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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
September 25, 2012  
6:00 P.M.

- |      |  |                                   |
|------|--|-----------------------------------|
| I.   | INVOCATION   | Owen Sharp<br>Odyssey Health Care |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Council member Carrasco           |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Fire Prevention Week – Detra White<br>- Pink the Basin – Margaret Jones & Gloria Lambert  | Council member Combs              |
| IV.  | CONSENT AGENDA   |                                   |
| A.   | City Council minutes, September 11, 2012.  | Norma A. Grimaldo                 |
| B.   | City Council minutes, September 18, 2012.  | Norma A. Grimaldo                 |
| C.   | Consider purchase of traffic signal equipment.   | Hal Feldman                       |
| D.   | Consider payment for equipment repair costs for two bar<br>screens at the Bob Derrington Plant.  | Matt Irvin                        |
| E.   | Consider bid award for polymer for sludge dewatering at the<br>Bob Derrington Water Reclamation Plant.   | Matt Irvin                        |
| F.   | Consider payment for equipment repair costs for two pumps at<br>the Bob Derrington Plant.  | Matt Irvin                        |
| G.   | Consider approval of the request of AAAAA Self Storage (Gary<br>Griffin), owner, Fehr Metal Building, agent, for a specific use<br>permit to allow self-storage mini-warehouses in a Retail (R)<br>Zoning District, N156' of Lot 2, Block 1, Furman Addition<br>(proposed Lot 6, Block 1, Furman Addition) (southeast corner of<br>the intersection of Faudree Rd. and Old Bankhead Hwy.)<br>(Ordinance - Second and Final Approval) | Marwan Khoury                     |
| H.   | Consider approval of the request of DJK, Inc., owner, for original<br>zoning of Planned Development-Housing (PD-H) on<br>approximately 100 ac. tract of land in Sections 11 and 14, Block<br>41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas [north of the<br>intersection of Old Bankhead Hwy. (West CR 122) and San<br>Gabriel Dr.] (Ordinance - Second and Final Approval)  | Marwan Khoury                     |

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| I. | Consider a request by Main Street Odessa for an extension of time to expend 2011 CDBG funds that were allocated for façade improvements. (Resolution)   | Merita Sandoval     |
| J. | Contract renewal for the purchase of Police Department uniforms.  | Mark Simpson        |
| K. | Contract renewal for the purchase of irrigation supplies.   | Mark Simpson        |
| L. | Consider a Weaver and Tidwell, LLP contract to provide auditing services for the fiscal year ending September 30, 2012. (Resolution)  | James Zentner       |
| M. | Review Monthly Financial Summary Report for August 2012.  | James Zentner       |
| N. | Consider authorizing the use of eminent domain to acquire a right-of-way easement over 11.38 acres of land located in Section 37, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas (Resolution) | Larry Long          |
| V. | OTHER COUNCIL ACTION  |                     |
|    | ORDINANCE   |                     |
| 1. | Consider appointment of judges for the general city election to be held on November 6, 2012. (Ordinance - First and Final Approval)   | Norma A. Grimaldo   |
| 2. | Consider levying the tax for the 2012 tax year. (Second and Final Approval)   | James Zentner       |
|    | RESOLUTION  |                     |
| 3. | Consider an agreement and appropriate funds for a feasibility study for locating a hotel/convention center in downtown Odessa.  | Joel Roberts        |
| 4. | Consider an interlocal cooperation contract with the Texas Department of Public Safety (TDPS) for the Failure To Appear Program offered by the Driver License Division for Municipal Court.             | Kathryn Wells-Vogel |
| 5. | Consider approval of the Odessa Development Corporation annual contracts.   | James Zentner       |

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6. Consider the Second Amendment to the Summit Texas Clean Energy Economic Development Agreement and Its Exhibit A, Irrevocable Guarantee Agreement, and to the Delineation of Draw Conditions. Larry Long

MISCELLANEOUS

7. Appointment of Boards  
a. Community Development Advisory Board Dist. 4
8. Appointment of Officers. (551.074)  
a. Zoning Board of Adjustment Dist. 4 & Mayor  
b. Building Board of Appeals Council  
c. Planning and Zoning Commission Dist. 2, 3 & 5  
d. Odessa Housing Finance Corporation Council
9. Evaluate performance of Council Appointees (551.074) 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).