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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
SEPTEMBER 11, 2012
6:00 P.M.

- | | | |
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| I. | INVOCATION | Don Haislett
Foursquare Gospel |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Texting & Driving – Randy Teakell | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, August 20, 2012. | Norma A. Grimaldo |
| B. | City Council Minutes, August 28, 2012. | Norma A. Grimaldo |
| C. | Consider contract award for janitorial services. | Dale Baker |
| D. | Consider bid award for 40% liquid ammonium sulfate for the
Water Treatment Plant. | Matt Irvin |
| E. | Consider bid award for liquid aluminum sulfate for the Water
Treatment Plant. | Matt Irvin |
| F. | Consider an amendment to the interlocal agreement with Ector
County Independent School District for the disposal of raw
sewage. (Resolution) | Mat Irvin |
| G. | Consider donation of City property. (Resolution) | Mark Simpson |
| H. | Consider contract renewal for the purchase of liquid/gas
chlorine.) | Mark Simspon |
| I. | Consider contact renewal for automated fueling services. | Mark Simpson |
| J. | Consider abandonment of a portion of Hillcrest Avenue one
block South from 2 nd Street. (Ordinance - Second and Final
Approval) | Matt Squyres |

City Council Agenda
September 11, 2012
Page 2

- K. Consider the approval of the use of additional General Fund revenue to fund one-time supplemental budget requests for FY 2011-12. (Resolution) James Zentner

V. OTHER COUNCIL ACTION

1. Consider ratifying the property tax revenue Increase reflected in the 2012-13 annual budget. James Zentner

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of AAAAA Self Storage (Gary Griffin), owner, Fehr Metal Building, agent, for a specific use permit to allow self-storage mini-warehouses in a Retail (R) Zoning District, N156' of Lot 2, Block 1, Furman Addition (proposed Lot 6, Block 1, Furman Addition) (southeast corner of the intersection of Faudree Rd. and Old Bankhead Hwy.) (Ordinance - First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the request of DJK, Inc., owner, for original zoning of Planned Development-Housing (PD-H) on approximately 100 ac. tract of land in Sections 11 and 14, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas [north of the intersection of Old Bankhead Hwy. (West CR 122) and San Gabriel Dr.] (Ordinance - First Approval) Marwan Khoury

4. Open second public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution) James Zentner

ORDINANCE

5. Consider designating the polling places for the General City Election in November. (First and Final Approval) Norma A. Grimaldo

RESOLUTION

6. Consider adopting amended Guidelines for Chapter 380 Economic Development Incentives. Larry Long

7. Adopt the City of Odessa 2012-13 annual budget. James Zentner

MISCELLANEOUS

8. Appointment of Boards
 - a. Community Development Advisory Committee Dist. 4

9. Appointment of Officers (551.074)
 - a. Zoning Board of Adjustment Mayor, Dist. 4
 - b. Building Board of Appeals Council
 - c. Emergency 9-1-1 Board Council
 - d. Permian Basin Airport Board Council
 - e. Planning and Zoning Commission Dist. 2, 3, & 5
 - f. Housing Finance Corporation Council

10. 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).