



(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 11, 2011
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Graff
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Melton
- Heritage Holiday Parade awards – Kay McDowell
- IV. CONSENT AGENDA
 - A. City Council Minutes, December 14, 2010. Norma A. Grimaldo
 - B. Authorize the City to apply for Texas “J” RAC Tobacco Grant. Roger Boyd
(Resolution)
 - C. Consider amending Chapter 13, Article 13-2 by adding Division Matt Irvin
4 of the City Code entitled "Sewage Quality Control Ordinance"
dealing with discharges from commercial/industrial users into
the wastewater collection and treatment system as well as
approving associated revisions to the Pretreatment Program;
Consider deleting Exhibit A, Chapter 15B of the City Code and
relocating as described above. (Ordinance - Second and Final
Approval)
 - D. Consider submission of pretreatment program revisions to the Matt Irvin
Texas Commission on Environmental Quality. (Resolution)
 - E. Consider creating Reinvestment Zone No. 4. (Ordinance – Larry Long
Second and Final Approval)
 - F. Consider a tax abatement Agreement with CUDD Pumping Larry Long
Service, Inc. (Resolution)
 - G. Consider ODC Economic Development agreement with CUDD Arleene Loyd
Pumping Services, Inc. (Resolution)
 - H. Consider an agreement with Texas Tech University System and Arleene Loyd
National Institute For Renewable Energy for economic
development purposes. (Resolution)

Council Agenda
January 11, 2011
Page 2

I. Review Monthly Financial Summary Report for October 2010. James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Parks Bell Ranch, Ltd., owner, for annexation to the City of Odessa of approximately 1,700 ac. of land in Sections 40, 41, 45 and 46, Block 41, T-1-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (north and east of Faudree Rd. and Yukon Rd.) (Ordinance – Second and Final Approval) Marwan Khoury

2. Open a public hearing on the application of Flint Hills Resources, LP, for the City of Odessa's support of a Municipal Setting Designation over 947.385 acres of property located at 2400 South Grandview. Larry Long

ORDINANCE

3. Consider prohibiting the use of designated groundwater, for potable and irrigation purposes, from beneath 947.385 acres of property located at 2400 South Grandview, currently owned by Flint Hills Resources, LP. (First Approval) Larry Long

RESOLUTION

4. Consider addressing the 82nd Legislative Session of the State of Texas to fund the Texas Parks and Wildlife Department. Steve Patton

5. Consider ratification of mediated proposed settlement of Varela Case. (551.071) Larry Long

MISCELLANEOUS

6. Appointment of Boards
 a. Parks & Recreation Advisory Board Mayor, Dist 3 & 5
 b. Midland Odessa Urban Transit District Dist. 3

7. Appointment of Officers (551.074)
 a. Planning & Zoning Commission Dist. 3

8. Citizen comments on non-agenda items.

about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).