



(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 8, 2008
6:00 P.M.

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| I. | <u>INVOCATION</u> | Rev. Francis Frey
St. Mary's Catholic Church |
| 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 Goates |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u>
- Pride Star Month – LEECO – Larry Lee | Mayor Metlon |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, June 24, 2008. | Norma Aguilar |
| B. | Authorize the city to apply for an assistance to
Firefighters Grant. (Resolution) | Roger Boyd |
| C. | Install a traffic signal. (Resolution) | Hal Feldman |
| D. | Authorize the approval of an aerial easement
agreement with Lone Star State Bank. (Ordinance
Second and Final Approval) | Larry Long |
| E. | Amend Chapter 2, Section 2-101 of the City of Odessa
Code of Ordinances. (Ordinance – Second and Final
Approval) | Larry Long |
| F. | Bid award for 40% liquid ammonium sulfate for the
Water Treatment Plant. | Debbie McReynolds |
| G. | Authorize the City to apply for the 2008 Byrne Justice
Assistance Grant. (Resolution) | Lou Orras |
| H. | Interlocal agreement with Ector County for the Division
of 2008 Byrne Justice Assistance Grant funds.
(Resolution) | Lou Orras |
| I. | Contract for the food and beverage operations at Ratliff
Ranch Golf Links. (Resolution) | Steve Patton/Mark Simpson |
| J. | 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. (Ordinance – Second
and Final Approval) | Matt Squyres |

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| K. | 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 - Second and Final Approval) | Marwan Khoury |
| L. | 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 - Second and Final Approval) | Marwan Khoury |
| M. | Consider regional marketing and advertising campaign for Ratliff Ranch Golf Links. (Resolution) | Steve Patton |
| N. | Bid award to allocate funds from Hotel/Motel Tax for the purchase of Christmas decorations. (Resolution) | Steve Patton |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARINGS | |
| 1. | Consider Outside Agency requests for funding for FY 2008-09 budget. | James Zentner |
| 2. | Open a public hearing to 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 - First Approval) | Marwan Khoury |
| 3. | Open a public hearing to consider amending Section 7-107, Land Use Charts, to allow auto storage or auto auction in a Planned Development (PD) Zoning District (Ordinance - First Approval) | Marwan Khoury |
| 4. | Open a public hearing to consider changes in rates and regulations for taxicabs. (Ordinance – First Approval) | Larry Long |
| | ORDINANCE | |
| 5. | Repealing Article V of the Ambulance Chapter of the City Code and adopting Article III of the Vehicles for Hire Chapter (Ordinance – First Approval) | Larry Long |

RESOLUTIONS

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| 6. Consider approval of the Management Agreement with McDonald Transit to provide management services for the Midland Odessa Urban Transit District (MOUSD). | Matt Squyres |
| 7. Consider a suspension resolution for the Oncor rate filing made with Cities. | James Zentner |

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 | Dist. 5 |
| b. Electrical Board of Appeals | Council |
| c. Plumbing Advisory Board | Dist 4, & Council |
| d. Zoning Board of Adjustment | 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.