



(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
JULY 28, 2009
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Velasquez
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Cleaver
- IV. CONSENT AGENDA
 - A. City Council Minutes, July 14, 2009. Norma A. Grimaldo
 - B. City Council Retreat Minutes, July 11, 2009. Norma A. Grimaldo
 - C. Accept a grant in the amount of \$10,000 from the Texas State Comptroller of Public Accounts for funding of the Statewide Tobacco Education and Prevention Program. (Resolution) John Blanco
 - D. Bid award for purchase of tires. Doug Hildebrand
 - E. Request of Love's Travel Stops and Country Stores, Inc., owner, for original zoning to Light Industrial (LI) on approximately 3.4 ac. tract of land in Section 40, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of IH-20 and W. Co. Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
 - F. Request of James Hurt, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Planned Development-Housing (PD-H) on approximately 17.5 ac. tract of land in Sections 37 and 48, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest corner of the intersection of E. Loop 338 and Grandview Ave.) (Ordinance - Second and Final Approval) Marwan Khoury
 - G. Approval of the City of Odessa's 2009 Action Plan. (Resolution) Merita Sandoval
 - H. Renew wrecker service contract. Mark Simpson
 - I. Adopt guidelines and criteria for the Enterprise Zones and Reinvestment Zones. (Resolution) Gary Vest
 - J. Review monthly financial summary report for June 2009. James Zentner

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V. OTHER COUNCIL ACTION

PUBLIC HEARING

- | | | |
|----|---|---------------|
| 1. | Open a public hearing to amend Section 12-101, 12-102 and 12-103 relating to Billboard Signs and establishing standards and regulations relevant to Electronic Billboard Signs (Ordinance - First Approval) | Marwan Khoury |
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RESOLUTIONS

- | | | |
|----|--|-----------------|
| 2. | Consider an Ector County Independent School District interlocal agreement for the school attendance court program. | Larry Long |
| 3. | Request an exception to the CDBG and HOME Program regulations governing conflict of interest. | Michael Marrero |
| 4. | Support for continuing development of North East Loop 338 by Texas Department of Transportation (TXDOT). | Matt Squyres |
| 5. | Consider using Competitive Sealed Proposal (CSP) process to construct Sherwood Park Renovations project. | Matt Squyres |
| 6. | Consider extension of JBS Parkway South in cooperation with TXDOT and Ector County. | Matt Squyres |

MISCELLANEOUS

- | | | |
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| 7. | Appointment of Boards. | |
| | a. Community Development Advisory Committee | Dist. 5 |
| | b. Traffic Advisory Committee | Dist. 5 |
| 8. | Appointment of Officers. (551.074) | |
| | a. Plumbing Advisory Board | Dist. 2, 3, 5 & Council |
| | b. Mechanical Board of Appeals | Dist. 5 |
| | c. Odessa Development Corporation | Dist. 5 |
| | d. Board of Survey | Dist. 5 & Mayor |
| | e. Zoning Board of Adjustment | Mayor |
| 9. | 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).