

**PUBLIC NOTICE**

**ODESSA CITY COUNCIL WORK SESSION**

**Tuesday, May 18<sup>th</sup>, 2021 at 3:00 p.m.**

**Meeting link:**

**<https://cityofodessa-ibv.my.webex.com/cityofodessa-ibv.my/j.php?MTID=m58d1d3dab64cd838b5c83a4acb814c74>**

**Meeting number:**

**182 860 0140**

**Password:**

**Odessa123 (63377212 from phones and video systems)**

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the Odessa City Council will have a Work Session at **3:00 a.m.** on **Tuesday, May 18<sup>th</sup>, 2021** via Webex, for the following purposes:

Call to Order  
Invocation

1. Police Department Crime Statistics
2. Consider awarding contract for construction of Odessa Animal Shelter
3. Discuss Professional Services Agreement for Outside Audit Services
4. Consider resolution approving Downtown Infrastructure Grant for The House Downtown Bar, LLC.
5. Consider resolution approving Downtown Infrastructure and Façade Grants for Icon Tavern
6. Consider resolution approving Downtown Infrastructure and Façade Grants for PediCardio
7. Recess for Executive Session:

-As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session for proposed contract. Reconvene in open session for possible action.

Adjourn

This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the \_\_\_\_\_ day of May, 2021 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more than seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

The Work Session meeting is available to all persons regardless of disability. Individuals with disabilities who require assistance should contact the City Secretary's Office at (432) 335-3276, or 411 West 8<sup>th</sup> Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

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Norma Aguilar-Grimaldo  
City Secretary, TRMC, CMC

# ODESSA CITY COUNCIL WORK SESSION AGENDA

Tuesday, May 18<sup>th</sup>, 2021  
3:00 p.m.

Meeting link:

<https://cityofodessa-ibv.my.webex.com/cityofodessa-ibv.my/j.php?MTID=m58d1d3dab64cd838b5c83a4acb814c74>

Meeting number:  
182 860 0140

Password:  
Odessa123 (63377212 from phones and video systems)

## Call to Order Invocation

1. Police Department Crime Statistics Chief Gerke
2. Consider awarding contract for construction of Odessa Animal Shelter Chief Gerke
3. Discuss Professional Services Agreement for Outside Audit Services Cindy Muncy
4. Consider resolution approving Downtown Infrastructure Grant for The House Downtown Bar, LLC. Alexa Moulakis
5. Consider resolution approving Downtown Infrastructure and Façade Grants for Icon Tavern Alexa Moulakis
6. Consider resolution approving Downtown Infrastructure and Façade Grants for PediCardio Alexa Moulakis
7. Recess for Executive Session:  
-As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session for proposed contract. Reconvene in open session for possible action.

## Ajourn

# CITY OF ODESSA CITY COUNCIL AGENDA ITEM

|                                  |                                |                             |                              |
|----------------------------------|--------------------------------|-----------------------------|------------------------------|
| <b>Meeting Date</b><br>5/25/2021 | <b>Contact</b><br>Mike Gerke   | <b>Department</b><br>Police | <b>Fiscal Impact?</b><br>Yes |
| <b>Work Session?</b><br>Yes      | <b>Contacted Legal?</b><br>Yes | <b>Item Type</b><br>Consent |                              |

**CAPTION**

Consider awarding the contract to Onyx Contractors for the construction of Odessa Animal Shelter, Project: PD-200002.

**SUMMARY**

Quorum Architects, Maverick Engineering and City Staff constructed a design and requested for proposals for the Odessa Animal Shelter and released it to contractors. Following the submission of 5 proposals, a committee consisting of Quorum Architects and City Staff reviewed and scored the proposals and selected Onyx Contractors as the recommended contractor.

Approval of this item will allow Onyx Contractors to furnish all labor, materials and necessary work to complete the build of the Odessa Animal Shelter in accordance with plans, specifications and clarifications for the lump sum of \$8,308,472.

Proposed Project Duration: 365 Days

This will be funded out of Acct: 52110420-58050 Capital Outlay - Buildings.

