



(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 9, 2008
6:00 P.M.

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| I. | <u>INVOCATION</u> | Wally Schiwart
1 st Church of God |
| II. | <u>PLEDGE AND TEXAS PLEDGE</u>
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible. | Councilmember Combs |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u> | Councilmember Sanchez |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, November 25, 2008. | Norma Aguilar |
| B. | Bid award for articulated wheel loader. | Doug Hildebrand |
| C. | 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 - Second and Final Approval) | Marwan Khoury |
| D. | 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 -
Second and Final Approval) | Marwan Khoury |
| E. | Consider only one city council meeting for the month of
December 2008. (Resolution) | Larry Long |
| F. | Renew Industrial District #1. (Ordinance - Second and
Final Approval) | Larry Long |
| G. | Special transportation services franchise for Med-Tech
Transport Services, LLC. (Ordinance - Second and
Final Approval) | Larry Long |
| H. | Renew contract for Freightliner OEM Parts. | Mark Simpson |



Council Agenda
December 9, 2008
Page 2

- I. Release a 2.346 acre drainage easement in Section 15, Block 41, T-2-S, and accepting the dedication of a new 50 foot drainage easement. (Ordinance - Second and Final Approval) Matt Squyres

- J. Review Monthly Financial Summary Report for October 2008. James Zentner

- K. Consider an option to purchase by Odessa Development Corporation of a 600-acre tract of land in Section 43, Block 44, T-2-S and in Section 6, Block 44, T-3-S, T&P Ry. Co. Survey, Ector County, Texas (Resolution) Gary Vest

- V. OTHER COUNCIL ACTION

- PUBLIC HEARING

- 1. Open a public hearing to consider approval of the request of Charlene Meister and Jerry Huckaby, owners, for original zoning of Retail (R) on approximately 8.1 ac. in Section 8, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (4800 block of E. Loop 338) (Ordinance - First Approval) Marwan Khoury

- ORDINANCE

- 2. Establish minimum standards for installation of irrigation systems. (First and Final Approval) Ralph McCain

- RESOLUTION

- 3. Bid award to construct CIP sewer line replacements Phase I. Ajay Shakyaver

- MISCELLANEOUS

- 4. Appointment of Boards Dist. 1, 3, 5 & Mayor
 - a. Parks & Recreation Advisory Board Mayor
 - b. Complete Count Committee

- 5. Appointment of Officers. (551.074) Dist. 5 & Council
 - a. Plumbing Advisory Board Dist. 5
 - b. Mechanical Board of Appeals Dist. 4
 - c. Zoning Board of Adjustment Council
 - d. Ector County Appraisal District

- 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).