



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
JULY 13, 2010**

On July 13, 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; Councilmembers; Bill Cleaver, District One; Dean Combs, District Four; Barbara Graff, District Three; and Roy Hunton, District Five.

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

Others present: 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 Mayor Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Melton presented a proclamation for Odessa Pride Star Month in recognition of the Odessa Fire Department.

CONSENT AGENDA ITEMS

- A. City Council Minutes, June 22, 2010;
- B. Joint City Council Minutes, June 29, 2010;
- C. **Resolution No. 2010R-45 – Ector County interlocal agreement for the division of 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) funds;**
- D. **Ordinance No. 2010-18 – Amend Article 6-10 of the City Code dealing with the generation, transportation, and disposal of liquid wastes, to include updates based on TCEQ requirements and a fee change;**
- E. **Ordinance No. 2010-19 – Request of Odessa Affordable Housing, owner, to rezone from Two-Family-One (2F-1) to Special Dwelling District (SPD), Lots 1-13, Block 2, Woodcrest Shopping Center AND to rezone from Retail (R) to Special Dwelling District (SPD) on approximately 1.9 ac. out of Lot 14, Block 2, Woodcrest Shopping Center (northeast corner of the intersection of W. 8th St. and Coronado Ave.);**
- F. **Resolution No. 2010R-46 – Appoint three directors to the Odessa Health Facilities Development Corporation;**
- G. **Resolution No. 2010R-47 – Happy Feet Farm lease agreement for the use of the old Farmer's Market located at 100 West 1st Street;**
- H. **Resolution No. 2010R-48 – Accept a donated sculpture piece**

- and display the sculpture piece on City owned property;**
- I. Bid award to Advanced Environmental, Asbestos Removal and Vanco Insulation in the amount of \$128,080 for the removal of asbestos and the demolition of seven vacant, dangerous and unsafe commercial structures;
- J. Renew wrecker service with Neal Pool Reckers;
- K. **Resolution No. 2010R-49 - Accept a grant from the Governor's Division of Emergency Management for EMPG funding in the amount of \$80,285.**

Motion was made by Councilmember Cleaver and seconded by Councilmember Graff 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 Green Eagles Development, owner, to rezone from Mobile Home (MH) to Two-Family-Two (2F-2) Lots 1-33, Block 2, Antiqua Terrace, 2nd Filing (Laredo Dr. and Jeter Ave. between Fitch Ave. and Barrett Ave.) Marwan Khoury, Director of Planning, reviewed the location of the property. The property would be developed as duplexes. The width is 60 feet with 27 lots and 56 units. The Planning and Zoning recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Councilmember Cleaver 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	Absent
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

ORDINANCE

Conversion of the remaining one-way streets back to two-way operation. Hal Feldman, Traffic Engineer, stated that Hancock and Tom Green were the last two streets to be converted to two-way operation. The streets were identified in the Master Plan. It does not require any traffic signal changes. It would take effect in the next two months.

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

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



Abandonment of the portion of alley between Lots 12 and 13, Block 16, Canondale Addition. Matt Squyres, Public Works Director, stated that the alley was on Texas Street between Myrtle and Pearl. The property would bring into the adjacent property. The appraised value is \$750.

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

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

MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee, Historic Preservation Commission, Community Development Advisory Committee, and Traffic Advisory Committee; Appointment of Officers; Board of Survey and Building Board of Appeals. 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 Aguilar-Grimaldo
City Secretary

Larry L. Melton
Mayor