

(Please put all cell phones and pagers on silent mode or turn off. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
October 25, 2011
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. Councilmember Graff
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Pro Tem Goates
- IV. CONSENT AGENDA
- A. City Council minutes, October 11, 2011. Norma A. Grimaldo
- B. Consider purchase of document imaging system. Tim Burton
- C. Consider purchase of automotive trucks. Doug Hildebrand
- D. Consider purchase of Pak-Mor refuse bodies. Doug Hildebrand
- E. Consider purchase of Heil refuse bodies. Doug Hildebrand
- F. Consider approval of the request of Apollo Perforators, Inc.,
owner, LCA, agent, for original zoning of Planned Development-
Light Industrial (PD-LI) on approximately 100.2 ac. tract in
Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (southeast of the intersection of IH-20 and
proposed Faudree Rd.) (Ordinance - second and final approval) Marwan Khoury
- G. Consider approval of the request of The Morrison Group, Inc.,
owner, LCA, agent, for original zoning of Planned Development-
Housing (PD-H) on approximately 49 ac. tract, original zoning of
Planned Development-Housing-Surface Drainage (PD-H-SD) on
a 1.14 ac. tract and a 2.15 ac. tract (3.29 ac. total) and original
zoning of Planned Development-Housing-Drill Reservation (PD-
H-DR) on a 2.53 ac. tract and a 3.66 ac. tract (6.19 ac. total) in
Sections 16 and 21, Block 41, T-2-S, T&P Ry. Co. Survey, Ector
Co., Texas (north of the intersection of Business IH-20 and Old
Bankhead Hwy.) (Ordinance - second and final approval) Marwan Khoury
- H. Consider renewal on contracts for the purchase of heavy truck
parts. Mark Simpson
- I. Consider annual bid award for crack sealing compound
material. Matt Squyres

COUNCIL AGENDA
October 25, 2011
Page 2

J. Consider Odessa Development Corporation agreement with Permian Tank & Manufacturing, Inc. (Resolution) Guy Andrews

K. Consider an Odessa Development Corporation agreement with UTPB. (Resolution) Guy Andrews

V. OTHER COUNCIL ACTION

1. Consider amending Article 4-10, "Taxicabs", Chapter 4 of the City Code. (Ordinance – first approval) Larry Long

PUBLIC HEARING

2. Open a public hearing to consider franchise to operate a shuttle service by Elf Holdings, Inc. d/b/a My Shuttle Home Mode. (Ordinance - first approval) Larry Long

ORDINANCE

3. Consider an ordinance regulating the use of mobile phones to prohibit texting while driving. (First approval) Richard Morton

MISCELLANEOUS

4. Appointment of Boards
a. Parks and Recreation Advisory Board Dist. 1
b. Historical Preservation Commission Council
c. Traffic Advisory Committee Dist. 1
d. Cable Franchise Committee Dist. 3

5. Appointment of Officers. (551.074)
a. Board of Survey Dist. 5
b. Building Board of Appeals Council

6. 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).