



(Please put all cell phones and pagers on silent mode or turn off. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
APRIL 28, 2009
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Cleaver
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Bodiford
 - National Tourism Week – Linda Sweatt
 - Buddy Poppy Month – Luis Lopez
 - Wealthiest in Healthiness Day – Gino Solla
- IV. CONSENT AGENDA
 - A. City Council Minutes, April 14, 2009. Norma A. Grimaldo
 - B. Consider appointment of Election Judges and consolidation of various polling places for the June 6, 2009, Special City Election. (Ordinance - First and Final Approval) Norma A. Grimaldo
 - C. Consider approval of the request of DJK, Inc., owner, EXL Petroleum, LP, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract of land in Section 14, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of Old Bankhead Hwy. (CR 122W) and E. of LCC Links Course) (Ordinance - Second and Final Approval) Marwan Khoury
 - D. Review monthly financial summary report for March 2009. James Zentner
- V. OTHER COUNCIL ACTION
 - PUBLIC HEARINGS
 - 1. Open a public hearing to consider ordinance continuing the "Offenses" provisions of Chapter 8, Article 8-3, Sections 8-3-31 through 8-3-35 establishing a nocturnal curfew for persons under 17. (Ordinance - Second and Final Approval) Tim Burton



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- 2. 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&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&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&P Ry. Co. Survey, Midland Co., Texas (vicinity of Business IH-20 and IH-20) (Second Public Hearing) Marwan Khoury

- 3. Open a public hearing to consider approval of revisions to Sections 5 and 7 of the Water Conservation Plan and Drought Contingency Plan. (Ordinance - First Approval) Debbie McReynolds

RESOLUTIONS

- 4. Consider the Midland Odessa Urban Transit District (MOUTD), EZ Rider, to authorize grants under the American Recovery and Reinvestment Act (ARRA). Matt Squyres

- 5. Consider an outside agency request for Hotel/Motel Tax funding from the fiscal year 2008-2009 Budget to Friends of Ector Theatre. (Resolution) Larry Long

- 6. Consider an outside agency request for Hotel/Motel Tax funding from the fiscal year 2008-2009 Budget to Colores Productions. (Resolution) Richard Morton

- 7. Consider sale of Lots 7-9 and 11, Block 31, Herbert Wight Addition, Odessa, Ector County, Texas (620 N. Alleghaney) to the Permian Basin Rehabilitation Center for the public purpose of providing rehabilitative services for persons with disabilities in the Permian Basin and for less than fair market value, pursuant to Texas Local Government Code, Section 253.011. Richard Morton

MISCELLANEOUS

- 8. Appointment of Boards.
 - a. Parks & Recreation Advisory Board Dist. 1
 - b. Complete Count Committee Mayor
 - c. Midland Odessa Urban Transit District Dist. 4
 - d. Historic Preservation Commission Council



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9. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board
 - b. Mechanical Board of Appeals
 - c. Zoning Board of Adjustment
 - d. Emergency Communications

Dist. 5 & Council
Dist. 5
Mayor
Council

10. 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).