



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

**October 10, 2023**

On October 10, 2023, a work session meeting of the Odessa City Council was held at 3:00 p.m., Council Chamber, fifth floor, City Hall, 411 W. 8<sup>th</sup> St., Odessa, Texas.

City Council present: Mayor Javier Joven; Council members: Mark Matta, District One; Steven P. Thompson, District Two; Greg Connell, District Four; and Chris Hanie, District Five.

City Council absent: Council members Denise Swanner, At Large and Gilbert Vasquez, District Three.

Staff present: Norma Aguilar-Grimaldo, City Secretary; John Beckmeyer, City Manager; Dan Jones, City Attorney, and other members of City staff.

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

Council member Connell gave the invocation.

**Discuss renewal of software maintenance between the City of Odessa and SHI Government Solutions for the Microsoft License Enterprise Agreement, for software licenses utilized by the City of Odessa.** Tony Flores, Director of Information Technology, stated that the renewal was with SHI Enterprise for \$408,288.30. The maintenance was for all of Microsoft, and it was the third year of the contract. There would be slight modifications for the contract next year.

**Discuss the yearly subscription of ESO Fire reporting system.** Daniel Chavez, Assistant Fire Chief, stated that ESO FIRE was the industry leader in the reporting system. With ESO Fire it would consolidate the EMS and fire under one vendor. The cost was \$57,159.56. The system met federal mandates in reporting fires.

**Discuss bid award for liquid gas chlorine for use in the Water Treatment Plant and the Bob Derrington Water Reclamation Plant.** Kevin Niles, Director of Utilities, stated that liquid gas chlorine was used to disinfect the plants. The total was approximately \$100,000 for the year.

**Discuss answers to Council's questions regarding bringing fuel back under control of the City.** Chris Adams, Director of Equipment Services, reviewed the letter for the liability concerns for the above ground fuel storage. He outlined the proposed measures in the letter. Council member Thompson was concerned on the liability with the storage tanks above ground and vandalism. Mr. Adams explored having a gas card system but there were no discounts available with the gas cards or a way to obtain fuel with a shutdown. Mr. Jones would negotiate the vendor liability. The tanks would be behind a fence and secured. Mr. Adams stated that option one was recommended with the vendor that provided the equipment. There would be a second back up with cards.

**Discuss renewal of radio system maintenance and support services between the City of Odessa and Motorola Solutions Inc. as listed in Service Agreement Contract #USC000066183 for \$447,693 for the duration of October 1, 2023, to September 30, 2024.** Mr. Flores stated that the renewal was for radio maintenance for software and hardware. The cost was \$447,693 for one year. There was a 3% possible increase in the agreement as set by CPI. Mr. Flores reported it was standard in the enterprise agreements.

**Discuss rejecting the bid from Advanced Environmental Services for the removal of three commercial structures.** Merita Sandoval, Director of Community Development, stated that one bid was received and exceeded the budgeted amount for removal of three structures. She recommended to reject the bid and request for bids would be resent.

**Discuss the Amy Bell Sports Complex.** Jason Boudrie, Synergy Sports, stated that the pre-development was through the end of January. The groundbreaking would be late January. The plan was finalized and contracts signed. There was \$50 million worth of sponsorable assets. The next steps included finalizing structure details, stormwater and roadway parking. The site plan provided 4,000 parking spaces. He explained naming rights verses tier sponsor advertising. The fields would be on line first and could be ready by Summer. Council member Thompson raised \$5 million and asked for the sponsor packages. Mr. Boudrie discussed the baseball fields. The complex had four entrances and the indoor facility was 140,000 square feet. There would be mature trees and shade structures. He provided options for a splash park or amphitheater, or other ideas could be considered. The indoor facility would have ten basketball courts and a track and field. He reviewed the amenities. There would be turf infield and grass in the outfield in the baseball fields. The goal was to have the soccer fields ready by Summer.

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

Aye: Joven, Matta, Thompson, Connell, and Hanie  
Nay: None

The meeting adjourned at 3:49 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

Javier Joven  
Mayor