



(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
JULY 22, 2008
6:00 P.M.

- | | | |
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| I. | INVOCATION | Rev. Rick Enns
Asbury United Methodist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Combs |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Bodiford |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, July 8, 2008. | Norma Aguilar |
| B. | Purchase the incident management software WebEOC for the
Emergency Operations Center. | John Alvarez |
| C. | Consider amending Section 7-107, Land Use Charts, to allow
auto storage or auto auction in a Planned Development (PD)
Zoning District (Ordinance - Second and Final Approval) | Marwan Khoury |
| D. | Consider approval of the request of Lone Star State Bank,
owner, to amend the Planned Development- Office (PD-O), Lot
7, Block 1, Parkway Office Park (2900 block JBS Parkway
Blvd.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| E. | Sale of tax delinquent property located on Pearl Street.
(Resolution) | Larry Long |
| F. | Repealing Article V of the Ambulance Chapter of the City Code
and adopting Article III of the Vehicles for Hire Chapter.
(Ordinance – Second and Final Approval) | Larry Long |
| G. | Changes in rates and regulations for taxicabs. (Ordinance –
Second and Final Approval) | Larry Long |
| H. | Request the approval of the City of Odessa’s 2008 Action Plan. | Michael Marrero |
| I. | Renew wrecker services contract. | Mark Simpson |
| J. | Review Monthly Financial Summary Report for June 2008. | James Zentner |



COUNCIL AGENDA

July 22, 2008

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V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Marwan Khoury
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 – Second and Final
Approval)

2. Open a public hearing to consider approval of the request of Marwan Khoury
Tim Haines, owner, for original zoning of Light Commercial (LC)
on approximately 28.5 ac. in Section 39, Block 42, T-2-S, T&P
Ry. Co. Survey, Ector Co., Texas (southeast of the intersection
of IH-20 and Hwy. 385) (Ordinance - First Approval)

MISCELLANEOUS

3. Appointment of Boards.
 - a. Parks & Recreation Advisory Board Dist. 1

4. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5
 - b. Electrical Board of Appeals Council
 - c. Plumbing Advisory Board Council
 - d. Zoning Board of Adjustment Dist. 5

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.