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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
JULY 14, 2009  
6:00 P.M.

- I. INVOCATION
- 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
- IV. CONSENT AGENDA
- A. City Council Minutes, June 23, 2009. Norma A. Grimaldo
- B. Consider an interlocal agreement with Ector County for the John Blanco  
division of 2009 Edward Byrne Memorial Justice Assistance  
Grant funds. (Resolution)
- C. Authorize the City of Odessa to accept and appropriate John Blanco  
additional grant funding and to appropriate seizure funds as an  
additional match for the 2008 Bulletproof Vest Partnership Grant  
Program. (Resolution)
- D. Consider renewal of annual maintenance for Tiburon safety Don Carlton  
software.
- E. Consider revising speed limits and on-street parking. Hal Feldman  
(Ordinance – second and final approval)
- F. Consider a lease agreement with Representative Tryon Lewis. Richard Morton  
(Resolution)
- G. Consider a lease agreement with Odessa Hispanic Chamber of Richard Morton  
Commerce. (Resolution)
- H. Approve the City of Odessa’s application for Neighborhood Merita Sandoval  
Stabilization Program funds. (Resolution)
- I. Consider bid award for Solid Waste side-load refuse containers. Matt Squyres

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V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the 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 Section 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 – first approval) Marwan Khoury
  
2. Open a public hearing to consider approval of the 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 – first approval) Marwan Khoury
  
3. Open a public hearing to consider an appeal made by Betty Lou McSpadden (owner) of the Board of Survey's order to remove the structure and clear the lot of all debris. (Resolution) Darlene Mays

RESOLUTION

4. Consider the removal of the traffic signal at Washington & 5<sup>th</sup>. Hal Feldman
  
5. Consider approval of an oil and gas lease between the City of Odessa and Devon Energy Production Company, L.P. Larry Long
  
6. Consider approving a Memorandum of Understanding between the City of Odessa and the TCEQ to provide City water to residences located in a Process Instrumentation and Electrical (PIE) State Superfund Site area. Debbie McReynolds
  
7. Consider the naming of the new Skate Park located at Sherwood Park as the Ruben "Kasper" Pier Memorial Skate Park. Steve Patton
  
8. Consider Outside Agency requests for funding for FY 2009-10 Budget. James Zentner

MISCELLANEOUS



9. Appointment of Boards.
  - a. Community Development Advisory Board Dist. 5
  - b. Traffic Advisory Committee Dist. 5
  
10. 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. Electrical Board of Appeals Dist. 4
  - f. Zoning Board of Adjustment Mayor
  
11. 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).