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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
SEPTEMBER 14, 2010
6:00 P.M.

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| I. | INVOCATION | Rev. Steve Digby
First Christian Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Combs |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star Month – Southwest 66 | Councilmember Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, August 24, 2010. | Norma A. Grimaldo |
| B. | Authorize the City of Odessa Police Department to accept a
grant award from the BJA Edward Byrne Memorial Justice
Assistance Grant (JAG) Program. (Resolution) | John Blanco |
| C. | Accept and appropriate revenue received by the Odessa Police
Academy. (Resolution) | Tim Burton |
| D. | Bid award for 40% liquid ammonium sulfate for the Water
Treatment Plant. | Matt Irvin |
| E. | Bid award for liquid chlorine for the Water Treatment Plant and
the Bob Derrington Water Reclamation Plant. | Matt Irvin |
| F. | Bid award for liquid aluminum sulfate for the Water Treatment
Plant. | Matt Irvin |
| G. | Bid award for polymer for sludge dewatering. | Matt Irvin |
| H. | Sale of tax delinquent property located at N. Muskingum, Lots 7-
12, Block 95 S. Williams Addition (Resolution) | Larry Long |
| I. | Authorize the Odessa Police Department to accept a STEP
Speed, Intersection Traffic Control, DWI, and Seat belts Grant.
(Resolution) | Lou Orras |
| J. | Renew janitorial services contract. | Mark Simpson |
| K. | Renew contracts for the purchase of heavy truck parts. | Mark Simpson |

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| L. | Accept four grant contract amendments with the Permian Basin Regional Planning Commission for Solid Waste Recycling and Reduction Purposes. (Resolution) | Matt Squyres |
| M. | Interlocal Cooperation Contract with the University of Texas of the Permian Basin (UTPB) for street services. (Resolution) | Matt Squyres |
| N. | Enter into the Permian Basin Region Interjurisdictional Mutual Aid Agreement. (Resolution) | Roger Boyd |
| O. | Consider approval of rate tariffs under a negotiated settlement with Atmos Energy - West Texas Division. I (Ordinance - Second and Final Approval) | Richard Morton |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider ratifying the property tax revenue increase reflected in the 2010-11 annual budget. | James Zentner |
| | ORDINANCE | |
| 2. | Consider an ordinance concerning no parking and school zones. (First Approval) | Hal Feldman |
| 3. | Levy the tax for the 2010 tax year. (First Approval) | James Zentner |
| | RESOLUTION | |
| 4. | Adopt the City of Odessa 2010-11 annual budget. | James Zentner |
| | MISCELLANEOUS | |
| 5. | Appointment of Boards. | |
| | a. Cable Franchise Committee | Dist. 1 |
| | b. Historic Preservation Commission | Council |
| | c. Permian Basin Airport Board | Council |
| 6. | Appointment of Officers (551.074) | |
| | a. Board of Survey | Dist. 1 |
| | b. Planning & Zoning Commission | Dist. 2, 3, 5 |
| 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).