

**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
OCTOBER 11, 2011**

On October 11, 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; Councilmembers; James B. Goates, District Two; Dean Combs, District Four; and Sandra Carrasco, District Five.

Members absent: Bill Cleaver, District One and Barbara Graff, District Three.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Fara Corrales, Deputy 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 Mayor Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Combs presented proclamations for Odessa Pride Star – Austin Elementary, White Cane Day and Code Enforcement Month.

CONSENT AGENDA ITEMS

- A. City Council Minutes, September 27, 2011;
- B. Expenditure for annual HTE software maintenance;
- C. Purchase of replacement in-car laptop computers for two-thirds of the police patrol fleet;
- D. **Resolution No. 2011R-92- Accept a Federal Government grant to provide partial payment for bulletproof vest;**
- E. Purchase police package vehicles from Chevrolet-GMC-Buick in the amount of \$357,000;
- F. Purchase police vehicle equipment from Fleet Safety Equipment in the amount of \$60,551.49;
- G. Purchase Tymoco regenerative air sweeper in the amount of \$388,390;
- H. Purchase an ion chromatograph for use at laboratory services from Metrohm, USA in the amount of \$53,955;
- I. **Resolution No. 2011R-93- 2011 Rotary Club Memorial Walkway plaque nominees;**
- J. Purchase tires using TXMAS and BuyBoard contract vendors;
- K. Purchase emergency vehicle equipment;
- L. Renew automated fueling services with Eddins-Walcher in the amount of \$2,313,000;
- M. Renew janitorial services with Professional Janitorial Services in the

- amount of \$203,300;
- N. Renew purchase of Police Department uniforms with Galls in the amount of \$50,000;
 - O. Renew the purchase of Peterbilt OE parts in the amount of \$50,000;
 - P. Renew the purchase of auto parts with O'Reilly Auto Parts, NAPA, Sewell Ford and B-Line Filter in the amount of \$60,000.

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

BID AWARD

Bid award for 33" sewer main interceptor rehabilitation CIP Phase 8. Ajay Shakyaver, City Engineer, gave the location. It would take 165 days to complete the project. He recommended rejecting the lowest bid from Sun Coast Infrastructure for not following specifications from the City and award the project to the second lowest bid, SAK Construction in the amount of \$2,211,570.

Motion was made by Councilmember Goates and seconded by Councilmember Combs that the bid award be approved to the second lowest bidder. The motion was approved by unanimous vote.

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, LCA agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 100.2 ac. tract in Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southeast of the intersection of IH-20 and proposed Faudree Rd.) Marwan Khoury, Director of Planning and Zoning, reviewed the location of the property. The area is currently zoned as Future Development (FD). The Planning and Zoning Commission approved the request with the following conditions: Development standards will meet Light Industrial (LI) zoning requirements set in the City of Odessa's Zoning Ordinance, land uses will include the uses allowed in the Light Industrial (LI) Zoning District with the exception of a sexually oriented business. John Landgraf spoke with Matt Squyres, Director of Public Works, and JBS Parkway would be an exception to the condition.

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

Open a public hearing to consider approval of the request of The Morrison Group, Inc., owner, LCA, agent, for original zoning of Planned Development-Housing (PD-H) on approximately 49 ac. tract, original zoning of Planned Development-Housing-Surface Drainage (PD-H-SD) on a 1.14 ac. tract and a 2.15 ac. tract (3.29 ac. total) and original zoning of Planned Development-Housing-Drill Reservation (PD-H-DR) on a 2.53 ac. tract and a 3.66 ac. tract (6.19 ac total) in Sections 16 and 21, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Business IH-20 and Old Bankhead Hwy.) Mr. Khoury reviewed the location of the property. Three written protests were returned. The location is currently zoned Future Development (FD). The Planning and Zoning Commission approved the request with a 5-1 vote with the following conditions: Minimum lot area of 6,600 sq. ft. and 60 ft. lot width for the single family detached lots, minimum 25 ft. front yard setback, six foot rear yard setback and five foot side yard setback (Blocks 1-9) and 6 ft. side yard setback (Block 10), townhouse unit building envelopes and setbacks were shown on the site plan, 80% maximum lot coverage for all buildings and two stories maximum building height, front and rear entry garages, alley adjacent to rear entry garages shall be paved, the perimeter fence adjacent

to industrial development to be solid screening fence with 8' in height. Councilmember Goates asked how many lots were against the golf course. Mr. Khoury stated that there were seventeen and outside city limits. Councilmember Combs asked if the drainage would go out to the golf course. Mr. Squyres stated that a detention basin in the middle would address immediate concerns. He was in discussion with the Country Club in moving to other basins in the Country Club. Mr. Squyres stated that the drainage in the area was addressed. Mr. Landgraf stated that all the water would have a drain area without getting into the golf course and the area would be fenced off.

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

RESOLUTION

Resolution No. 2011R-94 – Use Competitive Sealed Proposal (CSP) process to construct Energy Efficiency and Conservation Block Grant Project (Police Department HVAC Upgrades). Mr. Squyres stated that the stimulus money would be used to fund the project. He suggested competitive sealed proposals to view the company performance and cost. It was scheduled to receive proposals on October 26. Council would approve the bid award. Councilmember Goates stated that it would work great for the purpose.

Motion was made by Councilmember Combs and seconded by Councilmember Goates that the resolution be approved. The motion was approved by unanimous vote.

Appointment of Boards. Parks and Recreation Advisory Board, Historical Preservation Commission, Traffic Advisory Committee and Cable Franchise Committee. Appointment of Officers. Board of Survey and Building Board of Appeals. None.

Citizen's comments on non-agenda items. None.

There was no other business, the meeting adjourned at 6:26 p.m.

ATTEST:

APPROVED:

Fara Corrales
Deputy City Secretary

Larry L. Melton
Mayor