



(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
OCTOBER 14, 2008
6:00 P.M.

- | | | |
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| I. | <u>INVOCATION</u> | Pastor Marcos Zuniga
New Life Chapel |
| II. | <u>PLEDGE AND TEXAS PLEDGE</u>
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible. | Boy Scout Troop Pack 91 |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u>
- Pride Star Month – First Baptist Church
- Meet the Blind month – Marilyn Hancock
- Code Enforcement Awareness Month – Darlene Mays | Mayor Melton |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, September 23, 2008. | Norma Aguilar |
| B. | Authorize the acceptance of \$14,725 from the Texas
“J” RAC 2007 EMS/Trauma Care System funds.
(Resolution) | John Alvarez |
| C. | Accept funding from the 2008 COPS Technology
program grant. (Resolution) | John Blanco |
| D. | Participate in a STEP Speed & ITC grant program.
(Resolution) | Lou Orras |
| E. | Bid award for traffic paint. | Hal Feldman |
| F. | Bid award for traffic signs, blanks, sheeting, hardware
and street name blanks. | Hal Feldman |
| G. | Bid award for purchase of heavy truck parts. | Doug Hildebrand |
| H. | Amend the Workforce Housing Incentive Program.
(Resolution) | Michael Marrero |
| I. | Lease agreement with the Permian Basin Regional
Council on Drug and Alcohol Abuse. (Resolution) | Richard Morton |
| J. | Purchase maintenance equipment for the Parks and
Recreation Department and Ratliff Ranch Golf Links. | Steve Patton/Mark Simpson |
| K. | Expenditure for annual HTE software maintenance. | Mark Simpson |

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- L. Emergency purchase of sodium hydroxide. (caustic soda) Mark Simpson
- M. Purchase emergency vehicle equipment. Mark Simpson
- N. Abandonment of utility easement in Lot 1, Block 1 French Addition. (Resolution) Matt Squyres
- O. Consider the settlement of the claim of Pat Land. (Resolution) (551.071) Larry Long

V. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider approval of the request of the City of Odessa, owner, Keystone Petroleum GP, LLC, leasee, Gray Surface Specialties, agent, to rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) on approximately 18.6 ac. of land [nine (9) 2 ac. sites] in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas. (southeast of S. Dixie Blvd.) (Ordinance - First Approval) Marwan Khoury

ORDINANCES

- 2. Revisions to Personnel Policy and Procedures. (First Approval) Don Byrne
- 3. Consider an electric power contract with CAPP and all related authorizations and documents. (First Approval) James Zentner

RESOLUTIONS

- 4. Consider approval of the revised City's Citizen Participation Plan. Michael Marrero
- 5. Consider a Planned Development Agreement between the City of Odessa and Green Eagles Development Ltd. for the development of 53 homes on 8.8 acres of city owned property. Michael Marrero
- 6. Consider denial of Oncor Electric Delivery Company rate increase request. James Zentner

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MISCELLANEOUS

7. Appointment of Boards
 - a. Parks & Recreation Advisory Board Dist. 1

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

9. Evaluate performance of Council Appointees (551.074) Council

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).