



(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 10, 2009
6:00 P.M.

- | | | |
|------|---|---------------------------------------|
| I. | <u>INVOCATION</u> | David Pistone
Door of Hope Mission |
| II. | <u>PLEDGE AND TEXAS PLEDGE</u>
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible. | Councilmember Combs |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u> | Councilmember Bodiford |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, January 27, 2009. | Norma A. Grimaldo |
| B. | Adopt and enact a new City of Odessa Code of
Ordinances. (Ordinance – Second and Final Approval) | Norma A. Grimaldo |
| C. | Hazard Mitigation Advisory Committee. | John Alvarez |
| D. | Bid award for Multi-Jurisdictional Hazard Mitigation
Action Plan. | John Alvarez |
| E. | Purchase computer equipment from DELL. | Tim Burton |
| F. | Bid award for cleaning and alteration of Police
Department Uniforms. | Tim Burton |
| G. | Bid award for the modernization of one geared
passenger elevator located at the Municipal Plaza
facility. | Don Clark |
| H. | Purchase and installation of a shade structure for the
performance stage at Noel Plaza. | Steve Patton |
| I. | Purchase and installation of safety surfacing material
in Progressive Park. | Steve Patton |
| J. | Abandonment of a portion of 4 th Street and
Washington Ave. (Ordinance – Second and Final
Approval) | Matt Squyres |
| K. | Abandonment of an alley in Block 20, Original Town.
(Ordinance – Second and Final Approval) | Matt Squyres |

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L. Review monthly financial Summary report for December 2008. James Zentner

M. Authorize the Odessa Police Department to apply for a STEP Speed, Intersection Traffic Control, DWI, and seatbelts grant. (Resolution) Lou Orras

V. OTHER COUNCIL ACTION

BID AWARD

1. Bid award to construct 2007 Drainage Improvements: Eastside Channel Renovation. Ajay Shakyaver

RESOLUTION

2. Consider the donation of the City's interest in the properties at 409 S. Muskingum Ave and 609 Myrtle Street to Ector County for the expansion of the Ector County Cemetery. Larry Long

3. Consider naming UTPB Park Softball Complex Field #1 to "Powell Field" Steve Patton

MISCELLANEOUS

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

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

6. 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).