



(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 10, 2009
6:00 P.M.

- I. INVOCATION Rev. Michael Muller
Lutheran Church of the Risen Lord
- II. PLEDGE AND TEXAS PLEDGE Councilmember Goates
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Bodiford
- DVT Awareness Month – Cindy Fouche
- IV. CONSENT AGENDA
- A. City Council Minutes, February 24, 2009. Norma A. Grimaldo
- B. Consider film guidelines required before applying to be
designated a "Film Friendly" Community in Texas.
(Resolution) Larry Long
- C. Revising Article III, Park Fees, Section 12-33(b) of the
City Code that governs the rental rate for private use of
the Floyd Gwin swimming pool. (Ordinance – Second
and Final Approval) Steve Patton
- D. Consider rejection of bids received for 2009 sealcoat
project. Ajay Shakyaver
- E. Amend the Industrial Piping Specialists, Inc. economic
development agreement. (Resolution) Gary Vest
- F. Consider support for legislation initiatives of the Oncor
Cities Steering Committee. (Resolution) James Zentner
- G. Endorse certain legislative changes to enhance the
competitive electric market. (Resolution) James Zentner
- V. OTHER COUNCIL ACTION
- ORDINANCE
1. Consider revising Chapter 2, Section 2-35.6(8) of the
City Code that regulates the Citizens Golf Advisory
Committee. (First Approval) Steve Patton



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MISCELLANEOUS

2. 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

3. 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
 - d. Building Board of Appeals Dist. 3 & Council

4. 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).