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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
FEBRUARY 9, 2010
6:00 P.M.

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| I. | INVOCATION | Jimmy Braswell
Home Hospice |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Velasquez |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, January 26, 2010. | Norma A. Grimaldo |
| B. | Consider approval of the request of Lufkin Industries Inc.,
owner, for original zoning of Planned Development-Industrial
(PD-I) on approximately 22.5 ac. tract of land and original
zoning of Planned Development-Industrial-Surface Drainage
(PD-I-SD) on approximately 5.3 ac. tract of land in Section 21,
Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (IH-
20 east of Ector/Midland Co. line) (Ordinance - Second and
Final Approval) | Marwan Khoury |
| C. | Consider approval of the request of Betenbough Homes, owner,
to rezone from Single Family-Three (SF-3) to Planned
Development-Single Family (PD-SF) on approximately 28.8 ac.
tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector
Co., Texas (north of the intersection of E. 93rd St. and Lamar
Ave.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| D. | Consider approval of the request of the City of Odessa, owner,
to rezone from Light Industrial-Drill Reservation (LI-DR) to Light
Industrial (LI) an approximately 2.1 ac. tract and to rezone from
Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR)
an approximately 2.1 ac. tract in Section 47, Block 42, T-2-S,
T&P Ry. Co. Survey, Ector Co., Texas (southeast of S. Dixie
Blvd.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| E. | Call the 2010 General City Election. (Ordinance - First and Final
Approval) | Larry Long |
| F. | Odessa Day Nursery lease agreement renewal. (Resolution) | Larry Long |

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| G. | Authorize the Odessa Police Department to apply for a 2011 STEP Speed, Intersection Traffic Control and Seatbelts grant. (Resolution) | Lou Orras |
| H. | Approve the Rotary Club Memorial Walkway plaque nominees at Memorial Gardens Park. (Resolution) | Steve Patton |
| I. | Renew contract for chemicals and general lab supplies. | Mark Simpson |
| J. | Approve the revised Hotel/Motel Tax procedure. (Resolution) | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | BID AWARD | |
| 1. | Bid award to construct McKinney Park Improvements. | Ajay Shakyaver |
| 2. | Purchase lighting systems as part of Sherwood Park Improvements through Texas Buy Board. | Ajay Shakyaver |
| 3. | Bid award for purchasing miscellaneous equipment. | Doug Hildebrand |
| | PUBLIC HEARING | |
| 4. | Open a public hearing to consider approval of the request of Leeco Properties, owner, to rezone from Office (O) to Retail (R) Lot 1, Block 3, Leeco Addition, 2nd Filing (southwest corner of Tres Hermanas Blvd. and San Machell Dr.) (Ordinance - First Approval) | Marwan Khoury |
| | ORDINANCE | |
| 5. | Consider a change of fees for ambulance services furnished by the city. (First Approval) | Roger Boyd |
| 6. | Abandon street right-of-way for Avenue A. (First Approval) | Matt Squyres |
| | RESOLUTION | |
| 7. | Support of the proposed Odessa Police Department Academy. | Tim Burton |
| 8. | Approve an Odessa Chamber of Commerce contract for a sports events recruitment program. | James Zentner |

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MISCELLANEOUS

9. Appointment of Boards.
 - a. Cable Franchise Committee Dist. 5
10. Appointment of Officers. (551.074)
 - a. Zoning Board of Adjustment Mayor
11. Consider the submission of a proposal to Flint Hills Resources, LP, for their Odessa plant (Resolution) (551.087) Richard Morton
12. 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).