



(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
APRIL 14, 2009
6:00 P.M.

- I. INVOCATION Pastor Byron McWilliams
First Baptist Church
- II. PLEDGE AND TEXAS PLEDGE Councilmember Cleaver
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Bodiford
- IV. CONSENT AGENDA
 - A. City Council Minutes, March 24, 2009. Norma A. Grimaldo
 - B. Consider sale of tax delinquent property located at
1301 S. Texas. Ave. (Resolution) Larry Long
 - C. Consider the sale of tax delinquent property located at
801 Magnolia Blvd. (Resolution) Larry Long
 - D. Consider operation of five shuttle (limousine) vehicles
by GK's Shuttle Services, LLC. (Resolution) Larry Long
 - E. Consider a lease agreement with Odessa LINKS, a
non-profit organization. (Resolution) Richard Morton
 - F. Bid award for the purchase of valves and fittings for
Water Distribution. (Resolution) Mark Simpson
- V. OTHER COUNCIL ACTION
 - BID AWARD
 - 1. Bid award for City's 2009 sealcoat project. Ajay Shakyaver
 - PUBLIC HEARING
 - 2. Open a public hearing to consider ordinance
continuing the "Offenses" provisions of Chapter 8,
Article 8-3, Sections 8-3-31 through 8-3-35
establishing a nocturnal curfew for persons under 17.
(Ordinance – First Approval) Tim Burton

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| <p>3. Open a public hearing to consider approval of the request of DJK, Inc., owner, EXL Petroleum, LP, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract of land in Section 14, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of Old Bankhead Hwy. (CR 122W) and E. of LCC Links Course) (Ordinance - First Approval)</p> | <p>Marwan Khoury</p> |
| <p>4. Open a public hearing to consider initiation of annexation to the City of Odessa approximately 784 ac. of land in Sections 1 and 2, Block 42, T-2-S, and Section 6, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 52nd St., JBS Parkway Blvd. and E. Loop 338 and N. Grandview Ave. and Yukon Rd.), approximately 288 ac. of land in Sections 10, 11, 14 and 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (east of Mission Blvd.) and approximately 856 ac. of land in Sections 15, 21, 22, 27 and 28, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (vicinity of Business IH-20 and IH-20) (First Public Hearing)</p> | <p>Marwan Khoury</p> |

ORDINANCE

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| <p>5. Consider calling the special election to fill City Council District 5 vacancy. (First and final approval)</p> | <p>Larry Long</p> |
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MISCELLANEOUS

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| <p>6. Appointment of Boards</p> <ul style="list-style-type: none"> a. Parks & Recreation Advisory Board b. Complete Count Committee c. Midland Odessa Urban Transit District d. Odessa Enterprise Zone Committee e. Historic Preservation Commission | <p>Dist. 1
Mayor
Dist. 4
Council
Council</p> |
| <p>7. Appointment of Officers. (551.074)</p> <ul style="list-style-type: none"> a. Plumbing Advisory Board b. Mechanical Board of Appeals c. Zoning Board of Adjustment | <p>Dist. 5 & Council
Dist. 5
Mayor</p> |
| <p>8. Citizen comments on non-agenda items.</p> | |

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).