

(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
February 22, 2011
6:00 P.M.

- | | | |
|------|---|-----------------------|
| I. | INVOCATION | Chaplain Roy Jones |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, February 8, 2011. | Norma A. Grimaldo |
| B. | Consider applying for the 2010 Fire Prevention and Safety Grant. | Roger Boyd |
| C. | Bid award for cleaning and alteration of Police Department uniforms. | Tim Burton |
| D. | Authorizing the Odessa Police Department to apply for a 2012 STEP Speed, Intersection Traffic Control and Seatbelts Grant. (Resolution) | Tim Burton |
| E. | Consider the Energy and Inspection Services agreement with The Nelrod Company dba Fox Energy Specialists for the Weatherization program. (Resolution) | Merita Sandoval |
| V. | OTHER COUNCIL ACTION | |
| | BID AWARD | |
| 1. | Bid award for 2011 Elevated Storage Tank Improvements and upgrades, the interior rehabilitation of the three water towers in the City. | Ajay Shakyaver |
| 2. | Bid award to undertake rehabilitation of the 33" Sewerline H and manholes replacement, Phase 7. | Ajay Shakyaver |

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MISCELLANEOUS

3. Appointment of Boards
 - a. Parks and Recreation Advisory Board Dist. 1
 - b. Midland Odessa Urban Transit District Dist. 1 & 4
4. Appointment of Officers. (551.074)
 - a. Planning and Zoning Commission Dist. 3
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).