

(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
September 27, 2011
6:00 P.M.

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| I. | INVOCATION | Rev. Phil Skelton Living Word Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE Honor the Texas Flag, I pledge allegiance to Thee, Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS - Breast Cancer Awareness Month - Gloria Lambert and Margaret Jones | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council minutes, September 13, 2011. | Norma A. Grimaldo |
| B. | City Council special minutes, September 20, 2011. | Norma A. Grimaldo |
| C. | Consider bid award for liquid chlorine for use in the Water Treatment Plant and the Bob Derrington Water Reclamation Plant. | Matt Irvin |
| D. | Consider bid award for 40% liquid ammonium sulfate for the Water Treatment Plant. | Matt Irvin |
| E. | Consider bid award for liquid aluminum sulfate for the Water Treatment Plant. | Mat Irvin |
| 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 78.2 ac. tract in Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southwest of the intersection of IH-20 and proposed Faudree Rd.) (Ordinance - second and final approval) | Marwan Khoury |
| G. | Consider amending the economic development agreement with Coca-Cola Enterprises, Inc. (Resolution) | Larry Long |
| H. | Consider authorizing the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, and seat belts grant. (Resolution) | Lou Orras |
| I. | Consider a request by Odessa Affordable Housing for an extension of time to expend 2010 CDBG funds to be used for minor and emergency repairs. (Resolution) | Merita Sandoval |

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| J. | Consider a request by the City of Odessa Parks Department for an extension of time to expend CDBG funds in the amount of \$56,600 for improvements to O'Conner Park. (Resolution) | Merita Sandoval |
| K. | Consider a request by Main Street Odessa for an extension of time to expend 2010 CDBG funds that were allocated for facade improvements. (Resolution) | Merita Sandoval |
| L. | Consider rejection of all bids for proposed utility vacuum truck building. | Ajay Shakyaver |
| M. | Consider amendment to the fund balance policy. (Ordinance – second and final approval) | James Zentner |
| N. | Consider resolution to approve a contract with Weaver and Tidwell, LLP., to provide auditing services for the fiscal year ending September 30, 2011. (Resolution) | James Zentner |
| O. | Review monthly financial summary report for August 2011. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider a bid award for the 24" sewer line crossing E. Loop 338, Phase 7A. | Ajay Shakyaver |
| | PUBLIC HEARING | |
| 2. | Consider an ordinance to establish the boundaries for the five Single Member Districts (SMDs). Audencia publica para considerar y establecer los limites de los cinco distritos del concilio. (Ordinance - second & final approval) | Richard Morton |
| | ORDINANCE | |
| 3. | Consider levying the tax for the 2011 tax year. (Second and final approval) | James Zentner |
| | RESOLUTION | |
| 4. | Remove from the table to consider approval of the budget, certain contracts, and the General Development Plan of the Odessa Development Corporation. | Austin Keith |

MISCELLANEOUS

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5. Appointment of Boards
 - a. Parks and Recreation Advisory Board Dist. 1
 - b. Historical Preservation Commission Council
 - c. Community Development Advisory Committee Dist. 3
 - d. Traffic Advisory Committee Dist. 1
 - e. Cable Franchise Committee Dist. 3
6. Appointment of Officers. (551.074)
 - a. Board of Survey Dist. 3 & 5
 - b. Zoning Board of Adjustment Dist. 3
 - c. Building Board of Appeals Council
7. Evaluate performance of Council Appointees. (551.074) Council
8. 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).