

(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
OCTOBER 9, 2012
6:00 P.M.

- | | | |
|------|---|-----------------------------------|
| I. | INVOCATION | Rabbi Holly Cohn Temple Bethel |
| 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 - Code Enforcement Awareness Month – Darlene Mays | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, September 25, 2012. | Norma A. Grimaldo |
| B. | Consider expenditure for annual HTE software maintenance. | Leisha Bailey |
| C. | Consider jail management services contract. | Tim Burton |
| D. | Consider purchasing two software modules for Emergency Communications for Police and Fire. | Tim Burton/John Alvarez |
| E. | Consider bid award for installation cost of emergency generator set at the Bob Derrington Plant. | Mat Irvin |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider purchasing of sewer cleaner trucks, autocar, automated side loader, side loaders and air sweepers. | Doug Hilebrand |
| | ORDINANCE | |
| 2. | Consider establishing Municipal Courts of Record. (First Approval) | Larry Long |
| | RESOLUTION | |
| 3. | Consider an interlocal agreement with the City of Fort Stockton to provide water. | James Zentner |
| 4. | Consider an Odessa Development Corporation agreement to fund a test water well and study. | James Zentner |

MISCELLANEOUS

5. Appointment of Officers (551.074)
 - a. Zoning Board of Adjustment
 - b. Building Board of Appeals
 - c. Planning and Zoning Commission
 - d. Odessa Housing Finance Corporation

6. Citizen comments on non-agenda items.

Mayor
Council
Dist. 3, & 5
Council

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).