

(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
January 25, 2011
6:00 P.M.

- | | | |
|------|---|---------------------------------------|
| I. | INVOCATION | Rev. Marcos Zuniga
New Life Chapel |
| 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, January 11, 2011. | Norma A. Grimaldo |
| B. | Consider authorizing the Fire Department to apply for an
Emergency Management Performance grant. (Resolution) | Roger Boyd |
| C. | Consider purchasing eight unmarked police sedans. | Doug Hildebrand |
| D. | Consider the sale of tax delinquent property located at 204 S.
Tom Green. (Resolution) | Larry Long |
| E. | Consider an ordinance prohibiting the use of designated
groundwater, for potable and irrigation purposes, from beneath
947.385 acres of property located at 2400 South Grandview,
currently owned by Flint Hills Resources, LP. (Ordinance -
Second and Final Approval) | Larry Long |
| F. | Consider amending ODC Bylaws regarding number of members
and quorum for ODC Committees. (Resolution) | Larry Long |
| G. | Consider renewing the Freightliner contract for OEM parts. | Mark Simpson |
| H. | Consider renewing the contract for supplies and medications as
required by the Family Health Clinic. | Mark Simpson |

COUNCIL AGENDA

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V. OTHER COUNCIL ACTION

RESOLUTION

1. Consider a resolution supporting Flint Hills Resources, LP's, application to the Texas Commission on Environmental Quality for a Municipal Setting Designation over 947.385 acres of property located at 2400 South Grandview. Larry Long
2. Consider a suspension resolution for the Oncor rate filing made with cities. James Zentner

MISCELLANEOUS

3. Appointment of Boards
 - a. Parks and Recreation Advisory Board Dist. 3 & 5
 - b. Midland Odessa Urban Transit District Dist. 3
4. Appointment of Officers. (551.074)
 - a. Planning and Zoning Commission Dist. 3
5. 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).