



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

On March 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; Councilmembers; Bill Cleaver, District One; Royce Bodiford, District Three; Dean Combs, District Four; and Benjamin Velasquez, District Five.

Member absent: James B. Goates, District Two.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Grimaldo, City Secretary; James Zentner, 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.

Councilmember Bodiford presented a proclamation for World Tuberculosis Day.

CONSENT AGENDA ITEMS

- A. City Council Minutes, March 9, 2010;
- B. **Ordinance No. 2010-09 - Change of fees for ambulance services furnished by the city;**
- C. **Ordinance No. 2010-10 - Request of Holy Redeemer Catholic Church, owner, for original zoning of Single Family-Three (SF-3), Lots 1 and 2, Block 1, Holy Redeemer Addition (southwest corner of the intersection of W. University Blvd. and Conover Ave.);**
- D. **Ordinance No. 2010-11 - Request of DJK, Inc., owner, Patriot Resources, Inc., leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of Dorado Dr. and San Antonio St.);**
- E. **Resolution No. 2010R-22 – Reimbursement agreement with the U.S. Immigration and Customs Department;**
- F. **Resolution No. 2010R-23 - Purchase a replacement Christmas tree and star archway for Heritage Holiday's Starbright Village;**
- G. Review monthly financial report for February 2010.

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



OTHER COUNCIL ACTION

BID AWARDS

Bid award to purchase fertilizers/pesticides for Ratliff Ranch Golf Course. Mark Simpson, Director of Purchasing, stated that five items had identical amounts; therefore, a drawing of lots was held. Councilmember Cleaver drew the winning bids. Item A2 went to BWI, Item A4, A5 and I1 went to Estes and Item J1 went to John Deer Landscape.

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

MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee and Building Board of Appeals. Motion was made by Councilmember Combs and seconded by Councilmember Bodiford that Vern Foreman be appointed to the Building Board of Appeals. The motion was approved by unanimous vote.

Discuss contract with ConocoPhillips for the donation of a water line. (551.073) and Discuss the economic development of an area on Highway 191 east of East Loop 338. (551.087) Mayor Melton stated that the Council would go into executive session under 551.073 and 551.087.

Upon returning from executive session, there was no action taken. There was no other business, the meeting adjourned at 7:12 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo
City Secretary

Larry L. Melton
Mayor