



(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 11, 2009
6:00 P.M.

- I. INVOCATION Fr. Santiago Udayar
St. Mary's Catholic Church
- 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 Bodiford
- Odessa Pride Star Month – Avis Lube #103
- IV. CONSENT AGENDA
- A. City Council Minutes, July 28, 2009. Norma A. Grimaldo
- B. Authorize the Odessa Police Department to accept a John Blanco
grant award from the BJA Edward Byrne Memorial
Justice Assistance Grant (JAG) Program. (Resolution)
- C. Consider the Texas Department of Public Safety Lou Orras
agreement for the provision of intoxilyzer supplies to
the Police Department. (Resolution)
- D. Amend Section 12-101, 12-102 and 12-103 relating to Marwan Khoury
Billboard Signs and establishing standards and
regulations relevant to Electronic Billboard Signs.
(Ordinance - second and final approval)
- E. Grant applications with the Permian Basin Regional Matt Squyres
Planning Commission (PBRPC) for Regional Solid
Waste Grants. (Resolution)
- F. Review and approve the City's Investment Policy; the James Zentner
Approved Brokers/Dealers & Financial Institutions' List;
and also grant continued authorization for the use of
three investment pools. (Resolution)
- V. OTHER COUNCIL ACTION
- PUBLIC HEARINGS
1. Open a public hearing to consider water and James Zentner
wastewater rates. (Ordinance - First Approval)

2. Open a public hearing to consider solid waste rates. (Ordinance - First Approval) James Zentner

3. Open a public hearing to amend Chapter 13 Utilities by adding a storm water discharge fee. (First Approval) James Zentner

ORDINANCES

4. Consider adopting an amended version of the 2006 International Building Code and subsequent supplements. (First Approval) Ralph McCain

5. Consider adopting an amended version of the 2006 International Fuel Gas Code and subsequent supplements. (First Approval) Ralph McCain

6. Consider adopting an amended version of the 2006 International Mechanical Code and subsequent supplements. (First Approval) Ralph McCain

7. Consider adopting an amended version of the 2006 International Plumbing Code and subsequent supplements. (Ordinance - First Approval) Ralph McCain

8. Consider adopting an amended version of the 2006 International Residential Code for One and Two Family Dwellings and subsequent supplements. (First Approval) Ralph McCain

9. Consider adopting an amended version of the 2008 National Electrical Code and subsequent supplements. (First Approval) Ralph McCain

10. Consider Atmos West Texas Corp rate increase. (First Approval) Richard Morton

RESOLUTIONS

11. Consider a proposal to establish a tax rate of \$0.522750 for fiscal year 2009-10. James Zentner

MISCELLANEOUS

12. Appointment of Boards

- a. Community Development Advisory Committee Dist. 5
- b. Traffic Advisory Committee Dist. 5
- c. Cable Franchise Committee Dist. 2, 3 & 5
- d. Odessa Housing Finance Corp. Council



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| 13. Appointment of Officers. (551.074) | Dist. 2, 3, 5 & Council |
| a. Plumbing Advisory Board | Dist. 5 |
| b. Mechanical Board of Appeals | Mayor & Dist. 5 |
| c. Board of Survey | Mayor |
| d. Zoning Board of Adjustment | |
| 14. 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).