

# **PUBLIC NOTICE**

## **City Council Work Session Agenda**

**City of Odessa  
City Hall, Council Chambers – 5<sup>th</sup> Floor  
411 W. 8<sup>th</sup> Street  
Odessa, TX.**

**Tuesday, January 23, 2024  
3:00 p.m.**

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 City Council of the City of Odessa will have a Work Session at **3:00 p.m.** on **Tuesday, January 23, 2024** in the 5<sup>th</sup> Floor, Council Chambers, City Hall, 411 W. 8<sup>th</sup> Street, Odessa, Texas for the following purposes:

### **SEE ATTACHED AGENDA**

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 January 2024 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.

City Council meetings are 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, TRMC, CMC  
City Secretary



**City of Odessa  
City Council Work Session Agenda  
January 23, 2024**

**City Hall, City Council Chambers – 5<sup>th</sup> Floor  
411 W. 8<sup>th</sup> Street, Odessa, TX  
3:00 p.m.**

1. Call to Order. Mayor Joven
2. Invocation. Council member Connell
3. Consider approving the purchase of 40 sets of bunkers for Odessa Fire Rescue. These bunkers will replace bunkers that have reached expiration or are near expiration according to NFPA standards.  
*These bunkers are necessary to complete daily functions for OFR personnel and are purchased yearly.* Cody Ritchie
4. A sneak peek of the City of Odessa's new redesign of the website.  
*New Look, New Website!* Monica McDaniel
5. Rediscuss the re-allocation of the Coronavirus State and Local fiscal recovery funds/ARPA funds.  
*Re-allocation of the ARPA funds.* Kaylie Banda
6. Adjourn

# CITY OF ODESSA CITY COUNCIL AGENDA ITEM

<b>Meeting Date</b> 1/23/2024	<b>Contact</b> Cody Ritchie	<b>Department</b> Fire Rescue	<b>Fiscal Impact?</b> Yes
<b>Work Session?</b> Yes	<b>Contacted Legal?</b> Yes	<b>Item Type</b> Consent	

**CAPTION**

Consider approving the purchase of 40 sets of bunkers for Odessa Fire Rescue. These bunkers will replace bunkers that have reached expiration or are near expiration according to NFPA standards.

**SUMMARY**

Odessa Fire Rescue formally seeks approval for the purchase of 40 sets of bunkers. The total for the purchase is \$147,000 and will come out of account 60010600-58200-58280.

Odessa Fire Rescue is requesting that an additional \$59,350 be placed in this account to cover the balance. We requested that the original budget of \$95,000 be increased this year due to the cost of PPE increasing and were not aware this increase was not approved.

**FISCAL IMPACT**

<b>Fiscal Year</b>	<b>Fund Type</b>	<b>Cost or Revenue?</b> Cost	<b>Fiscal Note Attached?</b> Yes
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Available Funds	Budget	Est/Actual Cost	Difference
This Agenda Item:	\$87,650.00	\$147,000.00	\$-59,350.00

**ACTION NEEDED TO AMEND THE BUDGET**

Appropriation Amount:	\$59350.00	Transfer Amount:	\$59350.00
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Appropriation By: Additional Revenues,

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

**Supporting Documents**

4r-158 Purchase of bunkers for OFR.docx, Metro Bunker Quote 12.2023.pdf,

**RESOLUTION NO. 2024R-\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, APPROVING THE PURCHASE OF BUNKERS FOR THE ODESSA FIRE RESCUE IN THE AMOUNT OF \$147,000; AUTHORIZE AN ADDITIONAL \$59,350 TO COVER THE BALANCE OF THE PURCHASE; AUTHORIZING THE CITY MANAGER TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS NOTICED AND WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW AND DECLARING AN EFFECTIVE DATE

**WHEREAS**, the Odessa Fire Rescue formally seeks approval for the purchase of 40 sets of bunkers which have reached expiration according to NFPA standards; and

**WHEREAS**, the total for the purchase is \$147,000 and will come out of account 60010600-58200-58280; and

**WHEREAS**, Odessa Fire Rescue is requesting that an additional \$59,350 be placed in account 60010600-58200-58280 to cover the balance of the purchase, since the original budgeted amount approved was \$87,650;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:**

**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 the City Council approve the purchase of bunkers for the Odessa Fire Rescue in the amount of \$147,000 and that an additional \$59,350 be placed in account 60010600-58200-58280 to cover the balance of the purchase.

