

2015-2016 Budget

Emergency Communication District of Ector County

Board of Managers:

Bennie Cope, Chairman

Dale Childers, Vice-Chairman

Timothy Burton, Secretary

Thomas McCain

Jimmy Ellis

Staff:

Kevin Jones, Executive Director

Aaron Jones, Operations Manager

Melissa Aguirre, Administrative Assistant

Approved by Board - July 8, 2015

Emergency Communication District of Ector County 2015 - 2016 Budget Highlights

The Emergency Communication District of Ector County provides call delivery of essential 911 telephone service to the Public Safety Answering Points (PSAPs) providing public-safety dispatch services for the cities of Odessa and Goldsmith, Texas, and the County of Ector, Texas. This budget reflects revenue and expense projections for maintaining the current system and providing revenue for transitioning towards NG911.

The total amount budgeted for expenditure during Fiscal Year 2015-2016 is \$830,250. Of the total, \$670,250 is operating expenses and \$160,000 is for capital.

Estimated revenue for FY 2016 is \$1,242,500. The proposed expenditure budget is \$412,250 under the total estimated revenue.

Surplus funds will be held to allow for funding accumulation to meet needs of transitioning the current 911 system into NG911 architecture. Projections are that the NG911 transition process will encompass a period of 8 to 10 years with required funding estimated to cost from 5 to 10 times the annual revenue received. The latter projection is for the NG911 transition project only and does not include annual operational costs of current system and administrative operations.

To display the operational and administrative requirements and goals of 9-1-1 emergency telephone service, FY 2016 general accounts are detailed in the following pages. An attached spreadsheet provides a line item comparison for expenses and estimated revenues for FY 2016 with those of FY 2015.

Summary of Budgeted Accounts	
Personnel	\$ 367,950
Supplies	\$ 7,300
Services	\$ 120,000
Maintenance	\$ 175,000
Capital	\$ 160,000
Total Expense Budget	\$ 830,250
NG911 Holdings	\$ 412,250
Estimated Revenues	\$ 1,242,500
Estimated Profit/Loss	\$ -

**Emergency Communication District of Ector County
2015-2016 Account Highlights**

Account	FY 2015	FY 2016	Account Description
4100	\$ 471,474	\$ 367,950	<i>Personnel:</i> Personnel costs associated with all employees. Associated expenses in regards to Retirement, FICA, Medicare, and Insurance are included. Donations to the City of Odessa terminated.
4200	\$ 7,300	\$ 7,300	<i>Supplies:</i> Supplies include office supplies, small equipment, furniture, software, and postage.
4300	\$ 194,215	\$ 120,000	<i>Services:</i> Services include parking lease, professional services, accounting services and audit, telephone service, insurance, transportation and membership, tuition and training, and advertising.
4400	\$ 214,100	\$ 175,000	<i>Maintenance:</i> Maintenance include utilities, building maintenance, office equipment maintenance, auto maintenance, and 911 equipment maintenance.
5001	\$ 735,000	\$ 160,000	<i>Capital Expenses:</i> Contingency Fund - \$25,000; Year 5 of 6 year Pictometry Project - \$25,000; Office Remodel - \$100,000; Camera Installation - \$10,000.

