

(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
MARCH 22, 2011
6:00 P.M.

- | | | |
|------|---|----------------------------------|
| I. | INVOCATION | Doug Herget
Odessa Tabernacle |
| 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 | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, March 8, 2011. | Norma A. Grimaldo |
| B. | Consider economic development agreement with Kline Oilfield
Equipment, Inc. (Resolution) | Guy Andrews |
| C. | Consider amending the Water Conservation/Drought
Contingency Plan. | Matt Irvin |
| D. | Consider approval of the request of Michael McCulloch, owner,
Janice Havens, agent, to rezone from Light Industrial (LI) to
Retail (R) Lot 1, Block 1, Clyde Addition and to rezone from
Light Commercial (LC) to Retail (R) Lot 2, Block 12, University
Gardens (north of the intersection of Business IH-20 and
Pagewood Ave.) (Ordinance-Second and Final Approval) | Marwan Khoury |
| E. | Consider amending the City Code by adopting Article 8-5,
entitled "Nuisance Water" (Ordinance-Second and Final
Approval) | Larry Long |
| F. | Consider accepting and appropriating revenue received by the
Odessa Police Academy. (Resolution) | Lou Orras |
| G. | Consider reimbursement agreement with the U.S. Immigration
and Customs Department. (Resolution) | Lou Orras |
| H. | Consider authorizing the Odessa Police Department to apply for
a 2011 Memorial Day Click It or Ticket Mobilization Grant.
(Resolution) | Lou Orras |
| I. | Consider the reallocation of Community Development Block
Grant funds in the amount of \$139,298 to the Housing
Rehabilitation Program. (Resolution) | Merita Sandoval |

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- J. Consider change to purchasing procedure. (Resolution) Mark Simpson
- K. Review Monthly Financial Report for February 2011. James Zentner
- V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Real Property Resources, owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 3.5 ac. tract and to rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) on approximately 13.4 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of E. 96th St. and Lamar Ave.) (Ordinance-First Approval) Marwan Khoury

MISCELLANEOUS

2. Appointment of Boards
- a. Parks & Recreation Advisory Board Dist. 1
 - b. Midland Odessa Urban Transit District Dist. 1
 - c. Odessa Enterprise Zone Committee Council
3. Appointment of Officers (551.074)
- a. Planning & Zoning Commission Dist. 3
4. 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).