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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

July 26, 2011

6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Carrasco
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Pro Tem Goates
- IV. CONSENT AGENDA
- A. City Council Minutes, July 12, 2011. Norma A. Grimaldo
- B. City Council Retreat Minutes, July 19, 2011. Norma A. Grimaldo
- C. Consider annual renewal for Tiburon CAD/RMS public safety software. Leisha Meine-Bailey
- D. Consider approval of the request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 80.3 ac. [four (4) lots], original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 24.9 ac. [two (2) tracts], and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 4.1 ac. [two (2) tracts] Sections 21 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest and southeast of the intersection of Lufkin Rd. and proposed Groening St.) (Ordinance - Second and Final Approval) Marwan Khoury
- E. Consider approval of the request of Bernal Homes, Inc., owner, Parkhill, Smith, & Cooper, Inc., agent for original zoning of Single Family-Two (SF-2) on approximately 20.4 ac. tract in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (southwest of the intersection of Eastridge Rd. and Faudree Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
- F. Adopt guidelines for the Enterprise Zone. (Resolution) Larry Long
- G. Establish the Tax Incentive Committee. (Resolution) Larry Long
- H. Review monthly financial summary report for June 2011. James Zentner
- V. OTHER COUNCIL ACTION

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PUBLIC HEARINGS

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| 1. | Open a public hearing to 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 - First Approval) | Marwan Khoury |
| 2. | Open a public hearing to 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 - First Approval) | Marwan Khoury |

RESOLUTION

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| 3. | Consider outside agency requests for funding for FY 2011-12 Budget. | James Zentner |
| 4. | Consider an ECISD agreement for park improvements at San Jacinto Park. | Steve Patton |
| 5. | Consider an interlocal agreement with Ector County Independent School District for the school attendance court program. | Larry Long |

MISCELLANEOUS

- | | | |
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| 6. | Appointment of Boards | |
| | a. Parks and Recreation Advisory Board | Dist. 1 & 5 |
| | b. Historical Preservation Commission | Council |
| | c. Community Development Advisory Committee | Dist. 3 & 5 |
| | d. Traffic Advisory Committee | Dist. 1 & 5 |
| 7. | Appointment of Officers. (551.074) | |
| | a. Board of Survey | Mayor & Dist. 3 |
| 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).