Budget Expenditures & Calculations Expense Categories

	Account	Description	FY 2015	FY 2016
Personnel				
	4115	Salaries	\$ 218,280	\$ 225,000
	4116	Car Allowance	\$ 5,400	\$ 5,400
	4142	Retirement	\$ 33,200	\$ 34,200
	4143	FICA/Medicare	\$ 9,950	\$ 10,250
	4144	Health/Life Insurance	\$ 86,744	\$ 90,000
	4145	Longevity	\$ 2,900	\$ 3,100
	4150	Donation to City of Odessa	\$ 115,000	\$ -
Supplies				
	4213	Supplies	\$ 3,000	\$ 3,000
	4220	Small Equipment/Furniture	\$ 4,000	\$ 4,000
	4223	Postage	\$ 300	\$ 300
Services				
	4310	Rent	\$ 63,215	\$ 500
	4319	Professional Services	\$ 19,000	\$ 19,000
	4320	Accounting Service / Audit	\$ 9,000	\$ 11,500
	4341	Telephone Service	\$ 4,500	\$ 4,500
	4351	Insurance ¹	\$ 7,500	\$ 9,500
	4361	Transportation/Membership	\$ 55,000	\$ 50,000
	4362	Tuition / Training	\$ 25,000	\$ 17,000
	4375	Advertising	\$ 11,000	\$ 8,000
Maintenance				
	4421	Office Utilities	\$ -	\$ 11,000
	4431	Building Maintenance	\$ -	\$ 5,000
	4441	Office Equipment Maintenance	\$ 6,000	\$ 6,000
	4451	Auto Maint / Allowance	\$ 3,100	\$ 3,000
	4481	E9-1-1 Equipment Maintenance	\$ 205,000	\$ 150,000
Capital				
	5001	Capital Expenses	\$ 735,000	\$ 160,000
Total Budgeted Expenses			\$ 1,622,089	\$ 830,250
NG911 Holdings				\$ 412,250

Revenue Categories

3224	AT&T Service Fees	\$	280,000	\$	250,000
3225	VoIP Fees	\$	20,000	\$	30,000
3226	Wireless Fees	\$	550,000	\$	600,000
3227	CLEC - Facility Based	\$	160,000	\$	200,000
3228	CLEC - Reseller	\$	20,000	\$	30,000
3229	Pre-Pay Fees	\$	115,000	\$	130,000
3651	Interest Income	\$	2,000	\$	2,500

Total Budgeted Revenues	\$	1,147,000	\$	1,242,500
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Profit/Loss	\$	(475,089)	\$	-
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Summary of Budgeted Accounts			
		2015	2016
	<i>Personnel</i>	\$ 471,474	\$ 367,950
	<i>Supplies</i>	\$ 7,300	\$ 7,300
	<i>Services</i>	\$ 194,215	\$ 120,000
	<i>Maintenance</i>	\$ 214,100	\$ 175,000
	<i>Capital</i>	\$ 735,000	\$ 160,000
	Total Expense Budget	\$ 887,089	\$ 830,250
	NG911 Holdings		\$ 412,250
	Estimated Revenues	\$ 1,147,000	\$ 1,242,500
	Estimated Profit/Loss	\$ 259,911	\$ -

Budget approval reflects the listed collection rates/fees, current rates are listed, with no changes proposed:

- \$ 0.50 Wireless
- \$ 0.50 Nomadic VoIP
- \$ 0.63 Residential
- \$ 1.71 Business
- \$ 1.71 Trunk

¹The approval of this budget reflects the Board of Managers approval to remain a reimbursement entity regarding Workers Compensation.

On this the 27th day of July, 2015, at 10:00 A.M. came on to be held a **REGULAR** meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Linda Haney, County Clerk
Absent:
Susan M. Redford, County Judge
Eddy Shelton, Commissioner Precinct #1

when the following proceedings were had to-wit:

Commissioner Greg Simmons called to order 10:00 A. M. with a quorum of the court present.

The invocation was led by Commissioner Dale Childers.

Commissioner Greg Simmons led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To recognize the July Employee of the Month for Ector County.
Susan M. Redford – County Judge

Commissioner Simmons recognized Mary Salas from the Ector County Senior Citizen Centers as the “Employee of the Month”; she was presented with a certificate and a \$50.00 gift card.

2. To consider, discuss and take any necessary action regarding the proposed build out of a new courtroom in the Courthouse.
Susan M. Redford – County Judge

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve Option 1A with exception of closing off one door to the jury room. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

3. To receive an update on the gazebo at the Historic White Pool House and take any necessary action.
Susan M. Redford – County Judge

Christine Holcomb 8928 W. Dunn Street appeared before the court on behalf of the Historic White-Pool House. Ms. Holcomb provided a handout detailing the revitalization project. Ms. Holcomb requested the court's financial help in providing the dirt work and the electrical work for the site development.

