general circulation in the city of Odessa, as provided by City Charter section 65.

Section 6. That this ordinance shall go into effect five (5) days after its publication following adoption on second approval as provided by City Charter section 65.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

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

The foregoing ordinance was adopted on second and final approval on the 22nd day of September, 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 22nd of September, A.D., 2020.

David R. Turner, Mayor

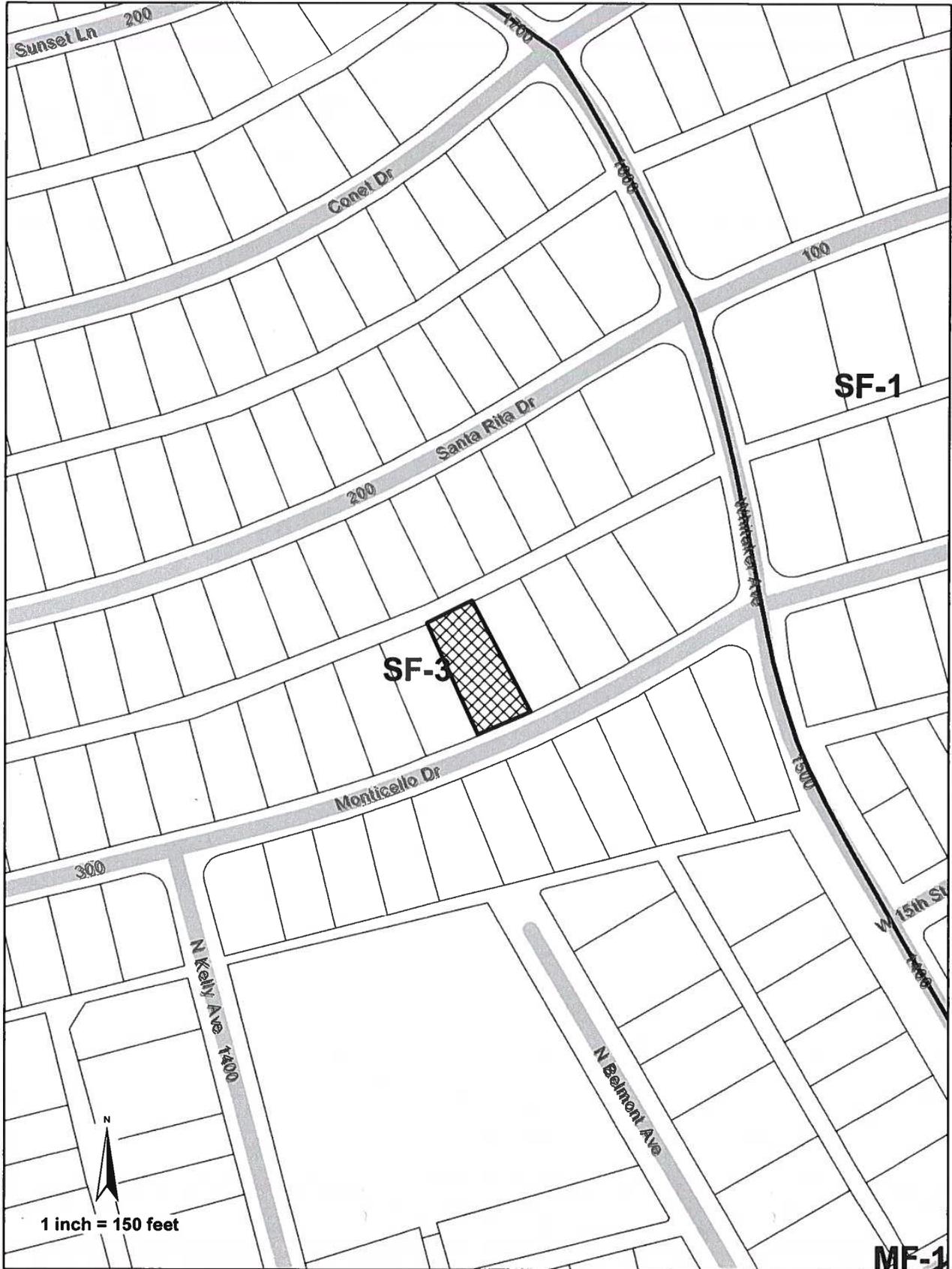
ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

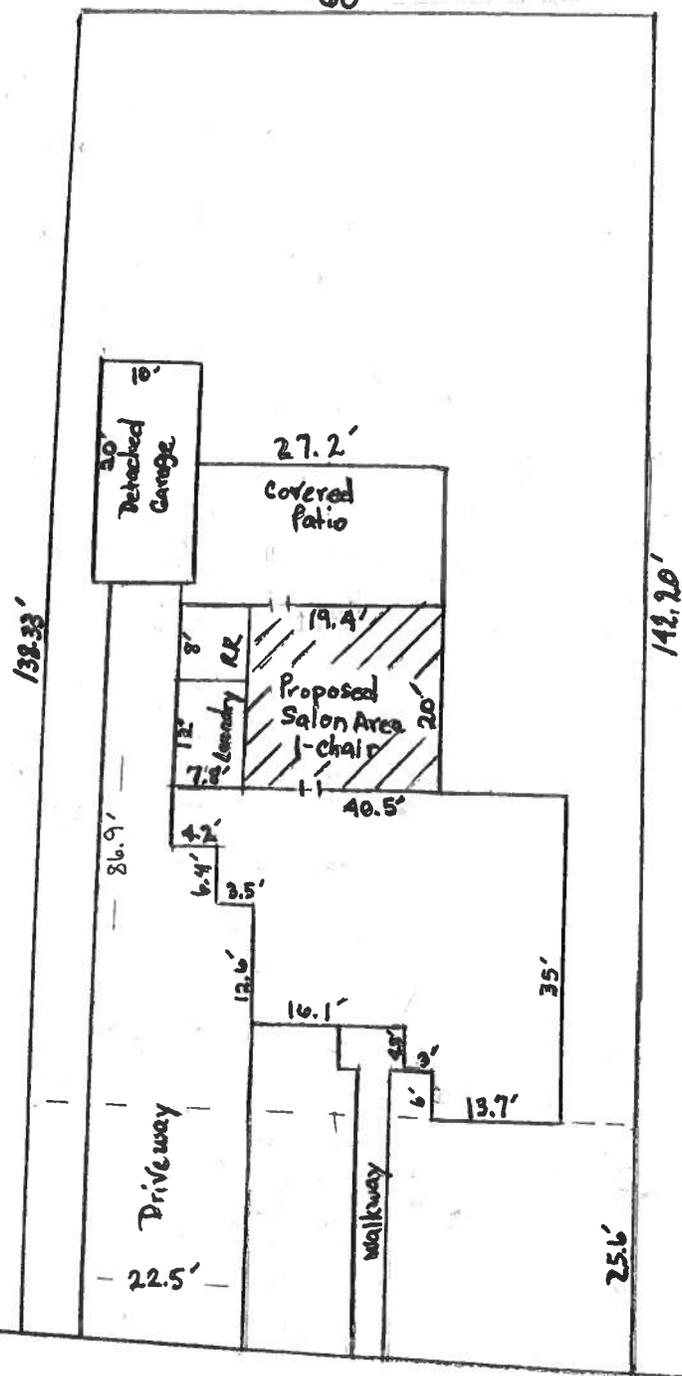
Natasha Brooks, City Attorney

ORDINANCE 2020-____
EXHIBIT "A"



ORDINANCE 2020-____
EXHIBIT "B"

60'



Monticello Drive

ORDINANCE 2020-____
EXHIBIT "C"

CONDITIONS

1. Salon parking will be provided and is shown on site plan along with residential parking.
2. Lot coverage meets ordinance requirements (with proposed beauty salon).
3. No sign will be allowed on the property.
4. Access to the salon will be limited to the rear entrance of the residence.
5. One operator, being an immediate family member, shall be allowed to work in the shop.
6. Hours of operation limited from 8:00 a.m. to 7:00 p.m.
7. All applicable building codes need to be met.
8. Review of the permit upon receiving neighborhood complaints. This is a temporary permit and the City Council shall have the right of termination for violation of the terms and conditions of the permit or because of the negative effect of the use on the neighborhood after a public hearing.
9. Adoption of the attached site plan.