**FISCAL IMPACT**

|                            |                  |                                 |                                    |
|----------------------------|------------------|---------------------------------|------------------------------------|
| <b>Fiscal Year</b><br>2021 | <b>Fund Type</b> | <b>Cost or Revenue?</b><br>Cost | <b>Fiscal Note Attached?</b><br>No |
|----------------------------|------------------|---------------------------------|------------------------------------|

| Available Funds   | Budget | Est/Actual Cost | Difference |
|-------------------|--------|-----------------|------------|
| This Agenda Item: |        | \$8308472.00    |            |

**ACTION NEEDED TO AMEND THE BUDGET**

|                       |  |                  |  |
|-----------------------|--|------------------|--|
| Appropriation Amount: |  | Transfer Amount: |  |
|-----------------------|--|------------------|--|

Appropriation By:

**Comments/Other Departments, Boards, Commissions or Agencies**

**Supporting Documents**

Animal Shelter - Bid Proposals - Onyx Contractors.pdf,

City of Odessa  
Odessa Animal Services  
Opened on April 20, 2021 at 4:00

| U<br>N<br>M | DESCRIPTION   | Onyx Contractors      | MW Builders           | Henthorn Commercial   | JC Roberts            | FEHRS                 |
|-------------|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| BB          | Base proposal (including allowance)                                 | \$7,408,472.00        | \$7,457,000.00        | \$7,245,000.00        | \$7,992,831.00        | \$8,550,550.00        |
| A1          | LS Alternatie 1 (ADD): Kennels, Cages, and Equipment                | \$750,000.00          | \$816,000.00          | \$830,000.00          | \$815,000.00          | \$820,160.00          |
| A2          | LS Alternatie 2 (ADD): Rear Canopy, Outdoor Kennels, and Glazed CMU | \$150,000.00          | \$220,000.00          | \$191,600.00          | \$225,000.00          | \$247,300.00          |
|             | <b>Total: BB + A1</b>   | <b>\$8,198,472.00</b> | <b>\$8,473,000.00</b> | <b>\$8,075,000.00</b> | <b>\$8,797,831.00</b> | <b>\$9,370,710.00</b> |
| A3          | LS Alternatie 3 (Deduct): Front Canopy                              | \$8,308,472.00        | \$8,493,000.00        | \$8,666,600.00        | \$9,022,831.00        | \$9,618,010.00        |
| A4          | LS Alternatie 4 (Deduct): Landscaping and Irrigation                | \$164,000.00          | \$100,000.00          | \$186,000.00          | \$196,000.00          | \$175,260.00          |
| A5          | LS Alternatie 5 (Deduct): Water Service                             | \$100,000.00          | \$70,000.00           | \$67,800.00           | \$110,000.00          | \$121,440.00          |
| A6          | LS Alternatie 6 (Deduct): Architectural Roof Panel                  | \$55,000.00           | \$75,000.00           | \$79,000.00           | \$80,000.00           | \$91,457.20           |
|             | <b>Total: BB + A1 minus A6</b>                                      | <b>\$7,808,472.00</b> | <b>\$8,178,000.00</b> | <b>\$8,510,000.00</b> | <b>\$8,682,831.00</b> | <b>\$9,255,423.65</b> |
|             | <b>Total: BB + A1 + A2 minus A6</b>                                 | <b>\$7,608,472.00</b> | <b>\$8,303,000.00</b> | <b>\$8,536,600.00</b> | <b>\$8,792,831.00</b> | <b>\$9,387,437.30</b> |
| UP1         | LS Walk in Freezer & Condensor                                      | \$30,431.00           | \$29,261.00           | \$42,104.00           | \$35,000.00           | \$42,500.00           |
| UP2         | LS Commercial Washer & Dryer  | \$19,000.00           | \$13,125.00           | \$17,611.00           | \$15,000.00           | \$10,000.00           |
| UP3         | LS Acoustical Panels & Kennels                                      | \$64,000.00           | \$41,175.00           | \$50,120.00           | \$36,000.00           | \$46,200.00           |
| UP4         | LS Undercounter Dishwasher  | \$10,000.00           | \$4,835.00            | \$9,796.00            | \$3,200.00            | \$5,100.00            |
| UP5         | LS Lockers  | \$15,000.00           | \$0.00                | \$0.00                | \$0.00                | \$20,000.00           |
| UP6         | SF Epoxy  | \$12.50               | \$16.08               | \$16.08               | \$16.00               | \$16.00               |
| UP7         | SF Sealed Concrete  | \$2.50                | \$3.00                | \$3.10                | \$1.50                | \$6.00                |
| UP8         | LS LHM Station  | \$128,000.00          | \$288,000.00          | \$41,250.00           | \$105,000.00          | \$105,000.00          |
| UP9         | LS Animal Silhouette  | \$52,800.00           | \$40,900.00           | \$20,455.00           | \$34,000.00           | \$52,600.00           |
|             | <b>Completion in Days</b>   | <b>365</b>            | <b>365</b>            | <b>365</b>            | <b>380</b>            | <b>385</b>            |
|             | <b>Contract time scores</b>   | <b>5</b>              | <b>5</b>              | <b>5</b>              | <b>3</b>              | <b>4</b>              |
|             | 5 = 365 or less days  |                       |                       |                       |                       |                       |
|             | 4 = 366-385   |                       |                       |                       |                       |                       |
|             | 3 = 386-405   |                       |                       |                       |                       |                       |
|             | 2 = 405-430   |                       |                       |                       |                       |                       |
|             | 1 = Greater than 430  |                       |                       |                       |                       |                       |