Commissioner Childers made a motion to table the funding request until budget hearings; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

4. To adopt a Resolution and to adopt Guidelines and Criteria Governing Tax Abatement in the Reinvestment Zones and Enterprise Zones.
Susan M. Redford, County Judge

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval to adopt a Resolution and the Guidelines and Criteria Governing Tax Abatement Reinvestment Zones and Enterprise Zones. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

5. To consider a request to sell the property at 220 South Goldsmith, Goldsmith, Texas, for \$5,000.
Susan M. Redford – County Judge

Commissioner Simmons made a motion to deny the bid price of \$5,000; Commissioner Childers seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

6. To consider, approve or take any necessary action regarding the appointment of Judges and Alternates as well as Clerks for Early Voting for the 2015-2017 term.
Mitzi Scheible - Elections

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve the appointment of Judges and Alternates as well as Clerks for Early Voting for the 2015-2017 term.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

7. To consider and approve the 2015-2016 Budget for The 911 Emergency Communication District of Ector County.
Dale Childers – Commissioner Pct 3

Commissioner Childers made a motion to approve the 2015-2016 Budget for The 911 Emergency Communication District of Ector County; Commissioner Rodriguez seconded the motion

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

8. To receive an update concerning the insurance proceeds for the replacement of the Law Enforcement Center roof and Coliseum roof and take any necessary action.
Sam Brijalba – Human Resources

Sam Brijalba, Risk Management Coordinator with the Human Resources Department reported on his unsuccessful attempts to obtain revised estimates from Kirk Speary with Travelers Insurance. No action was taken on the item since no final estimates were received.

9. To receive an update on road projects and take any necessary action.
Susan M. Redford – County Judge

David Peck, Projects Manager with the Public Works Department reported on projects being done by the Highway & Streets Department, TXDOT road projects, bids for traffic signals, and recent flight check performed at Schlemeyer Field. No court action was required on the item.

CONTRACTS/AGREEMENT/GRANTS

10. To approve, reject or take other action regarding the renewal of the OneBeacon Government Risk

Renewal Application (2015 – 2016 Policy Term) and updated SOV (Statement of Values) for submission to OneBeacon Government Risks in partnership with Wells Fargo Insurance Services USA, Inc. and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve the renewal of the OneBeacon Government Risk Renewal Application (2015 – 2016 Policy Term) and updated SOV (Statement of Values) for submission to OneBeacon Government Risks in partnership with Wells Fargo Insurance Services USA, Inc. and to authorize the County Judge to sign. **MOTION PASSED. 3-0**
Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

11. To approve, reject, discuss, or take any other action regarding a Change Order for the Moss Widening Project, and if approved authorize the County Judge’s signature.
Kenneth Lind – Purchasing

Item #11 was withdrawn.

PERSONNEL REQUESTS

12. To consider, discuss and take any necessary action regarding a request to hire a Professional Librarian for the Adult Services position at a Step 4.
Rebecca Taylor – Library

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of a request to hire a Professional Librarian for the Adult Services position at a Step 4. **MOTION PASSED. 3-0**
Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

13. To approve, reject, discuss and take any other action regarding the reclassification of the Infrastructure Support Supervisor from a Step 5 to a Step 4, and the Customer Service Supervisor from a Step 5 to a Step 7.
Ernest Pages - IT

Commissioner Childers made a motion for approval of the reclassification of the Infrastructure Support Supervisor from a Step 5 to a Step 4, and the Customer Service Supervisor from a Step 5 to a Step 7; Commissioner Simmons seconded the motion. **MOTION PASSED. 2-1**

Voting for Motion:

Commissioner Simmons Commissioner Childers

Voting against Motion:

Commissioner Rodriguez

PUBLIC WORKS

14. To discuss, consider and take any necessary action on the Certification Form 1 and TIP List #6 Project List.
David Peck – Public Works

Item #14 was withdrawn.

15. To consider, discuss and take any necessary action on approval of J-Bar Estates, a Final Plat of the South 17.39 acre tract out of lot 7, block 1, Ector County, Texas.

