



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MAY 11, 2010**

On May 11, 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; Royce Bodiford, District Three; Dean Combs, District Four; and Benjamin Velasquez, 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 Jeff Box, Chapel Hill Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Councilmember Bodiford presented a proclamation for National Tourism Week and Odessa Pride Month.

CONSENT AGENDA ITEMS

- A. City Council Minutes, April 27, 2010;
- B. **Resolution No. 2010R-34 - Authorize the City to apply for a Federal Government Grant to provide partial payment for bulletproof vest;**
- C. **Ordinance No. 2010-14 – Request of Apollo Perforators, owner, for original zoning of Planned Development-Light Industrial (PD-I) on approximately 4.0 ac. tract of land in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast corner of the intersection of IH-20 and Lufkin Rd.);**
- D. **Resolution No. 2010R-35 – Sale of tax delinquent property located at 706 S. Grandview;**
- E. Purchase replacement aerator shafts and discs for the Bob Derrington Plant;
- F. **Resolution No. 2010R-36 – Reimbursement agreement with the U.S. Immigration and Customs Department;**
- G. **Resolution No. 2010R-37 – Parks and Parks Facilities Naming Policy;**
- H. Award contract to Johnson Brothers Oil in the amount of \$125,438 for the purchase of motor oil and fluids;
- I. **Resolution No. 2010R-38 – Renew lease agreement for property located at the northwest corner of Grandview and 42nd Street.**

Councilmember Velasquez questioned the revisions and changes to the parks facilities naming policy. Steve



Patton, Director of Parks and Recreation, stated that park naming policy was existing but procedures were added to name a facility within the park.

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

OTHER COUNCIL ACTION

ORDINANCES

Amend Chapter 8 “Offenses and Nuisances” of the City Code regarding aircraft operation. Mr. Long stated that the ordinance establishes a permitting process which would allow aircraft to land within the city limits for educational, exhibition or construction purposes.

Motion was made by Councilmember Combs and seconded by Councilmember Cleaver that the ordinance be approved on first approval. 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

Appointment of Boards: Cable Franchise Committee and Historic Preservation Commission; Appointment of Officers: Colorado River Municipal Water District and Housing Authority of Odessa. Motion was made by Councilmember Goates and seconded by Councilmember Bodiford that the following appointments be made

Fred Mickey Jones reappointed to the Colorado River Municipal Water District
Charles Perry reappointed to the Colorado River Municipal Water District
Phil George appointed to the Housing Authority of Odessa
Rita Barrientes reappointed to the Housing Authority of Odessa

The motion was approved by unanimous vote.

Citizen Comments on non-agenda items. Victor Hernandez, 400 N. Belmont, requested the use of the old fire station located on Lincoln Street.

There was no other business, the meeting adjourned at 6:16 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo
City Secretary

Larry L. Melton
Mayor