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Norma Aguilar-Grimaldo	Regular
Department:	City Secretary	

Finance Committee Review? No

CAPTION

Consider appointment of judges and clerks for the General City Election on November 3, 2020. (Ordinance - First Approval)

SUMMARY OF ITEM

The Texas Election Code Section 32.005 requires that the governing body shall appoint the election judges for the election that was ordered. The ordinance appoints the judges and clerks for General election on November 3, 2020. It establishes the fees for the judges and clerks.

The rates for the City of Odessa, Ector County judges and clerks are as follows:

- Judges: \$12.50/hr
- Training: \$15.00 for mandatory training for judges.
- Delivery: \$25.00 for election judge's delivery of ballots and election supplies.
- Clerks: \$12.00/hr

The rates for the City of Odessa, Midland County judges and clerks are as follows.

- Judges: \$11.00/hr
- Clerks: \$9.00/hr

FISCAL IMPACT? No

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
 4O-012 Ord Judges Clerks General Election 2020 (003).pdf	

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, APPOINTING ELECTION JUDGES, ALTERNATE JUDGES, AND CLERKS FOR VOTE CENTERS IN ECTOR COUNTY, AS SHOWN ON THE ATTACHED EXHIBIT, TO CONDUCT THE 2020 GENERAL AL ELECTION ON NOVEMBER 3, 2020; DIRECTING THE PAYMENT FOR ELECTION JUDGES, PLUS PAYMENT FOR DELIVERING BALLOTS AND SUPPLIES, AND FOR ATTENDING TRAINING; DIRECTING THE PAYMENT FOR CLERKS; ESTABLISHING THAT JUDGES AND CLERKS FOR VOTE CENTERS IN MIDLAND COUNTY SHALL BE SELECTED IN THE MANNER PRESCRIBED FOR THE MIDLAND COUNTY ELECTIONS ADMINISTRATOR BY THE MIDLAND COUNTY COMMISSIONERS; DIRECTING THE PAYMENT FOR ELECTION JUDGES IN MIDLAND COUNTY; DIRECTING THE PAYMENT FOR CLERKS IN MIDLAND COUNTY; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, it is necessary to appoint judges, alternate judges, and clerks to conduct the 2020 General City on November 3, 2020; and

WHEREAS, ; Section 32.093, Texas Election Code, authorizes the governing body of cities to establish the rate of compensation to be received by election officers working at city elections;

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

Section 1. That the election judges, alternate judges, and clerks shown on the attached Exhibit "A", which exhibit is incorporated herein by reference for all purposes, are

hereby appointed as judges, alternate judges, and clerks for conducting the 2020 General City Election for the applicable city election vote centers in Ector County.

Section 2. That the rate of compensation to be paid election judges for vote centers in Ector County shall be Twelve and 50/100 Dollars (\$12.50) per hour, plus Twenty-Five and no/100 Dollars (\$25.00) for election judges delivering election returns, ballots, ballot boxes and election supplies, and Fifteen and no/100 Dollars (\$15.00) for attending mandatory training for election judges.

Section 3. That the rate of compensation to be paid clerks for vote centers in Ector County shall be Twelve Dollars (\$12.00) per hour (for a maximum of 14 hours).

Section 4. That, in the event a judge cannot serve a voter center in Ector County, and there is a need to appoint a replacement, the Ector County Election Administrator is authorized to make those appointments.

Section 5. That judges and clerks for vote centers in Midland County may be selected by the Midland County Elections Administrator from a slate of approximately 40-45 judges and clerks appointed by the Midland County Party Chairs for two-year appointments, the term for which runs through July/August 2021, and which slate has been approved by the Midland County Commissioners for use by the Midland County Elections Administrator as necessary during elections.

Section 6. That the rate of compensation to be paid election judges for vote centers in Midland County shall be Eleven Dollars (\$11.00) per hour.

Section 7. That the rate of compensation to be paid clerks for vote centers in Midland County shall be Nine Dollars (\$9.00) per hour.

Section 8. That this ordinance shall become effective upon its adoption on second and final approval.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

Michael K. Shelton, Sr. _____
Dewey Bryant _____

Detra White _____
Tom Sprawls _____
Mari Willis _____
Peggy Dean _____
David R. Turner _____

The foregoing ordinance was adopted on second and final approval on the 22nd day of September, A.D., 2020, by the following vote:

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

Approved this the 22nd of September, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha L. Brooks, City Attorney

**GENERAL AND THE CITY OF ODESSA ELECTION
TUESDAY, NOVEMBER 03, 2020**

VOTE CENTER:

UNITED MARKET
1350 E. 8TH ST

UNITED MARKET
2751 N. CO. RD WEST

CROSSROADS CHURCH
6901 TEXAS 191

ECTOR COUNTY COLISEUM
4201 ANDREWS HWY.

FIRST CHURCH OF THE NAZARENE
2223 LYNDALE AVE.

GARDENDALE COMM BLDG
4226 E. LARKSPUR

GETSEMANI CHURCH
8431 S. HWY 385

GOLDSMITH COMM BLDG
301 AVE. H., GOLDSMITH, TX

KELLUS TURNER COMM
2230 SYCAMORE DR.

KINGSTON AVENUE BAPTIST CHURCH
5200 KINGSTON AVE.

LINCOLN TOWER
311 W. 4TH ST.

LUTHERAN CHURCH
1603 N. GRANDVIEW

MURRY FLY ELEMENTARY
11688 W. WESTVIEW

NORTHSIDE SENIOR CENTER
1225 N. ADAMS

ODESSA COLLEGE SPORTS CENTER
201 W. UNIVERSITY BLVD.

ELECTION JUDGE:

MATTIE JUSTICE (D)
JAMALET LUJAN (E/P)

EUPHEMIA ALVARADO (D)
TESLA PROFFITT (E/P)

ELVETTA BRACY (D)
SALLIE BROOKS (R)

WHITNEY FLIPPIN (R)
MARY ENNIS (D)

JUDY CALLOWAY (R)
JOAN HEARD (D)

ELIZABET MORALES (R)

EDNA "IRENE" LEMARR (R)
STEPHANY GUTIERREZ (D)

JENEAN BRAGG (R)
MARGARET VILLA (D)

DIANA MCCLURE (R)
SAMANTHA REGALADO (E/P)

ELISA GAMBOA (D)
MARTHA REY (R)

SEVERA ARENIVAS (R)
SARAH ARENIVAS (E/P)

CHAD RILEY (D)
MARY TAVAREZ (R)

YVONNE ALDAZ (D)
VIOLA SEDILLO (R)

TERI SHAVER (R)
SUSAN PENA (D)

RUBEN RIVAS (D)
MIRANDA RAMIREZ (E/P)

**GENERAL AND THE CITY OF ODESSA ELECTION
TUESDAY, NOVEMBER 03, 2020**

VOTE CENTER:

ODESSA CHRISTIAN FAITH CENTER
8828 ANDREWS HWY.

