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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

June 9, 2009

6:00 P.M.

- I. INVOCATION Pastor Marcos Zuniga
New Life Chapel
Councilmember Goates
- PLEDGE
- TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee;
Texas, one and indivisible.
- II. OATH OF OFFICE
Administer the Oath of Office to newly elected official. Judge Trotter
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Pro Tem Bodiford
- Odessa Pride Star Month –Texas Oncology
Meditation Garden
- IV. CONSENT AGENDA
- A. City Council Minutes, May 26, 2009. Norma A. Grimaldo
- B. Joint City Council Minutes, May 26, 2009. Norma A. Grimaldo
- C. Authorize the City of Odessa to apply for and participate in a federal government grant program to provide partial payment for bulletproof vests. (Resolution) John Blanco
- D. Bid award for algicide for the Water Treatment Plant. Debbie McReynolds
- E. Bid award to establish an annual contract for the purchase of irrigation supplies. Steve Patton



OTHER COUNCIL ACTION

V.

RESOLUTION

1. Consider an outside agency request for hotel/motel Tax funding from the fiscal year 2008-09 Budget. Michael Marrero

MISCELLANEOUS

2. Appoint one or more Mayor Pro Tem Council
3. Appointment of Boards.
 - a. Historic Preservation Commission Council
 - b. Community Development Advisory Committee Dist. 1, 3, & 5
 - c. Traffic Advisory Committee Dist 1, 2, & 5
4. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5 & Council
 - b. Mechanical Board of Appeals Dist. 5
 - c. Odessa Development Corporation Dist. 5
 - d. Board of Survey Dist. 2, 3, 5 & Mayor
 - e. Electrical Board of Appeals Dist. 1, 3, 4 & Council
 - f. Zoning Board of Adjustment Dist. 1, 2, 3 & Mayor
5. Assignment and establishing duties for Councilmembers. (551.074) Council
6. 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).