



(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  
NOVEMBER 10, 2009  
6:00 P.M.

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   | Rev. Terry Tamplen<br>First United Methodist Church |
| 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 Combs                                 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Councilmember Bodiford                              |
| IV.  | CONSENT AGENDA   |   |
| A.   | City Council Minutes, October 27, 2009.  | Norma A. Grimaldo                                   |
| B.   | Flint Hills Resources, L.P., economic development agreement.<br>(Resolution)   | Kirk Edwards  |
| C.   | Amending Article 8-1 of the City Code, entitled "General<br>Provision", by adding section 8-1-25, entitled "Solicitation by<br>Intimidation" (Ordinance - Second and Final Approval) | Larry Long  |
| D.   | Consider reimbursement agreement with the U.S. Immigration<br>and Customs Department. (Resolution)   | Lou Orras   |
| E.   | Bid award for crack sealing compound.  | Matt Squyres  |
| V.   | OTHER COUNCIL ACTION   |   |
|      | ORDINANCES   |   |
| 1.   | Amending Chapter 6, "Health and Sanitation" of the City Code<br>of Ordinance by adding Article 6-13 "Municipal Settings<br>Designation". (First Approval)                            | Larry Long  |
| 2.   | Establish new rental rates/fees for certain park facilities<br>equipment. (Ordinance - Second and Final Approval)  | Steve Patton  |

COUNCIL AGENDA  
November 10, 2009  
Page 2

3. Implement a new player rate/fee structure at Ratliff Ranch Golf Links. (Ordinance - Second and Final Approval) Steve Patton

RESOLUTION

4. Consider sale of city property. (Resolution) Larry Long

MISCELLANEOUS

5. Appointment of Boards.  
a. Community Development Advisory Committee Dist. 5  
b. Cable Franchise Committee Dist. 5
6. Appointment of Officers. (551.074)  
a. Zoning Board of Adjustment Mayor  
b. Board of Survey Dist. 5  
c. Building Board of Appeals Council  
d. Ector County Appraisal District Council
7. 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).