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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

May 25, 2010

6:00 P.M.

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|------|--|---|
| I.   | INVOCATION   | Pastor Marcos Zuniga<br>New Life Chapel |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee;<br>Texas, one and indivisible.   | Councilmember Goates                    |
|      | OATH   |   |
| III. | Administer Oath of Office to newly elected officials.  | Tryon Lewis                             |
| IV.  | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Texas Scholars Day – Judi Coleman<br>- Wealthiest in Healthiest Day – Gino Solla                                  | Councilmember Cleaver                   |
| V.   | CONSENT AGENDA   |   |
| A.   | City Council Minutes, May 11, 2010.  | Norma A. Grimaldo                       |
| B.   | Special City Council Minutes, May 18, 2010.  | Norma A. Grimaldo                       |
| C.   | Authorize the City of Odessa Police Department to apply for<br>an additional BJA Edward Byrne Memorial Justice<br>Assistance Grant (JAG) Program. (Resolution) | John Blanco                             |
| D.   | Amend Chapter 8 “Offenses and Nuisances” of the City Code<br>regarding aircraft operation. (Ordinance-Second and Final<br>Approval)                            | Larry Long                              |
| E.   | Consider a lease agreement for property located on East 8 <sup>th</sup><br>St. and Dixie Boulevard. (Resolution)   | Matt Squyres                            |
| F.   | Review Monthly Financial Report for April 2010.  | James Zenter                            |
| VI.  | OTHER COUNCIL ACTION<br><br>BID AWARD  |   |

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| 1. | Consider the bid award of city contract to construct C.I.P. Water and Sewer Line Replacements Phase III project. | Ajay Shakyaver |
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PUBLIC HEARING

- |    |  |               |
|----|--|---------------|
| 2. | Open a public hearing to consider approval for the request of Odessa Affordable Housing, owner, to rezone from Two-Family-One (2F-1) to Special Dwelling District (SPD), Lots 1,13, Block 2, Woodcrest Shopping Center AND to rezone | Marwan Khoury |
|----|--|---------------|

from Retail (R) to Special Dwelling District (SPD) on approximately 1.9 ac. out of Lot 14, Block 2, Woodcrest Shopping Center (northeast corner of the intersection of W. 8<sup>th</sup> St. and Coronado Ave.) (Ordinance-First Approval)

VII.

MISCELLEANOUS

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| 3. | Appointment of Boards.  |         |
|    | a. Cable Franchise Committee  | Dist. 5 |
|    | b. Historic Preservation Commission                                 | Council |
|    | c. Colorado River Municipal Water District                          | Council |
| 4. | Appoint one or more Mayor Pro Tem.                                  | Council |
| 5. | Assignment and establishing duties for Councilmembers.<br>(551.074) | Council |
| 6. | Citizen comments on non-agenda items.                               |         |

If, during the course of the meeting covered by this notice, the City Council needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Council on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.