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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
SEPTEMBER 23, 2008
6:00 P.M.

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| I. | INVOCATION | Pastor Michael Courtney
Life Change Baptist 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
- Hunger Action Month – Hyta Folsom | Councilmember Sanchez |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, September 9, 2008. | Norma Aguilar |
| B. | Special City Council Minutes, September 16, 2008. | Norma Aguilar |
| C. | Amendments of Articles II, III and IV of the Ambulance Chapter
of the City Code and consolidation under Article II. (Ordinance -
Second and Final Approval) | John Alvarez |
| D. | Accept a grant from the Governor's Division of Emergency
Management for EMPG funding in the amount of \$80,285.
(Resolution) | Roger Boyd |
| E. | Request of Leeco Properties, Inc., owner, Landgraf, Crutcher &
Assoc., agent, for original zoning of Planned Development-
Single Family (PD-SF) on approximately 35.6 ac. in Section 16,
Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (west
of the intersection of Faudree Rd. and Sonoma Ave.)
(Ordinance - Second and Final Approval) | Marwan Khoury |
| F. | Request of Eastridge Estates, Ltd., BEB Inc. owners, Landgraf,
Crutcher & Assoc., agent, for original zoning of Single Family-
Two (SF-2) on approximately 27 ac. tract of land and for original
zoning of Single Family-Two-Drill Reservation (SF-2-DR) on
approximately 2.1 ac. tract of land in Section 16, Block 41, T-2-
S, T&P Ry. Co. Survey, Ector Co., Texas (south of the
intersection of Eastridge Rd. and Marksburg Ave.) (Ordinance -
Second and Final Approval) | Marwan Khoury |

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| G. | Request of Valerie Drew, agent, James Headlee, owner, for original zoning of Planned Development-Retail-One (PD-R-1) on approximately 4 ac. in Section 8, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (south of the intersection of E. Loop 338 and E. 52nd St.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| H. | Request of Jemsite Development, owner, to amend the Planned Development-Light Commercial (PD-LC) regarding fence height on the north side, Lot 2, Block 1, MCM Plaza (4101 E. 42nd St., Building P) (Ordinance - Second and Final Approval) | Marwan Khoury |
| I. | Request of Summer Breeze Apartments Ltd., owner, West Co. of Midland, agent, for original zoning of Multi-Family-One (MF-1) on approximately 17.5 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of the intersection of Hwy. 191 and Faudree Rd.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| J. | Request by West Texas Food Bank, Kids Cafe Operations for an extension of time to expend 2007 CDBG funds that were allocated for operations cost of the Kids Cafe. (Resolution) | Michael Marrero |
| K. | Request by Permian Basin Rehabilitation Center for an extension of time to expend 2007 CDBG funds that were allocated for therapy services. (Resolution) | Michael Marrero |
| L. | Request by Odessa Affordable Housing for an extension of time to expend 2007 CDBG funds that were allocated for minor and emergency home repairs for low-income residents. (Resolution) | Michael Marrero |
| M. | Request by West Texas Food Bank, Kids Cafe for an extension of time to expend 2007 CDBG funds that were allocated for renovations to the facility. (Resolution) | Michael Marrero |
| N. | Request by Permian Basin Workforce Development Board for an extension of time to expend 2007 CDBG funds that were allocated for child care for low-income citizens. (Resolution) | Michael Marrero |
| O. | Bid award for polymer which is used for sludge dewatering at the Bob Derrington Water Reclamation Plant. | Debbie McReynolds |
| P. | Ector County Independent School District interlocal agreement. (Resolution) | Steve Patton |

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| Q. | Renew contract for automated fueling services. | Mark Simpson |
| R. | University of Texas of the Permian Basin interlocal cooperation contract for street services. (Resolution) | Matt Squyres |
| S. | Abandonment of street right-of-way adjacent to Lot 21, Block 4, Permian Plaza. (Ordinance - Second & Final Approval) | Matt Squyres |
| T. | Approve a contract with Elms, Faris and Company, LLP., to provide auditing services for fiscal year ending September 30, 2008. (Resolution) | James Zentner |
| U. | Approve the City's Investment Policy; the Approved Brokers/Dealers & Financial Institutions' List; and also grant continued authorization for the use of three investment pools. (Resolution) | James Zentner |
| V. | Review monthly financial summary report for August 2006. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | BID AWARD | |
| 1. | Bid award for the railroad quiet zone project. | Hal Feldman |
| 2. | Consider awarding bid for crack sealing compound | Mark Simpson |
| | ORDINANCES | |
| 3. | Levy the tax for the 2008 tax year. (Second and Final Approval) | James Zentner |
| 4. | City of Midland agreement to apportion overlapping areas of extraterritorial jurisdiction. (First and Final Approval) | Marwan Khoury |
| | RESOLUTIONS | |
| 5. | Accept and appropriate funds from the dissolution of the Midessa Auto Theft Task Force. | John Blanco |
| 6. | Consider an outside agency request for Hotel/Motel Tax funding for the fiscal year 2007-2008 budget. | Larry Long |

MISCELLANEOUS



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

8. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board Dist. 5 & Council
 - b. Mechanical Board of Appeals Dist. 4 & 5

9. Citizen comments on non-agenda items.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).