



(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
MARCH 24, 2009
6:00 P.M.

- | | | |
|------|--|------------------------|
| I. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Combs |
| II. | INVOCATION
Prayer in Honor & Memory of Councilman Michael Sanchez | |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, March 10, 2009. | Norma A. Grimaldo |
| B. | Authorize the City to accept \$14,885 from the Texas "J" RAC
2009 Tobacco Grant funds. (Resolution) | John Alvarez |
| C. | Reimbursement grant agreement with the Drug Enforcement
Administration for overtime associated with the Permian Basin
HIDTA Task Force. (Resolution) | Tim Burton |
| D. | Purchase a mobile standby generator. | Debbie McReynolds |
| E. | Bid award for annual purchase of bulk fertilizer for City of
Odessa park sites. | Steve Patton |
| F. | Revise Chapter 1, Section 1-7-7 (8) of the City Code that
regulates the Citizens Golf Advisory Committee. (Ordinance –
Second and Final Approval) | Steve Patton |
| G. | Review monthly financial summary report for February 2009. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | BID AWARD | |
| 1. | Award and approval of a contract for management of public
swimming pools at city parks with COM Aquatics. (Resolution) | Steve Patton |
| 2. | Award contract for Sherwood Skate Park construction.
(Resolution) | Matt Squyres |
| | MISCELLANEOUS | |

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3. Appointment of Boards.
 - a. Parks & Recreation Advisory Board Dist. 1
 - b. Complete Count Committee Mayor
 - c. Midland Odessa Urban Transit District Dist. 4
 - d. Citizens Golf Advisory Committee Mayor
 - e. Odessa Enterprise Zone Committee Council

4. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5 & Council
 - b. Mechanical Board of Appeals Dist. 5
 - c. Zoning Board of Adjustment Mayor

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).