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

|                                  |                                  |                                      |                             |
|----------------------------------|----------------------------------|--------------------------------------|-----------------------------|
| <b>Meeting Date</b><br>5/25/2021 | <b>Contact</b><br>Alexa Moulakis | <b>Department</b><br>Downtown Odessa | <b>Fiscal Impact?</b><br>No |
| <b>Work Session?</b><br>Yes      | <b>Contacted Legal?</b><br>Yes   | <b>Item Type</b><br>Regular          | Resolution,                 |

**CAPTION**

Consider a resolution approving a Downtown Infrastructure Grant for The House Downtown Bar, LLC.  
(RESOLUTION)

**SUMMARY**

The House Downtown Bar, LLC, located at 513 N. Grant, has applied for a Downtown Infrastructure Grant in the amount of \$40,951.25 to make necessary repairs, renovations and upgrades to the inside of the building.

**Comments/Other Departments, Boards, Commissions or Agencies**

**Supporting Documents**

**RESOLUTION NO. ODC-2021R-\_\_**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION APPROVING A DOWNTOWN ODESSA, INC. INFRASTRUCTURE ECONOMIC DEVELOPMENT AGREEMENT WITH THE HOUSE DOWNTOWN BAR, LLC; AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE

**WHEREAS**, the Downtown Infrastructure Improvement Program is designed to encourage businesses to promote or develop new or expanded business enterprises in the Odessa Downtown area pursuant to 501.103 of the Texas Local Government Code by encouraging business owners to rehab buildings located in the downtown Odessa Boundaries and make them suitable for businesses to flourish while adhering to current City of Odessa Building Code guidelines; and

**WHEREAS**, ODC will reimburse qualified businesses up to fifty percent (50%) but not more than \$200,000 toward the total project cost for a qualifying infrastructure project; and

**WHEREAS**, The House Downtown Bar, LLC proposes to make infrastructure improvements to a building located at 513 N. Grant Ave., Odessa, TX 79761 which satisfies the requirements of Sec. 501.103 Texas Local Government Code and Sec. 11-4-1 Odessa City Code; and

**WHEREAS**, based on their proposed infrastructure improvement plans, The House Downtown Bar, LLC. qualifies for a total grant of up to \$40,951.25 to be paid upon completion of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION:**

**Section 1.** That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

**Section 2.** That a Downtown Odessa, Inc. Infrastructure Economic Development Agreement with the House Downtown Bar, LLC in an amount of up to \$40,951.25 is approved and authorized for execution.

