



(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
DECEMBER 8, 2009
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
- IV. CONSENT AGENDA
 - A. City Council Minutes, November 24, 2009. Norma A. Grimaldo
 - B. City to apply for Texas "J" RAC Tobacco Grant. Taner Drake
(Resolution)
 - C. Bid award for purchase of automotive vehicles. Doug Hildebrand
 - D. Consider approval of the request of Leeco Properties, Inc., Marwan Khoury
owner, to rezone from Single Family-One-Drill Reservation-
Surface Drainage (SF-1-DR-SD) to Light Commercial (LC) on
approximately 0.82 ac. in Sections 8 and 17, Block 41, T-2-S,
T&P Ry. Co. Survey, Ector Co., Texas (northeast of the
intersection of E. Loop 338 and Hwy. 191) (Ordinance - Second
and Final Approval)
 - E. Consider approval of the request of W.F.D.R., owner, for Marwan Khoury
original zoning of Retail-One (R-1) on approximately 50.1 ac. of
land in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (northeast of the intersection of Faudree
Rd. and Dorado Dr.) (Ordinance - Second and Final Approval)
 - F. Consider approval of the request of Leeco Properties, LLC, Marwan Khoury
owner, to rezone from Multi-Family-Two (MF-2) to Retail (R)
approximately 14.1 ac. in Section 15, Block 41, T-2-S, T&P Ry.
Co. Survey, Midland Co., Texas (north of the intersection of
Faudree Rd. and Fairway Dr.) (Ordinance - Second and Final
Approval)

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| G. | Amend Chapter 8, "Offenses and Nuisances", Section 8-1-2, of the City of Odessa Code of Ordinances by provisions for paintball guns and supervised paintball courses. (Ordinance - Second and Final Approval) | Larry Long |
| H. | Renew the ARCO Industrial District. (Ordinance - Second and Final Approval) | Larry Long |
| I. | Renew the Mueller, Inc. Industrial District. (Ordinance - Second and Final Approval) | Larry Long |
| J. | Renew the Odessa Country Club Industrial District. (Ordinance - Second and Final Approval) | Larry Long |
| K. | Approval of Stan Tinney as Emergency Management Coordinator. | Roger Boyd |
| L. | Emergency expenditure of funds for the repair of an electrical transformer at the Water Treatment Plant. | Debbie McReynolds |
| M. | Consider University of Texas of the Permian Basin interlocal cooperation contract for street services. (Resolution) | Matt Squyres |
| N. | Renew public entity liability insurance with States Risk Retention Group. | Darrell Wells |
| O. | Renew excess workers' compensation insurance with Wells Fargo (Wachovia Safety National). | Darrell Wells |
| P. | Consider providing for only one City Council meeting for the month of December 2009. (Resolution) | Larry Long |
| V. | OTHER COUNCIL ACTION | |
| | ORDINANCE | |
| 1. | Amend Article 5-3 of the City Code to send appeals of decisions under the Fire Prevention Code to the Building Board of Appeals. (First Approval) | Larry Long |
| | RESOLUTION | |
| 2. | Consider support with Main Street for the City of Odessa application for the TxDOT Enhancement Program for the 5th Street Corridor Project. | Nancy Wells |

MISCELLANEOUS

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3. Appointment of Boards.
 - a. Community Development Advisory Committee Dist. 5
 - b. Cable Franchise Committee Dist. 5
 - c. Parks & Recreation Advisory Board Dist. 1, 2 & 4
4. Appointment of Officers. (551.074)
 - a. Zoning Board of Adjustment Mayor
5. Evaluate performance of Council appointees. (551.074) Council
6. 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).