

(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 9, 2011

6:00 P.M.

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| I. | INVOCATION | Pastor Jimmy Dennis
Agape Ministries Dream Center |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star – WOW Fashions – Tammy
Bennett | Mayor Pro Tem Combs |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, July 26, 2011. | Norma A. Grimaldo |
| B. | Consider approval of the request of White Knight Properties,
Ltd., owner, Landgraf, Crutcher & Assoc., agent, for original
zoning of Light Commercial (LC) on approximately 5.0 ac. tract
of land in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector
Co., Texas (west of the intersection of Hwy. 191 and Faudree
Rd.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| C. | Consider approval of the request of Jack Mousa, owner, S. W.
Howell, Inc., agent, for original zoning of Special Dwelling
District (SPD) on approximately 34 ac. tract of land and Special
Planned Development-Drill Reservation (SPD-DR) on
approximately 0.14 ac. tract in Section 16, Block 41, T-2-S, T&P
Ry. Co. Survey, Ector Co., Texas (southeast of the intersection
of Gravensteen Ave. and Bastrop Ave.) (Ordinance -- Second
and Final Approval) | Marwan Khoury |
| D. | Consider opposing the placement of the Dunes Sagebrush
lizard on the endangered species list. (Resolution) | Richard Morton |
| E. | Consider the approval of the City of Odessa's 2011 Action Plan.
(Resolution) | Merita Sandoval |
| F. | Renew contract for the purchase of irrigation supplies. | Mark Simpson |

- G. Review and approve the City's Investment Policy and the Approved Brokers/Dealers & Financial Institutions List. (Resolution) James Zentner

V. OTHER COUNCIL ACTION

1. Consider a contract with Motorola Solutions, Inc. for the purchase of an emergency back-up radio site, and a CAD-RMS software package. Mark Simpson

PUBLIC HEARING

2. Consider approval of water rates. (Ordinance – First Approval) Matt Irvin

ORDINANCE

3. Consider an ordinance amending Article 6-13 of the City Code of Ordinances regarding Municipal Setting Designations. (Ordinance - First Approval) Larry Long

RESOLUTION

4. Consider a proposal to establish a tax rate of \$0.522750 for fiscal year 2011-12. James Zentner

5. Consider Atmos Energy Corporation rate review filing and approval for the creation of a regulatory asset associated with higher depreciation rates and other related items. (Resolution) James Zentner

MISCELLANEOUS

6. Appointment of Boards
- a. Parks & Recreation Advisory Board Dist 1
 - b. Historical Preservation Commission Council
 - c. Community Development Advisory Committee Dist. 3 & 5
 - d. Traffic Advisory Committee Dist. 1 & 5
 - e. Cable Franchise Committee Dist. 2, 3 & 5
 - f. Odessa Housing Finance Corporation Council

7. Appointment of Officers (551.074)
- a. Board of Survey Dist. 3
 - b. Zoning Board of Adjustment Dist. 1, 2 3, & Mayor

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).