PAL CENTER
1015 N. CO. RD WEST

SALINAS COMM BLDG
600 W. CLEMENTS

SHERWOOD COMM BLDG
4819 N. EVERGLADE

SLATOR COMM BLDG
1001 W. 38TH ST.

ST. ELIZABETH CHURCH
7601 N. GRANDVIEW

VFW BINGO HALL
208 E. 63RD ST.

WESTLAKE HARDWARE STORE
4652 E. UNIVERSITY BLVD.

WILSON'S CORNER
16514 S. US HWY 385

WOODSON COMM BLDG
1010 E. MURPHY

ELECTION JUDGE:

JENNIFER AGUILAR (R)
JOVITA MARQUEZ (D)

OLIVIA RIVAS (R)
KRYSTAL CISNEROS (D)

AC MARQUEZ (D)
LEYNA COLLAZO (R)

WESLEY KING (R)
ANABEL RAMIREZ (D)

REBECCA NATIVIDAD (D)
OTILIA VALENZUELA (R)

SHERYL JONES (R)
GRISELDA FLORES (D)

FIDEL MARQUEZ (R)
ROY MENDOZA (D)

MARTHA CAMPOS
SYLVIA LUJAN (D)

CELIA ROMAN (D)

CLAUDETTE JONES (D)
MARY NAJAR (R)

THESE NAMES ARE TENTATIVE AND MAY BE CHANGED AT ANY TIME:

09/04/2020

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Office	Ordinance
Finance Committee Review? Yes		
CAPTION		
Consider the Approval of Water Rate Change. First Approval (ORDINANCE)		
SUMMARY OF ITEM		
<p>To assist with the continued rise in costs of equipment, maintenance, repairs and replacement of deteriorating lines for the Water-Sewer Department, a change to water rates is being proposed.</p> <p>All account types (residential, commercial, and industrial) will receive an across the board 2.5% increase.</p> <p>If approved, the proposed water rate changes will be effective October 1st, 2020, and will be reflected on the November 2020 bills.</p>		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 2o Water Rates 2021.doc		

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING CHAPTER 13 OF THE CITY CODE OF THE CITY OF ODESSA, TEXAS, PROVIDING FOR RATES AND CHARGES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND DECLARING AN EFFECTIVE DATE.

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

Section 1. That Chapter 13 of the City Code of the City of Odessa shall be amended as follows:

**Chapter 13
Utilities**

**Article 13-2
Water and Sewer Service**

Section 13-2-45. Water Rates

(a) The minimum water rates per account per month for the first 2,000 gallons shall be as follows:

Inside City Limits:

Meter Size	Residential	Senior/Disability Residential	Multi-Family	Commercial	Industrial
¾ inch	\$ 19.34	\$ 12.33	\$ 18.95	\$ 19.37	\$ 18.71
1 inch	\$ 19.75	\$ 12.56	\$ 19.36	\$ 19.79	\$ 19.07
1 ½ inch	\$ 20.57	\$ 13.10	\$ 20.23	\$ 20.62	\$ 19.98
2 inch	\$ 21.63	\$ 13.76	\$ 21.30	\$ 21.70	\$ 21.03
2 ½ inch	\$ 22.44	\$ 14.29	\$ 22.05	\$ 22.52	\$ 21.82
3 inch	\$ 24.26	\$ 15.44	\$ 23.88	\$ 24.30	\$ 23.63
4 inch	\$ 27.83	\$ 17.72	\$ 27.50	\$ 27.93	\$ 27.24
6 inch	\$ 36.90	\$ 23.46	\$ 36.53	\$ 36.95	\$ 36.30
8 inch	\$ 47.80	\$ 30.41	\$ 47.42	\$ 47.83	\$ 47.18

Outside City Limits:

Meter Size	Residential	Senior/Disability Residential	Multi-Family	Commercial
¾ inch	\$ 29.02	\$ 18.49	\$ 28.42	\$ 29.07
1 inch	\$ 29.63	\$ 18.82	\$ 29.05	\$ 29.67
1 ½ inch	\$ 30.85	\$ 19.65	\$ 30.34	\$ 30.93
2 inch	\$ 32.43	\$ 20.64	\$ 31.94	\$ 32.55
2 ½ inch	\$ 33.67	\$ 21.44	\$ 33.09	\$ 33.78
3 inch	\$ 36.41	\$ 23.15	\$ 35.83	\$ 36.47
4 inch	\$ 41.77	\$ 26.58	\$ 41.23	\$ 41.91
6 inch	\$ 55.34	\$ 35.19	\$ 54.79	\$ 55.44
8 inch	\$ 71.69	\$ 45.61	\$ 71.10	\$ 71.76

Rates or charges per month for water shall be as follows:

- (b) The monthly water rates per 1,000 gallons over and above the first 2,000 gallons shall be as follows:

	3,000 to 10,000 <u>Gallons</u>	11,000 to 20,000 <u>Gallons</u>	21,000 to 50,000 <u>Gallons</u>	Above 50,000 <u>Gallons</u>
<u>Inside City Limits</u>				
Residential	\$ 5.39	\$ 6.20	\$ 6.36	\$ 6.51
Senior Residential	\$ 4.80	\$ 5.59	\$ 5.75	\$ 5.90
Multi-Family	\$ 5.20	\$ 6.00	\$ 6.15	\$ 6.31
Commercial	\$ 5.41	\$ 6.21	\$ 6.37	\$ 6.52
Industrial	\$ 5.10	\$ 5.90	\$ 6.06	\$ 6.21
<u>Outside City Limits</u>				
Residential	\$ 8.09	\$ 9.30	\$ 9.53	\$ 9.77
Senior Residential	\$ 7.20	\$ 8.39	\$ 8.62	\$ 8.86
Multi-Family	\$ 7.79	\$ 9.00	\$ 9.24	\$ 9.46
Commercial	\$ 8.13	\$ 9.32	\$ 9.55	\$ 9.79
Industrial	\$ 7.66	\$ 8.86	\$ 9.09	\$ 9.32

- (c) The minimum water rate per account per month for a residential yard meter used as a second meter at a location, which rate shall supersede the rate specified for residential in subsections (a) and (b), shall be as follows:

Inside City Limits: (remains the same)

Outside City Limits: (remains the same)

Water Rates per 1,000 gallons used shall be as follows:

	3,000 to 10,000 <u>Gallons</u>	11,000 to 20,000 <u>Gallons</u>	21,000 to 50,000 <u>Gallons</u>	Above 50,000 <u>Gallons</u>
<u>Inside City Limits</u>				
Residential	\$ 5.52	\$ 6.36	\$ 6.52	\$ 6.67
Senior Residential	\$ 4.92	\$ 5.72	\$ 5.89	\$ 6.05
<u>Outside City Limits</u>				
Residential	\$ 8.29	\$ 9.53	\$ 9.77	\$ 10.01
Senior Residential	\$ 7.38	\$ 8.60	\$ 8.84	\$ 9.08

(d) and (e) remains the same

[If not specifically amended, all other sections and subsections in Chapter 13 shall remain in effect.]

Section 2. That all other sections of the Water and Wastewater Chapter of the City Code, not in conflict, shall not be altered in any way by this ordinance and shall continue with full force and effect.

Section 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. That the invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

Section 5. That the rates, fees and charges established by this ordinance shall be effective October 1, 2020, and shall apply to all utility statements delivered on or after October 1, 2020. All other amended sections of the ordinance shall be effective October 1, 2020.

