



(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 13, 2009
6:00 P.M.

- | | | |
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| I. | INVOCATION | Father Layne Smith
St. John's Episcopal Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Velasquez |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Month-Sonic Drive-In #6115
- Code Enforcement Awareness Month–Darlene
Mays | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, September 22, 2009. | Norma A. Grimaldo |
| B. | Bid award for heavy truck parts. | Doug Hildebrand |
| C. | Bid award for automotive parts. | Doug Hildebrand |
| D. | Consider the request of Maria D. Salazar, owner, to rezone from
Planned Development- Neighborhood Service (PD-NS) to
Single Family-Three (SF-3), Lots 5, 6, 7 (less 20x20 out the
northwest corner) and 8, Block 7, Crestview Addition (northwest
corner of the intersection of W. 8th St. and Lauderdale Ave.)
(Ordinance - Second and Final Approval) | Marwan Khoury |
| E. | Consider amending Planning and Zoning fee schedule Section
1-8-4 of the City of Odessa Code of Ordinance regarding
preliminary, final short form plats and replats. (Ordinance -
Second and Final Approval) | Marwan Khoury |
| F. | Renew the limousine franchise of Aaron Alvarado d/b/a First
Choice Limousine. (Ordinance - Second and Final Approval) | Larry Long |
| G. | Amend the budget for the 2009-10 fiscal year to appropriate an
additional \$69,125 in Neighborhood Stabilization Program
Funds. (Resolution) | Michael Marrero |
| H. | Renew janitorial services contract. | Mark Simpson |

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I. Accept four (4) grant contracts with the Permian Basin Regional Planning Commission for solid waste recycling and reduction purposes. (Resolution) Matt Squyres

J. Consider necessary signatures in connection with Municipal Court Cash Bond Account. (Resolution) Kathryn Wells-Vogel

K. Authorize the city to accept \$13,361.00 from the Texas "J" RAC 2009 EMS/Trauma Care System funds. (Resolution) John Alvarez

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider the bid award to construct Phase II of the C.I.P. water and sewer lines replacement project. Ajay Shakyaver

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Devi Investments, Inc., owner, to rezone from Retail-One (R-1) to Planned Development-Retail-One (PD-R-1) Lots 2 and 3, Block 1, Brownstone Addition, 3rd Filing (southeast of the intersection of Hwy. 191 and Faudree Rd.) (Ordinance - First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the request of DJK, Inc., owner, EXL Petroleum, LP, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 4.1 ac. of land in Sections 2 and 12, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of Old Bankhead Hwy. and east of OCC Links Course) (Ordinance - First Approval) Marwan Khoury

4. Open a public hearing to consider the limousine franchise renewal of Frank Nastase, d/b/a Basin Limousine (Ordinance - First Approval) Larry Long

RESOLUTIONS

5. Consider naming the adult softball (8-field) complex at UTPB Park the "Mabel Powell Memorial Softball Complex". Steve Patton

6. Discussion of Economic Development Projects along State Highway 191 (551.087) (Executive Session) Larry Long

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7. Consider adopting Guidelines for Chapter 380 Economic Development Incentives. Larry Long

MISCELLANEOUS

8. Appointment of Boards.
- a. Community Development Advisory Committee Dist. 5
 - b. Cable Franchise Committee Dist. 5
 - c. Citizens Golf Advisory Committee Mayor
9. Appointment of Officers. (551.074)
- a. Zoning Board of Adjustment Mayor
 - b. Board of Survey Dist. 5
 - c. Building Board of Appeals Council
10. 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).