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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
JUNE 28, 2011  
6:00 P.M.

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | INVOCATION   | Minister Santos Uvalle<br>Life Church |
| 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 Graff                   |
|      | OATH OF OFFICE   |                                       |
| III. | Administer Oath of Office to newly elected official.   | District Judge Rush                   |
| IV.  | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Councilmember Goates                  |
| V.   | CONSENT AGENDA   |                                       |
| A.   | City Council Minutes June 14, 2011.  | Norma A. Grimaldo                     |
| B.   | Consider authorizing the City of Odessa Police Department to<br>apply for a BJA Edward Byrne Memorial Justice Assistance<br>Grant (JAG) Program. (Resolution)  | John Blanco                           |
| C.   | Consider approval of the request of Elvis and Jessica Galindo,<br>owners, to rezone from Planned Development-Retail (PD-R) to<br>General Residential (GR) Lot 3, Block 42, Harrisdale Addition,<br>7 <sup>th</sup> Filing (west of the intersection of W. 28 <sup>th</sup> St. and Bookins<br>Ave.) (Ordinance- Second and Final Approval) | Marwan Khoury                         |
| D.   | Consider amending Section 12-103-2 of the sign ordinance<br>regarding the maximum area allowed for apartment or housing<br>project informational signs from two (2) square feet to ten (10)<br>square feet per building unit within the complex (Ordinance-<br>Second and Final Approval)  | Marwan Khoury                         |
| E.   | Consider the sale of tax delinquent property located at 2505<br>Van Street. (Resolution)   | Larry Long                            |
| F.   | Consider a temporary lease agreement with the Odessa<br>Chamber of Commerce. (Resolution)  | Richard Morton                        |
| G.   | Consider banning certain weapons in any city-owned park,<br>playground or the golf course. (Ordinance-Second and Final<br>Approval)  | Steve Patton                          |

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H. Consider the abandonment and exchange of street right-of-way in Section 34, Block 42, T-1-S, T&P Ry. Company Survey, Odessa, Ector County, Texas. (Ordinance- Second and Final Approval) Matt Squyres

I. Review Monthly Financial Summary Report for May 2011. James Zentner

VI. OTHER COUNCIL ACTION

BID AWARD

1. Bid award for Section 15 sewer line and storm sewer TV inspection. Ajay Shakyaver

PUBLIC HEARINGS

2. Open a public hearing to consider an appeal made by Rosa Gonzales (owner) of the order issued by the Board of Survey to remove the rear structure(s) and clear the lot of all debris, PL to PL. (Resolution) Merita Sandoval

3. Open a public hearing to consider an appeal made by Michael Dean Roberts (owner) of the order issued by the Board of Survey to remove the storage and clear the lot of all debris, PL to PL. (Resolution) Merita Sandoval

ORDINANCE

4. Consider amending the City Code of Ordinances by adding Section 1-3-4, entitled "Date of Election", in order to change our regular municipal election date in May to the State uniform election date in November. (Second and Final Approval) Larry Long

MISCELLANEOUS

5. Appointment of Boards.  
a. Parks and Recreation Advisory Board Dist. 1 & 5  
b. Midland Odessa Urban Transit District Dist. 1  
c. Historical Preservation Commission Council  
d. Odessa Development Corporation Dist. 5  
e. Community Development Advisory Committee Dist. 3 & 5  
f. Traffic Advisory Committee Dist. 1, 2 & 5

6. Appointment of Officers (551.074)  
a. Board of Survey Mayor, Dist. 2, 3 & 5  
b. Permian Basin MH/MR Board of Trustees Council

7. 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).