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CITY OF ODESSA - COUNCIL AGENDA  
APRIL 27, 2010  
6:00 P.M.

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   | Rev. Luis Lopez<br>Chaplain VFW Post 4372 |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Councilmember Combs                       |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>Buddy Poppy Month – Luis Lopez<br>Preservation Month - Nancy Wells<br>Permian Black Magic Concert Days - Aaron Hawley   | Councilmember Cleaver                     |
| IV.  | CONSENT AGENDA   |   |
| A.   | City Council Minutes, April 13, 2010.  | Norma A. Grimaldo                         |
| B.   | Authorize the Odessa Police Department to apply with the<br>Texas State Comptroller of Public Accounts for continued<br>funding of the Statewide Tobacco Education and Prevention<br>Program. (Resolution) | John Blanco                               |
| C.   | Amend taxicab and limousine insurance requirements.<br>(Ordinance – Second and Final Approval)   | Larry Long                                |
| D.   | Sale of tax delinquent property located at 2500 W. 12 <sup>th</sup> Street.<br>(Resolution)  | Larry Long                                |
| E.   | Purchase an ICP System for the Laboratory Services Division.   | Debbie McReynolds                         |
| F.   | Consider temporary landing site designation of CareStar<br>helicopter at the Ector County Coliseum. (Resolution)   | Richard Morton                            |
| G.   | Bid award for valves and fittings for Water Distribution.<br>(Resolution).   | Mark Simpson                              |
| H.   | Purchase/upgrade of video security system in Municipal Court.  | Kathryn Wells-Vogel                       |
| I.   | Consider master license agreement for Milliman Care<br>guidelines. (Resolution).   | Darrell Wells                             |
| J.   | Review monthly financial report for March 2010.  | James Zentner                             |



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K. Consider Atoms Energy agreement for natural gas. (Resolution) Richard Morton

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Apollo Perforators, owner, for original zoning of Planned Development-Industrial (PD-I) on approximately 4.0 ac. tract of land in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast corner of the intersection of IH-20 and Lufkin Rd.) (Ordinance -- First Approval) Marwan Khoury

2. Conduct a public hearing and consider the allocation of \$1,228,954 in 2010 Community Development Block Grant Funds (CDBG), \$157,300 of unprogrammed CDBG funds and \$494,925 in HOME Investment Partnership funds. (Resolution) Merita Sandoval

MISCELLANEOUS

3. Appointment of Boards.  
a. Cable Franchise Committee Dist. 5  
b. Historic Preservation Commission Council

4. Consider approving an engineering services agreement and memorandum of understanding with ConocoPhillips for the construction of a donated water line. (551.073) Richard Morton

5. 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).