Section 6. That the City Secretary is hereby directed to effect such publication as may be required by law in connection with the passage of this ordinance.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

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

The foregoing ordinance was adopted on second and final approval on the 15th day of September, A.D., 2020, by the following vote:

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

Approved this the 15th day of September, 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:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Office	Ordinance
Finance Committee Review? Yes		
CAPTION		
Consider the Approval of Sewer Rate Change. First Approval (ORDINANCE)		
SUMMARY OF ITEM		
<p>To assist with the continued rise in costs of equipment, maintenance, repairs and replacement of deteriorating lines for the Water-Sewer Department, a change to sewer rates is being proposed.</p> <p>All account types (residential, commercial, and industrial) will receive an across the board 2.5% increase.</p> <p>If approved, the proposed sewer rate changes will be effective October 1st, 2020, and will be reflected on the November 2020 bills</p>		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 Ord - Sewer Rates 2021.doc		

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING CHAPTER 13 OF THE CITY CODE OF THE CITY OF ODESSA, TEXAS, PROVIDING FOR RATES AND CHARGES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND DECLARING AN EFFECTIVE DATE.

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

Section 1. That Chapter 13 of the City Code of the City of Odessa shall be amended as follows:

**Chapter 13
Utilities**

Section 13-2-46. Wastewater Rates.

(a) The minimum wastewater rates per account per month for the first 2,000 gallons shall be as follows:

Inside City Limits:

Residential	\$12.63
Residential (Senior/Disability)	\$11.23
Multi-Family	\$11.73
Commercial	\$12.74
Industrial	\$13.07

Outside City Limits:

Residential	\$18.94
Residential (Senior/Disability)	\$16.85
Multi-Family	\$17.61
Commercial	\$19.12
Industrial	\$19.61

(b) The monthly wastewater rates per 1,000 gallons over and above the first 2,000 gallons shall be as follows:

Inside City Limits:

Residential	\$3.18
Residential (Senior/Disability)	\$2.83

Multi-Family	\$2.95
Commercial	\$3.47
Industrial	\$3.67
<i>Outside City Limits:</i>	
Residential	\$4.77
Residential (Senior/Disability)	\$4.24
Multi-Family	\$4.43
Commercial	\$5.20
Industrial	\$5.50

(c) through (g) remain the same

(h) Excessive strength surcharges:

In addition to the above charges, commercial or industrial users whose water consumption is greater than or equal to five thousand (5,000) gallons per day and has a BOD and/or TSS concentration greater than or equal to two hundred fifty (250) mg/L or concentrations of other pollutants in excess of those found in normal domestic sewage will be assessed an excessive strength surcharge based on the following formula:

$$S = V \times 8.34 [A(BOD-250) + B(TSS-250) + C(P-D)]$$

S= surcharge in dollars to be assessed on the monthly bill

V = water consumption in million gallons during the billing period

8.34 = factor to convert mg/L of BOD and/or TSS per million gallons to pounds

A = unit charge in dollars per pound BOD greater than 250 mg/L at \$0.4307 per pound inside the city and \$0.6461 outside the city

BOD = biochemical oxygen demand strength in milligrams per liter (mg/L) in user's discharge to the wastewater collection system

B = unit charge in dollars per pound TSS greater than 250 mg/L at \$0.4454 per pound inside the city and \$0.6680 outside the city

TSS = total suspended solids concentration in mg/L in the user's discharge to the wastewater collection system

250 = base level of BOD and TSS concentration in mg/L

C = unit charge in dollars per pound of pollutant from a user above a base level

P = concentration of a pollutant in the user's discharge to the wastewater collection system

D = base level of pollutant

P may be omitted if already accounted for under "other pollutant charges".

(i) through (l) remain the same

[If not specifically amended, all other sections and subsections in Chapter 13 shall remain in effect.]

Section 2. That all other sections of the Water and Wastewater Chapter of the City Code, not in conflict, shall not be altered in any way by this ordinance and shall continue with full force and effect.

Section 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. That the invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

Section 5. That the rates, fees and charges established by this ordinance shall be effective October 1, 2020, and shall apply to all utility statements delivered on or after October 1, 2020. All other amended sections of the ordinance shall be effective October 1, 2020.

Section 6. That the City Secretary is hereby directed to effect such publication as may be required by law in connection with the passage of this ordinance.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

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

The foregoing ordinance was adopted on second and final approval on the 15th day of September, A.D., 2020, by the following vote:

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

Approved this the 15th day of September, 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:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Office	Ordinance
Finance Committee Review? Yes		
CAPTION		
Consider the Approval of Solid Waste Rate Change. First Approval (ORDINANCE)		
SUMMARY OF ITEM		
<p>To assist with the continued rise in costs of equipment and maintenance for the Solid Waste Department, a change to solid waste rates is being proposed.</p> <p>All account types (residential, commercial, and industrial) will receive an across the board 2.5% increase.</p> <p>If approved, the proposed solid waste rate changes will be effective October 1st, 2020, and will be reflected on the November 2020 bills.</p>		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 2o-412 Solid Waste Rates 2020.doc		

ORDINANCE NO. 2020-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AMENDING SECTION 13-4-12 OF THE CITY CODE RELATING TO RATES, SCOPE AND AVAILABILITY OF SERVICE FOR SOLID WASTE; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

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

Section 1. That Section 13-4-12 of the City Code shall be amended to read as follows:

Sec. 13-4-12. Charges for collection and disposal.

The charges for residential and commercial garbage and trash collection services provided by the city shall be as follows:

(1) Collection service inside the city limits.

- (A) Single-Family residential accounts. Each single residential account will be charged twenty dollars and ninety-four cents (\$20.94) per month for garbage, rubbish and solid waste collection, plus any sales tax if required by law.

Rollout cart service will be charged twenty dollars ninety-four cents (\$20.94) per month, plus any sales tax if required by law.

- (B) Multi-family residential accounts. Each multiple-family account of four (4) or more dwelling units will be charged ten dollars and ninety-eight cents (\$10.98) per unit per month for garbage, rubbish and solid waste collection, plus any sales tax if required by law.

- (C) Pickup rates for commercial and other nonresidential accounts for three cubic yard (3 cy) containers. Every commercial and nonresidential building or establishment will be charged for garbage, rubbish and solid waste collected per month based on the number of containers assigned to the account and frequency of assigned weekly collection pickup. The rates based on the number of pickups per 3 cy container per week are listed below:

(i) Two (2) times per week: Eighty-one dollars and twenty-two cents (\$81.22) per month, plus any sales tax if required by law.

(ii) Three (3) times per week: One hundred sixteen dollars and two cents (\$116.02) per month, plus any sales tax if required by law.

(iii) Four (4) times per week: One hundred sixty-two dollars and forty-three cents (\$162.43) per month, plus any sales tax if required by law.

