

(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
JANUARY 8, 2013
6:00 P.M.

I. INVOCATION

II. PLEDGE AND TEXAS PLEDGE

Councilmember Combs

Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Mayor Turner

- Heritage Holiday Parade awards-Kay McDowell

IV. CONSENT

A. City Council Minutes, December 11, 2012.

Norma A. Grimaldo

B. Consider authorizing the Odessa Police Department to apply for a 2014 STEP Speed, Intersection Traffic Control and Seatbelts Grant. (Resolution)

John Blanco

C. Consider approval of the request of Clyde Hinton, owner, S. W. Howell, Inc., agent, for original zoning of Single Family-Three (SF-3) on approximately 11.2 ac. tract in Sections 34 and 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of E. 89th St. and Rainbow Ave.) (Ordinance - Second and Final Approval)

Randy Brinlee

D. Consider approval of the request of Houston Endowment, Inc., owner, Leeco Properties, Inc., optionee/ agent, LCA, representative, for original zoning of Special Dwelling District (SPD) on approximately 34.0 ac. tract and original zoning of Special Dwelling District-Surface Drainage (SPD-SD) on approximately 24.3 ac. tract of land in Section 2, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of N. Grandview Ave. and Independence Dr.) (Ordinance - Second and Final Approval)

Randy Brinlee

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| E. | Consider approval of the request of Houston Endowment, Inc., owner, Leeco Properties, Inc., optionee/ agent, LCA, representative, for original zoning of Special Dwelling District (SPD) on approximately 7.5 ac. tract, and original zoning of Special Dwelling District-Drill Reservation (SPD-DR) on approximately 5.5 ac. tract of land in Section 2, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of N. Grandview Ave. and Independence Dr.) (Ordinance - Second and Final Approval) | Randy Brinlee |
| F. | Consider a resolution authorizing the Fire Department to apply for a non-matching grant in the amount of \$113,978.80 from the Texas "J" RAC. (Resolution) | Roger Boyd |
| G. | Consider a resolution authorizing the city to accept \$9,923.20 from the Texas "J" RAC 2011 EMS/Trauma Care System Funds. (Resolution) | Royer Boyd |
| H. | Consider the purchase and installation of two (2) new restrooms through Buy Board purchase for Jim Parker Park and Floyd Gwin Park. | Steve Patton |
| I. | Consider a Resolution to participate in the application process for the Texas Department of Transportation Statewide Transportation Enhancement Program funding for a Hike/ Bike to be developed in East Odessa. (Resolution) | Steve Patton |
| J. | Consider a Resolution to participate in the application process for the Texas Department of Transportation Statewide Transportation Enhancement Program funding for a Hike/ Bike Trail to be developed in South Odessa. (Resolution) | Steve Patton |
| K. | Consider a one year extension of the pool operations contract with COM Aquatics. (Resolution) | Steve Patton |
| L. | Consider approval of grant applications with the Permian Basin Regional Planning Commission (PBRPC) for Regional Solid Waste Grants. (Resolution) | Matt Squyres |
| M. | Consider purchase of Police Department and Fire Rescue vehicle equipment. | Mark Simpson |
| N. | Adopt a change to Atmos Gas Franchise agreement. (Ordinance – Second and Final Approval) | James Zentner |
| O. | Review monthly financial report for October 2012. | James Zentner |
| P. | Consider Black Gold Oilfield Services Industrial District agreement. (Ordinance – Second and Final Approval) | Larry Long |
| V. | OTHER COUNCIL ACTION | |

PUBLIC HEARING

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| 1. | Open a public hearing to consider approval of the request of Frost National Bank, Trustee of Investment Corporation of American Profit Sharing 401(k) Plan, owner, to rezone from Planned Development-Five (PD-5) to Retail (R) Lots 26, 27 and 28, Block 54, Windsor Heights (southeast corner of the intersection of E. 42nd St. and Grandview Ave.) (Ordinance - First Approval) | Randy Brinlee |
| 2. | Open a public hearing to consider approval of the request of MJRC, LLC, owner, for original zoning of Planned Development-Office (PD-O) on approximately 3.7 ac. tract in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Billy Hext Rd. and Stonehenge Rd.) (Ordinance - First Approval) | Randy Brinlee |
| 3. | Open a public hearing to consider approval of the request of 5J Properties, LLC, owner, for original zoning of Light Industrial-Surface Drainage (LI-SD) on approximately 13.3 ac. tract in Section 32, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of the intersection of W. Murphy St. and S. County Rd. West) (Ordinance - First Approval) | Randy Brinlee |

MISCELLANEOUS

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| 4. | Appointment of Boards | |
| | a. Parks and Recreation Advisory Board | Mayor |
| | b. Citizens Golf Advisory Committee | Mayor |
| 5. | Appointment of Officers (551.074) | |
| | a. Odessa Housing Finance Corporation | Council |
| | b. Odessa Housing Authority | Mayor |
| 6. | 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).