



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
FEBRUARY 24, 2009**

On February 24, 2009, 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 Michael Sanchez, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-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. Steve Digby, First Christian Church, and followed by the Pledge of Allegiance to the United States and Texas flags led by Boy Scout Troop 77.

CONSENT AGENDA ITEMS

- A. City Council Minutes, February 10, 2009;
- B. Bid award to Sewell Ford in the amount of \$46,634 for automotive vehicles;
- C. Purchase two aerial lifts with bodies in the amount of \$95,760;
- D. Emergency repairs for a wastewater collection line;
- E. **Resolution No. 2009R-08 – Sale of city property Lots 2-4, Block 2, Sweetwater Addn.;**
- F. **Resolution No. 2009R-09 – Economic development agreement with National Oilwell DHT, L.P. and Sitewest Development, LLC.;**
- G. **Resolution No. 2009R-10 – Lufkin Industries economic development agreement;**
- H. Review monthly financial summary report for January 2009.

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

OTHER COUNCIL ACTION

ORDINANCE

Revising Article III, Park Fees, Section 12-33(b) of the City Code that governs the rental rate for private use of the Floyd Gwin swimming pool. Scott Anderson, Assistant Director of Parks & Recreation, stated that there have been increased in costs over the years. He recommended a new two tier structure for fees to rent the pool at Floyd Gwin. The recommendation for rental rates are \$50.00 per hour for up to 40 participants and \$70.00 per hour for 41 or more participants. A survey was taken and the proposed rates were within the price market. The Parks and Recreation Advisory Board recommended this for approval.



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	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

MISCELLANEOUS

Appointment of Boards. Parks & Recreation Advisory Board and Complete Count Committee, and Midland Odessa Urban Transit District. Appointment of Officers. (551.074) Plumbing Advisory Board, Mechanical Board of Appeals and Zoning Board of Adjustment. Motion was made by Councilmember Goates and seconded by Councilmember Sanchez that Gail Carlton appointed to the Complete Count Committee. The motion was approved by unanimous vote.

Citizen comments on non-agenda items. No one came forward.

There was no other business, the meeting adjourned at 6:05 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC
City Secretary

Larry L. Melton
Mayor