



(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
SEPTEMBER 9, 2008
6:00 P.M.

- I. INVOCATION Rev. Harker
Bethany Christian Church
- II. PLEDGE AND TEXAS PLEDGE Councilmember Combs
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Bodiford
- Pride Star Month – Dr. Wheatley Stewart Medical
Pavilion
- Presentation to Public Safety Communications
Dispatchers –Les Blaylock
- IV. CONSENT AGENDA
- A. City Council Minutes, August 26, 2008. Norma Aguilar
- B. Amending Chapters 1, 2, 4, 4A, 8, 8A, 9, 9A, 12, 13,
14, 17, 18, 19, 20 and 21 of the City Code. (Ordinance
- Second & Final Approval) Norma Aguilar/
Larry Long
- C. Accept a Hazard Mitigation Grant Program.
(Resolution) John Alvarez
- D. Bid award for liquid chlorine to use in the Water
Treatment Plant and the Bob Derrington Water
Reclamation Plant. Debbie McReynolds
- E. Bid award for Water Treatment Plant control building
north façade demolition-rehab phase II. Ajay Shakyaver
- F. Emergency purchase of sodium hydroxide (caustic
soda). Mark Simpson
- G. Renew contract for the purchase of Police Department
uniforms. Mark Simpson
- H. Renew contract for uniforms. Mark Simpson
- I. Renew contract for Impac refuse truck parts. Mark Simpson
- J. Sale of a portion of Lot 1. Block 6, Graham Subdivision
to the adjacent property owner. (Resolution) Matt Squyres

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- K. Approval of the use of additional General Fund revenue to fund one-time supplemental budget items. (Resolution) James Zentner

V. OTHER COUNCIL ACTION

1. Ratifying the property tax revenue increase reflected in the 2008-09 annual budget. James Zentner

2. Bid award for liquid aluminum sulfate for the Water Treatment Plant. Mark Simpson

PUBLIC HEARINGS

3. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

4. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

5. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

6. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

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| 7. | Open a public hearing to consider approval of the 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 - First Approval) | Marwan Khoury |
| 8. | Open a public hearing on proposed tax rate. | James Zentner |
| 9. | Open a public hearing and adopt the 2008-09 annual budget. (Resolution) | James Zentner |
| 10. | Open a public hearing and consider amendments of Articles II, III and IV of the Ambulance Chapter of the City Code and consolidation under Article II. (Ordinance - First Approval) | John Alvarez |

ORDINANCE

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| 11. | Abandonment of street right-of-way adjacent to Lot 21, Block 4, Permian Plaza. (First Approval) | Matt Squyres |
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MISCELLANEOUS

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| 12. | Appointment of Boards | |
| | a. Parks & Recreation Advisory Board | Dist. 1 |
| | b. Permian Basin Airport Board | Council |
| 13. | Appointment of Officers. (551.074) | |
| | a. Plumbing Advisory Board | Dist. 5 & Council |
| | b. Mechanical Board of Appeals | Dist. 1, 2, 4, & 5 |
| | c. Planning and Zoning Commission | Dist. 2, 3, & 5 |
| 14. | 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).