



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
OCTOBER 12, 2010**

On October 12, 2010, 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; Councilmembers; Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Roy Hunton, District Five.

Others present: Larry Long, City Attorney; Norma 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 Pastor Michael Courtney, Life Change Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Councilmember Goates presented proclamations for Odessa Pride Star Month to West County Road Self Storage Center and Code Enforcement Awareness Month. Mayor Melton recognized boy scouts from Troop 98 that were present.

CONSENT AGENDA ITEMS

- A. City Council Minutes, September 28, 2010;
- B. Bid award to MHC Kenworth and Steel Fire Apparatus in the amount of \$257,010 for fire tanker cab and chassis and fire tanker apparatus;
- C. Renew contract for the purchase of Police Department uniforms with Galls;
- D. **Ordinance No. 2010-30 – Adopt a change to the Texas Municipal Retirement System.**

Motion was made by Councilmember Goates and seconded by Councilmember Combs that the consent agenda items be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

PUBLIC HEARING

Open a public hearing to consider approval of the request of Monnie & John Sparkman, owners, to rezone from Retail (R) to Planned Development-Industrial (PD-I) Lots 1-12, Block 5, North Port Commercial Sites (09200 block of Andrews Hwy.)

Marwan Khoury, Director of Planning, reviewed the location of the property which is currently vacant. The Planning and Zoning Commission recommended for approval with certain conditions. The conditions include



access, height, landscaping, specific size signage and noise restrictions. There will be no access from the alley or 93rd St. only from Andrews Hwy.

No one came forward and the public hearing was closed.

Motion was made by Councilmember Cleaver and seconded by Councilmember Goates that the ordinance be approved for first approval. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

MISCELLANEOUS

Appointment of Boards. Cable Franchise Committee and Historic Preservation Commission, Appointment of Officers. (551.074) Board of Survey and Planning & Zoning Commission. Motion was made by Councilmember Graff and seconded by Councilmember Cleaver that Grace King be reappointed to the Historic Preservation Commission. The motion was approved by unanimous vote.

Citizen comments on non-agenda items. None

There was no other business, the meeting adjourned at 6:15 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC
City Secretary

Larry L. Melton
Mayor