David Peck – Projects Manager

Commissioner Childers made a motion for approval of J-Bar Estates, a Final Plat of the South 17.39 acre tract out of Lot 7, Flock 1, Ector County, Texas; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

16. To discuss and consider approving Cruz Subdivision, being a Replat of lot 7, block 39, Pleasant Farms Subdivision, Fourth Filing, Ector County, Texas.
David Peck – Projects Manager

A motion was made by Commissioner Rodriguez with a second by Commissioner Childers to approve Cruz Subdivision, being a Replat of Lot 7, Block 39, Pleasant Farms Subdivision, Fourth Filing, Ector County, Texas. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

17. To discuss and consider approving a Preliminary Plat, Pleasant Ranchito II, a Replat of lot 8, block 4, Pleasant Farms Subdivision, Ector County Texas.
David Peck – Projects Manager

Commissioner Rodriguez made a motion to approve a Preliminary Plat, Pleasant Ranchito II, a Replat of Lot 8, Block 4, Pleasant Farms Subdivision, Ector County Texas; Commissioner Childers seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

18. To discuss, consider and take any necessary action on recommendation from the Airport Board to authorize the Ector County Airport Association to construct an observation deck at their expense.
John Landgraf – Airport Manager

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval to authorize the Ector County Airport Association to construct an observation deck at their expense.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

19. To discuss, consider and take any necessary action to approve setting a lease price at \$2.00 per square ft. for 1 ½ acres for a Land Lease Agreement for a restaurant at Schlemeyer Field.
John Landgraf – Airport Manager

Commissioner Childers made a motion for approval of setting a lease price at \$2.00 per square ft. for 1 ½ acres for a Land Lease Agreement for a restaurant at Schlemeyer Field; Commissioner Rodriguez seconded the motion, **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

20. To discuss, consider and take any necessary action on a proposed Agreement for Airport Access for previously granted through the fence access to Schlemeyer Field.
John Landgraf – Airport Manager

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve an Agreement for Airport Access for previously granted through the fence access to Schlemeyer Field with addition of \$1,800 payable annually to page 3 of the agreement. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

21. To discuss, consider and take any necessary action on adding Taxiway A edge lighting to the reconstruction of runway 02/20 and to authorize LCA to contract with an Electrical Engineer for the project.

John Landgraf – Airport Manager

Commissioner Childers made a motion to approve adding Taxiway A edge lighting to the reconstruction of runway 02/20 and to authorize LCA to contract with an Electrical Engineer for the project with the fee not to exceed \$15,000; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

BUDGET/FINANCIAL

22. To present the County Judge’s Proposed 2015-2016 Budget for public inspection and review.
Susan M. Redford-County Judge

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to acknowledge receipt of the County Judge’s Proposed 2015-2016 Budget for public inspection and review.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

23. To approve, reject, discuss, and take any other action regarding a contract with Synetra for extended Systems support services and authorize a budget amendment from 040-990-5506 to 040-990-5309 in the amount of \$1,240.

Ernest Pages - IT

Commissioner Childers made a motion for approval of a contract with Synetra for extended Systems support services and authorize a budget amendment from 040-990-5506 to 040-990-5309 in the amount of \$1,240; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

24. To consider a budget amendment to General Fund, Medical Examiner, Transport Expense, 001-215-5162 in the amount of \$15,000 and to Autopsy Services, 001-215-5305 in the amount of \$60,000 from Unreserved Fund Balance, 001-3310 in the amount of \$75,000.

Chuck Moad – Medical Examiner

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of a budget amendment to General Fund, Medical Examiner, Transport Expense, 001-215-5162 in the amount of \$15,000 and to Autopsy Services, 001-215-5305 in the amount of \$60,000 from Unreserved Fund Balance, 001-3310 in the amount of \$75,000. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

25. To consider and approve the Accounts Payable Fund Requirements Report for July 27, 2015 and to review County financial statements and reports.

David R. Austin – County Auditor

Commissioner Childers made a motion for approval of the Accounts Payable Fund Requirements Report for July 27, 2015 and to review County financial statements and reports; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

Reports may be viewed in the Ector County Auditor's Office during regular business

11:09 A.M

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to retire to Executive Session. **MOTION PASSED. 4-0**

11:43 A.M

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to reconvene in General Session. **MOTION PASSED. 4-0**

EXECUTIVE SESSION

26. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071.
Susan M. Redford – County Judge

Legal Matters- Driver Claim

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to seek outside counsel as discussed in Executive Session. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072.
Susan M. Redford – County Judge

No discussion on Item #27.

28. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074.
Susan M. Redford – County Judge

No action on Item #28.

Items brought back to the table.

Item #23

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to correct a typographical error on the dollar the amount of the budget amendment to \$10,000. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons Commissioner Childers Commissioner Rodriguez

Item #13

Commissioner Rodriguez made a motion to approve the reclassification of the Infrastructure Support Supervisor from a Step 5 to a Step 4, and the Customer Service Supervisor from a Step 5 to a Step 7 through the end of the current Fiscal Year; Commissioner Childers seconded the motion **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons

Commissioner Childers

Commissioner Rodriguez

Item #28

A motion was made by Commissioner Simmons with a second by Commissioner Childers to authorize the Human Resources Director to post the soon to be vacant position of County Judge and to accept applications and resumes through September 1, 2015. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Simmons

Commissioner Childers

Commissioner Rodriguez

11:47 A.M

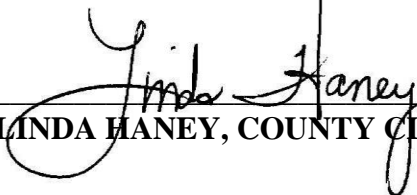
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 3-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court

Proceedings for the Regular Commissioners' Court meeting of July 27, 2015.



LINDA HANEY, COUNTY CLERK

CITY OF GOLDSMITH
COUNCIL MEETING
6:00 P.M. AUGUST 13, 2015
GOLDSMITH CITY HALL

AGENDA:

1. CALL MEETING TO ORDER
2. INVOCATION
3. COUNCIL TO DISCUSS AND TAKE ACTION ON REPLACING CITY COUNCIL MEMBER JACOB SCHAEFFER WITH JAY STOCKTON (OATH)
4. COUNCIL TO APPROVE MINUTES FOR JUNE 11, 2015
5. COUNCIL TO DISCUSS AND TAKE ACTION ON APPROVAL OF 911 BUDGET
6. COUNCIL TO DISCUSS AND TAKE ACTION ON HIRING OF WTC FOR SEWER PLANT EXPANSION
7. COUNCIL TO DISCUSS AND TAKE ACTION ON ACCEPTING BID TO SELL PROPERTY FOR LESS THAN MARKET VALUE SPECIFIED IN THE JUDGMENT OF FORECLOSURE AND ALSO LESS THAN THE TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY (220 SOUTH GOLDSMITH, GOLDSMITH, TEXAS)
8. COUNCIL TO DISCUSS AND TAKE ACTION ON PURCHASE OF NEW LAWNMOWER FOR PARK
9. STAFF REPORTS
10. CITIZENS COMMENTS
11. ADJOURN

THIS IS TO CERTIFY THAT, I, SHANNA BAVOSETT, POSTED THIS AGENDA ON THE FRONT WINDOW AT CITY HALL FACING THE OUTSIDE AND ON THE SOUTH SIDE WALL INSIDE OF THE CITY HALL AT 12:00 P.M. ON FRIDAY AUGUST 7, 2015.



NAME

THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY SUBJECT THAT MAY FALL UNDER GOVERNMENT CODES

ss.551-071 - ss551-084

ss.551-071- CONSULATION WITH ATTORNEY

ss.551-072 – DELIBERATION REGARDING REAL PROPERTY

ss.551-073 – DELIBERATION REGARDING PROSPECTIVE GIFT

ss. 551.074 – PERSONNEL MATTERS

CITY OF GOLDSMITH
CITY HALL – 206 W. GULF
6:00 P.M. – AUGUST 13, 2015
GOLDSMITH CITY HALL

A REGULAR CITY COUNCIL MEETING WAS HELD WITH THE FOLLOWING PRESENT: MAYOR DICKIE BRADLEY, COUNCILPERSONS: WILLIAM DAVIS, JAY STOCKTON, ROBERT CLINTON, MONTY OGLESBY AND VIVIAN MCKEE. ALSO PRESENT SHANNA BAVOSETT, BENNIE COPE, AND TOMMY ERVIN.

DICKIE BRADLEY CALLED MEETING TO ORDER AT 6:00 P.M.

ROBERT CLINTON PERFORMED INVOCATION.

