

(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  
FEBRUARY 8, 2011  
6:00 P.M.

- |      |   |                                       |
|------|---|---------------------------------------|
| I.   | INVOCATION  | Pastor Jimmy Braswell<br>Home Hospice |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible. | Councilmember Hunton                  |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Right to Literacy Scroll – Carol Durham, Junior<br>League of Odessa                  | Mayor Melton                          |
| IV.  | CONSENT AGENDA  |                                       |
| A.   | City Council Minutes, January 25, 2011.   | Norma A. Grimaldo                     |
| B.   | Consider appropriating funds Police and Fire Departments.<br>(Resolution)   | Roger Boyd                            |
| C.   | Consider proposal for Ratliff Ranch Golf Links regional<br>marketing and advertising plan.  | Steve Patton                          |
| D.   | Bid award for Laboratory Supplies.  | Matt Irvin                            |
| V.   | OTHER COUNCIL ACTION  |                                       |
|      | RESOLUTION  |                                       |
| 1.   | Consider supporting and participating in a regional water<br>education and conservation program.                                  | Richard Morton                        |
|      | MISCELLANEOUS   |                                       |
| 2.   | Appointment of Boards   |                                       |
|      | a. Parks & Recreation Advisory Board  | Dist. 3                               |
|      | b. Midland Odessa Urban Transit District  | Dist. 1,2,4 & 5                       |
| 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).