



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS**

May 11, 2021

On May 11, 2021, a regular meeting of the Odessa City Council was held at 6:00 p.m. in the Council Chambers, 5th floor, City Hall, 411 W. 8th, Odessa, Texas.

City Council present: Mayor Javier Joven; Council members: Mark Matta, District One; Steven P. Thompson, District Two; Detra White, District Three; Tom Sprawls, District Four; Mari Willis, District Five; and Denise Swanner, At-Large.

Others present: Michael Marrero, City Manager; Norma Aguilar-Grimaldo, City Secretary; Natasha Brooks, City Attorney; Phillip Urrutia, Assistant City Manager; Cindy Muncy, Assistant City Manager; and other members of City staff.

A quorum being present, Mayor Joven called the meeting to order, and the following proceedings were held:

The invocation was given by Pastor Jackie Florez, Casa de mi Padre Odessa, and followed by the Pledge of Allegiance and Texas flags.

Mayor Joven presented proclamations for Texas Scholars Day, Fibromyalgia Awareness Day, Motorcycle and Safety Awareness Month and National EMS Week.

CONSENT AGENDA ITEMS

- A. City Council minutes, April 27, 2021;
- B. City Council work session, May 4, 2021;
- C. Agreement between the City and Paymentus to assume electronic payment process;
- D. Award BBVA Compass the bank depository agreement;
- E. Bid award to Onyx Contractors for the replacement of red metal roofs on the pavilions and restroom building and Woodson Park and the pavilion at Floyd Gwin Park for \$43,835;
- F. Reject bids for the installation of acoustic panels at Lawndale Community Building.

Motion was made by Council member Sprawls and seconded by Council member Thompson to approve the consent agenda items. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

OTHER COUNCIL ACTION

Bid award for an erosion control project at Memorial Gardens. Steve Patton, Director of Parks and Recreation, stated that the bid was redesigned. He recommended the award to Onyx for \$105,000 which was with the budget. The project would protect erosion control.

Motion was made by Council member Matta and seconded by Council member Swanner

to approve the bid award as recommended. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

PUBLIC HEARING

Open a public hearing to consider approval of the request by E&E Environmental Experts Inc., owner, LCA, agent, for original zoning of Light Industrial (LI) on Lots 9-11, Block 1, West Interstate Industrial Sites 3-41, City of Odessa, Ector County, Texas (northeast of the intersection of Walther Rd. and Interstate Highway 20) Randy Brinlee, Director of Development Services, reviewed the location which was industrial related and vacant land. The purpose was to facilitate industrial use buildings. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Willis and seconded by Council member White to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

MISCELLANEOUS

To consider, discuss and take any necessary action regarding any and all issues related to COVID-19. No discussion.

Appointment of Boards: Colorado River Municipal Water District, Historic Preservation Commission, Housing Authority of Odessa, and Tax Incentive Committee. Motion was made by Council member Thompson and seconded by Council member Willis to reappoint Gary Haner and James Goates to the Colorado River Municipal Water District. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

Citizen's comments on non-agenda items. None.

Recess for Executive Session: To consider the evaluation of applicants for the position of Associate Municipal Court Judge including the possible appointment of a new Associate Municipal Court Judge, as authorized by the Texas Government Code, Section 551.074 (Personnel Matters) and b) 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. Motion was made by Council member Sprawls and seconded by Council member Matta to table b. consultation with attorney under Section 551.071. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

Motion was made by Council member Sprawls and seconded by Council member Swanner

to go into executive session under 551.074. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

Motion was made by Council member Sprawls and seconded by Council member Swanner to return from executive session. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

Motion was made by Council member Swanner and seconded by Council member Matta to appoint Keith Kidd to Associate Municipal Court Judge. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

Motion was made by Council member Willis and seconded by Council member White to adjourn the meeting. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, White, Sprawls, Willis, and Swanner
Nay: None

The meeting adjourned at 6:38 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Javier Joven
Mayor