MONTY OGLESBY MADE MOTION TO ACCEPT JACOB SCHAEFFER RESIGNATION AS COUNCILPERSON AND TO FILL HIS POSITION WITH JAY STOCKTON. ROBERT CLINTON SECONDED THIS MOTION. ALL IN FAVOR, NONE OPPOSED, MOTION PASSED. JAY STOCKTON GRACIOUSLY ACCEPTED THE POSITION FOR COUNCILMEMBER.

ROBERT CLINTON MADE MOTION TO APPROVE MINUTES FOR JUNE 11, 2015. SECONDED BY WILLIAM DAVIS, ALL IN FAVOR NONE OPPOSED, MOTION PASSED.

MONTY OGLESBY MADE MOTION TO APPROVE ECTOR COUNTY COMMUNICATION DISTRICT (911) 2015-2016 BUDGET. SECONDED BY ROBERT CLINTON, ALL IN FAVOR, NONE OPPOSED, MOTION PASSED.

ROBERT CLINTON MADE MOTION TO HIRE WEST TEXAS CONSULTANTS (WTC) AS ENGINEERS FOR CITY OF GOLDSMITH WASTEWATER TREATMENT PLANT IMPROVEMENTS. SECONDED BY MONTY OGLESBY, ALL IN FAVOR, NONE OPPOSED, MOTION PASSED.

NEXT ON THE AGENDA COUNCIL TO DISCUSS AND TAKE ACTION ON ACCEPTING BID TO SELL PROPERTY FOR LESS THAN MARKET VALUE SPECIFIED IN THE JUDGMENT OF FORECLOSURE AND ALSO LESS THAN THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY (220 SOUTH GOLDSMITH). THE COUNCIL DISCUSSED THAT THIS PROPERTY HAS NOT HAD TAXES PAID ON IT FOR OVER 10 YEARS. THE HOUSE HAS BEEN PUT UP FOR AUCTION AT THE ECTOR COUNTY COURTHOUSE AND WAS NOT BID ON FOR THE AMOUNT OWED ON TAXES. CLAYTON CHENNAULT HAS PUT IN A BID OF \$5000.00 FOR THE HOUSE. ALL TAXING ENTITIES MUST AGREE ON THIS AMOUNT FOR THE BID TO BE ACCEPTED. ROBERT CLINTON MADE MOTION TO ACCEPT CLAYTON CHENNAULT BID OF \$5000.00. SECONDED BY VIVIAN MCKEE; ALL IN FAVOR, NONE OPPOSED, MOTION PASSED.

NEXT ON THE AGENDA WAS COUNCIL TO DISCUSS AND TAKE ACTION ON PURCHASE OF NEW LAWNMOWER FOR PARK. BENNIE EXPLAINED TO THE COUNCIL THAT THE MOTOR IN THE MOWER THAT WAS BEING USED TO MOW THE PARK HAD BLOWN UP. THE MOWER WAS PURCHASED 14 YEARS AGO BY THE PARK AND THE CITY. AFTER DISCUSSING THE PRICES THAT BENNIE HAD OBTAINED FOR NEW MOWERS, ROBERT CLINTON MADE MOTION FOR THE PARK AND CITY TO SPLIT THE PURCHASE OF NEW LAWNMOWER. THE TURF TIGER AT A COST OF \$11,300. MOTION SECONDED BY MONTY OGLESBY, ALL IN FAVOR, NONE OPPOSED. MOTION PASSED.

STAFF REPORTS:

- 1.) SHANNA STATED TO COUNCIL THAT THE SIGNS ON AVENUE M HAD BEEN CHANGED TO JM FIFE AVE.
- 2.) BENNIE STATED TO COUNCIL THAT THE NEW STREET LIGHTS ON GULF AVE (HIGHWAY 158) HAD BEEN PUT UP

2-1-20

CITIZENS COMMENTS:

- 1.) TOMMY ERVIN SAID THAT HIS WATER PROJECT IS STILL ON THE GO AND THEY HAD GOT THEIR WATER PRICES DOWN TO \$6.82/THOUSAND GALLONS.
- 2.) TOMMY ALSO STATED TO COUNCIL THAT HE HAS BEEN PUSHING ECTOR COUNTY APPRAISAL DISTRICT TO SELL PROPERTYS THAT ARE DELIQUENT ON TAXES.

