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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
NOVEMBER 24, 2009  
6:00 P.M.

- |      |  |                       |
|------|--|-----------------------|
| I.   | INVOCATION   |                       |
| 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 Goates  |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Councilmember Cleaver |
| IV.  | CONSENT AGENDA   |                       |
| A.   | City Council Minutes, November 10, 2009.   | Norma A. Grimaldo     |
| B.   | Bid award for traffic signs.   | Hal Feldman           |
| C.   | Purchase air sweepers.   | Doug Hildebrand       |
| D.   | Purchase refuse bodies.  | Doug Hildebrand       |
| E.   | Bid award for police package automotive sedans.  | Doug Hildebrand       |
| F.   | Bid award for automotive trucks.   | Doug Hildebrand       |
| G.   | Purchase refuse truck parts.   | Doug Hildebrand       |
| H.   | Renew the Mueller, Inc., Industrial District. (Ordinance – First approval)   | Larry Long            |
| I.   | Renew the Odessa Country Club Industrial District. (Ordinance – First approval)  | Larry Long            |
| J.   | Renew the ARCO Industrial District. (Ordinance – First approval)   | Larry Long            |
| K.   | Amending Chapter 6, "Health and Sanitation" of the City Code of Ordinance by adding Article 6-13 "Municipal Settings Designation". (Ordinance - Second and Final Approval) | Larry Long            |
| L.   | Award a contract for the Ratliff Ranch Golf Links regional marketing and advertising program. (Resolution)   | Steve Patton          |
| M.   | Renew contracts for automobile & light truck OEM parts.  | Mark Simpson          |

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|----|---|---------------|
| N. | Renew contract for freightliner OEM parts.  | Mark Simpson  |
| O. | Release easement in Sections 8 & 17 Block 41, T&P Railway Survey, Ector Country, Texas. | Matt Squyres  |
| P. | Renew long term disability insurance.   | Darrell Wells |
| Q. | Renew stop loss insurance   | Darrell Wells |
| R. | Renew group life insurance, AD&D coverage, retiree life insurance.                      | Darrell Wells |
| S. | Renew contract for property insurance.  | Darrell Wells |
| T. | Consider ODC matching training grant program. (Resolution)                              | Arleene Loyd  |
| U. | Consider amendment of an economic development agreement with GEMSTAR, Inc. (Resolution) | Arleene Loyd  |
| V. | Monthly financial summary report for September 2009.                                    | James Zentner |

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

- |    |   |               |
|----|---|---------------|
| 1. | Open a public hearing to consider approval of the request of Leeco Properties, Inc., owner, to rezone from Single Family-One-Drill Reservation-Surface Drainage (SF-1-DR-SD) to Light Commercial (LC) on approximately 0.82 ac. in Sections 8 and 17, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of E. Loop 338 and Hwy. 191) (Ordinance -- First Approval) | Marwan Khoury |
| 2. | Open a public hearing to consider approval of the request of W.F.D.R., owner, for original zoning of Retail-One (R-1) on approximately 50.1 ac. of land in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of Faudree Rd. and Dorado Dr.) (Ordinance - First Approval)  | Marwan Khoury |
| 3. | Open a public hearing to consider approval of the request of Leeco Properties, LLC, owner, to rezone from Multi-Family-Two (MF-2) to Retail (R) approximately 14.1 ac. in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of the intersection of Faudree Rd. and Fairway Dr.) (Ordinance -- First Approval)  | Marwan Khoury |

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ORDINANCES

4. Amending Chapter 8, "Offenses and Nuisances", Section 8-1-2, of the City of Odessa Code of Ordinances by provisions for paintball guns and supervised paintball courses. (First approval) Larry Long

RESOLUTION

5. Consider accepting and appropriating funding for the Weatherization Grant from the Texas Department of Housing and Community Affairs in the amount of \$585,091. Michael Marrero
6. Purchase golf carts for Ratliff Ranch Golf Links. Steve Patton

MISCELLANEOUS

7. Appointment of Boards.  
a. Community Development Advisory Committee Dist. 5  
b. Cable Franchise Committee Dist. 5
8. Appointment of Officers. (551.074)  
a. Zoning Board of Adjustment Mayor  
b. Building Board of Appeals Council
9. 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).