



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MARCH 10, 2009**

On March 10, 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; Royce Bodiford, District Three; Dean Combs, District Four; and Michael Sanchez, District Five.

Member absent: Councilmember James B. Goates, District Two.

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 invocation was given by Rev. Michael Muller, Lutheran Church of the Risen Lord, and followed by the Pledge of Allegiance to the United States and Texas flags.

Councilmember Bodiford presented a proclamation for Deep Vein Thrombosis Awareness Month.

CONSENT AGENDA ITEMS

- A. City Council Minutes, February 24, 2009;
- B. **Resolution No. 2009R-11 – Film guidelines required before applying to be designated a “Film Friendly” Community in Texas;**
- C. **Ordinance No. 2009-11 – Revising Article III, Park Fees, Section 12-33(b) of the City Code that governs the rental rate for private use of the Floyd Gwin swimming pool.**
- D. Reject bids received for 2009 sealcoat project;
- E. **Resolution No. 2009R-12 – Amend the Industrial Piping Specialists, Inc. economic development agreement;**
- F. **Resolution No. 2009R-13 – Support for legislation initiatives of the Oncor Cities Steering Committee;**
- G. **Resolution No. 2009R-14 – Endorse certain legislative changes to enhance the competitive electric market.**

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



OTHER COUNCIL ACTION

ORDINANCE

Revising Chapter 2, Section 2-35.6(8) of the City Code that regulates the Citizens Golf Advisory Committee. Steve Patton, Director of Parks & Recreation, stated that the Citizens Golf Advisory Committee recommended to change the number of times the committee meets. It proposed to meet at least six months a year. If more meetings were needed it would meet on an as needed basis.

Motion was made by Councilmember Combs and seconded by Councilmember Bodiford that the ordinance be approved on first approval. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Absent
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

MISCELLANEOUS

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

Rodney Hall appointed to the Complete Count Committee
Paul Chavez reappointed to the Citizens Golf Advisory Committee
Mark Glasscock reappointed to the Building Board of Appeals
David McGuire reappointed to the Building Board of Appeals
Gregory Eddings reappointed to the Building Board of Appeals

The motion was approved by a 3-1 vote with Councilmember Sanchez abstaining.

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

There was no other business, the meeting adjourned at 6:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC
City Secretary

Larry L. Melton
Mayor