- (iv) Five (5) times per week: One hundred ninety-three dollars and forty-five cents (\$193.45) per month, plus any sales tax if required by law.
 - (v) Commercial customers that have separate accounts may share a container that requires only two (2) times per week pickups. The rate for sharing a container shall be forty-one dollars and forty-five cents (\$41.45) per month per customer, plus any sales tax if required by law. Restaurant customers and heavy commercial customers (determined by Solid Waste Superintendent or representative) will not be allowed to share.
- (D) Pickup rates for commercial and other nonresidential accounts for four cubic yard (4 cy) containers. Every commercial and nonresidential building or establishment will be charged for garbage, rubbish and solid waste collected per month based on the number of containers assigned to the account and frequency of assigned weekly collection pickup. The rates based on the number of pickups per 4 cy container per week are listed below:
- (i) Two (2) times per week: One hundred eight dollars and twenty-seven cents (\$108.27) per month, plus any sales tax if required by law.
 - (ii) Three (3) times per week: one hundred forty-three dollars and six cents (\$143.06) per month, plus any sales tax if required by law.
 - (iii) Four (4) times per week: One hundred eighty-nine dollars and forty-eight cents (\$189.48) per month, plus any sales tax if required by law.
 - (iv) Five (5) times per week: Two hundred twenty-four dollars and thirty cents (\$224.30) per month, plus any sales tax if required by law.
 - (v) Commercial customers that have separate accounts may share a container that requires only two (2) times per week pickups. The rate for sharing a container shall be fifty-four dollars and thirteen cents (\$54.13) per month per customer, plus any sales tax if required by law.
- (E) Minimum charge for commercial and nonresidential buildings. The minimum charge for every commercial and nonresidential building or establishment shall be twenty-six dollars and one cent (\$26.01), plus any sales tax if required by law. If a commercial or nonresidential account shows that it obtains service from a private collector that is permitted by the city, it shall not be required to pay a minimum fee.
- (F) Extra service, temporary and special event service. The charge to set eight (8) or less containers shall be one hundred seven dollars and seventy-four cents (\$107.74). The charge to service containers shall be nineteen dollars and eighty-nine cents (\$19.89) per container. After hours, weekends and holiday service shall be two hundred seven dollars and nineteen cents (\$207.19) per service.
- (G) Additional regulations. The Solid Waste Superintendent shall have the authority to establish regulations governing the number of customers per container, the number and placement of containers, the rates paid by each customer using one (1) container, the classification of accounts and other rules necessary for the orderly administration of the garbage and

trash collection service.

Commercials and Restaurants which continually have heavy or wet garbage will have an additional five (5%) percent to their bill.

(2) Collection service outside city limits.

- (A) Availability. Service may be made available to residential or commercial establishments outside the city limits if approved by the Solid Waste Superintendent based on such factors as distance, other city solid waste services in the vicinity, available right-of-way and access.
- (B) Single-Family residential accounts for three cubic yard (3 cy) containers. Each single residential account will be charged seventy-one dollars and forty-two cents (\$71.42) per month for twice-per-week pickup, or fifty-one dollars and twenty-six cents (\$51.26) per month for once-per-week pickup for garbage, rubbish and solid waste collection, plus any sales tax if required by law. The frequency of pickup shall be solely determined by the Solid Waste Superintendent.
- (C) Single-Family residential accounts for four cubic yard (4 cy) containers. Each single residential account will be charged eighty-five dollars and eighty-seven cents (\$85.87) per month for twice-per-week pickup, or sixty-nine dollars and six cents (\$69.06) per month for once-per-week pickup for garbage, rubbish and solid waste collection, plus any sales tax if required by law. The frequency of pickup shall be solely determined by the Solid Waste Superintendent.
- (D) Pickup rates for commercial and other nonresidential accounts for three cubic yard (3 cy) containers. Every commercial and nonresidential building or establishment will be charged for garbage, rubbish and solid waste collected per month based on the number of containers assigned to the account and frequency of assigned weekly collection pickup. The rates based on the number of pickups per 3 cy container per week are listed below:
 - (i) One (1) time per week: sixty-two dollars and ninety-nine cents (\$62.99) per month, plus any sales tax if required by law.
 - (ii) Two (2) times per week: One hundred and one dollars and twelve cents (\$101.12) per month, plus any sales tax if required by law.
 - (iii) Three (3) times per week: One hundred thirty-five dollars and ninety cents (\$135.90) per month, plus any sales tax if required by law.
 - (iv) Four (4) times per week: One hundred seventy dollars and seventy-two cents (\$170.72) per month, plus any sales tax if required by law.
 - (v) Five (5) times per week: Two hundred thirty-two dollars and fifty-nine cents (\$232.59) per month, plus any sales tax if required by law.
 - (vi) Commercial customers that have separate accounts may share a container that requires only two (2) times per week pickups. The rate for sharing a container shall be fifty-two dollars and twelve cents (\$52.12) per month per customer, plus any sales tax if required by law.

- (E) Pickup rates for commercial and other nonresidential accounts for four cubic yard (4 cy) containers. Every commercial and nonresidential building or establishment will be charged for garbage, rubbish and solid waste collected per month based on the number of containers assigned to the account and frequency of assigned weekly collection pickup. The rates based on the number of pickups per 4 cy container per week are listed below:
- (i) One (1) time per week: Ninety dollars and three cents (\$90.03) per month, plus any sales tax if required by law.
 - (ii) Two (2) times per week: One hundred twenty-eight dollars and eighteen cents (\$128.18) per month, plus any sales tax if required by law.
 - (iii) Three (3) times per week: One hundred sixty-two dollars and ninety-nine cents (\$162.99) per month, plus any sales tax if required by law.
 - (iv) Four (4) times per week: One hundred ninety-seven dollars and twenty-three cents (\$197.23) per month, plus any sales tax if required by law.
 - (v) Five (5) times per week: Two hundred fifty-nine dollars and sixty-four cents (\$259.64) per month, plus any sales tax if required by law.
 - (vi) Commercial customers that have separate accounts may share a container that requires only two (2) times per week pickups. The rate for sharing a container shall be sixty-five dollars and sixty-six cents (\$65.66) per month per customer, plus any sales tax if required by law.
- (F) Customers in industrial district. Any industrial or commercial customer in an approved City of Odessa industrial district, paying a tax in lieu of annexation, shall pay the same garbage and trash collection service rate applicable for such customers as if inside the city limits. This subsection shall supersede and control any other conflicting provisions.
- (G) Additional regulations. The Solid Waste Superintendent shall have the authority to establish regulations governing the number of customers per container, the number and placement of containers, the rates paid by each customer using one container, the classification of accounts and other rules necessary for the orderly administration of the garbage and trash collection.
- (3) Restoration of service when service discontinued for nonpayment. When garbage and trash service is discontinued at any location and the container removed because of nonpayment of such service, the customer shall be required to pay to the city a charge of twenty-six dollars and twenty-nine cents (\$26.29) prior to restoration of such service and return of the container to such location.
- (4) Compactor and roll-off service. The city shall lease city-owned compactors and roll-offs at the following terms and conditions with a minimum fee of two hundred seven dollars and nineteen cents (\$207.19) per month. Privately owned compactors and roll-offs will be serviced at the same terms and conditions excluding rental fees. Monthly rental fees for compactor will be seven dollars and seventy-one cents (\$7.71) times the cubic yard size of the unit(s). Rental fees for roll-off units will be five dollars and eighty cents (\$5.80) per day for thirty cubic yard (30 cy) containers and seven dollars and thirty cents (\$7.30) per day for forty

cubic yard (40 cy) containers. A fee of fifty-eight dollars and zero cents (\$58.00) may be charged for open tops rented ten (10) days or less. The service fee for picking up any of the roll-off or compactor units will be two hundred seven dollars and nineteen cents (\$207.19), plus the landfill tipping fees and state agency fees.