ROBERT CLINTON MADE MOTION TO ADJOURN. SECONDED BY WILLIAM DAVIS, ALL IN FAVOR, NONE OPPOSED, MOTION PASSED.


MAYOR


CITY SECRETARY



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

AUGUST 11, 2015

On August 11, 2015, 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.

Council members present: Mayor David R. Turner; Council members: Roger McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filiberto Gonzales, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, Deputy City Manager; Konrad Hildebrandt, Assistant City Manager, other members of City staff; and members of the news media.

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

The invocation was given by a Pastor at Antioch Christian Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented Holly Hughes with the Hometown Hero Award for talking a citizen off a ledge from a building. He thanked her for her dedication to the City and all the citizens of Odessa.

CONSENT AGENDA ITEMS

- A. City Council budget workshop minutes, July 27, 2015;
- B. City Council minutes, July 28, 2015;
- C. **Ordinance 2015-20 – Request of San Machell, LLC, owner, to amend an existing Planned Development-Single Family (PD-SF) to reduce the existing 25 ft. front yard building setback to a 15 ft. front yard building setback, Bella Vista Addition, Blocks 1-4 (west of the intersection of San Machell Dr. and Faudree Rd.);**
- D. **Ordinance No. 2015-21 – Request of JPM Investments, owner, and Nicole Wright, leasee, for a specific use permit to allow a custom personal service shop and related uses in an Office (O) Zoning District, south portion of Lot 8 and Lot 9, Block 78, Crescent Park Addition (northwest corner of E. 21st St. and N. Grandview Ave);**
- E. **Resolution No. 2015R-67 – 2015-2016 budget for the Emergency Communication District of Ector County;**
- F. **Resolution No. 2015R-68 – Annexation of J-Bar Estates, Lots 3 and 4, Block 2 into the Ector County Utility District;**
- G. **Ordinance No. 2015-22 – Designating one-way streets and alleys, establish speed limits, establish school zones and prohibit parking;**
- H. **Resolution No. 2015R-69 – City of Odessa’s five-year 2015-2019 Consolidated Plan and 2015 Annual Action Plan;**
- I. Contract renewal with Badger Meter, Inc. for purchasing 5/8” X 3/4” and 1” AMR compatible water meters in the amount of \$577,750;
- J. Contract renewal with DPC Industries for the purchase of liquid/gas

- chlorine in the amount of \$209,303;
K. **Resolution No. 2015R-70 - Amending the Health Care Services Agreement with Medical Center Hospital.**

Motion was made by Council member McNeil and seconded by Council member Gardner that the consent agenda be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

RESOLUTION

Resolution No. 2015R-71 – Adopt amended guidelines for Chapter 380 Economic Development incentives. Gloria Hernandez, Executive Director of Downtown Odessa, stated that to revitalize the downtown area, it is proposed to amend the 380 guidelines that establish an economic development incentive for the Downtown area. The amendments include the eligible uses for multi-family residential, shops, retail and parking. The guidelines show the revised boundaries for Downtown. Downtown Odessa will appoint a Design Committee that will consider and make recommendations to the City Council regarding any Downtown 380 grant applications.

Motion was made by Council member Graff and seconded by Council member McNeil to approve the resolution. The motion was approved by unanimous vote.

Resolution No. 2015R-72 – Proposal to establish a maximum Tax Rate of \$0.470590 for Fiscal Year 2016. Mr. Hildebrandt stated that the proposed established tax rate is \$0.470590 for Fiscal Year 2016.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the resolution. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Officers. Community Development Advisory Committee, Parks and Recreation Advisory Board, Cable Franchise Committee and Odessa Housing Finance Corporation. Appointment of Officers. Board of Survey and Zoning Board of Adjustment (551.074). Motion was made by Council member Gardner and seconded by Council member Gonzales to reappoint Diana DeVirgilio to the Cable Franchise Committee and reappoint Cruz Castillo and Connie Coots to the Odessa Housing Finance Corporation. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. No comments.

There was no other business, the meeting adjourned at 6:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor