



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
JUNE 9, 2009**

On June 9, 2009, 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; Royce Bodiford, District Three; and Dean Combs, District Four and Councilmember-Elect Benjamin Velasquez, District 5.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma A. 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 Marcos Zuniga, New Life Chapel, and followed by the Pledge of Allegiance to the United States and Texas flags.

OATH OF OFFICE

Administer the Oath of Office to newly elected official. Judge Stacy Trotter administered the Oath of Office to Councilmember-Elect Benjamin Velasquez. Councilmember Velasquez thanked his family and friends and stated that his door would be open for any citizen.

PROCLAMATIONS

Mayor Pro Tem Bodiford presented a proclamation for Odessa Pride Star Month to Texas Oncology Meditation Garden.

CONSENT AGENDA ITEMS

- A. City Council Minutes, May 26, 2009;
- B. Joint City Council Minutes, May 26, 2009.
- C. **Resolution No. 2009R-36 - Apply and participate in a federal government grant program to provide partial payment for bulletproof vests;**
- D. Bid award to Chameleon Industries in the amount of \$77,500 for algicide in the Water Treatment Plant;
- E. Bid award to BenMark Supply and Ewing Irrigation in the amount of \$98,963.83 for annual contract of irrigation supplies.

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

RESOLUTION

Resolution No. 2009R-37 – Outside agency request for Hotel/Motel Tax funding from the fiscal year 2008-09 Budget. Mr. Marrero stated that the West Texas Baseball will host a tournament on June 19-21 and over 100 teams will be in attendance. Fifteen teams will stay overnight and utilize 250 hotel rooms. The organization was requesting \$5,000 in Hotel/Motel Tax funds.

Motion was made by Councilmember Goates and seconded by Councilmember Cleaver that the resolution be approved. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Benjamin Velasquez	Aye

MISCELLANEOUS

Appoint one or more Mayor Pro Tem. Motion was made by Councilmember Goates and seconded by Councilmember Combs that Councilmembers Bodiford and Cleaver be appointed as Mayor Pro Tem. The motion was approved by unanimous vote.

Appointment of Boards. Historic Preservation Commission, Community Development Advisory Committee, and Traffic Advisory Committee; Appointment of Officers. (551.074) Plumbing Advisory Board, Mechanical Board of Appeals, Odessa Development Corporation, Board of Survey, Electrical Board of Appeals, and Zoning Board of Adjustment. Motion was made by Councilmember Goates and seconded by Councilmember Bodiford that the following reappointments be made:

Bernadine Spears reappointed to the Community Development Advisory Committee
Jeff Woltz reappointed to the Community Development Advisory Committee
David Barrientes reappointed to the Traffic Advisory Committee
Tommy Melton reappointed to the Board of Survey
Charles Chambers reappointed to the Board of Survey
Donald Loving reappointed to the Electrical Board of Appeals
Danny Bailey reappointed to the Electrical Board of Appeals
John Roemisch reappointed to the Electrical Board of Appeals
Jack Dillard reappointed to the Zoning Board of Adjustment

The motion was approved by unanimous vote.

Assignment and establishing duties for Councilmembers. Councilmember Cleaver wanted to change some of his boards. Councilmember Velasquez requested the Finance Committee. After discussion, motion was made by Councilmember Bodiford and seconded by Councilmember Combs that the assignments remain as presented:



Mayor Melton	Council of Governments Odessa Partnership Permian Basin Regional Planning Commission Personnel Policy Committee
Bill Cleaver	Odessa Enterprise Zone Committee Risk Management Committee Intergovernmental Project Committee
James Goates	Midland/Odessa Transportation Organization Policy Advisory (MOTOR) Finance Committee Water/Wastewater Committee
Royce Bodiford	Mayor's Drug & Crime Commission Finance Committee Water/Wastewater Committee Intergovernmental Project Committee Rotary Walkway Committee
Dean Combs	Personnel Policy Committee Economic District Ad Hoc Committee Firemen's Pension Board
Benjamin Velasquez	Animal Control Advisory Board Main Street Odessa Gas Committee
Staff assignments:	MOTRAN - Richard Morton Permian Basin Airport Advisory Board Michael Marrero Parks Foundation – Michael Marrero Odessa Council for the Arts & Humanities – Norma A. Grimaldo

Citizen comments on non-agenda items. No one came forward.

There was no other business, the meeting adjourned at 6:20 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo
City Secretary

Larry L. Melton
Mayor