

PUBLIC NOTICE

**City of Odessa City Council meetings are held with social distancing guidelines.**

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 22, 2020 at 6:00 p.m.** at Odessa Regional Medical Center, East Campus Auditorium, 515 N. Adams, (corner of 5<sup>th</sup> and Adams), Odessa, Texas 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](http://www.odessa-tx.gov)

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

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

**David R. Turner**  
Mayor

**Michael Marrero**  
City Manager



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

**City Council Meeting Agenda**  
**Odessa Regional Medical Center**  
**East Campus Auditorium**  
**515 N Adams**

**September 22, 2020**  
**6:00 p.m.**

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

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

IV. CONSENT AGENDA

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

- A. Consider approval of City Council minutes, September 8, 2020. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, September 15, 2020. Norma A. Grimaldo
- C. 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 - Second and Final Approval) Randy Brinlee
- D. Consider appointment of judges and clerks for the General City Election on November 3, 2020. (Ordinance - Second and Final Approval) Norma A. Grimaldo
- E. Consider amending the Odessa City Code Chapter 13 "Utilities", Article 13-2 "Water and Sewer Service", Division 3 "Water Conservation and Drought Contingency Plan". (Ordinance - Second and Final Approval) Thomas Kerr

- F. Consider the creation of an Odessa Public Facility Corporation. Michael Marrero
- G. Consider the request of Discover Odessa to roll over unused 2019-20 funds to be expended in FY 2020-21. Monica Tschauner
- H. Consider purchase of a command trailer for the Police Department for \$289,036.77. Phillip J. Urrutia

V. OTHER COUNCIL ACTION

- 1. Request approval of bids from Vanco Insulation, Inc. for the emergency removal of two (2) unsafe commercial structures for \$133,495. Merita Sandoval

PUBLIC HEARING

- 2. Open a public hearing to consider approval of the request by Halliburton Energy Services, owner, Multatech, agent, for original zoning of Heavy Industrial (HI) on Lots 1 and 2, Block 1, Halliburton Subdivision, 2nd Filing, Odessa, Ector County, Texas (south of the intersection of Interstate 20 and FM 1936). (Ordinance - First Approval) Randy Brinlee

RESOLUTION

- 3. Consider an economic development agreement between the Odessa Development Corporation and Gasket & Packings, Inc. Wesley Burnett
- 4. Review and approve the City's Investment Policy and the approved brokers/dealers and financial institutions list. Cindy Muncy

MISCELLANEOUS

- 5. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
5a. BOARD OF SURVEY Vacant		District 3	11-30-2022
5b. CITIZENS GOLF ADVISORY COMMITTEE Vacant		Mayor	11-30-2020
5c. ODESSA HOUSING FINANCE CORPORATION Cruz Castillo Vacant (Council Member)		Council Council	08/28/2020 08/28/2021
5d. TRAFFIC ADVISORY COMMITTEE Detra White		District 3	11-30-2020
5e. ZONING BOARD OF ADJUSTMENT Vacant Vacant		District 3 At Large	11-30-2020 11-30-2020

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
5f. MIDLAND ODESSA URBAN TRANSIT DISTRICT Thomas Blackstone	6-04 & 2-19	Council	02-28-2020
5g. PUBLIC ART COMMITTEE Richard Gillham	1/17	Council	09-30-2020
Chris Stanley	1/17	Council	09-30-2020
Yervand Hmayakyan	1/17	Council	09-30-2020

6. Citizen comments on non-agenda items.
7. As authorized by the Texas Government Code, Section 551.074 (Personnel Matters), the City Council may adjourn into executive session to consider personnel matters - deliberate the employment, evaluation, duties, discipline, complaint, or dismissal of a public officer or employee.  
(Texas Government Code 551.074):
  - a. Municipal Court Judge - Carol Gregg
  - b. Associate Municipal Court Judge - Carlos Rodriguez
  - c. City Secretary - Norma Aguilar-Grimaldo
  - c. City Attorney - Natasha Brooks
  - e. City Manager- Michael Marrero
8. 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.