- (A) Any compactor or roll-off that requests service and cannot be loaded due to being too heavy may be charged one hundred twenty-four dollars and thirty-two cents (\$124.32) attempted service fee.
- (B) After hours, weekends and holiday service shall be two hundred seven dollars and nineteen cents (\$207.19) per service.
- (C) Compactor or roll-off units that are over the legal weight limits may be charged an additional one hundred forty-nine dollars and seventeen cents (\$149.17). This is to encourage compliance with state highway weight laws.
- (D) Any compactor or roll-off that requires relocation service may be charged as follows for the relocation service:
 - (i) On Premises - \$58.00
 - (ii) Off Premises - \$99.46
- (E) When weighing equipment is not in operating condition. There will be an eight dollar and twenty-eight cents (\$8.28) charge per agreed cubic yard of material to be disposed of plus other fees as they apply. Customers with previous credit hauling history may be charged based on past average charges.

- (5) Applicability. When garbage, rubbish and solid waste collection is made available to a building or establishment, the applicable charge shall be due from the person or business responsible for the building or establishment, regardless of the method of collection or number of pickups, or regardless of whether service is provided inside or outside the city limits.

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

Section 3. That this ordinance is adopted on an emergency basis to provide for the usual daily operations of a municipal department so that it shall be effective October 1, 2020.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

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

The foregoing ordinance was adopted on second and final approval on the 15th day of September, A.D., 2020, by the following vote:

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

Approved this the 15th day of September, 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:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Office	Ordinance
Finance Committee Review? Yes		
CAPTION		
Consider Levying the Tax for the 2020 Tax Year, Fiscal 2020-21 Year (ORDINANCE-First Approval)		
SUMMARY OF ITEM		
<p>To consider levying the tax for the 2020 tax year by adopting a tax rate of 47.7115 cents per \$100 property valuation for municipal maintenance/operations and debt service for FY 2021. The proposed tax rate is the same as the No-New-Revenue tax rate.</p> <p>FY 2021 Proposed Tax Rate: 47.7115 FY 2021 No-New-Revenue Tax Rate: 47.7115 FY 2020 Current Tax Rate: 47.6601</p> <p>The proposed tax rate provides for the continuation of the 20% general residential homestead exemption; the senior citizen exemption of \$15,000; the disabled person exemption of \$5,000; the \$5,000 to \$12,000 disabled veteran exemption; and other state mandated exemptions.</p> <p>The 2020 total taxable value for Odessa is \$10,157,160,707. This is a decrease of 0.20% as compared to the 2019 total taxable value.</p>		
FISCAL IMPACT? No		
Comments: This meeting will take place virtually at 6:00 p.m. Check the City's website for call-in information.		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 2o- Tax Levy 2020-2021.pdf		

ORDINANCE NO. 2020-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, LEVYING TAXES FOR THE OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ODESSA, TEXAS, FOR THE 2020 TAX YEAR AND THE 2020-2021 FISCAL YEAR; ESTABLISHING THE AD VALOREM TAX RATE OF 47.7115 CENTS PER ONE HUNDRED DOLLARS PROPERTY VALUATION; PROVIDING FOR THE APPORTIONMENT OF TAXES FOR INTEREST AND SINKING FUND FOR CERTAIN BOND INDEBTEDNESS AND FOR GENERAL OPERATING NEEDS; AND DECLARING AN EFFECTIVE DATE OF OCTOBER 1, 2020.

WHEREAS, a budget has been adopted by the City Council of the City of Odessa, Texas, covering the proposed expenditures of the municipal government of the City of Odessa for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and

WHEREAS, said budget reflects the needs for revenue to meet the expenses proposed therein; and

WHEREAS, the City is required to accumulate interest and a sinking fund for certain outstanding bond indebtednesses; and

WHEREAS, it has been moved that property tax revenues be increased by the adoption of a tax rate of 47.7115¢ on each One Hundred Dollars (\$100.00) property valuation;

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

Section 1. That there is hereby levied, and there shall be collected, for the use and support of the municipal government of the City of Odessa, Texas, and to provide the legally

required interest and sinking fund on certain outstanding bond indebtednesses for the 2020 tax year and the 2020-2021 fiscal year upon all property, real, personal or mixed within the corporate limits of Odessa, Texas, which is subject to taxation, an ad valorem tax of 47.7115¢ on each One Hundred Dollars (\$100.00) property valuation, said tax levied for and apportioned to the following specified purposes:

- (1) The rate of 12.5855¢ on each One Hundred Dollars (\$100.00) valuation of taxable property to be levied, assessed and ordered collected for the purpose of paying the interest on and creating a sinking fund for the redemption of the City of Odessa, Texas Series 2013 and 2019 Certificates of Obligation, plus 2009, 2012, 2014, 2015, and 2017 Refunding Issues.
- (2) The rate of 35.126¢ on each One Hundred Dollars (\$100.00) valuation of taxable property to be levied, ordered and collected for the purpose of creating a General Fund for the City operations, as provided by law and ordered collected to meet the requirements.

Section 2. That the citizens of Odessa are hereby advised:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY THIRTY-EIGHT AND SIXTY-EIGHT HUNDRETHS PERCENT (38.69%) AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY ONE HUNDRED THIRTY-THREE DOLLARS AND NINE CENTS (\$133.09).

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$1,023,313 OR 3.1%, AND OF THAT AMOUNT, \$884,447 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR.

Section 3. That there is hereby levied and there shall be collected from every person, partnership firm, association or corporation pursuing any occupation or business whatsoever which is taxable by the City of Odessa under the general laws of the State of Texas, an annual occupation tax equal in each instance to one-half of the State occupation tax on each such person, partnership, firm, association or corporation, and said taxes shall be paid annually in

advance except where otherwise provided by State laws, in which event the same may be paid to the City in the manner as is provided by State law.

Section 4. That there is hereby levied and there shall be collected from every person, partnership, corporation, association or firm holding any permit under the Texas Liquor Control Act and which is subject to the imposition of a license fee by municipalities by virtue of said Texas Liquor Control Act, a license fee in the maximum amount that municipalities are authorized to impose pursuant to said Act.

Section 5. That all monies collected under this ordinance for the specific items described in Section 1, shall be and the same are hereby appropriated and set apart for the specific purposes indicated in each item and the Assessor and Collector of taxes and the Comptroller shall keep these accounts so as to readily and distinctly show the amount collected and the amounts expended and the amount on hand at any time belonging to such funds. It is hereby made the duty of the Assessor and Collector of taxes and the Controller at the time of depositing any monies, to make a statement showing to what fund such deposit should be made and from what sources it was received. All receipts for the City not specifically apportioned by this ordinance are hereby made payable to the General Fund of the City.

Section 6. That at the time of first approval on September 8, 2020, the Council Members voting on the ordinance announced and declared by the approval of this ordinance that the City Council will finally vote on the tax rate on September 15, 2020, 10:00 a.m., 411 W. 8th Street, Odessa, Texas, and such notice shall be published. Section 6 is effective on September 15, 2020.

Section 7. That this ordinance shall go into effect on October 1, 2020.

