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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
NOVEMBER 25, 2008  
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Goates  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Bodiford  
- 2010 Census
- IV. CONSENT AGENDA
- A. City Council Minutes, November 11, 2008. Norma Aguilar
- B. Authorize the City to apply for Texas "J" RAC Tobacco Grant. John Alvarez  
(Resolution)
- C. Request of Tim Haines, owner, Keystone Petroleum GP, LLC, Marwan Khoury  
leasee, Gray Surface Specialties, agent, to rezone from Light  
Commercial (LC) to Light Commercial- Drill Reservation (LC-  
DR) on 2.07 ac. of land in Section 39, Block 42, T-2-S, T&P Ry.  
Co. Survey, Ector Co., Texas (west of S. Dixie Blvd.)  
(Ordinance - Second and Final Approval)
- D. Renew Industrial District #1. (Ordinance - First Approval) Larry Long
- E. Renew contracts to purchase automobile & light truck OEM Mark Simpson  
parts.
- F. Accept four grant contract amendments with the Permian Basin Matt Squyres  
Regional Planning Commission for Solid Waste Recycling and  
Reduction purposes. (Resolution)
- G. Odessa Development Corporation and Odessa Spring, Brake & Gary Vest  
Axle, Inc. and D.M. Edwards economic development  
agreement. (Resolution)
- H. Sale by Odessa Development Corporation of Lot 7, Block 2, Gary Vest  
Parkway Industrial Park. (Resolution)

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|----|---|---------------|
| I. | Renew group life insurance, AD&D coverage, retiree life insurance.  | Darrell Wells |
| J. | Renew long term disability insurance.   | Darrell Wells |
| K. | Renew annual stop loss insurance.   | Darrell Wells |
| L. | Renew contract for benefits claims administration software maintenance.                                   | Darrell Wells |
| M. | Extend contract of insurance for the 3 <sup>rd</sup> year of a 3-year term policy for property insurance. | Darrell Wells |
| N. | Renew excess workers' compensation insurance with Wachovia Safety National.                               | Darrell Wells |
| O. | Renew public entity liability insurance with States Risk Retention Group.                                 | Darrell Wells |
| P. | Review Monthly Financial Summary Report for September 2008  | James Zentner |
| Q. | Consider the establishment of a Complete Count Committee for the 2010 Federal Census. (Resolution)        | Norma Aguilar |

V. OTHER COUNCIL ACTION

- |    |  |             |
|----|--|-------------|
| 1. | Remove from the table to consider purchase of a modular armored tactical combat house ("MATCH"). | John Blanco |
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PUBLIC HEARINGS

- |    |  |               |
|----|--|---------------|
| 2. | Open a public hearing to consider approval of the request of Robert Prentice, owner, for a specific use permit to allow an auto painting and body rebuilding shop in a Light Commercial (LC) Zoning District, Lots 12-16, Block 3, Grant Avenue Industrial Sites (2113 N. Jackson) (Ordinance - First Approval)  | Marwan Khoury |
| 3. | Open a public hearing to consider approval of the request of Leeco Properties, owner, for original zoning of Light Commercial (LC) on an approximately 38.5 ac. tract and for original zoning of Light Commercial-Drill Reservation (LC-DR) on an approximately 3.2 ac. tract in Section 7, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast corner of the intersection of JBS Parkway Blvd. and E. 52nd St.) (Ordinance - First Approval) | Marwan Khoury |
| 4. | Open a public hearing to consider approval of a special transportation services franchise for Med-Tech Transport Services. LLC. (Ordinance - First Approval)   | Larry Long    |

ORDINANCE



5. Release a 2.346 acre drainage easement in Section 15, Block 41, T-2-S, and accept the dedication of a new 50 foot drainage easement. (First Approval) Matt Squyres

RESOLUTION

6. Authorize an agreement for improvements to the east channel drainage basin. Matt Squyres

MISCELLANEOUS

7. Appointment of Deputy City Secretary. Norma Aguilar

8. Appointment of Boards.  
a. Parks & Recreation Advisory Board Dist. 1  
b. Complete Count Committee Mayor

9. Appointment of Officers. (551.074)  
a. Plumbing Advisory Board Dist. 5 & Council  
b. Mechanical Board of Appeals Dist. 5  
c. Zoning Board of Adjustment Dist. 4

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).