



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
JUNE 8, 2010**

On June 8, 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 Doug Herget, Odessa Tabernacle Family Life Center, Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

**PROCLAMATION**

Mayor Pro Tem Goates presented a proclamation for Odessa Pride Star Month.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, May 25, 2010;
- B. **Resolution No. 2010R-41 – Appointment of Dean Combs to Midland/Odessa Transportation Organization (MOTOR) Policy Advisory Board;**
- C. Renew contract with AT&T for Plexar Services;
- D. **Resolution No. 2010R-42 – Amend Falcon International, Inc. economic development contract.**

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**

**ORDINANCE**

**Appointment of Alternate Municipal Court Judges.** Mr. Long stated that there are four alternate municipal court judges, Mike Holmes, Stewart McKeehan, James Rush and Steve Steen, who have agreed to serve.

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, Traffic Advisory Committee, and Odessa Development Corporation; Appointment of Officers; Board of Survey, Permian Basin MH/MR Board of Trustees, Zoning Board of Adjustment, Building Board of Appeals.** Motion was made by Councilmember Goates and seconded by Councilmember Combs that the following appointments be made:

Austin Keith reappointed to the Odessa Development Corporation  
Rick Carlton reappointed to the Odessa Development Corporation  
Eva Ramirez reappointed as alternate to the Board of Survey  
John Landgraf reappointed to the Permian Basin MH/MR Board of Trustees  
Mark Windham reappointed to the Zoning Board of Adjustment  
Danny Dominguez appointed to the Zoning Board of Adjustment  
Rosa Valdez 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 6:05 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo  
City Secretary

Larry L. Melton  
Mayor