The foregoing ordinance was first approved on the 8th day of September, A.D., 2020, by the following vote:

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

The foregoing ordinance was adopted on second and final approval on the 15th day of September, A.D., 2020, by the following vote:

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

Approved this the 15th day of September, 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:	09/08/2020	Item Type:
Contact:	Cindy Muncy	Regular
Department:	City Manager's Office	Resolution
Finance Committee Review? Yes		
CAPTION		
Adopt the City of Odessa FY 2020-21 Annual Budget (RESOLUTION)		
SUMMARY OF ITEM		
Adopt the City of Odessa FY 2021 Annual Budget, which was filed with the City Secretary on August 10, 2020. As required 102.006 and 102.007 of the Local Government Code, a public hearing on the budget was held on August 25, 2020 prior to the adoption of the budget		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	
 2r- Adopting City Budget 2020-21.pdf  02 Budget Summary 2020-21.pdf		

RESOLUTION NO. 2020R-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ODESSA, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, A SUMMARY COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; ESTABLISHING POLICY FOR ENCUMBERED AND UNENCUMBERED FUNDS; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, in compliance with Chapter 102 of the Local Government Code, the City Manager filed with the City Secretary a copy of the budget of the proposed expenditures for the fiscal year beginning October 1, 2020 and ending September 30, 2021, such filing being done thirty (30) days prior to the date on which the City Council makes its tax levy for said fiscal year; and

WHEREAS, a public hearing, notice of which was published in a newspaper of general circulation in the City of Odessa, Ector County, Texas, was held to consider said budget; and

WHEREAS, all legal requirements of Chapter 102, Local Government Code, Section 72 of the Charter of the City of Odessa, as well as all other pertinent laws, have been complied with and fulfilled;

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

Section 1. That the budget for the proposed expenditures for the fiscal year beginning October 1, 2020 and ending September 30, 2021, a summary copy of which is attached hereto as Exhibit "A", and a complete copy of which is located in the Finance Department on the 2nd floor of City Hall and available for inspection, is hereby approved and adopted as the official budget for the City of Odessa, Texas, for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

Section 2. That all unencumbered or unobligated funds for the prior fiscal year shall lapse at the end of the prior fiscal year. All appropriations for encumbered or obligated funds shall carry over to the subsequent fiscal year and be considered committed in order to complete these transactions.

Section 3. That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 8th day of September, A.D., 2020, by the following vote:

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

Approved the 8th day of September, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha Brooks, City Attorney

BUDGET SUMMARY

ALL FUNDS 2020-21

	Total All Funds
Financing Sources:	
Beginning Fund Balance	\$209,574,837
Less Required Reserves	25,384,937
Available Fund Balance	\$184,189,900
CURRENT REVENUES:	
Property Tax	47,118,956
Sales Tax	36,000,000
Franchise/Gross Receipts	6,975,000
Other Operating Revenues	46,355,500
Water and Sewer	54,956,200
Rental Revenue	21,071,817
Interest Income	823,000
Intergovernmental	2,350,903
Other Revenue	20,912,479
Administrative Transfers	-
General Fund	420,000
Water/Sewer	2,891,210
Equipment Service	363,746
Risk Management	497,452
Solid Waste	620,136
Stormwater	52,740
Liquid Waste	2,858
Hotel-Motel	26,559
Odessa Development Corp.	205,349
Total Current Revenues	\$241,643,906
Total Financing Sources	\$425,833,806
CURRENT EXPENDITURES:	
Personal Services	\$87,594,606
Supplies	25,981,069
Services	37,486,995
Maintenance	16,859,719
Capital Outlay	3,542,470
Other Requirements	23,832,994
Debt Service/Lease	19,364,775
Insurance Requirements	8,898,856
Outside Agencies	3,645,817
Transfers Out	638,479
Salary Survey Projection	4,500,000
Total Current Expenditures	\$232,345,780
Capital Outlay-Replacement	3,976,525
Total Expenditures	\$236,322,305
Ending Available Balance	\$189,511,501
Plus Required Reserves	25,384,937
Ending Fund Balance	\$214,896,438

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	Item Type:
Contact:	Natasha L. Brooks	Regular
Department:	Legal	Resolution

Finance Committee Review? No

CAPTION

Authorize the sale of approximately 37.92 acres of land in Section 45, Block 42, T-1-S, between the 7400 Block of N. Golder Avenue and the 7400 Block of N. County Road West, Ector County Texas.

SUMMARY OF ITEM

The property described as approximately 37.92 acres of land in Section 45, Block 42, T-1-S, between the 7400 Block of 42, T-1-S, between the 7400 Block of N. Golder Avenue and the 7400 Block of N. County Road West, Ector County, Texas and more particularly described by Exhibit "A" is no longer needed by the City of Odessa and all legal requirements for the public bidding of said property have been fulfilled.

FISCAL IMPACT? No

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
 4r-015 sale of 37.92 acres 2.7.20.docx  Hackleman Subdivision, 3rd Filing 37.97 acres.pdf	

RESOLUTION NO. 2020R-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AUTHORIZING THE SALE OF A APPROXIMATELY 37.92 ACRES OF LAND IN SECTION 45, BLOCK 42, T-1-S, BETWEEN THE 7400 BLOCK OF N. GOLDER AVENUE AND THE 7400 BLOCK OF N. COUNTY ROAD WEST, ECTOR COUNTY, TEXAS TO THE HIGHEST BIDDER; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the aforementioned property is no longer needed by the City of Odessa;
and

WHEREAS, all legal requirements for the public bidding of said property have been fulfilled ;

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

Section 1. That the property described as approximately 37.92 acres of land in Section 45, Block 42, T-1-S, between the 7400 Block of N. Golder Avenue and the 7400 Block of N. County Road West, Ector County, Texas, and more particularly described on the attached Exhibit "A", is hereby authorized to be sold "as is" to the highest bidder subject to certain conditions.

Section 2. That the Mayor is authorized to execute any documents necessary to implement this resolution.

Section 3. That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 8th day of September, A.D., 2020, by the following vote:

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

Approved this the 8th of September, A.D., 2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha L. Brooks, City Attorney

HACKLEMAN SUBDIVISION, 3RD FILING

AN ADDITION TO THE CITY OF ODESSA, TEXAS,
BEING 37.97 ACRES OF LAND IN SECTION 45, BLOCK 42, T-1-S
T&P RY. CO. SURVEY, ECTOR COUNTY, TEXAS

STATE OF TEXAS:
COUNTY OF ECTOR:

KNOW ALL MEN BY THESE PRESENTS THAT WE, THE UNDERSIGNED, BEING THE PRESENT OWNERS OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED AS "HACKLEMAN SUBDIVISION, 3RD FILING", BEING A 37.97 ACRE TRACT OF LAND IN SECTION 45, BLOCK 42, T-1-S, T&P. RY. CO. SURVEY, ECTOR COUNTY, TEXAS, DO HEREBY DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, WATER-COURSES, EASEMENTS, AND PUBLIC PLACES SHOWN THEREON FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND AN EASEMENT OF INGRESS AND EGRESS FOR TRASH COLLECTION PURPOSES IS HEREBY GRANTED.

CITY OF ODESSA

David Turner
DAVID TURNER, MAYOR
(ATTESTED BY CITY SECRETARY)

Norma Aguilar Grimaldo
NORMA AGUILAR GRIMALDO, CITY SECRETARY
(WITNESS/ATTESTOR)

May 28, 2020
DATE

STATE OF TEXAS:
COUNTY OF ECTOR:

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON *May 28, 2020*
BY DAVID TURNER, MAYOR OF THE CITY OF ODESSA, TEXAS.

10-22-2020
MY COMMISSION EXPIRES

Elia Senoret
NOTARY PUBLIC, STATE OF TEXAS



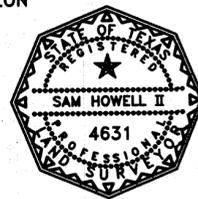
ELIA SENORET
PRINTED NAME OF NOTARY

STATE OF TEXAS:
COUNTY OF ECTOR:

KNOW ALL MEN BY THESE PRESENTS THAT I, SAM HOWELL II, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION.

