



(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
AUGUST 24, 2010
6:00 P.M.

- | | | |
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| I. | INVOCATION | Owen Sharp
Odyssey Health Care |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Melton |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, August 10, 2010. | Norma A. Grimaldo |
| B. | Renew annual maintenance for Tiburon public safety software. | Don Carlton |
| C. | Consider approval of the request of Apollo Perforators, owner,
for original zoning of Planned Development-Light Industrial (PD-
LI) on approximately 24.0 ac. tract of land and Planned
Development-Light Industrial-Surface Drainage (PD-LI-SD) on
approximately 4.8 ac. tract of land in Sections 21 and 22, Block
41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast
of the intersection of Lufkin Rd. and IH-20) (Ordinance - Second
and Final Approval) | Marwan Khoury |
| D. | Consider approval of the request of Sewell Land &
Development, LLC, owner, for original zoning of Light
Commercial (LC) on approximately 70.0 ac. tract of land in
Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co.,
Texas (southwest and southeast corner of Parks Legado Rd.
and State Highway 191 intersection) (Ordinance -- Second and
Final Approval) | Marwan Khoury |
| E. | Consider donation of city vehicles. (Resolution) | Mark Simpson |
| F. | Consider Storm Water Management Ordinance. (Ordinance -
Second and Final Approval) | Matt Squyres |
| G. | Amend the Odessa Development Corporation Job Creation
Benefit Eligibility Matrix. (Resolution) | Gary Vest |

COUNCIL AGENDA
August 24, 2010
Page 2

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| H. | Review Monthly Financial Report for July 2010. | James Zentner |
| V. OTHER COUNCIL ACTION | | |
| PUBLIC HEARING | | |
| 1. | Open a public hearing for the 2010-2011 Annual Budget. | James Zentner |
| ORDINANCE | | |
| 2. | Consider approval of rate tariffs under a negotiated settlement with Atmos Energy - West Texas Division. (First Approval) | Richard Morton |
| 3. | Consider levying the tax for the 2010 tax year. (First Approval) | James Zentner |
| RESOLUTION | | |
| 4. | Consider approval of the budget, certain contracts, and the General Development Plan of the Odessa Development Corporation. | Austin Keith |
| 5. | Consider an economic development agreement with Precision Lining Systems, LLC. Et al. | Gary Vest |
| MISCELLANEOUS | | |
| 6. | Appointment of Boards. | |
| | a. Cable Franchise Committee | Dist. 1 & 4 |
| | b. Historic Preservation Commission | Council |
| | c. Community Development Advisory Committee | Dist. 2 |
| 7. | Appointment of Officers. (551.074) | |
| | a. Board of Survey | Dist. 1 |
| 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).