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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

May 10, 2016

6:00 P.M.

- I. INVOCATION
Pastor Samuel L. Buhl Sr.
St. James Baptist Church
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
Council member Bryant
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Fibromyalgia Awareness- Michelle Del Bosque
Mayor Turner
- IV. CONSENT AGENDA
 - A. Consider City Council minutes April 26, 2016
Norma A. Grimaldo
 - B. Consider approval of the request by Self Storage Solutions to
rezone from Retail (R) to Planned Development-Light
Commercial (PD-LC) on an approximately 7 acre tract, Lots 1-2,
Block 1, Parrott Addition (south of the intersection of East Ridge
Rd. and Billy Hext Rd.) (Ordinance -- Second and Final
Approval)
Randy Brinlee
 - C. Consider award of Bank Depository Agreement.
Terri Gayhart
 - D. Consider extension of Electric Supply contract. (Resolution)
Konrad Hildebrandt
 - E. Consider award of contract for Half Bridge Clarifier Construction.
Thomas Kerr
 - F. Consider franchise to operate a limousine service by Desert
Luxury Transportation, LLC. (Ordinance- Second and Final
Approval)
Larry Long
 - G. Amend the Equipment Services Budget by transferring
\$4,268,438 from Fund Balance into Capital Outlay Automotive
Equipment for the purchase of the Fire Truck Fleet. (Resolution)
Jamie Minor
- V. OTHER COUNCIL ACTION
BID AWARDS
 - 1. Consider bid award for the 24" water line extension from Dawn
Ave. to E. 52nd Street.
Yervand Hmayakyan
Thomas Kerr

ORDINANCE

2. Consider amending article 6-6, entitled "Food Establishments," of Chapter 6 of the City Code of Ordinances, entitled "Health and Sanitation." (First Approval) Larry Long
3. Consider an ordinance amending chapter 4 of the City Code of Ordinances by adopting Article 4-19, entitled "Transportation Network Companies." Larry Long

RESOLUTION

4. Consider a ROW acquisition and utility adjustment for FM 3503. Thomas Kerr
Hal Feldman
5. Consider abandonment of a 15 foot General Utility Easement located in Lot 1, Block 11, Vista Del Norte, 3rd Filing, Odessa, Texas. Thomas Kerr
Yervand Hmayakyan

MISCELLANEOUS

6. Appointment of Boards Council
A. Animal Shelter Advisory Committee
7. Appointment of Officers (551.074) Council
A. Colorado River Municipal Water District Mayor
B. Housing Authority of Odessa
8. Consider acquisition of property in downtown area for economic revitalization. (551.072) Richard Morton
9. Citizen comments on non-agenda items.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

The description of an item listed in "Executive Sessions" constitutes the written interpretation by the City Attorney that it is his determination that said item may be legally discussed in a Closed Meeting in compliance with Chapter 551 of the Texas Government Code.