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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
SEPTEMBER 8, 2009
6:00 P.M.

- | | | |
|------|---|---|
| I. | INVOCATION | Rev. Rick Enns
Asbury Methodist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Goates |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- National Alcohol & Drug Addition Recovery Month
- Odessa Pride Month –Sewell Ford Great Texas
Oil Change | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, August 25, 2009. | Norma A. Grimaldo |
| B. | Authorize the City of Odessa Police Department to accept an
additional BJA Edward Byrne Memorial Justice Assistance
Grant (JAG) Program. (Resolution) | John Blanco |
| C. | Bid award for liquid aluminum sulfate for the Water Treatment
Plant. | Debbie McReynolds |
| D. | Bid award for liquid chlorine for use in the Water Treatment
Plant and the Bob Derrington Water Reclamation Plant. | Debbie McReynolds |
| E. | Bid award for 40% liquid ammonium sulfate for the Water
Treatment Plant. | Debbie McReynolds |
| F. | Authorize the Odessa Police Department to accept a STEP
Speed, Intersection Traffic Control, DWI, and Seatbelts Grant.
(Resolution) | Lou Orras |
| G. | Purchase SWAT Armored Personnel Carrier. | Lou Orras |
| H. | Consider an agreement with the Texas Department of
Transportation to share the cost of relocating existing utility
pipelines which may conflict with the proposed widening of State
Spur 588, Faudree Rd. (Resolution) | Ajay Shakyaver |
| I. | Support the joint MOTRAN/Ports-to-Plains Tiger Grant
submission. (Resolution) | Richard Morton |

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J. Lease agreement with the Heritage of Odessa Foundation. Richard Morton
(Resolution)

V. OTHER COUNCIL ACTION

1. Ratify the property tax revenue increase reflected in the 2009-10 annual budget. James Zentner

BID AWARD

2. Bid award to construct the CIP Sewer Line Replacement Phase II project. Ajay Shakyaver

ORDINANCE

3. Consider levying the tax for the 2009 tax year. (Ordinance - Second and Final Approval) James Zentner

RESOLUTIONS

4. Adopt the City of Odessa 2009-10 annual budget. James Zentner

5. Consider the request of Texas Tours Entertainment for Hotel/Motel funding. Richard Morton

6. Consider the request from Odessa Area Pool Players for 2009-10 Hotel/Motel funding. Richard Morton

MISCELLANEOUS

7. Appointment of Boards.
 a. Community Development Advisory Committee Dist. 5
 b. Cable Franchise Committee Dist. 2 & 5
 c. Emergency Communication Advisory Board Council
 d. Permian Basin Airport Board Council

8. Appointment of Officers. (551.074)
 a. Zoning Board of Adjustment Mayor
 b. Planning and Zoning Commission Dist. 1, 4 & Council
 c. Building Board of Appeals Council

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

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).