**Section 3.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 13<sup>th</sup> day of May, A.D., 2021, by the following vote:

|                   |     |
|-------------------|-----|
| Tim Edgmon        | ___ |
| Melanie Hollmann  | ___ |
| David Boutin      | ___ |
| Chris Cole        | ___ |
| Kriston Crow      | ___ |
| Larry G. Robinson | ___ |
| Jeff Russell      | ___ |

Approved the 13<sup>th</sup> day of May, A.D., 2021.

APPROVED AS TO FORM:

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Natasha Brooks, City Attorney as Attorney for  
ODC Board

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Tim Edgmon, President

ATTEST:

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Norma Aguilar-Grimaldo, City Secretary as  
Assistant Secretary for ODC Board

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

|                                  |                                  |                                      |                             |
|----------------------------------|----------------------------------|--------------------------------------|-----------------------------|
| <b>Meeting Date</b><br>5/25/2021 | <b>Contact</b><br>Alexa Moulakis | <b>Department</b><br>Downtown Odessa | <b>Fiscal Impact?</b><br>No |
| <b>Work Session?</b><br>Yes      | <b>Contacted Legal?</b><br>Yes   | <b>Item Type</b><br>Regular          | Resolution,                 |

**CAPTION**

Consider a resolution approving Downtown Infrastructure and Facade Grants for Icon Tavern.  
(RESOLUTION)

**SUMMARY**

Icon Tavern, located at 418 N Grant, has applied for a Downtown Infrastructure grant in the amount of \$145,685.26 to make necessary repairs to the inside of their building and for a Facade grant in the amount of \$25,000.00 to make renovations and upgrades to the facade of their building. The applicant is the owner of the building.

**Comments/Other Departments, Boards, Commissions or Agencies**

**Supporting Documents**



**RESOLUTION NO. ODC-2021R-\_\_**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION APPROVING A DOWNTOWN ODESSA, INC. INFRASTRUCTURE ECONOMIC DEVELOPMENT AGREEMENT WITH ICON TAVERN SPORTS AND ENTERTAINMENT; AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, the Downtown Infrastructure Improvement Program is designed to encourage businesses to promote or develop new or expanded business enterprises in the Odessa Downtown area pursuant to 501.103 of the Texas Local Government Code by encouraging business owners to rehab buildings located in the downtown Odessa Boundaries and make them suitable for businesses to flourish while adhering to current City of Odessa Building Code guidelines; and

**WHEREAS**, ODC will reimburse qualified businesses up to fifty percent (50%) but not more than \$200,000 toward the total project cost for a qualifying infrastructure project; and

**WHEREAS**, Icon Tavern Sports and Entertainment proposes to make infrastructure improvements to a building located at 418 N. Grant Ave., Odessa, TX 79761 which satisfies the requirements of Sec. 501.103 Texas Local Government Code and Sec. 11-4-1 Odessa City Code; and

**WHEREAS**, based on their proposed infrastructure improvement plans, Icon Tavern Sports and Entertainment qualifies for a total grant of up to \$145,685.26 to be paid upon completion of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION:**

**Section 1.** That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

**Section 2.** That a Downtown Odessa, Inc. Infrastructure Economic Development Agreement with Icon Tavern Sports and Entertainment in an amount of up to \$145,685.26 is approved and authorized for execution.

**Section 3.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 13<sup>th</sup> day of May, A.D., 2021, by the following vote:

|                   |       |
|-------------------|-------|
| Tim Edgmon        | _____ |
| Melanie Hollmann  | _____ |
| David Boutin      | _____ |
| Chris Cole        | _____ |
| Kriston Crow      | _____ |
| Larry G. Robinson | _____ |
| Jeff Russell      | _____ |

Approved the 13<sup>th</sup> day of May, A.D., 2021.

