



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MARCH 24, 2009**

On March 24, 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.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-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 Pledge of Allegiance to the United States and Texas flags was recited.

Mayor Melton honored the memory of Councilmember Michael Sanchez. He served a short time of three years but his service will have a long lasting impact. He was concerned with community issues and his skill and vision was in the best interest of the community. He would be missed.

Rev. Mark Woodruff, St. Elizabeth Ann Seaton Catholic Church, gave the invocation and a prayer in honor and memory of Councilmember Michael Sanchez, District Five.

There was a brief recess.

CONSENT AGENDA ITEMS

- A. City Council Minutes, March 10, 2009;
- B. **Resolution No. 2009R-15 – Authorize the City to accept \$14,885 from the Texas “J” RAC 2009 Tobacco Grant Funds;**
- C. **Resolution No. 2009R-16 – Reimbursement grant agreement with the Drug Enforcement Administration for overtime associated with the Permian Basin HIDTA Task Force;**
- D. Purchase a mobile standby generator in the amount of \$67,383 from Cummins Southern Plains;
- E. Bid award to Helena Chemical in the amount of \$57,824.40 for the purchase of bulk fertilizer for park sites;
- F. **Ordinance No. 2009-12 – Revise Chapter 1, Section 1-7-7(8) of the City Code that regulates the Citizens Golf Advisory Committee;**
- G. Review monthly financial summary report for February 2009.

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



OTHER COUNCIL ACTION

BID AWARD

Resolution 2009R-17 - Award contract for management of public swimming pools at city parks with COM Aquatics. Steve Patton, Director of Parks & Recreation, stated that the contract is a four-year contract with an option to renew for a fifth year. There is a cost savings to contract the pool services out than the City to operate it. Bids were sent to twelve vendors and only one bid was received. The contract is \$140,000 on an annual basis.

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

Resolution 2009R-18 - Award contract for Sherwood Skate Park construction. Matt Squyres, Director of Public Works, recommended that the bid be awarded to Spa Skateparks to build the skate park for \$345,000. The resolution would also approve to receive funds from the Odessa Parks Foundation for \$30,000 and from the Skate Park Development Committee for \$15,000. The opening date for the skate park is July 15.

Motion was made by Councilmember Combs and seconded by Councilmember Bodiford 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

MISCELLANEOUS

Appointment of Boards. Parks & Recreation Advisory Board, Complete Count Committee, Midland Odessa Urban Transit District, Citizens Golf Advisory Committee, and Odessa Enterprise Zone Committee. Appointment of Officers. (551.074) Plumbing Advisory Board, Mechanical Board of Appeals, and Zoning Board of Adjustment. Motion was made by Councilmember Cleaver and seconded by Councilmember Combs that the following appointments be made:

Kyle Howard reappointed to the Citizens Golf Advisory Committee and Drew Crutcher reappointed to the Odessa Enterprise Zone Committee.

The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:13 p.m.



ATTEST:

Norma A. Grimaldo, TRMC
City Secretary

APPROVED:

Larry L. Melton
Mayor