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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
JANUARY 12, 2010  
6:00 P.M.

- |      |   |                                       |
|------|---|---------------------------------------|
| I.   | INVOCATION  | Chaplain Roy Jones<br>Police Chaplain |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.   |                                       |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Heritage Holiday awards  |                                       |
| IV.  | CONSENT AGENDA  |                                       |
| A.   | City Council Minutes, December 8, 2009.   | Norma A. Grimaldo                     |
| B.   | Authorize the City to accept a Federal Government grant to<br>provide partial payment for bulletproof vest. (Resolution)  | John Blanco                           |
| C.   | Purchase of riding rotary mowers.   | Doug Hildebrand                       |
| D.   | Purchase of EZ-Liner, striping machine and<br>Nissan 2600 Cab & Chassis.  | Doug Hildebrand                       |
| E.   | Amend Article 5-3 of the City Code to send appeals of<br>decisions under the Fire Prevention Code to the Building<br>Board of Appeals. (Ordinance-second and final approval)                                      | Larry Long                            |
| F.   | Accept a fund donation from the Odessa Parks Foundation and<br>a donation from the Lions Club for the purchase and installation<br>of two shade structures at the Ruben Pier Memorial Skate Park.<br>(Resolution) | Steve Patton                          |
| G.   | Apply for an Emergency Management Performance grant.<br>(Resolution)  | Stan Tinney                           |
| H.   | Approve adoption of The Family Health Project, Revision<br>January 1, 2010 and extension of contracts with affiliated<br>service contractors. (Resolution)  | Darrell Wells                         |
| I.   | Review Monthly Financial Summary Report for October 2009.   | James Zentner                         |



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J. Review Monthly Financial Summary Report for November 2009. James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider an appeal by Michael Dean Roberts (owner) of the order issued by the Board of Survey to board up front main structure(s) properly, remove rear frame (greenhouse) structure(s) and clear lot of all debris. (Resolution) Darlene Mays

MISCELLANEOUS

2. Appointment of Boards.
- a. Community Development Advisory Committee Dist. 5
  - b. Cable Franchise Committee Dist. 5
  - c. Parks & Recreation Advisory Board Dist. 4
3. Appointment of Officers. (551.074)
- a. 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).