



(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
JUNE 10, 2008
6:00 P.M.

- | | | |
|------|---|--------------------------------|
| I. | <u>INVOCATION</u> | Jimmy Braswell
Home Hopsice |
| 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>
- Pride Star Month – Coldwell Banker | Mayor Pro Tem Bodiford |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, May 27, 2008. | Norma Aguilar |
| B. | Authorize the city to accept \$3,515 from the Texas “J”
RAC 2007 Tobacco Grant funds. (Resolution) | John Alvarez |
| C. | Authorize the City of Odessa Police Department to
apply for the 2008 COPS Technology Program grant.
(Resolution) | John Blanco |
| D. | Appoint an emergency management coordinator.
(Resolution) | Rick Dietz |
| E. | Purchase automotive tires. | Doug Hildebrand |
| F. | Amend the sales price limits for the City of Odessa’s
Homebuyer Assistance Programs. (Resolution) | Michael Marrero |
| G. | Bid award for purchase of fertilizer and pesticide as
required by Ratliff Ranch Golf course. | Steve Patton/Mark Simpson |
| H. | Acquire a license to operate ArcGIS Server Advanced
Enterprise Windows software. | Ajay Shakyaver |
| I. | Consider authorizing the approval of an amended
aerial easement and the transfer of an additional
portion of street right-of-way located along Muskingum
Avenue to Odessa Regional Medical Center
(Ordinance - Second and Final Approval) | Matt Squyres |
| J. | Interlocal agreement to provide Scofflaw series.
(Resolution) | Ricardo Subia |

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V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Hurt Properties LP (712.38 ac.) and Odessa North Congregation of Jehovah's Witnesses (3 ac.), owners, for annexation to the City of Odessa total 715.38 ac. of land in Sections 37, 38 and 48, Block 42, T-1-S, T&P Ry. Survey, Ector Co., Texas (northwest and southwest of the vicinity of Grandview Ave. and E. Loop 338) AND the request of Jack Mousa, Ltd., owner, for annexation to the City of Odessa of 2.354 ac. of land in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest of the intersection of Mission Dr. and Old Bankhead Hwy.) (total proposed annexation is 717.734 ac.) (Second Public Hearing) (Hearing only-no motion required) Marwan Khoury

2. Open hearing and consider granting a taxicab franchise to Deborah Mapes (Sanchez), d/b/a/ Independent Taxi Service. (Ordinance – First Approval) Larry Long

MISCELLANEOUS

3. Appointment of Boards
 - a. Parks & Recreation Advisory Board Dist. 1
 - b. Community Development Advisory Committee Dist. 2 & 4
 - c. Traffic Advisory Committee Dist. 3 & 4
4. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5
 - b. Board of Survey Dist. 1, 4 & Mayor
 - c. Electrical Board of Appeals Dist. 2, 5 & Council
 - d. Plumbing Advisory Board Dist 1, 4, & Council
 - e. Zoning Board of Adjustment Dist. 4, 5 & Mayor
5. Citizen comments on non-agenda items.



If, during the course of the meeting covered by this notice, the City Council needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Council on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code, including but not limited to:

- § 551.084 For the purpose of excluding any witnesses from a hearing during examination of another witness.
- § 551.071 For the purpose of a private consultation with the board's attorney.
- § 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- § 551.073 For the purpose of discussing the negotiated contracts for prospective gifts, or donations.
- § 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- § 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.