



(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 22, 2009
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Combs
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Cleaver
- Odessa Civic Participation Week – Art Leal
- IV. CONSENT AGENDA
- A. City Council Minutes, September 8, 2009. Norma A. Grimaldo
- B. Appropriate funds for Police and Fire Departments. (Resolution) Roger Boyd/Tim
Burton
- C. Consider request by Main Street Odessa for an extension Michael Marrero
of time to expend 2008 CDBG funds. (Resolution)
- D. Consider request by Parks and Recreation for an extension Michael Marrero
of time to expend 2008 CDBG funds. (Resolution)
- E. Consider request by West Texas Food Bank for an extension Michael Marrero
of time to expend 2008 CDBG funds. (Resolution)
- F. Consider request by Boys and Girls Club for an extension Michael Marrero
of time to expend 2008 CDBG funds. (Resolution)
- G. Consider request by Odessa Affordable Housing for an Michael Marrero
extension of time to expend 2008 CDBG funds. (Resolution)
- H. Consider request by Catholic Charities for an extension Michael Marrero
of time to expend 2008 CDBG funds. (Resolution)
- I. Bid award for polymer. Debbie McReynolds
- J. Contracting with the National Joint Powers Alliance Mark Simpson
for purchase of goods of services. (Resolution)
- K. Contract with Elms, Faris & Company, LLP., to provide James Zentner
auditing services for fiscal year ending September 30, 2009.
(Resolution)

COUNCIL AGENDA
September 22, 2009
Page 2

- L. ODC audit services contract with Elms, Faris & Company, LLC., for fiscal year ending 2009. (Resolution) James Zentner
- M. Review Monthly Financial Summary Report for August 2009. James Zentner
- N. Accept donation of \$10,475.00 from Odessa Parks Foundation towards constructing aesthetic features at Skate Park currently under construction at Sherwood Park and appropriate \$10,475 for use on this project. (Resolution) Ajay Shakyaver

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

- 1. Open a public hearing to consider approval of 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 – First Approval) Marwan Khoury
- 2. Open a public hearing to 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 – First Approval) Marwan Khoury
- 3. Open a public hearing to consider the limousine franchise renewal of Aaron Alvarado, dba First Choice Limousine. (Ordinance – First Approval) Larry Long

RESOLUTION

- 4. Allocate Hotel/Motel funds for a Disc Golf Tournament. Steve Patton

MISCELLANEOUS

- 5. Appointment of Boards.
 - a. Community Development Advisory Committee Dist. 5
 - b. Cable Franchise Committee Dist. 2 & 5
 - c. Emergency Communications Advisory Board Council
- 6. Appointment of Officers. (551.074)
 - a. Zoning Board of Adjustment Mayor
 - b. Board of Survey Dist. 5
 - c. Building Board of Appeals Council
- 7. 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).