



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
JANUARY 12, 2010**

On January 12, 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; Fara Corrales, Deputy 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 Chaplain Roy Jones, Police Chaplain, and followed by the Pledge of Allegiance to the United States and Texas flags.

Kay McDowell presented the Heritage Holiday awards to the float winners.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, December 8, 2009;
- B. **Resolution No. 2010R-01- Authorize the City to accept a Federal Government grant to provide partial payment for bulletproof vests;**
- C. Purchase of riding rotary mowers in the amount of \$144,670.64 from Professional Turf Products;
- D. Purchase of EZ-Liner, striping machine and Nissan 2600 Cab & Chassis in the amount of \$276,232 from EZ-Liner Industry and Rush Truck Centers;
- E. **Ordinance No. 2010-01- Amend Article 5-3 of the City Code to send appeals of decisions under the Fire Prevention Code to the Building Board of Appeals;**
- F. **Resolution No. 2010R-02- Accept a fund donation from the Odessa Parks Foundation and a donation from the Lions Club for the purchase and installation of two shade structures at the Ruben Pier Memorial Skate Park;**
- G. **Resolution No. 2010R-03- Apply for an Emergency Management Performance grant;**
- H. **Resolution No. 2010R-04- Adopt The Family Health Project, Revision January 1, 2010 and extension of contracts with affiliated service contractors;**
- I. Review monthly financial summary report for October 2009;
- J. Review monthly financial summary report for November 2009.



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

### OTHER COUNCIL ACTION

#### PUBLIC HEARINGS

**Resolution No. 2010R-05 - Open a public hearing to consider an appeal by Michael Dean Roberts (owner) of the order issued by the Board of Survey to board up front main structure(s) properly, remove rear frame (greenhouse) structure(s) and clear lot of all debris.** Darlene Mays, Neighborhood Development Supervisor, reviewed the location of the property. Ms. Mays stated that they visited the location this afternoon and the structure was still in the same condition. There was another structure that caught fire and needs to be removed. Councilmember Goates asked if the greenhouse was in use. Ms. Mays stated that as far as she knows it is not being used. Councilmember Goates stated that the greenhouse was the only structure that looked safe. Councilmember Velasquez agreed and asked if the structure could stay and order to clear the debris. Mr. Morton asked if they could order for emergency removal of the structure. Ms. Mays stated that Ralph McCain, Building Official, would have to order for emergency removal. Councilmember Bodiford went by the location and reported that the burnt structure looked like it was about to fall. Councilmember Velasquez stated that redwood does not corrode or rot. Councilmember Cleaver stated that the greenhouse doesn't look finished and that if it was not used now, it needed to be removed or it will remain in the same condition.

Motion was made by Councilmember Cleaver and seconded by Councilmember Bodiford 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

**Appointment of Board; Appointment of Officers.** No action taken.

There was no other business, the meeting adjourned at 6:17 p.m.

ATTEST:

APPROVED:

Fara Corrales  
Deputy City Secretary

Larry L. Melton  
Mayor