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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
MAY 26, 2009  
6:00 P.M.

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| I.   | INVOCATION   | Pastor Bryan Bailey<br>First Baptist 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 Cleaver                       |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Texas Scholars Day – Sondra Eoff<br>- Home Ownership Month – Merita Sandoval  | Councilmember Bodiford                      |
| IV.  | CONSENT AGENDA   |   |
| A.   | City Council Minutes, May 12, 2009.  | Norma A. Grimaldo                           |
| B.   | Authorize the Odessa Police Department to apply with the<br>Texas State Comptroller of Public Accounts for continued<br>funding of the Statewide Tobacco Education and Prevention<br>Program. (Resolution) | Tim Burton                                  |
| C.   | Purchase of an Interactive Voice Response (IVR) System from<br>Selectron Technologies Inc. for use in Billing and Collection to<br>provided customer assistance 24/7.                                      | Donna Carrasco                              |
| D.   | Acceptance of the City's Comprehensive Annual Financial<br>Report (CAFR) for the fiscal year ended September 30, 2008.   | James Zentner                               |
| E.   | Review monthly financial summary report for April 2009.  | James Zentner                               |
| V.   | OTHER COUNCIL ACTION<br><br>PUBLIC HEARINGS  |   |

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| 1. | <p>Open a public hearing to consider initiation of annexation to the City of Odessa approximately 784 ac. of land in Sections 1 and 2, Block 42, T-2-S, and Section 6, Block 41, T-2-S, T&amp;P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 52nd St., JBS Parkway Blvd. and E. Loop 338 and N. Grandview Ave. and Yukon Rd.), approximately 288 ac. of land in Sections 10, 11, 14 and 15, Block 41, T-2-S, T&amp;P Ry. Co. Survey, Midland Co., Texas (east of Mission Blvd.) and approximately 856 ac. of land in Sections 15, 21, 22, 27 and 28, Block 41, T-2-S, T&amp;P Ry. Co. Survey, Midland Co., Texas (vicinity of Business IH-20 and IH-20) (Ordinance - Second and Final Approval)</p> | Marwan Khoury |
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ORDINANCE

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| 2. | <p>Consider cancelling the Special Municipal Election scheduled to be held on June 6, 2009 and declaring the unopposed candidate for council member District Five to be elected. (First and Final Approval)</p> | Norma A. Grimaldo |
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| 3. | <p>Consider authorizing the issuance of City of Odessa, Texas General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$7,500,000; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract relating to said bonds; authorizing the execution and delivery of a paying agent/registrar agreement and escrow agreement; approving the official statement; enacting other provisions relating thereto. (First and Final Approval)</p> | James Zentner |
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RESOLUTIONS

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| 4. | <p>Consider the allocation of \$303,715 in Community Development Block Grant Recovery Funds (CDBG-R) and amend the 2008 City of Odessa Action Plan to include the use of the CDBG-R funds.</p> | Michael Marrero |
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| 5. | <p>Consider an economic development agreement between REXtac, LLC and Odessa Development Corporation.</p> | Gary Vest |
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MISCELLANEOUS

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| 6. | <p>Appointment of Boards.</p> <p style="margin-left: 20px;">a. Historic Preservation Commission</p>   | Council   |
| 7. | <p>Appointment of Officers. (551.074)</p> <p style="margin-left: 20px;">a. Plumbing Advisory Board</p> <p style="margin-left: 20px;">b. Mechanical Board of Appeals</p> <p style="margin-left: 20px;">c. Zoning Board of Adjustment</p> <p style="margin-left: 20px;">d. Odessa Development Corporation</p> | <p>Dist. 5 &amp; Council</p> <p>Dist. 5</p> <p>Mayor</p> <p>Dist. 5</p> |



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).