

**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MARCH 22, 2011**

On March 22, 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; Council members; Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Roy Hunton, 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 Doug Herget, Odessa Tabernacle, and followed by the Pledge of Allegiance to the United States and Texas flags.

The Odessa Shriners Club presented the Community Builder award to Don Byrne. Mayor Pro Tem Goates presented a proclamation for Fair Housing Month.

CONSENT AGENDA ITEMS

- A. City Council Minutes, March 8, 2011;
- B. **Resolution No. 2011R-27 – Economic development agreement with Kline Oilfield Equipment, Inc.;**
- C. **Ordinance No. 2011-05 – Amend the Water Conservation/Drought Contingency Plan;**
- D. **Ordinance No. 2011-06 – Request of Michael McCulloch, owner, Janice Havens, agent, to rezone from Light Industrial (LI) to Retail (R) Lot 1, Block 1, Clyde Addition and to rezone from Light Commercial (LC) to Retail (R) Lot 2, Block 12, University Gardens (north of the intersection of Business IH-20 and Pagewood Ave.);**
- E. **Ordinance No. 2011-07 – Amend the City Code by adopting Article 8-5 entitled “Nuisance Water”;**
- F. **Resolution No. 2011R-28 – Accept and appropriate revenue received by the Odessa Police Academy;**
- G. **Resolution No. 2011R-29 – Reimbursement agreement with the U.S. Immigration and Customs Department;**
- H. **Resolution No. 2011R-30 – Authorize the Odessa Police Department to apply for a 2011 Memorial Day Click It or Ticket Mobilization Grant;**
- I. **Resolution No. 2011R-31 – Reallocation of Community Development Block Grant funds in the amount of \$139,298 to the Housing Rehabilitation Program;**
- J. **Resolution No. 2011R-32 – Purchasing procedure change;**
- K. Review monthly financial report for February 2011.

Motion was made by Council member Graff and seconded by Council member Cleaver 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 Real Property Resources, owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 3.5 ac. tract and to rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) on approximately 13.4 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of E. 96th St. and Lamar Ave.) Marwan Khoury, Director of Planning, reviewed the location of the property. The zoning would allow building 91 single-family lots not less than 5,000 square feet. Betenbough requested the zoning. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

MISCELLANEOUS

Appointment of Boards. Parks & Recreation Advisory Board, Midland Odessa Urban Transit District, and Odessa Enterprise Zone Committee. Motion was made by Council member Cleaver and seconded by Council member Graff that Drew Crutcher be reappointed to the Odessa Enterprise Zone Committee. The motion was approved by unanimous vote.

Appointment of Officers. (551.074) Planning & Zoning Commission. No action.

Citizen comments on non-agenda items. None

There was no other business, the meeting adjourned at 6:14 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC, CMC
City Secretary

Larry L. Melton
Mayor