

(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 27, 2012  
6:00 P.M.

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| I.   | INVOCATION   | Byron McWilliams<br>First Baptist Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Cub Scout Pack 775<br>Tiger Cubs         |
|      | OATH OF OFFICE   |  |
| III. | Administer Oath of Office to newly elected officials.  | Judge Mark Owens                         |
| IV.  | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Mayor Turner                             |
| V.   | CONSENT AGENDA   |  |
| A.   | City Council minutes, November 13, 2012.   | Norma A. Grimaldo                        |
| B.   | City Council minutes, November 19, 2012.   | Norma A. Grimaldo                        |
| C.   | 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 - Second and Final Approval) | Marwan Khoury                            |
| D.   | 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, optionee, 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 - Second and Final Approval) | Marwan Khoury                            |
| E.   | Consider renewal of stop loss insurance.   | Darrell Wells                            |

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| F.  | Consider renewal of excess workers' compensation insurance with Safety National Casualty Corporation. | Darrell Wells |
| G.  | Consider renewal of public entity liability insurance with States Risk Retention Group.               | Darrell Wells |
| H.  | Consider renewal of contract for property insurance with TML Intergovernmental Risk Pool              | Darrell Wells |
| I.  | Consider providing for only one City Council meeting for the month of December 2012. (Resolution)     | Larry Long    |
| J.  | Review Monthly Financial Summary Report for September 2012.   | James Zentner |
| VI. | OTHER COUNCIL ACTION  |               |
|     | RESOLUTION  |               |
| 1.  | Consider an agreement with Standard Sales Company L.P.  | Arleene Loyd  |
|     | MISCELLANEOUS   |               |
| 2.  | Appointment of Officers. (551.074)  |               |
|     | a. Building Board of Appeals  | Council       |
|     | b. Odessa Housing Finance Corporation   | Council       |
|     | c. Colorado River Municipal Water District  | Council       |
| 3.  | 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).