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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
JUNE 22, 2010
6:00 P.M.

- | | | |
|------|--|------------------------------------|
| I. | INVOCATION | Pastor Griffin Jones
Crossroads |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Melton |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, June 8, 2010. | Norma A. Grimaldo |
| B. | Bid award for algicide for the Water Treatment Plant. | Matt Irvin |
| C. | Appointment of alternate municipal court judges. (Ordinance –
Second and Final Approval) | Larry Long |
| D. | Consider Oncor easements at Sherwood Park. (Resolution) | Matt Squyres |
| E. | Adoption of Public Agency Retirement System (PARS)457 Trust
and appoints the City Manager as the City's Plan Administrators
for the PARS Section 457 FICA Alternative Retirement Plan.
(Resolution) | James Zentner |
| F. | Review monthly financial report for May 2010. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Remove from the table and open a public hearing to consider
approval of 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 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. 8th
St. and Coronado Ave.) (Ordinance - First Approval) | Marwan Khoury |

ORDINANCE

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2. Consider Amending Article 6-10 of the City Code dealing with the generation, transportation, and disposal of liquid wastes, to include updates based on TCEQ requirements and a fee change. (First Approval) Matt Irvin

MISCELLANEOUS

3. Appointment of Boards. Dist. 5
- a. Cable Franchise Committee Council
 - b. Historic Preservation Commission Dist. 2 & 4
 - c. Community Development Advisory Committee Dist. 3 & 4
 - d. Traffic Advisory Committee
4. Appointment of Officers. (551.074)
- a. Board of Survey Dist. 1 & 4
 - b. Zoning Board of Adjustment Mayor
 - c. Building Board of Appeals Council
5. 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).