



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
APRIL 27, 2010**

On April 27, 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; Royce Bodiford, District Three; Dean Combs, District Four; and Benjamin Velasquez, 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 Rev. Luis Lopez, Chaplain VFW Post 4372, and followed by the Pledge of Allegiance to the United States and Texas flags.

Councilmember Cleaver presented proclamations for Buddy Poppy Month and Preservation Month. Councilmember Combs presented a proclamation for Permian Black Magic Concert Days.

CONSENT AGENDA ITEMS

- A. City Council Minutes, April 13, 2010;
- B. **Resolution No. 2010R-26 - Authorize the Odessa Police Department to apply with the Texas State Comptroller of Public Accounts for continued funding of the Statewide Tobacco Education and Prevention Program;**
- C. **Ordinance No. 2010-13 – Amend taxicab and limousine insurance requirements;**
- D. **Resolution No. 2010R-27 – Sale of tax delinquent property located at 2500 W. 12th St.;**
- E. Purchase an ICP System for the Laboratory Services Division;
- F. **Resolution No. 2010R-28 – Temporary landing site designation of CareStar helicopter at the Ector County Coliseum;**
- G. **Resolution No. 2010R-29 – Bid award for valves and fittings;**
- H. Purchase/upgrade of video security system in Municipal Court;
- I. **Resolution No. 2010R-30 – Master license agreement for Milliman Care guidelines;**
- J. Review monthly financial report for March 2010;
- K. **Resolution No. 2010R-31 – Atmos Energy Agreement for natural gas;**

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

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Apollo Perforators, owner, for original zoning of Planned Development-Industrial (PD-I) on approximately 4.0 ac. tract of land in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast corner of the intersection of IH-20 and Lufkin Rd.) Marwan Khoury, Director of Planning, reviewed the location of the property that is currently vacant. The Planning and Zoning unanimously recommended for approval with certain conditions. No one came forward and the public hearing was closed.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Benjamin Velasquez	Aye

Resolution No. 2010R-32 - Conduct a public hearing and consider the allocation of \$1,228,954 in 2010 Community Development Block Grant Funds (CDBG), \$157,300 of unprogrammed CDBG funds and \$494,925 in HOME Investment Partnership funds. Merita Sandoval, Director of Community Development, stated that there was \$1,228,954 in CDBG funds available with \$157,300 of unprogrammed CDBG funds for a total of \$1,386,254. There is \$494,925 of HOME funds available as well. She reviewed the requests for Community Development and the vacant property.

Steve Patton, Director of Parks and Recreation, reviewed the Parks Department requests for CDBG funds. O'Conner Park needs some playground equipment. Salinas has no outside restrooms.

Matt Squyres, Director of Public Works, stated that the request would provide curb extensions at two intersections.

Councilmember Velasquez stated that he is a member of the Odessa Main Street Board and the Odessa Boys and Girls Club.

Nancy Wells, Main Street Executive Director, stated that the funds would help create new jobs and repair buildings in the downtown area. The funds from last year were all being allocated.

Lennerd Byrd, 415 Hudson, stated that Odessa Affordable Housing has helped with safety repairs and has assisted over 300 families. It helps provide ADA ramps, showers, toilets and other repairs that are needed. The requested funds would assist 30 to 36 clients.

Dale Childers, 1713 Royalty, stated that the Boys & Girls Club Wilkerson Unit was in bad shape. The roof was leaking and the gymnasium floor was badly damaged. The entire floor must be replaced.

Lorraine Perryman, Family Promise, recognized the board members. The new organization focuses on keeping homeless families together. There are 13 churches working together. The families stay at host



churches and during the day they go to the day center to identify problems and volunteers help them solve problems such as job training.

Margaret Burton, Meals on Wheels Executive Director, stated that the funds were for the cost of the meal. There are 540 elderly that benefit from the meals. The average of clients was 38 per month. Many students receive scholar hours for assisting with routes and deliveries.

Andrea Quiroz, Links Executive Director, recognized the staff and Board members. Links is the lead agency for the homeless coalition. The funds would identify unmet homeless needs and respond to the needs.

No one else came forward and the public hearing was closed.

Each Councilmember provided a proposal for allocation of funds.

Motion was made by Councilmember Combs and seconded by Councilmember Bodiford that the following allocations be awarded:

Program Administration	\$205,271
Housing Rehabilitation	309,897
Demolition	223,000
Code Enforcement	219,447
O'Conner Park	56,600
Main Street Odessa Façade Program	14,000
Odessa Affordable Housing	80,000
Family Promise	6,520
Meals on Wheels	25,000
Odessa Links	6,519
Permian Basin Community Centers	75,000
Vacant Lot Clearance Program	15,000

The motion was approved by unanimous vote.

HOME allocations were considered. Motion was made by Councilmember Goates and seconded by Councilmember Cleaver that the following allocations be awarded:

Rehabilitation/Reconstruction	\$185,597
Homebuyer Assistant Program	185,597
Community Housing Development Organization	74,239
HOME Program Administration	49,492

The motion was approved by unanimous vote.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Benjamin Velasquez	Aye



MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee and Historic Preservation Commission. Motion was made by Councilmember Goates and seconded by Councilmember Bodiford that David Vincent be reappointed to the Historic Preservation Commission. The motion was approved by unanimous vote.

Resolution No. 2010R-33 - Consider approving an engineering services agreement and memorandum of understanding with ConocoPhillips for the construction of a donated water line. (551.073) Mayor Melton stated that Council would go into executive session under 551.073.

Upon returning from executive session, motion was made by Councilmember Velasquez and seconded by Councilmember Goates that the resolution be approved. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Nay
Dean Combs	Aye
Benjamin Velasquez	Aye

The motion was approved by unanimous vote. There was no other business, the meeting adjourned at 7:11 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo
City Secretary

Larry L. Melton
Mayor