

(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  
November 13, 2012  
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Carrasco  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Goates
- IV. CONSENT AGENDA
- A. City Council Minutes, October 23, 2012. Norma A. Grimaldo
- B. Consider the purchase of a mobile crime lab for the Odessa Police Department. Tim Burton
- C. Consider the donation of three police bunkers. (Resolution) Tim Burton
- D. Consider an interlocal agreement with the Emergency Communications District of Ector County for call-taking service. (Resolution) Tim Burton
- E. Consider approval of a modification to the bikeway master plan. Hal Feldman
- F. Consider purchase of Parks Department and Golf Course equipment. Doug Hildebrand
- G. Consider purchase of skid steer loader and trenching machine. Doug Hildebrand
- H. Consider purchase of heavy equipment. Doug Hildebrand
- I. Consider purchase and installation of flocculator repair parts. Ben Jordan
- J. Consider approval of the request of Crossroads Fellowship West, owner, LCA, agent, for original zoning of Multi-Family-One (MF-1) on approximately 15.1 ac. tract and original zoning of Multi-Family-One-Drill Reservation (MF-1-DR) on approximately 3.8 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast corner of the intersection of E. 56<sup>th</sup> St. and Billy Hext Rd.) (Ordinance-Second and Final Approval) Marwan Khoury

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| K. | Consider approval of the request of DR Horton, (Don Allen), owner, for original zoning of Special Planned Development (SPD) on approximately 25.62 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest corner of the intersection of Tres Hermanas Blvd. and Parks Legado Rd.) (Ordinance-Second and Final Approval) | Marwan Khoury         |
| L. | Consider authorizing the City to accept a Federal Government grant to provide partial payment for bulletproof vests. (Resolution)   | Tim Burton/Roger Boyd |
| M. | Adopt an annual sell-back unileave program. (Ordinance-Second and Final Approval)   | Richard Morton        |
| N. | Consider adopting an amendment to Chapter 3, "Building Regulations," Article 3-10, "Dangerous Buildings" of the City Code of the City of Odessa. (Ordinance-Second and Final Approval)  | Merita Sandoval       |
| O. | Consider purchase and appropriation of funds for the purchase of E-Z-Go golf carts, utility carts and a range cart. (Resolution)  | Mark Simpson          |
| P. | Consider approval of interlocal cooperation contract with the University of Texas of the Permian Basin (UTPB) for street services. (Resolution)   | Matt Squyres          |
| Q. | Consider annual bid award for crack sealing compound material.  | Matt Squyres          |
| R. | Consider accepting additional funds for the construction of the water line on South US 385. (Resolution)  | Matt Squyres          |
| S. | Consider renewal for Group Life Insurance/AD&D coverage and Retire Life Insurance.  | Darrell Wells         |
| T. | Consider renewal for long term disability insurance.  | Darrell Wells         |
| U. | Appropriate funds for unileave sell back program. (Resolution)  | James Zentner         |
| V. | Consider approval of operating transfer to the Ratliff Golf Course fund. (Resolution)   | James Zentner         |
| V. | OTHER COUNCIL ACTION  |                       |

BID AWARDS

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| 1. | Consider purchase of automotive trucks.   | Doug Hildebrand |
| 2. | Consider JBS Parkway reconstruction from University Blvd. to 42 <sup>nd</sup> St. | Ajay Shakyaver  |

PUBLIC HEARINGS

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|----|---|---------------|
| 3. | Open a public hearing to consider approval of the request of Wyly & Fredna Brown Family Partnership, Ltd., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 3.8 ac. (1 site) in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas and original zoning of Future Development-Drill Reservation (FD-DR) on approximately 15.31 ac. (4 sites) in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast and northwest of the intersection of Castlegate Ln. and Castle Oaks Ln.) (Ordinance-First Approval) | Marwan Khoury |
| 4. | Open a public hearing to consider approval of the request of Sharon Miller, owner, Ascension Juniper Project Faudree, LP, optionee, LCA, agent, for original zoning of Multi-Family-Two (MF-2) on approximately 1.3 ac. tract in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and the request of TMN Investments, LLC, owner, Ascension Juniper Project Faudree, LP, LCA, agent, to rezone from Light Commercial (LC) to Multi-Family-Two (MF-2) Lot 1, Block 1, Aspen Addition (southwest corner of the intersection of Faudree Rd. and Old Bankhead Hwy.) (Ordinance-First Approval)           | Marwan Khoury |
| 5. | Open a public hearing to consider participating in the application process for the Texas Department of Transportation statewide transportation enhancement program grant funding for a hike/bike trail to be developed in South Odessa.   | Steve Patton  |
| 6. | Open a public hearing to consider participating in the application process for the Texas Department of Transportation statewide transportation enhancement program grant funding for a hike/bike trail to be developed in East Odessa.  | Steve Patton  |

MISCELLANEOUS

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| 7. | Appointment of Officers                    |         |
|    | a. Building Board of Appeals               | Council |
|    | b. Odessa Housing Finance Corporation      | Council |
|    | c. Colorado River Municipal Water District | Council |
| 8. | 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).