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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
AUGUST 26, 2008  
6:00 P.M.

- |      |   |  |
|------|---|--|
| I.   | INVOCATION  | Pastor Michael Muller<br>Lutheran Church of the Risen Lord |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.                                     | Councilmember Goates                                       |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Citizens Police Academy Day – Sherrie Carruth<br>- Fire Department Medal of Valor – Ector Marin &<br>Denny Emery         | Mayor Melton   |
| IV.  | CONSENT AGENDA  |  |
| A.   | City Council Minutes, August 12, 2008.  | Norma Aguilar  |
| B.   | Special City Council Minutes, August 18, 2008.  | Norma Aguilar  |
| C.   | Appropriate funds for Police and Fire Departments (Resolution)  | Rick Dietz/<br>John Blanco                                 |
| D.   | Approval of the shuttle (limousine) franchise of GK's Shuttle<br>Services, LLC. (Ordinance - Second and Final Approval)   | Larry Long   |
| E.   | Approve the Rate Review Mechanism Tariff as recommended<br>by the Steering Committee of Cities served by Atmos West<br>Texas. (Ordinance – Second and Final Approval) | James Zentner  |
| F.   | Review Monthly Financial Summary Report for July 2008.  | James Zentner  |
| V.   | OTHER COUNCIL ACTION  |  |
|      | PUBLIC HEARING  |  |
| 1.   | Open a public hearing on proposed tax rate and schedule the<br>final vote on the tax rate. (Resolution)   | James Zentner  |
|      | ORDINANCES  |  |
| 2.   | Amending Chapters, 1, 2, 4, 4A, 8, 8A, 9, 9A, 12, 13, 14, 17, 18,<br>19, 20 and 21 of the City Code. (First Approval)   | Norma Aguilar/<br>Larry Long                               |



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3. Approval of the water and wastewater rates. (Second and final approval) Debbie McReynolds
4. Revisions to Personnel Policy and Procedures. (First Approval) Don Byrne  
RESOLUTIONS
5. Approval of the Odessa Development Corporation's budget, certain contracts and the General Development Plan for fiscal year 2008-2009. Rick Carlton
6. Authorize the renaming of Central Park. Steve Patton
7. Bid award to construct a new 12" waterline along Billy Hext and Marco from BI20 to Stonegate Addition. Ajay Shakyaver

MISCELLANEOUS

8. Appointment of Boards.
  - a. Parks & Recreation Advisory Board Dist. 1
9. Appointment of Officers. (551.074)
  - a. Plumbing Advisory Board Dist. 5 & Council
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.