**Section 3.** That the City Manager or his designee is hereby authorized to execute any documents necessary to implement this resolution.

**Section 4.** That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 23rd day of January, A.D., 2024, by the following vote:

Mark Matta	_____
Steven P. Thompson	_____
Gilbert Vasquez	_____
Greg Connell	_____
Chris Hanie	_____
Denise Swanner	_____
Javier Joven	_____

Approved the 23rd day of January, A.D., 2024.

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Javier Joven, Mayor

ATTEST:

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Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

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Daniel C. Jones, City Attorney



**ORDER ACKNOWLEDGEMENT**

**Corporate**  
 17350 State Hwy 249 Ste. 250  
 Houston TX 77064  
 (713) 692-0911 Phone  
 (713) 692-1591 Fax

**Mansfield**  
 625 S Wisteria St Ste 121  
 Mansfield TX 76063-2528  
 (817) 467-0911 Phone  
 (817) 375-1775 Fax

**South Houston**  
 514 Michigan St  
 South Houston TX 77587-3221  
 (713) 475-2411 Phone  
 (713) 475-2428 Fax

Order Number	<b>214137-0</b>
Printed Date	<b>08/29/2023</b>
Ordered Date	<b>08/29/2023</b>
Page	<b>1</b>

Bill to: ODESSA FIRE DEPT.  
 P.O BOX 4398  
 ODESSA, TX 79760

Ship to: ODESSA FIRE DEPT.  
 1100 W. 2ND ST.  
 ODESSA, TX 79763

Attn: CODY RITCHIE

<b>Cust Code</b> ODE002	<b>Ordered By</b> BRADLEY REESE	<b>Salesman</b> JAYME FARMER	<b>Job/Rel#</b>	<b>Customer PO</b> C. RITCHIE
<b>Entered By</b> JAYME FARMER	<b>FOB</b> DESTINATION	<b>Ship Via</b> BEST WAY	<b>Terms</b> NET 20 DAYS	
<b>Customer/Order Instructions</b>				

**PRICING PER BUY BOARD CONTRACT# 698-23**

LOC	OC	Quantity			U/M	Item #	Description	Price	Extension
		Ord	Shp	B/O					
02	P	40	0	40	EA	MET-FDI-BUNKER GEAR	TECGEN 71 - FXR COAT	2100.00	84000.00
02	P	40	0	40	EA	MET-FDI-BUNKER GEAR	TECGEN 71 - FXR PANT	1575.00	63000.00
<b>SubTotal</b>									<b>147,000.00</b>

**THIS IS NOT AN INVOICE. DO NOT PAY FROM THIS SALES ORDER.**

**Total 147,000.00**

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

<b>Meeting Date</b> 1/23/2024	<b>Contact</b> Monica McDaniel	<b>Department</b> City Manager's Office	<b>Fiscal Impact?</b> No
<b>Work Session?</b> Yes	<b>Contacted Legal?</b> No	<b>Item Type</b> Regular	<b>Presentation,</b>

**CAPTION**

A sneak peek of the City of Odessa's new redesign of the website.

**SUMMARY**

The City of Odessa will be launching a new look of its website on Thursday, January 25th. We are bringing structure to it for our employees as well as for our citizens. The website has been consolidated and streamlined to make it easier. The best part, it's being done at no added cost.

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

**Supporting Documents**

**CITY OF ODESSA  
CITY COUNCIL AGENDA ITEM**

<b>Meeting Date</b> 1/23/2024	<b>Contact</b> Kaylie Banda	<b>Department</b> Finance	<b>Fiscal Impact?</b> No
<b>Work Session?</b> Yes	<b>Contacted Legal?</b> Yes	<b>Item Type</b> Regular	

**CAPTION**

Rediscuss the re-allocation of the Coronavirus State and Local fiscal recovery funds/ARPA funds.

**SUMMARY**

Updates on rule and usage for the ARPA funds.

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

**Supporting Documents**