



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
JUNE 22, 2010**

On June 22, 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; Dean Combs, District Four; Barbara Graff, District Three; and Roy Hunton, District Five.

Others present: Richard Morton, City Manager; 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 Griffin Jones, Crossroads, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, June 8, 2010;
- B. Bid award to Chameleon Industries in the amount of \$77,500 for algicide for the Water Treatment Plant;
- C. **Ordinance No. 2010-17 – Appointment of alternate municipal court judges;**
- D. **Resolution No. 2010R-43 – Oncor easements at Sherwood Park;**
- E. **Resolution No. 2010R-44 – Adopt Public Agency Retirement System (PARS) 457 Trust and appoints the City Manager as the City's Plan Administrators for the PARS Section 457 FICA Alternative Retirement Plan;**
- F. Review monthly financial report for May 2010.

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

OTHER COUNCIL ACTION

PUBLIC HEARING

Remove from the table and open a public hearing to consider approval of the request of Odessa Affordable Housing, owner, to rezone from Two-Family-One (2F-1) to Special Dwelling District (SPD), Lots 1-13, Block 2, Woodcrest Shopping Center AND to rezone from Retail (R) to Special Dwelling District (SPD) on approximately 1.9 ac. out of Lot 14, Block 2, Woodcrest Shopping Center (northeast corner of the intersection of W. 8th St. and Coronado Ave.). Motion was made by Councilmember Hunton and seconded by Councilmember Goates that the item be removed from the table. The motion was approved by unanimous vote.



Marwan Khoury, Director of Planning stated that there was one protest. He reviewed the area of the protest and the location of the property. Rezoning to special dwelling-district would allow combinations of residential homes. He reviewed the plat. There would be two lots that are duplex type. No one came forward and the public hearing was closed.

Motion was made by Councilmember Goates and seconded by Councilmember Combs that the ordinance be approved on 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

ORDINANCE

Amending Article 6-10 of the City Code dealing with the generation, transportation and disposal of liquid wastes, to include updates based on TCEQ requirements and a fee change. Matt Irvin, Interim Utilities Director, stated that this was an update to the Ordinance from 1994. It is collaboration with the County on non-hazard liquid waste. He reviewed the changes of the ordinance including an increase in fee. The City would oversee the requirements of the ordinance.

Motion was made by Councilmember Goates and seconded by Councilmember Graff that the ordinance be approved on 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, Historic Preservation Commission, Community Development Advisory Committee, and Traffic Advisory Committee; Appointment of Officers; Board of Survey, Zoning Board of Adjustment, and Building Board of Appeals. Motion was made by Councilmember Cleaver and seconded by Councilmember Combs that the following appointments be made:

Royce Gladson reappointed to the Community Development Advisory Committee
Ray Beaty reappointed to the Traffic Advisory Committee
Eddy Shelton reappointed to the Board of Survey
Dawn Graf-Clark reappointed as alternate to the Zoning Board of Adjustment

The motion was approved by unanimous vote.

Citizen Comments on non-agenda items. None.

There was no other business, the meeting adjourned at 6:08 p.m.



ATTEST:

Norma Aguilar-Grimaldo
City Secretary

APPROVED:

Larry L. Melton
Mayor