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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
FEBRUARY 24, 2009  
6:00 P.M.

- |      |   |  |
|------|---|--|
| I.   | INVOCATION  | Rev. Steve Digby<br>First Christian Church |
| 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 Cleaver                      |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS   | Councilmember Sanchez                      |
| IV.  | CONSENT AGENDA  |  |
| A.   | City Council Minutes, February 10, 2009.  | Norma A. Grimaldo                          |
| B.   | Bid award for purchase of automotive vehicles.  | Doug Hildebrand                            |
| C.   | Purchase two aerial lifts with bodies.  | Doug Hildebrand                            |
| D.   | Consider emergency repairs of a wastewater collection line.   | Debbie McReynolds                          |
| E.   | Consider sale of City property. (Resolution)  | Mark Simpson                               |
| F.   | Consider economic development agreement with National<br>Oilwell DHT, L.P. and Sitewest Development, LLC. (Resolution)  | Gary Vest                                  |
| G.   | Consider Lufkin Industries economic development agreement.<br>(Resolution)  | Gary Vest                                  |
| H.   | Review monthly financial summary report for January 2009.   | James Zentner                              |
| V.   | OTHER COUNCIL ACTION  |  |
|      | ORDINANCE   |  |
| 1.   | Revising Article III, Park Fees, Section 12-33(b) of the City<br>Code that governs the rental rate for private use of the Floyd<br>Gwin swimming pool. (Ordinance First Approval) | Steve Patton                               |

MISCELLANEOUS

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2. Appointment of Boards.
  - a. Parks & Recreation Advisory Board Dist. 1
  - b. Complete Count Committee Mayor
  - c. Midland Odessa Urban Transit District Dist. 4
  
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
  
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).