

**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
FEBRUARY 22, 2011**

On February 22, 2011, 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; Council members; Bill Cleaver, District One; James B. Goates, District Two; Dean Combs, District Four; and Roy Hunton, District Five.

Member absent: Barbara Graff, District Three.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Grimaldo, City Secretary; James Zentner, 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 Chaplain Roy Jones and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, February 8, 2011;
- B. Apply for the 2010 Fire Prevention and Safety grant;
- C. Bid award to Comet Cleaners in the amount of \$85,761 for cleaning and alteration of Police Department uniforms;
- D. **Resolution No. 2011R-15 – Apply for a 2012 STEP Speed, Intersection Traffic Control and seatbelts grant;**
- E. **Resolution No. 2011R-16 – Energy and Inspection Services agreement with the Nelrod Company dba Fox Energy Specialists for the weatherization program.**

Motion was made by Council member Combs and seconded by Council member Goates that the consent agenda items be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

BID AWARD

Bid award for 2011 Elevated Storage Tank improvements and upgrades, the interior rehabilitation of the three water towers in the City. Ajay Shakyaver, City Engineer, stated that five bids were received. He recommended awarding the bid to Utility Services Co. in the amount of \$413,000. The bid was 25% less than the engineer's estimate. John Landgraf reported that one tower was rehabbed in 2006. The towers were on a ten-year cycle to be rehabilitated.

Motion was made by Council member Goates and seconded by Council member Combs that the bid award be approved. The motion was approved by unanimous vote.

Bid award to undertake rehabilitation of the 33” Sewerline H and manholes replacement, Phase 7. Mr. Shakyaver stated that four bids were received. He recommended awarding the bid to Insituform Technologies, Inc. in the amount of \$1,487,650. The bid is 30% below the engineer’s estimate.

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

MISCELLANEOUS

Appointment of Boards. Parks & Recreation Advisory Board and Midland Odessa Urban Transit District. Motion was made by Council member Combs and seconded by Council member Cleaver that Sally Russell be appointed to the Midland Odessa Urban Transit District. The motion was approved by unanimous vote.

Appointment of Officers. (551.074) Planning & Zoning Commission. No action.

Citizen comments on non-agenda items. None

There was no other business, the meeting adjourned at 6:06 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC, CMC
City Secretary

Larry L. Melton
Mayor