



(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 24, 2008
6:00 P.M.

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| I. | INVOCATION | Rev. Dean Kelm
Redeemer Lutheran Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Sanchez |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, June 10, 2008. | Norma Aguilar |
| B. | Reimbursement agreement with the Drug Enforcement
Administration for overtime associated with the Permian Basin
HIDTA Task Force. (Resolution) | John Blanco |
| C. | Purchase of carpet and floor tile for the City Hall facility. | Don Clark |
| D. | Authorize an encroachment on a 5' foot wide dedicated
streetlight easement in Stonegate Addition. (Resolution) | Larry Long |
| E. | Grant a taxicab franchise to Deborah Mapes (Sanchez), d/b/a/
Independent Taxi Service. (Ordinance - Second and Final
Approval) | Larry Long |
| F. | Authorize the approval of an aerial easement agreement with
Lone Star State Bank. (Ordinance - First Approval) | Larry Long |
| G. | Bid award for the removal of asbestos/demolition of seven (7)
vacant dangerous and unsafe structures. | Michael Marrero |
| H. | Consider an extension of the Ector County Utility District
(ECUD) Water Supply Contract. (Resolution) | Debbie McReynolds |
| I. | Bid award for Peterbilt OEM parts. | Mark Simpson |
| J. | Renew contract for the purchase of vehicle filters. | Mark Simpson |
| K. | Award contract for the purchase of office supplies. | Mark Simpson |
| L. | Consider raising the expenditure limit for formal competitive
bidding to \$50,000. (Resolution) | Mark Simpson |

COUNCIL AGENDA

June 24, 2008

Page 2

M. Review Monthly Financial Summary Report for May 2008. James Zentner

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. Co. 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.) (Ordinance - First Approval) Marwan Khoury

2. Open a public hearing to consider approval of the request of Medical Center Hospital, owner, Larry Johnson, agent, for a specific use permit to allow a heliport in a Central Business-One (CB-1) Zoning District, Lots 5 and 6, Block 6, Original Town (northeast corner of the intersection of W. 4th St. and Washington Ave.) (Ordinance - First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the request of Morrow Estates, Ltd., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Light Commercial (LC) on approximately 30 ac. tract of land in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (13,000 block of Hwy. 191) (Ordinance - First Approval) Marwan Khoury

BID AWARDS

4. Bid award for construction of new 18" and 12" waterline project along IH20 north Frontage Road and East Loop 338. (Resolution) Ajay Shakyaver

5. Bid award for Freedom Park inlet box and drain pipe replacement. Ajay Shakyaver

ORDINANCE

6. Abandonment and sale of street right-of-way in Section 34, Block 42, T-1-S, T&P Ry Company Survey, Odessa, Ector County, Texas. (First Approval) Matt Squyres

COUNCIL AGENDA

June 24, 2008

Page 3

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| 7. | Amend Chapter 2, Section 2-101 of the City of Odessa Code of Ordinances. (Ordinance - First Approval) | Larry Long |
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MISCELLANEOUS

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| 8. | Appointment of Boards.
a. Parks & Recreation Advisory Board | Dist. 1 |
| 9. | Appointment of Officers. (551.074)
a. Plumbing Advisory Board
b. Electrical Board of Appeals
c. Permian Basin MH/MR Board of Trustees
d. Plumbing Advisory Board
e. Zoning Board of Adjustment | Dist. 5
Dist. 2
Council
Dist. 4 & Council
Dist. 5 |
| 10. | 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.