

**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
FEBRUARY 8, 2011**

On February 8, 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 Pastor Jimmy Braswell, Home Hospice, and followed by the Pledge of Allegiance to the United States and Texas flags.

Carol Durham, Junior League of Odessa, explained the Right to Literacy Scroll. The Mayor and the City Council signed the scroll. Mayor Melton thanked the Junior League of Odessa for taking the lead in the project.

CONSENT AGENDA ITEMS

- A. City Council Minutes, January 25, 2011;
- B. **Resolution No. 2011R-13 – Appropriate funds for the Police and Fire Departments;**
- C. Ratliff Ranch Golf Links regional marketing and advertising plan to TIMO Creative in the amount of \$60,0000;
- D. Bid award to A. Daigger and Fox Scientific in the amount of \$52,854 for laboratory supplies.

Motion was made by Council member Goates and seconded by Council member Cleaver that the consent agenda items be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

RESOLUTION

Resolution No. 2011R-14 - Support and participate in a regional water education and conservation program. Mr. Morton stated that the Permian Basin is in drought as well as 85% of Texas. The Colorado River Municipal Water District asked for support and to participate in a water conservation program.

Motion was made by Council member Goates and seconded by Council member Graff that the resolution be approved. The motion was approved by unanimous vote.

Mayor Melton thanked the Utilities' employees for working the extra hours with all the line breaks. He

expressed his gratitude for the employees who are working professionally and diligently.

MISCELLANEOUS

Appointment of Boards. Parks & Recreation Advisory Board and Midland Odessa Urban Transit District. Motion was made by Council member Cleaver and seconded by Council member Combs that August Nelson Shott be appointed to the Parks and Recreation Advisory Board and Dr. Susan Lara be appointed to the Midland Odessa Urban Transit District. 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 6:08 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC, CMC
City Secretary

Larry L. Melton
Mayor