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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
January 10, 2012
6:00 P.M.

- | | | |
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| I. | INVOCATION | Rev. Steve Digby
First Christian Church |
| 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
- Heritage Holiday Parade award winners – Kay
McDowell | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, December 13, 2011. | Norma A. Grimaldo |
| B. | Consider applying for an Emergency Management Performance
Grant for the Fire Department. (Resolution) | Roger Boyd |
| C. | Request of DJK, Inc., owner, RSP Permian, LLC, leasee, for
original zoning of Future Development-Drill Reservation (FD-
DR) on approximately 8.3 ac. of land [four (4) 2.07 ac. sites] in
Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co.,
Texas (north of the intersection of Old Bankhead Hwy. and S.
Co. Rd. 1306) (Ordinance - Second and Final Approval) | Marwan Khoury |
| D. | Request of Texico Conference Association of Seventh-day
Adventists, owner, S. W. Howell, Inc., agent, for original zoning
of Retail-One (R-1) on approximately 10.3 ac. of land in Section
46, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas
(north of the intersection of U.S. Hwy. 385 and S. Crane Ave.)
(Ordinance - Second and Final Approval) | Marwan Khoury |
| E. | Adopting the Family Health Project, Revision January 1, 2012
and extension of contracts with affiliated service contractors.
(Resolution) | Darrell Wells |
| V. | OTHER COUNCIL ACTION

PUBLIC HEARING | |

1. Open a public hearing to consider approval of the request of LTI Pipe Rentals, owner, S. W. Howell, Inc., agent, for original zoning of Light Commercial (LC) on approximately 2.25 ac. tract of land in Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Hwy. 385 and S. Crane Ave.) (Ordinance - First Approval) Marwan Khoury

2. Open a public hearing on the application of Dickies Industrial Services, Inc. for the City of Odessa's support of a Municipal Setting Designation over approximately 5.71 acres of property located at 2300 Production, 1121 South Meadow and 1112 South Meadow. Larry Long

ORDINANCE

3. Consider an ordinance prohibiting the use of designated groundwater, for potable and irrigation purposes, from beneath approximately 5.71 acres of property located at 2300 Production, 1121 South Meadow and 1112 South Meadow, currently owned by Tartan Textile, Gicon Pumps and Full Gospel River of Life Ministries, respectively. (Ordinance - First Approval) Larry Long

4. Consider abandonment of Hedlee Ave. between 4th and 5th Streets and a portion of right-of-way on 4th and 5th Streets. (First Approval) Matt Squyres

5. Consider speed limits, a school zone and restricted parking. (First Approval) Hal Feldman

RESOLUTION

6. Consider approval of a lease agreement with the Odessa Hispanic Chamber of Commerce. Richard Morton

MISCELLANEOUS

7. Appointment of Boards
a. Parks & Recreation Advisory Board Dist 1
b. Cable Franchise Committee Dist. 3

8. Appointment of Officers (551.074)
a. Building Board of Appeals Council
b. Board of Survey Dist. 5

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).