APPROVED AS TO FORM:

---

Natasha Brooks, City Attorney as Attorney for  
ODC Board

---

Tim Edgmon, President

ATTEST:

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Norma Aguilar-Grimaldo, City Secretary as  
Assistant Secretary for ODC Board

**RESOLUTION NO. ODC-2021R-\_\_**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION APPROVING A DOWNTOWN ODESSA, INC. FAÇADE ECONOMIC DEVELOPMENT AGREEMENT WITH ICON TAVERN SPORTS AND ENTERTAINMENT; AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE

**WHEREAS**, Texas Local Government Code Sec. 504.105 allows a Type A economic development corporation to spend no more than ten percent (10%) of the corporate revenues for promotional purposes; and

**WHEREAS**, the Downtown Building Façade Improvement Program is designed to encourage local businesses in the Odessa Downtown area to make exterior improvements which enhance the appearance of their buildings, to better attract other businesses to the downtown area and to demonstrate the economic vitality of the Downtown area for economic development purposes; and

**WHEREAS**, Icon Tavern Sports and Entertainment proposes to make façade improvements to a building located at 418 N Grant Ave., Odessa, TX 79761 which satisfies the requirements of Sec. 504.105 Texas Local Government Code and Sec. 11-4-2 Odessa City Code; and

**WHEREAS**, based on their proposed façade improvement plans, Icon Tavern Sports and Entertainment qualifies for a total grant of up to \$25,000 to be paid upon completion of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION:**

**Section 1.** That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

**Section 2.** That a Downtown Odessa, Inc. Façade Economic Development Agreement with Icon Tavern Sports and Entertainment in an amount of up to \$25,000 is approved and authorized for execution.

**Section 3.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 13<sup>th</sup> day of May, A.D., 2021, by the following vote:

|                   |     |
|-------------------|-----|
| Tim Edgmon        | ___ |
| Melanie Hollmann  | ___ |
| David Boutin      | ___ |
| Chris Cole        | ___ |
| Kriston Crow      | ___ |
| Larry G. Robinson | ___ |
| Jeff Russell      | ___ |

Approved the 13<sup>th</sup> day of May, A.D., 2021.

APPROVED AS TO FORM:

---

Natasha Brooks, City Attorney as Attorney for  
ODC Board

---

Tim Edgmon, President

ATTEST:

---

Norma Aguilar-Grimaldo, City Secretary as  
Assistant Secretary for ODC Board

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

|                                  |                                  |                                      |                             |
|----------------------------------|----------------------------------|--------------------------------------|-----------------------------|
| <b>Meeting Date</b><br>5/25/2021 | <b>Contact</b><br>Alexa Moulakis | <b>Department</b><br>Downtown Odessa | <b>Fiscal Impact?</b><br>No |
| <b>Work Session?</b><br>Yes      | <b>Contacted Legal?</b><br>Yes   | <b>Item Type</b><br>Regular          | Resolution,                 |

**CAPTION**

Consider a resolution approving Downtown Infrastructure and Facade Grants for Nasuhoglu Investments, Inc. dba PediCardio of West Texas. (RESOLUTION)

**SUMMARY**

Nasuhoglu Investments, Inc. dba PediCardio of West Texas, located at 520 N. Lincoln, has applied for an Infrastructure grant in the amount of \$161,213.50 to make necessary repairs to the inside of their building and for a facade grant in the amount of \$25,000.00 to make renovations and upgrades to the facade of their building. The applicant is the owner of the building.

**Comments/Other Departments, Boards, Commissions or Agencies**

**Supporting Documents**

**RESOLUTION NO. ODC-2021R-\_\_**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION APPROVING A DOWNTOWN ODESSA, INC. INFRASTRUCTURE ECONOMIC DEVELOPMENT AGREEMENT WITH NASUHOGLU INVESTMENTS, INC. DBA PEDICARDIO OF WEST TEXAS; AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, the Downtown Infrastructure Improvement Program is designed to encourage businesses to promote or develop new or expanded business enterprises in the Odessa Downtown area pursuant to 501.103 of the Texas Local Government Code by encouraging business owners to rehab buildings located in the downtown Odessa Boundaries and make them suitable for businesses to flourish while adhering to current City of Odessa Building Code guidelines; and

**WHEREAS**, ODC will reimburse qualified businesses up to fifty percent (50%) but not more than \$200,000 toward the total project cost for a qualifying infrastructure project; and