DATE: *3-25-2020*

Sam Howell II
SAM HOWELL II, RPLS NO. 4631
REGISTERED PROFESSIONAL LAND SURVEYOR



CERTIFICATE OF DIRECTOR OF PUBLIC WORKS - CITY OF ODESSA

I HEREBY CERTIFY THAT ALL REQUIREMENTS OF THE "URBAN DEVELOPMENT ORDINANCE" CONCERNING SUBMISSION AND/OR APPROVAL OF INFORMATION AND DATA TO THE DIRECTOR OF PUBLIC WORKS AND THE CITY ENGINEER, REQUIRED FOR FINAL PLAT APPROVAL, HAVE BEEN COMPLIED WITH FOR THIS SUBMISSION.

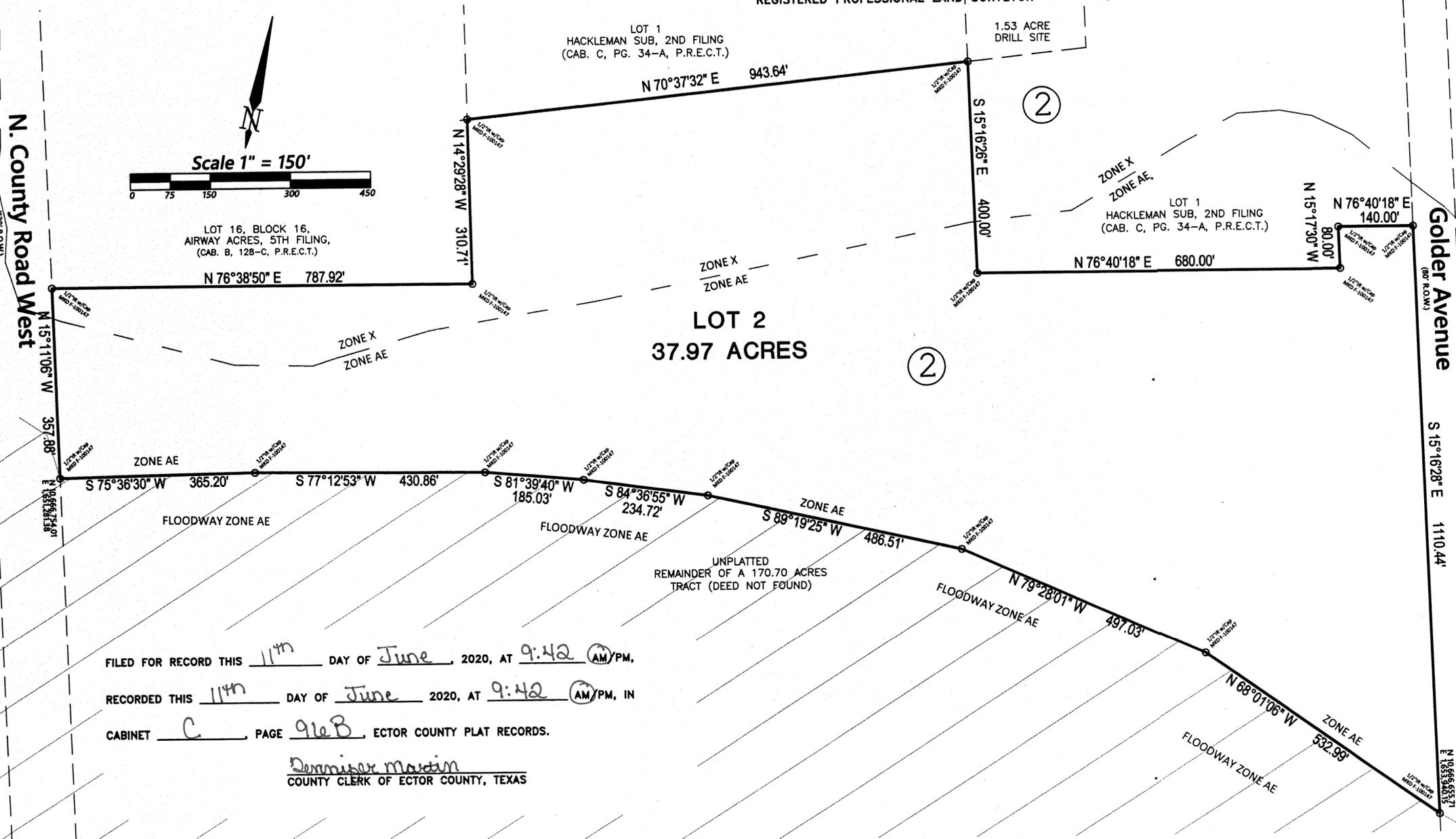
DATED: *May 20, 2020*

J. H. ...
FOR DIRECTOR OF PUBLIC WORKS

APPROVED THIS *16TH* DAY OF *April*, 2020, BY THE PLANNING COMMISSION OF THE CITY OF ODESSA, TEXAS.

...
CHAIRMAN

Randall J. Brunell
DIRECTOR OF DEVELOPMENT



NOTES:
COORDINATES ARE RELATIVE TO THE STATE PLANE COORDINATE SYSTEM, NAD 1983 (2011), TEXAS CENTRAL ZONE (4203).

BASIS OF BEARING IS THE A SOUTH BOUNDARY LINE OF HACKELMAN SUBDIVISION, 2ND FILING, PER THE PLAT RECORDED IN CABINET C, PAGE 34-A, PLAT RECORDS OF ECTOR COUNTY, TEXAS AND THE NORTH BOUNDARY LINE OF THIS TRACT.

THE PROPERTY SHOWN HEREON APPEARS TO BE IN ZONE X AND AE, AS INTERPRETED FROM FLOOD INSURANCE RATE MAP FOR ECTOR COUNTY, TEXAS, PANEL NO. 48135C0350E DATED MARCH 15, 2012. AS MAPS ARE SUBJECT TO CHANGE, THIS SURVEYOR MAKES NO GUARANTEES AS TO THE ACCURACY OF THIS INFORMATION; THE LOCAL FEMA FLOOD PLAIN ADMINISTRATOR SHOULD BE CONTACTED FOR VERIFICATION.

GROUNDWATER SUFFICIENCY DISCLAIMER - THE SOURCE OF THE WATER SUPPLY INTENDED FOR THIS SUBDIVISION IS GROUNDWATER UNDER THE SUBDIVISION LAND. NO GUARANTEE CAN BE MADE THAT ADEQUATE GROUNDWATER UNDER THE LAND IS AVAILABLE FOR THIS SUBDIVISION.



FILED FOR RECORD THIS *11th* DAY OF *June*, 2020, AT *9:42* (AM/PM).
RECORDED THIS *11th* DAY OF *June*, 2020, AT *9:42* (AM/PM), IN
CABINET *C*, PAGE *96B*, ECTOR COUNTY PLAT RECORDS.

Dennis Martin
COUNTY CLERK OF ECTOR COUNTY, TEXAS

S.W. HOWELL, INC.
409 East 57th Street, Odessa, Texas, 79762
Phone: (432) 361-5711
www.swhowell.com
TEXAS SURVEYING FIRM #FF-106147-00
TEXAS ENGINEERING FIRM #FF-173
Engineering, Surveying and Land Planning

Job Number: 20-36153 Drawn by: RJD Date: May, 2020

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	09/08/2020	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 BOARD OF SURVEY CITIZENS GOLF ADVISORY COMMITTEE ODESSA HOUSING FINANCE CORPORATION TRAFFIC ADVISORY COMMITTEE ZONING BOARD OF ADJUSTMENT MIDLAND ODESSA URBAN TRANSIT DISTRICT		
FISCAL IMPACT? No		
Comments:		
Supporting Documents:	Other Departments, Boards, Commissions or Agencies:	