



CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MAY 8, 2012

On May 8, 2012, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chambers, 5th Floor, City Hall, 411 West 8th Street, Odessa, Texas.

Members present: Mayor Larry L. Melton Council members: Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Sandra Carrasco, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; James Zentner, Assistant City Manager; Michael Marrero, Assistant City Manager; other members of City staff; and members of the news media.

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

The invocation was given by Mayor Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Goates presented the Tuberculosis Awareness Month proclamation. Dr. Nathan Galloway provided information on tuberculosis.

CONSENT AGENDA ITEMS

- A. City Council Minutes, April 24, 2012;
- B. **Resolution No. 2012R-40 – Accept \$3,696.30 from the Texas “J” Regional Advisory Council (J-RAC) Executive Committee;**
- C. Bid award to G & M Roofing and Acoustics in the amount of \$81,984 for roof replacement on the Golder Pump Station at the Water Treatment Plant;
- D. **Ordinance No. 2012-24 – Request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 2.1 ac. tract, original zoning of Planned Development-Light Industrial (PD-LI) on approximately 20.1 ac. tract in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas, original zoning of Planned Development-Light Industrial (PD-LI) on approximately 53 ac. tract in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and to rezone from Planned Development-Light Industrial (PD-LI) to Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 4.2 ac. tract in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest and southwest of the intersection of Groening St. and Lufkin Rd. and north of the intersection of IH-20 and proposed Faudree Rd.);**
- E. **Ordinance No. 2012-25 - Request of Flint Hills Resources, LP, owner, Devon Energy Production Company, LP, leasee, to**

rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) approximately 2.1 ac. tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of IH-20 and S. Dixie Blvd.;

- F. Renew supply agreement with Morrison Supply, Benmark Supply, Western Industrial for the purchase of miscellaneous valves and fittings;
- G. **Resolution No. 2012R-41 – Authorize the purchase of a firearm or badge by the surviving spouse, child or parent of a deceased peace officer;**
- H. **Ordinance No. 2012-26 – Goliath Energy Services, LLC industrial district agreement.**

Motion was made by Council member Cleaver and seconded by Council member Graff that the consent agenda items be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Bobby Cox Companies, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Retail (R) on approximately 6.29 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Faudree Rd. and Tres Hermanas Blvd.) Marwan Khoury, Director of Planning, reviewed the location of the property. The location was vacant and would be zoned for retail. At this time, there was no specific use request. The Planning and Zoning Commission recommended for approval. John Landgraf, 521 N. Texas, requested that it was in a growth area and not out of scale. Ken Taft, Fort Worth, stated that there was no master plan and there was a drill site next to the property. No one else came forward and the public hearing was closed.

Motion was made by Council member Goates and seconded by Council member Combs that the ordinance be approved on first approval. The motion was approved by unanimous vote.

Resolution No. 2012R- 42 - Conduct a public hearing and consider the allocation of \$799,585 in 2012 Community Development Block Grant (CDBG) funds as well as \$102,816 in unprogrammed CDBG funds for a total of \$902,401 in CDBG Funds. In addition consider the allocation of \$228,117 in HOME Investment Partnership funds. Merita Sandoval, Director of Community Development, reported that the CDBG funds were cut by 25% and the HOME funds were cut 48% from last year. She reviewed each of the Community Development requests. Program administration handles the required reports. Housing rehab rebuilds the home from the ground up and provides safe sanitary homes. The demolition removes unsafe vacant structures. The code enforcement program pays for three officers and enforces the ordinances. The vacant lot clearance program removes high weeds, debris and blight in the target area.

Nancy Wells, Main Street Executive Director, stated that the façade program has been a success which restores downtown buildings.

Leonard Byrd, 415 Hudson Ave, stated that Odessa Affordable Housing's program makes minor repairs and helps about 20-25 households.

Donna Greaves, 407 W. 10th, Andrews, stated that the Southside Senior Center needed a floor replacement for the center.

David Chancellor, 3116 San Pedro, stated that the Boys & Girls Club Woodson unit's area needed an air conditioner. It would be for a section of the unit.

Larry _____, 1515 N. Dotsy, stated that Family Promise provides help for homeless families with children. Twenty-nine families have been served.

Margaret Burton, 1314 E. 5th St, stated that Meals On Wheels appreciated the funding from last year and it served 667 people. There have been more new clients requesting for food.

Deana Jeffreys, Lubbock stated that the Ronald McDonald care mobile services 3,000 students every year and offers free immunizations and sick visits. It partners with the schools and the visits were offered during school hours.

Larry Carroll, Permian Basin Community Center's Executive Director, stated that the funding would provide workshops to train 88 residents. It also offers services to clients that have disability and mental illness. Funds were received by the Ector and Midland Counties and the City of Midland. No one else came forward and the public hearing was closed.

Each Council member provided a recommendation for funding. Motion was made by Council member Cleaver and seconded by Council member Graff that the \$75,000 to the Permian Basin Community Centers be funded through an alternate source of funding. The motion failed by a 2-3 vote with Council members Goates, Combs and Carrasco casted nay votes. Council member Goates stated that the CDBG funds would go away in the near future.

Motion was made by Council member Goates and seconded by Council member Combs that the resolution be approved. The motion was approved by unanimous vote by funding the following:

Program Administration	\$159,917
Housing Rehabilitation	191,659
Demolition	147,005
Code Enforcement	228,820
Vacant Lot Clearance Program	15,000
Main Street Odessa Façade Program	10,000
Odessa Affordable Housing	40,000
Boys & Girls Club	10,000
Meals on Wheels of Odessa	25,000
Permian Basin Community Centers	75,000

Motion was made by Council member Goates and seconded by Council member Graff that the HOME funds be funded. The motion was approved by unanimous vote by funding the following:

Housing Rehabilitation/Reconstruction	\$171,088
Community Housing Development Organization	34,218
HOME Program Administration	22,811

ORDINANCE

Amend Article 4-13 entitled “Alarm Systems”, Section 4-13-31 of the City of Odessa Code of Ordinances. Mr. Morton stated that alarm permits were not updated and there were issues about losing proper contacts. The amended alarm ordinance would require an annual permit to be updated. The renewal fee is less than the initial fee.

Motion was made by Council member Graff and seconded by Council member Goates that the ordinance be approved on first approval. The motion was approved by unanimous.

RESOLUTION

Resolution No. 2012R-43 - Economic development contract with Leeco Properties, Inc. Mr. Morton stated that the contract would allow extending Faudree Road. The Odessa Development Corporation grant would be \$1,225,000 which was half of the total cost. The extension of the road was a qualified project.

Motion was made by Council member Combs and seconded by Council member Goates that the resolution be approved. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Boards. Colorado River Municipal Water District and Odessa Development Corporation and Appointment of Officers. Housing Authority of Odessa. Motion was made by Council member Graff and seconded by Council member Cleaver to table the appointment of Dan Hollmann to the Colorado River Municipal Water District. The motion to table the appointment was approved by a 3-2 vote with Council members Goates and Combs casted the nay votes.

Motion was made by Council member Goates and seconded by Council member Combs that the following appointment be made:

Jim Breaux to be appointed to the Odessa Development Corporation;
Phil George to be reappointed to the Housing Authority of Odessa; and
Rita Barrientes to be reappointed to the Housing Authority of Odessa.

The motion was approved by unanimous vote.

Citizen’s comments on non-agenda items. None.

There was no other business, the meeting adjourned at 7:07 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC

Larry L. Melton

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ATTEST:

APPROVED:

City Secretary

Mayor