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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
JULY 12, 2011  
6:00 P.M.

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|------|---|--|
| I.   | INVOCATION  | Lt. Stephen Correira<br>Salvation Army |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.   | Councilmember Combs                    |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>-Odessa Pride Star Month- Crossroads - Rev. Jones<br>- Keep Texas Beautiful Sustained Excellence Award – Patti<br>Collins  | Mayor Melton                           |
| IV.  | CONSENT AGENDA  |  |
| A.   | City Council Minutes June 28, 2011.   | Norma A. Grimaldo                      |
| B.   | Consider an Interlocal Agreement with Ector County for the<br>division of 2011 Edward Byrne Memorial Justice Assistance<br>Grant (JAG) funds. (Resolution)  | John Blanco                            |
| C.   | Consider authorizing the Odessa Police Department to accept a<br>grant in the amount of \$4,000 from the Texas State Comptroller<br>of Public Accounts for funding of the Statewide Tobacco<br>Education and Prevention Program. (Resolution) | John Blanco                            |
| D.   | Consider approval of emergency expenditure of funds for<br>replacement of a failed sewer collection line.   | Matt Irvin                             |
| E.   | Sale of tax delinquent property located at 313 Fitch Ave.<br>(Resolution)   | Larry Long                             |
| F.   | Consider renewal of wrecker service contract.   | Mark Simpson                           |
| V.   | OTHER COUNCIL ACTION  |  |
|      | BID AWARD   |  |
| 1.   | Bid award of Playground improvements at O'Connor Park.  | Matt Squyres                           |

PUBLIC HEARINGS

- |    |   |               |
|----|---|---------------|
| 2. | Open a public hearing to consider approval of the request of Bernal Homes, Inc., owner, Parkhill, Smith & Cooper, Inc., agent for original zoning of Single Family-Two (SF-2) on approximately 20.4 ac. tract in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (southwest of the intersection of Eastridge Rd. and Faudree Rd.) (Ordinance-First Approval)  | Marwan Khoury |
|    |   |               |
| 3. | Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 80.3 ac. [four (4) lots], original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 24.9 ac [two (2) tracts], and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 4.1 ac. [two (2) tracts] Sections 21 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest and southeast of the intersection of Lufkin Rd. and proposed Groening St.) (Ordinance-First Approval) | Marwan Khoury |

MISCELLANEOUS

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|----|--|---|
| 4. | Appoint one or more Mayor Pro Tem.   | Council   |
|    |  |   |
| 5. | Appointment of Boards.<br>a. Parks and Recreation Advisory Board<br>b. Historical Preservation Commission<br>c. Odessa Development Corporation<br>d. Community Development Advisory Committee<br>e. Traffic Advisory Committee | Dist. 1 & 5<br>Council<br>Dist. 5<br>Dist. 3 & 5<br>Dist. 1 & 5 |
|    |  |   |
| 6. | Appointment of Officers (551.074)<br>a. Board of Survey  | Mayor & Dist. 3   |
|    |  |   |
| 7. | Assignment and establishing duties for Council members. (551.074)  | Council   |
|    |  |   |
| 8. | 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).