

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, October 13, 2020 at 6:00 p.m.** in the, Council Chambers, fifth floor, City Hall, 411 W. 8th., 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 October 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
City Hall, 411 W. 8th St.
City Council Chambers – Fifth Floor

October 13, 2020
6:00 p.m.

- I. INVOCATION Mayor Turner
- II. PLEDGE AND TEXAS PLEDGE Council Member Sprawls
Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS. Mayor Turner
Lowe's Day - Jeremiah Stanley
Code Enforcement Awareness Month - Code Enforcement Officers
Broadband update - James Beauchamp

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 22, 2020. Norma A. Grimaldo
- B. Consider approval of City Council Work Session minutes, October 6, 2020. Norma A. Grimaldo
- C. 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 - Second and Final Approval) Randy Brinlee
- D. Consider the purchase of new Fire Station Alerting (FSA) system with MachAlert. Saul Ortega

V. OTHER COUNCIL ACTION

1. Consider bid award for the water treatment plant generator integration project for \$488,108.00. Thomas Kerr

PUBLIC HEARING

2. Open a public hearing to consider amending the Odessa City Code Chapter 4 "Business Regulations", Article 4-6 "Peddlers and Itinerant Vendors", Section 4-6-9 "Permit Required for Peddlers, Solicitors and Itinerant Vendors" (Ordinance - First Approval) Randy Brinlee
3. Open a public hearing to consider approval of the request by Tabitha McElhaney, owner, 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 21, Block 13, Scottsdale West (5 Cody Ct.) (Ordinance - First Approval) Randy Brinlee
4. Open a public hearing to consider approval of the request by Tyler Bradley, owner, SW Howell, agent, for original zoning of Light Industrial (LI) on proposed Lot 1, Block 1, Metal Solutions Addition (southwest of the intersection of Interstate 20 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee

RESOLUTION

5. Consider approval of an interlocal cooperation contract with the University of Texas of the Permian Basin for street services. Hal Feldman
6. Consider approving resolution of amended payment schedule to Apergy to reflect an initial payment of \$400,000.00 instead of \$300,000.00. Wesley Burnett
7. Consider a resolution allocating \$850,000 in CARES Coronavirus Relief Funds (CRF) to Ector County Independent School District (ECISD) for the purchase of devices to facilitate distance learning and technological improvements. Michael Marrero
8. Remove from the table to consider the creation of an Odessa Public Facility Corporation. Michael Marrero
9. Consider adopting a new rate review mechanism 'RRM' with Atmos Energy. Phillip J. Urrutia

MISCELLANEOUS

10. Appointment of Boards. Council

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
10a. BOARD OF SURVEY Vacant		District 3	11-30-2022

BOARD NAME	APPOINTED	APPOINTED BY	EXPIRATION DATE
10b. CITIZENS GOLF ADVISORY COMMITTEE Vacant		Mayor	11-30-2020
10c. ODESSA HOUSING FINANCE CORPORATION Cruz Castillo Vacant (Council Member)		Council Council	08/28/2020 08/28/2021
10d. TRAFFIC ADVISORY COMMITTEE Detra White		District 3	11-30-2020
10e. ZONING BOARD OF ADJUSTMENT Vacant Vacant		District 3 At Large	11-30-2020 11-30-2020
10f. MIDLAND ODESSA URBAN TRANSIT DISTRICT Thomas Blackstone	6-04 & 2-19	Council	02-28-2020
10g. COLORADO RIVER MUNICIPAL WATER DISTRICT Reappointment for term ending 5-31-2022 Mickey Jones Dan Hollmann		Council Council	05-31-2022 05-31-2022

11. Citizen comments on non-agenda items.
12. Recess for Executive Session: As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session to consider pending or contemplated litigation. Reconvene in open session for possible action. Council
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.