



(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
JANUARY 26, 2010
6:00 P.M.

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| I. | INVOCATION | Rev. Terry Tamplen
First United Methodist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Velasquez |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Cleaver |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, January 12, 2010. | Norma A. Grimaldo |
| B. | Inter-local agreement with the Town of Flower Mound, Texas for
the purpose of cooperative purchasing. (Resolution) | Gapi Bernal |
| C. | Donation of vehicle. (Resolution) | Mark Simpson |
| D. | Exchange City right-of-way for alternative right-of-way from Lot
10, Block 2 and Lot 1, Block 3, Country Clubs Estates.
(Resolution) | Matt Squyres |
| E. | Audit contract with Tristem LTD for the city's electricity bills.
(Resolution) | James Zentner |
| F. | Public Agency Retirement Services agreement for
administrative services. (Resolution) | James Zentner |
| G. | Review monthly financial report for December 2009. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARINGS | |
| 1. | Open a public hearing to consider approval of the request of
Lufkin Industries Inc., owner, for original zoning of Planned
Development-Industrial (PD-I) on approximately 22.5 ac. tract of
land and original zoning of Planned Development-Industrial-
Surface Drainage (PD-I-SD) on approximately 5.3 ac. tract of
land in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (IH-20 east of Ector/Midland Co. line)
(Ordinance - First Approval) | Marwan Khoury |

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| 2. | Open a public hearing to consider approval of the request of Betenbough Homes, owner, to rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) on approximately 28.8 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of E. 93rd St. and Lamar Ave.) (Ordinance - First Approval) | Marwan Khoury |
| 3. | Open a public hearing to consider approval of the request of the City of Odessa, owner, to rezone from Light Industrial-Drill Reservation (LI-DR) to Light Industrial (LI) an approximately 2.1 ac. tract and to rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) an approximately 2.1 ac. tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of S. Dixie Blvd.) (Ordinance - First Approval) | Marwan Khoury |

MISCELLANEOUS

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| 4. | Appointment of Boards. | |
| | a. Community Development Advisory Committee | Dist. 5 |
| | b. Cable Franchise Committee | Dist. 5 |
| | c. Parks and Recreation Advisory Board | Dist. 4 |
| | d. Midland Odessa Urban Transit District | Mayor, Dist. 2 & 5 |
| 5. | Consider an economic development agreement between Odessa Development Corporation and Summit Texas Clean Energy, LLC, and/or Summit Power Group, Inc. (Resolution) (551.087) | Richard Morton |
| 6. | Consider a contract with Flints Hills Resources LP for the development of its industrial district. (Resolution) (551.087) | Richard Morton |
| 7. | Consider Ector County Utility District (ECUD) Water Supply Contract. (Resolution)(551.071) | Larry Long |
| 8. | Appointment of Officers. (551.074) | |
| | a. Zoning Board of Adjustment | Mayor |
| 9. | 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).