



(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 28, 2008
6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor Marcus 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 | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, October 14, 2008. | Norma Aguilar |
| B. | Purchase of six 2009 Horton ambulances. | John Alvarez |
| C. | Purchase modular armored tactical combat house ("MATCH"). | Tim Burton |
| D. | Consider revisions to Personnel Policy and Procedures.
(Ordinance – Second and Final Approval) | Don Byrne |
| E. | Award contract for janitorial services. | Don Clark |
| F. | 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 - Second and Final Approval) | Marwan Khoury |
| G. | Contract for cellular services. | Mark Simpson |
| H. | Renew contract with AT&T for Plexar Services. | Mark Simpson |
| I. | Donation of vehicle. (Resolution) | Mark Simpson |
| J. | Sale of city property, Lot 1, Block 1, Santa Rosa Addn. (Resolution) | Mark Simpson |
| K. | Consider an electric power contract with CAPP and all related authorizations and documents. (Ordinance - Second and Final Approval) | James Zentner |

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L. Consider of CAPP purchasing electricity and services from FPL Energy and Direct Energy for a five-year period. (Resolution) James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Gladys Jamison, owner, Robbie Jamison, agent, for original zoning of Retail (R) on approximately 2.1 ac. in Section 8, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (4600 block of E. Loop 338) (Ordinance - First Approval) Marwan Khoury

2. Open a public hearing to consider approval of the request of Ector Co. and Mardeb, LLC, owners, Keystone Petroleum GP, LLC, leasee, Gray Surface Specialties, agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 10.6 ac. of land in Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of IH-20 and Hwy. 385) (Ordinance - First Approval) Marwan Khoury

ORDINANCE

3. Consider Atmos West Texas Corp. rate increase. (First Approval) James Zentner

RESOLUTIONS

4. Bid award to construct new 18" and 12" water lines along 52nd St. and E. Loop 338. Ajay Shakyaver

5. ODC contract for a study of workforce recruitment for primary employers in Odessa, Texas. (Resolution) Rick Carlton

MISCELLANEOUS

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

7. 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

8. 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).