



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
MAY 25, 2010**

On May 25, 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; James B. Goates, District Two; Dean Combs, District Four; Barbara Graff, Councilmember-Elect District Three; and Roy Hunton, Councilmember-Elect District Five.

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

**OATH OF OFFICE**

**Administer Oath of Office to newly elected officials.** The Honorable Tryon Lewis administered the oath of office to Barbara Graff, Dean Combs and Roy Hunton.

**PROCLAMATIONS**

Mayor Pro Tem Cleaver presented proclamations for Texas Scholars Day and Wealthiest in Healthiest Day.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, May 11, 2010;
- B. Special City Council Minutes, May 18, 2010;
- C. **Resolution No. 2010R-39 – Authorize the City of Odessa Police Department to apply for an additional BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program;**
- D. **Ordinance No. 2010-16 – Amend Chapter 8 “Offenses and Nuisances” of the City Code regarding aircraft operation;**
- E. **Resolution No. 2010R-40 – Lease agreement for property located on East 8<sup>th</sup> St. and Dixie Boulevard;**
- F. Review Monthly Financial Report for April 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

### BID AWARD

**Bid award of city contract to construct C.I.P. Water and Sewer Line Replacements Phase III project.**

Ajay Shakyaver, City Engineer, stated that the bid award would construct the water and sewer line replacement third phase. He recommended that the award be awarded to Key Enterprises in the amount of \$4,580,537.50. It is below the engineer's estimate. He reviewed the locations of the construction. After this phase, half of the total water and sewer project would be complete.

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

### PUBLIC HEARING

**Open a public hearing to consider approval for the 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. 8<sup>th</sup> St. and Coronado Ave.)** Marwan Khoury reviewed the location of the property. The zoning change would allow developing single-family attached and single-family detached dwellings. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Councilmember Cleaver that the ordinance be approved on first approval. Motion was made by Councilmember Hunton to table this item until the next meeting so he could obtain more information. Councilmember Goates seconded the motion. The motion was approved by unanimous vote.

### MISCELLANEOUS

**Appointment of Boards: Cable Franchise Committee and Historic Preservation Commission, and Colorado River Municipal Water District.** Motion was made by Councilmember Goates and seconded by Councilmember Combs that the following appointments be made:

Nancy Wells reappointed to the Historic Preservation Commission  
Ed Barham reappointed to the Colorado River Municipal Water District  
Mickey Jones reappointed to the Colorado River Municipal Water District

The motion was approved by unanimous vote.

**Appoint one or more Mayor Pro Tem.** Motion was made by Councilmember Cleaver and seconded by Councilmember Graff that Councilmember Goates be appointed as Mayor Pro Tem. The motion was approved by unanimous vote.

**Assignment and establishing duties for Councilmembers. (551.074)** Mayor Melton stated that the Council would go into executive session under 551.074. Upon returning for executive session, Motion was made by Councilmember Goates and seconded by Councilmember Combs that the following assignments be made:

Mayor Melton	Council of Governments
	Odessa Partnership
	Permian Basin Regional Planning Commission
	Personnel Policy Committee



Bill Cleaver	Odessa Enterprise Zone Committee Risk Management Committee Personnel Policy Committee
James Goates	Mayor Pro-Tem Finance Committee Water/Wastewater Committee
Barbara Graff	Mayor's Drug & Crime Commission Firemen's Pension Board Permian Basin Airport Advisory Board Rotary Walkway Committee
Dean Combs	Finance Committee Midland/Odessa Transportation Organization Policy Advisory (MOTOR) Water/Wastewater Committee
Roy Hunton	Animal Control Advisory Board Main Street Odessa Intergovernmental Project Committee Economic Development Ad Hoc Committee
Staff assignments:	
Richard Morton	MOTRAN
Michael Marrero	Parks Foundation
Norma Grimaldo	Odessa Council for the Arts & Humanities

The motion was approved by unanimous vote.

**Citizen Comments on non-agenda items.** None.

There was no other business, the meeting adjourned at 6:41 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo  
City Secretary

Larry L. Melton  
Mayor