CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
MAY 25, 2010

On May 25, 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, Councilmember-Elect District Three; and Roy Hunton, Councilmember-Elect 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 Mayor Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

OATH OF OFFICE

Administer Oath of Office to newly elected officials. The Honorable Tryon Lewis administered the oath of office to Barbara Graff, Dean Combs and Roy Hunton.

PROCLAMATIONS

Mayor Pro Tem Cleaver presented proclamations for Texas Scholars Day and Wealthiest in Healthiest Day.

CONSENT AGENDA ITEMS

A. City Council Minutes, May 11, 2010;  
B. Special City Council Minutes, May 18, 2010;  
C. Resolution No. 2010R-39 – Authorize the City of Odessa Police Department to apply for an additional BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program;  
D. Ordinance No. 2010-16 – Amend Chapter 8 “Offenses and Nuisances” of the City Code regarding aircraft operation;  
E. Resolution No. 2010R-40 – Lease agreement for property located on East 8th St. and Dixie Boulevard;  

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

BID AWARD

Bid award of city contract to construct C.I.P. Water and Sewer Line Replacements Phase III project. Ajay Shakyaver, City Engineer, stated that the bid award would construct the water and sewer line replacement third phase. He recommended that the award be awarded to Key Enterprises in the amount of $4,580,537.50. It is below the engineer’s estimate. He reviewed the locations of the construction. After this phase, half of the total water and sewer project would be complete.

Motion was made by Councilmember Cleaver and seconded by Councilmember Goates that the bid award be approved. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing to consider approval for 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.) Marwan Khoury reviewed the location of the property. The zoning change would allow developing single-family attached and single-family detached dwellings. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Councilmember Cleaver that the ordinance be approved on first approval. Motion was made by Councilmember Hunton to table this item until the next meeting so he could obtain more information. Councilmember Goates seconded the motion. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee and Historic Preservation Commission, and Colorado River Municipal Water District. Motion was made by Councilmember Goates and seconded by Councilmember Combs that the following appointments be made:

Nancy Wells reappointed to the Historic Preservation Commission
Ed Barham reappointed to the Colorado River Municipal Water District
Mickey Jones reappointed to the Colorado River Municipal Water District

The motion was approved by unanimous vote.

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

Assignment and establishing duties for Councilmembers. (551.074) Mayor Melton stated that the Council would go into executive session under 551.074. Upon returning for executive session, Motion was made by Councilmember Goates and seconded by Councilmember Combs that the following assignments be made:

Mayor Melton: Council of Governments, Odessa Partnership, Permian Basin Regional Planning Commission, Personnel Policy Committee

The motion was approved by unanimous vote.

**Citizen Comments on non-agenda items.** None.

There was no other business, the meeting adjourned at 6:41 p.m.

**ATTEST:**

Norma Aguilar-Grimaldo
City Secretary

**APPROVED:**

Larry L. Melton
Mayor