

(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 13, 2011
6:00 P.M.

- | | | |
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| I. | INVOCATION | Rev. Terry Tamplen
First United 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 Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star – Texas Bank | Councilmember Combs |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, August 23, 2011. | Norma A. Grimaldo |
| B. | Consider authorizing the City of Odessa Police Department to
accept a BJA Edward Byrne Memorial Justice Assistance Grant
(JAG) Program. (Resolution) | John Blanco |
| C. | Consider an interlocal agreement with Midland County for asset
forfeiture proceedings and division of forfeited property.
(Resolution) | Lou Orras |
| D. | Consider a renewal of an interlocal agreement with the Texas
Department of Public Safety for the provision of intoxilyzer
supplies to the Police Department. (Resolution) | Lou Orras |
| E. | Consider purchase of self propelled articulating boom. | Doug Hildebrand |
| F. | Consider amending Article 6-13 of the City Code of Ordinances
regarding Municipal Setting Designations. (Ordinance-Second
and Final Approval) | Larry Long |
| G. | Consider bid award for refuse containers and replacement
bottoms. | Matt Squyres |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider ratifying the property tax revenue increase reflected in
the 2011-12 annual budget. | James Zentner |

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PUBLIC HEARING

- | | | |
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| 2. | Open a public hearing to 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-First Approval) | Marwan Khoury |
| 3. | Open second public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution) | James Zentner |
| 4. | Consider an amendment to the fund balance policy. (Ordinance-First Approval) | James Zentner |
| 5. | Open a public hearing to consider and 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-First Approval) | Richard Morton |

RESOLUTION

- | | | |
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| 6. | Consider approval of the budget and the General Development Plan of the Odessa Development Corporation. | Austin Keith |
| 7. | Adopt the City of Odessa 2011-2011 annual budget. | James Zentner |

MISCELLANEOUS

- | | | |
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| 8. | 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 |
| | f. Permian Basin Airport Board | Council |
| 9. | Appointment of Officers. (551.074) | |
| | a. Board of Survey | Dist. 3 |
| | b. Zoning Board of Adjustment | Dist. 3 |
| | c. Building Board of Appeals | Council |
| | d. Emergency 9-1-1 Advisory Board | Council |
| | e. Planning and Zoning Commission | Dist. 1, 4 & 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).