



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
NOVEMBER 23, 2010**

On November 23, 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; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Roy Hunton, District Five.

Member absent: Council member Bill Cleaver, District One.

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 Rev. Mark Woodruff, St. Elizabeth Ann Seton Catholic Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, November 9, 2010;
- B. Purchase a prisoner transport vehicle from Philpott Motors in the amount of \$75,396;
- C. Purchase three 2011 Braun ambulances from Braun Industries in the amount of \$637,791;
- D. Bid award to Freightliner in the amount of \$470,259 for automotive trucks;
- E. **Ordinance No. 2010-33 – Allow restricted access to public park facilities;**
- F. **Ordinance No. 2010-34 – Regulate the use of inflatable play equipment in City parks;**
- G. Contract of cellular service with Verizon Wireless;
- H. Bid award to Deery American in the amount of \$48,096 for crack sealing compound;
- I. Renew stop loss insurance with Standard Security Life Insurance Company;
- J. Renew group life insurance, AD&D coverage, retiree life insurance with Standard Insurance Company;
- K. Renew long term disability insurance with Standard Security Life Insurance Company;
- L. Renew excess workers' compensation insurance with Wells Fargo;
- M. Renew contract for property insurance with TML Intergovernmental Risk Pool;
- N. Renew public entity liability insurance with States Risk Retention Group;
- O. Renew monthly financial summary report for September 2010.



Motion was made by Councilmember Goates and seconded by Councilmember Combs 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 in Ector and Midland Counties. In Midland County, there is 286 acres. It would be developed over the next 10 to 15 years. No one came forward and the public hearing was closed.

Open a public hearing to consider approval of the 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) Mr. Khoury reviewed the location of the property. He stated that 4.2 acres would be for multi-family-one and 2 acres would be for retail. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

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

ORDINANCE

No parking at two locations. Matt Squyres, Public Works Director, stated that there were two requests. The first request was from the Nimitz principal requesting prohibiting parking from 8 a.m. to 4:30 p.m., during school hours, on the north side of Maple. This would decrease the need to cross the street. The second request from the Permian High School police requested to restrict parking entirely between Dawn Avenue and the alley on the north side of Melody Lane to help the buses turn at this intersection.

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	Absent
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

RESOLUTION



Resolution No. 2010R-83 – Interlocal agreement and two consultant services agreement for redistricting in 2011. Mr. Long stated that the 2010 Census has changes in population and demographics. He recommended that the five taxing entities share the services and costs for employing experts in redistricting. A Task Force would assist and facilitate in the study. The cost would be approximately \$15,000 per entity.

Motion was made by Councilmember Goates and seconded by Councilmember Graff that the resolution be approved. The motion was approved by the following vote:

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

MISCELLANEOUS

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 6:10 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC
City Secretary

Larry L. Melton
Mayor