



(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
AUGUST 12, 2008
6:00 P.M.

- | | | |
|------|---|---|
| I. | <u>INVOCATION</u> | Rev. Byron McWilliams
First Baptist 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 Cleaver |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u>
- Pride Star Month – Mission Dorado Baptist
Church | Councilmember Sanchez |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, July 22, 2008. | Norma Aguilar |
| B. | City Council Retreat Minutes, July 24, 2008. | Norma Aguilar |
| C. | Purchase of Employee Self Service, Click2Gov &
Applicant Tracking software modules from SunGard
Public Sector. | Don Byrne |
| D. | Purchase of Tiburon upgrade of Fire Dept. records
management system. | Rick Dietz |
| E. | Sale of tax delinquent property located at 1408 W. 10 th
St. (Resolution) | Larry Long |
| F. | Request of 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-Second and Final Approval) | Marwan Khoury |
| G. | Authorize the City to accept a Tobacco Compliance
Grant from the Texas Comptroller of Public Accounts
in the amount of \$10,000 to assist with education and
enforcement of tobacco compliance laws. (Resolution) | Lou Orras |
| H. | Consider yearly Tiburon maintenance contract. | Mark Simpson |
| I. | Renew contract for miscellaneous building material
supplies. | Mark Simpson |



Council Agenda
August 12, 2008
Page 2

- J. Renew vehicle leasing contract. Mark Simpson
- K. Emergency purchase of sodium hydroxide (caustic soda) Mark Simpson

V. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider the shuttle (limousine) franchise of GK's Shuttle Services, LLC. (Ordinance – First Approval) Larry Long
- 2. Open a public hearing to consider approval of water and wastewater rates. (Ordinance – First Approval) Debbie McReynolds

ORDINANCE

- 3. Approve the Rate Review Mechanism Tariff as recommended by the Steering Committee of Cities served by Atmos West Texas. (First Approval) James Zentner

RESOLUTIONS

- 4. Consider appropriations of funds for development over-width paving projects. Matt Squyres
- 5. Establish a tax rate of \$0.56229 for fiscal year 2008-09. James Zentner

MISCELLANEOUS

- 6. Appointment of Boards
 - a. Parks & Recreation Advisory Board Dist. 1
 - b. Cable Franchise Committee Dist. 1 & 4
 - c. Odessa Housing Finance Corp Council
- 7. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5 & Council

- 8. 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.