

PUBLIC NOTICE

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

The public can participate in the meeting by joining through www.webex.com

Meeting link: <https://cityofodessa-ibv.my.webex.com/cityofodessa-ibv.my/j.php?MTID=m4f45e3ea85c35a214053416754ca4cfb>

or

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

Enter meeting number: 126 168 9603

Meeting password: Odessa123

Members of the public who wish to submit their written comments on an agenda item must submit their comments on-line at www.odessa-tx.gov or email at comments@odessa-tx.gov. If you wish to speak contact 432.335-3276.

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa will meet on Tuesday, **September 8, 2020 at 6:00 p.m.** through Webex for the following purposes:

See attached agenda

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

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

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

Michael Marrero
City Manager



CITY COUNCIL
Michael Shelton, District 1
Dewey Bryant, District 2
Detra White, District 3
Tom Sprawls, District 4
Mari Willis, District 5
Peggy Dean, At-Large

City Council Meeting Agenda
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

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