

(Please silence or turn off all mobile devices. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 9, 2016

6:00 P.M.

- | | | |
|------|---|---|
| I. | INVOCATION | Pastor Terry Pierce
First Church of Nazarene |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Gonzales |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes July 26, 2016. | Norma A. Grimaldo |
| B. | Consider City Council Budget Workshop minutes July 26,2016 | Norma A. Grimaldo |
| C. | Consider a resolution to submit updated Law Enforcement Agencies (LEA) application for participation for the Odessa Police Department. (Resolution) | Tim Burton |
| D. | Consider amending Section 1-2-3 of Article 1-2, entitled "Administration", of Chapter 1 of the City Code of ordinances, entitled "General Provisions". (Ordinance- Second and Final Approval) | Larry Long |
| E. | Consider a resolution authorizing a contract between the Midland County Elections Administrator and the City of Odessa. (Resolution) | Larry Long |
| F. | Consider a state and local HIDTA Task Force Agreement between the Drug Enforcement Administration (DEA) and the Odessa Police Department (OPD). (Resolution) | Lou Orras |
| G. | Consider contract renewal for liquid aluminum sulfate for the Water Treatment Plant. | Phillip Urrutia |
| H. | Consider contract renewal for 40% liquid ammonium sulfate for the Water Treatment Plant. | Phillip Urrutia |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider purchase of container transport trucks. | Phillip Urrutia |
| 2. | Consider award of bid for proposed park improvement to Slator Park. | Steve Patton |

BID AWARD

3. Consider award of contract for construction of a police parking structure. (Resolution) Tim Burton
Phillip Urrutia

PUBLIC HEARING

4. Open a public hearing to consider approval of the request of Billy Jack Glover, owner, S. W. Howell, Inc., agent, for original zoning of Light Industrial (LI) on approximately 8.84 acres and original zoning of Light Industrial-Drill Reservation (LI-DR) on approximately 3.56 acres in Section 32, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (1800 ft. southwest of the intersection of W. Murphy St. and S. Williams Ave.) (Ordinance-First Approval) Randy Brinlee
5. Open a public hearing to consider approval of the request of Benjamin D. Casarez, owner, for a specific use permit to allow a one chair beauty salon in a Single Family-Two (SF-2) Zoning District, Lot 18, Block 36, University Gardens (northeast corner of the intersection of Richwood Rd. and Bobwhite Dr.) (Ordinance- First Approval) Randy Brinlee
6. Open a public hearing to consider approval of the request of DJK Inc., owner, RSP Permian LLC, lessee, for original zoning of Future Development-Drill Reservation (FD-DR) on a 6.03 ac. tract in Section 2, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of the intersection of Dorado Dr. and Mission Blvd.) (Ordinance- First Approval) Randy Brinlee
7. Open a public hearing to consider annexation to the City of Odessa of approximately 25.47 acres of land out of Section 23, Block 41, T-2-S, Odessa, Midland County (south of IH-20); approximately 3.98 acres of land out of Section 25, Block 42, T-2-S, Ector County (north of East Murphy Street between South Meadow Avenue and South Pagewood Avenue, north of IH-20); and approximately 2.29 acres of land out of Section 18, Block 42, T-2-S, Ector County (north east corner of West Loop 338 and University) (First Public Hearing) Larry Long
Randy Brinlee
8. Open a public hearing and consider resolution approving the issuance by New Hope Cultural Education Facilities Finance Corporation of its Education Revenue Bonds (Compass Academy Charter School, Inc.) Series 2016A and 2016B for the acquisition, constructing, improving and equipping of Compass Academy's education facilities (Resolution) Larry Long

ORDINANCE

9. Consider calling the 2016 General City Election (Ordinance-First and Final Approval) Norma A. Grimaldo

RESOLUTION

10. Consider approval of a professional services agreement for surveying and ROW acquisition services for the University Boulevard project. Hal Feldman
Tom Kerr
11. Consideration of a professional services agreement and Resolution for the performance of Water and Wastewater Master Plans with Kimley Horn and Associates, Inc. Tom Kerr
12. Consideration of Memorandum of Understanding and resolution with Ector County Utility District. Tom Kerr
13. Consider Hotel Conference Center Design Build Agreement Larry Long
14. Consider Hotel Conference Center City Development Agreement. Larry Long
15. Consider a resolution to approve the Strategic Alliance Memorandum between the City of Odessa and the United States Small Business Administration and to authorize the Mayor to execute any documents necessary to implement the resolution. Larry Long

MISCELLANEOUS

16. Appointment of Boards
A. Traffic Advisory Committee District 5
B. Cable Franchise Committee District 1 & 4
C. Odessa Housing Finance Corporation Council
17. 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.