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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
May 24, 2011
6:00 P.M.

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| I. | INVOCATION | Pastor Jeff Box
Chapel Hill Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Combs |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Texas Scholars Day – Judi Coleman
- Recognition of Joe Clark & Odessa Jackalopes | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, May 10, 2011. | Norma A. Grimaldo |
| B. | Bid award for traffic paint. | Hal Feldman |
| C. | Consider approval of the request of Ector Co., owner, Landgraf, Crutcher & Assoc., representative, for a specific use permit to allow a cemetery in a Light Industrial (LI) Zoning District, being approximately 2.42 ac. tract of land in Section 26, Block 42, T-2-S, T&P Ry. Co., Survey, Ector Co., Texas (east of the intersection of S. Dixie Blvd. and Electric St.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| D. | Consider approval of the request of DJK, Inc., owner, RSP Permian, LLC, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest of the intersection of Old Bankhead Hwy. and S. County Rd. 1297) (Ordinance - Second and Final Approval) | Marwan Khoury |

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- E. Consider approval of the request of Apollo Perforators, Inc., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 28.81 ac. tract, original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 2.08 ac. tract and an approx. 2.27 ac. tract (approximately 4.35 ac. total) in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and original zoning of Planned Development-Light Industrial (PD-LI) on approximately 8.83 ac. tract in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of the intersection of IH-20 and proposed Tucker Rd. and northeast of IH-20 and Lufkin Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
- F. Bid award for algicide for the Water Treatment Plant. Matt Irvin
- G. Purchase replacement aerator discs for the Bob Derrington Plant. Matt Irvin
- H. Consider accept funding for the O'Conner Park Playground improvement project. (Resolution) Steve Patton
- I. Review monthly financial summary report for April 2011. James Zentner
- V. OTHER COUNCIL ACTION
- PUBLIC HEARINGS
1. Open a public hearing and consider renewal of a taxicab franchise for Midessa Transportation, LLC (Ordinance - First Approval) Larry Long
2. Conduct a public hearing and consider the allocation of \$1,027,830 in 2011 Community Development Block Grant Funds (CDBG) and \$437,471 in HOME Investment Partnership funds. (Resolution) Merita Sandoval
- ORDINANCES
3. Consider appointment of election judges and consolidation of various polling places for the June 25, 2011, Special City Election. (First and Final Approval) Norma A. Grimaldo
4. Consider amending the City Code of Ordinances by adding Section 1-3-4, entitled "Date of Election", in order to change our regular municipal election date in May to the State uniform election date in November. (First Approval) Norma Grimaldo/Larry Long

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| 5. | Consider prohibiting the use of tobacco products in certain outdoor areas of the local hospitals and parks. (First approval) | Steve Patton |
| 6. | Consider settlement agreement with Oncor Electric Delivery Company LLC. (First Approval) | James Zentner |

RESOLUTIONS

- | | | |
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| 7. | Consider ODC economic development agreement between ODC and OIDC to extend JBS Parkway. | Guy Andrews |
| 8. | Consider the appropriation of funds from various sources for one-time supplemental projects. | Richard Morton |

MISCELLANEOUS

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| 9. | Appointment of Boards | |
| | a. Parks and Recreation Advisory Board | Dist. 1 |
| | b. Midland Odessa Urban Transit District | Dist. 1 |
| | c. Odessa Enterprise Zone Committee | Council |
| | d. Historical Preservation Commission | Council |
| | e. Odessa Development Corporation | Dist. 3 & 5 |
| 10. | Appointment of Officers. (551.074) | |
| | a. Housing Authority of Odessa | Mayor |
| 11. | 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).