



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
DECEMBER 14, 2010**

On December 14, 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; Council members; Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Roy Hunton, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Grimaldo, City Secretary; 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.

Mayor Pro Tem Goates presented a proclamation for Keep Odessa Beautiful Day. An H-E-B representative presented a check to Keep Odessa Beautiful for \$3,000 and a \$50,000 for Keep Texas Beautiful. Mayor Melton thanked H-E-B for the annual fest of sharing meal.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, November 23, 2010;
- B. Bid award to Sewell Ford in the amount of \$282,672 for police package automotive sedans;
- C. **Ordinance No. 2010-35 – Request of Crossroads Fellowship Church, owner, for original zoning of Retail (R) for approximately 2 ac. and rezone from Multi-Family-One (MF-1) to Retail (R) approximately 4.2 ac. in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast corner of the intersection of Hwy. 191 and Moon Chase);**
- D. **Resolution No. 2010R-84 – Provide for only one City Council meeting for the month of December 2010;**
- E. Inter-Local Agreement with the City of Fort Worth, TX in participation in their J.P. Morgan Chase procurement card contract;
- F. **Ordinance No. 2010-36 – No parking at two locations;**
- G. **Resolution No. 2010R-85 - Contract with Weaver and Tidwell, LLP., to provide auditing services for fiscal year ending September 30, 2010;**
- H. **Resolution No. 2010R-86 - ODC audit services contract with Weaver and Tidwell, LLP for fiscal year ending 2010;**
- I. **Resolution No. 2010R-87 - Authorize Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension to current electric supply contract.**

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



## OTHER COUNCIL ACTION

### PUBLIC HEARING

**Open a public hearing to consider approval of the request of Parks Bell Ranch, Ltd., owner, for annexation to the City of Odessa of approximately 1,700 ac. of land in Sections 40,41,,45 and 46,Block 41,T-1-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (north and east of Faudree Rd. and Yukon Rd.)** Marwan Khoury, Director of Planning, reviewed the location of the annexation which is vacant and in Ector and Midland Counties. In Midland County, there is 286 acres. It would accommodate 8,000 to 10,000 people and retail development. No one came forward and the public hearing was closed.

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

Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

**Open a public hearing to consider amending Chapter 13, Article 13-2 by adding Division 4 of the City Code entitled "Sewage Quality Control Ordinance" dealing with discharges from commercial/industrial users into the wastewater collection and treatment system as well as approving associated revisions to the Pretreatment Program. Consider deleting Exhibit A, Chapter 15B of the City Code and relocating as described above.** Matt Irvin, Director of Utilities, stated that the sewage quality control ordinance was revised that comprises the pretreatment program. It regulates the discharges to the Bob Derrington Plant. No one came forward and the public hearing was closed.

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

Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

**Open a public hearing to consider creating Reinvestment Zone No. 4. (551.087).** Mr. Long stated that CUDD Pumping Service, Inc. has an economic development project in the Industrial Park for oil and gas operations. The business will provide 80 existing jobs and 30 new jobs. The company will expend \$31 million in construction of the facility and the purchase of equipment. No one came forward and the public hearing was closed.

Mayor Melton stated that the Council would go into executive session under 551.087.

Upon returning from executive session, motion was made by Councilmember Graff 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
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

### **MISCELLANEOUS**

**Appointment of Boards. Parks & Recreation Advisory Board.** No action

**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 6:24 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC  
City Secretary

Larry L. Melton  
Mayor