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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 28, 2012

6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. Council member Cleaver
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Council member Combs
- IV. CONSENT AGENDA
- A. City Council minutes, August 14, 2012. Norma A. Grimaldo
- B. Consider for approval the 2012-2013 budget for the Emergency
Communication District of Ector County. (Resolution) Tim Burton
- C. Consider authorizing the Odessa Police Department to accept a
STEP Speed, Intersection Traffic Control, and Seat Belt Grant.
(Resolution) Tim Burton
- D. Consider a temporary lease agreement with the Odessa
Chamber of Commerce. (Resolution) Larry Long
- E. Consider approval of the request of First Baptist Church of
Odessa, owner, to rezone from Central Business District-One
(CB-1) to Planned Development-Central Business District-One
(PD-CB-1) Lots 4-6, Block 16, Original Town (southeast corner
of the intersection of W. 8th St. and Sam Houston Ave.)
(Ordinance - Second and Final Approval) Marwan Khoury
- F. Consider approval of the request of the City of Odessa, owners,
to amend the Planned Development-Office (PD-O), Lot 4, Block
2, North Park Addition, 2nd Filing (555 E. 92nd St.) (Ordinance -
Second and Final Approval) Marwan Khoury
- G. Consider adopting the Midland Odessa Transportation
Organization (MOTOR) SH 191 Corridor Study/Management
Plan Final Report (Resolution) Matt Squyres
- H. Review and approve the City's Investment Policy and the
Approved Brokers/Dealers & Financial Institutions List.
(Resolution) James Zentner
- I. Review monthly Financial Summary Report for July 2012. James Zentner

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V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of The Morrison Group, owner, for annexation to the City of Odessa of approximately 22 ac. tract in Sections 10 and 15, Block 41, T&P Ry. Co. Survey, Midland Co., Texas (south of Mission Santiago Dr.) and SJL Partners, GP, Owner, for annexation to the City of Odessa approximately 532.5 ac. tract in Section 21, 22, 27 and 28, Block 41, T-2-S, T&P Ry. Co Survey, Midland Co., Texas (west, southwest and southeast of the intersection of IH-20 and proposed Faudree Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
2. Open a public hearing for the 2012-13 annual budget. James Zentner
3. Open first public hearing on proposed tax rate. James Zentner

ORDINANCE

4. Consider abandonment of a portion of Hillcrest Avenue one block South from 2nd Street. (First Approval) Matt Squyres
5. Consider approval of new water rates. (Second and Final Approval) James Zentner

RESOLUTION

6. Consider ODC agreement with the University of Texas of the Permian Basin Small Business Development Center (UTPB-SBDC). Larry Long
7. Consider approval of the budget and General Development Plan of the Odessa Development Corporation. Charles Carlson
8. Consider an interlocal agreement with Ector County Independent School District for the school attendance court program. Larry Long
9. Consider approval of professional services agreement for design of waterline and sewerline improvements. Matt Squyres

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10. Consider supporting Council member Barbara Graff as a candidate for Texas Municipal League President-Elect. Norma A. Grimaldo

MISCELLANEOUS

11. Appointment of Boards
a. Community Development Advisory Board Dist. 4
b. Traffic Advisory Committee Dist. 3 & 4
c. Parks and Recreation Advisory Board Mayor
12. Appointment of Officers. (551.074)
a. Zoning Board of Adjustment Dist. 4 & Mayor
13. 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).