**WHEREAS**, Nasuhoglu Investments, Inc. dba PediCardio of West Texas proposes to make infrastructure improvements to a building located at 520 N Lincoln Ave., Odessa, TX 79761 which satisfies the requirements of Sec. 501.103 Texas Local Government Code and Sec. 11-4-1 Odessa City Code; and

**WHEREAS**, based on their proposed infrastructure improvement plans, Nasuhoglu Investments, Inc. dba PediCardio of West Texas qualifies for a total grant of up to \$161,213.50 to be paid upon completion of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION:**

**Section 1.** That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

**Section 2.** That a Downtown Odessa, Inc. Infrastructure Economic Development Agreement with Nasuhoglu Investments, Inc. dba PediCardio of West Texas in an amount of up to \$161,213.50 is approved and authorized for execution.

**Section 3.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 13<sup>th</sup> day of May, A.D., 2021, by the following vote:

|                   |     |
|-------------------|-----|
| Tim Edgmon        | ___ |
| Melanie Hollmann  | ___ |
| David Boutin      | ___ |
| Chris Cole        | ___ |
| Kriston Crow      | ___ |
| Larry G. Robinson | ___ |
| Jeff Russell      | ___ |

Approved the 13<sup>th</sup> day of May, A.D., 2021.

APPROVED AS TO FORM:

\_\_\_\_\_  
Natasha Brooks, City Attorney as Attorney for  
ODC Board

\_\_\_\_\_  
Tim Edgmon, President

ATTEST:

\_\_\_\_\_  
Norma Aguilar-Grimaldo, City Secretary as  
Assistant Secretary for ODC Board

**RESOLUTION NO. ODC-2021R-\_\_**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION APPROVING A DOWNTOWN ODESSA, INC. FAÇADE ECONOMIC DEVELOPMENT AGREEMENT WITH NASUHOGLU INVESTMENTS DBA PEDICARDIO OF WEST TEXAS; AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE

**WHEREAS**, Texas Local Government Code Sec. 504.105 allows a Type A economic development corporation to spend no more than ten percent (10%) of the corporate revenues for promotional purposes; and

**WHEREAS**, the Downtown Building Façade Improvement Program is designed to encourage local businesses in the Odessa Downtown area to make exterior improvements which enhance the appearance of their buildings, to better attract other businesses to the downtown area and to demonstrate the economic vitality of the Downtown area for economic development purposes; and

**WHEREAS**, Nasuhoglu Investments, Inc. dba PediCardio of West Texas proposes to make façade improvements to a building located at 520 N Lincoln Ave., Odessa, TX 79761 which satisfies the requirements of Sec. 504.105 Texas Local Government Code and Sec. 11-4-2 Odessa City Code; and

**WHEREAS**, based on their proposed façade improvement plans, Nasuhoglu Investments, Inc. dba PediCardio of West Texas qualifies for a total grant of up to \$25,000 to be paid upon completion of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ODESSA DEVELOPMENT CORPORATION:**

**Section 1.** That the statements of fact in the Preamble are found to be true and correct and are approved as findings.

**Section 2.** That a Downtown Odessa, Inc. Façade Economic Development Agreement with Nasuhoglu Investments, Inc. dba PediCardio of West Texas in an amount of up to \$25,000 is approved and authorized for execution.

**Section 3.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 13<sup>th</sup> day of May, A.D., 2021, by the following vote:

|                   |     |
|-------------------|-----|
| Tim Edgmon        | ___ |
| Melanie Hollmann  | ___ |
| David Boutin      | ___ |
| Chris Cole        | ___ |
| Kriston Crow      | ___ |
| Larry G. Robinson | ___ |
| Jeff Russell      | ___ |



Approved the 13<sup>th</sup> day of May, A.D., 2021.

APPROVED AS TO FORM:

---

Natasha Brooks, City Attorney as Attorney for  
ODC Board

---

Tim Edgmon, President

ATTEST:

---

Norma Aguilar-Grimaldo, City Secretary as  
Assistant Secretary for ODC Board