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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
January 22, 2013  
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember
- IV. CONSENT AGENDA
- A. City Council Minutes, January 8, 2013. Norma A. Grimaldo
- B. 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. 42<sup>nd</sup> St. and  
Grandview Ave.) (Ordinance-Second and Final Approval) Randy Brinlee
- C. 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-Second  
and Final Approval) Randy Brinlee
- D. Consider authorizing the Fire Department to apply for an  
Emergency Management Performance grant. (Resolution) Roger Boyd
- E. Consider industrial district agreement with LOA Investments,  
LLC. Larry Long
- F. Consider industrial district agreement with Verhasselt Family,  
LP. Larry Long
- G. Consider approving a lease extension of office space at 411 W.  
8<sup>th</sup> Street. (Resolution) Richard Morton
- H. Consider renewal of contract for the purchase of laboratory  
supplies. Mark Simpson
- I. Recommend adoption of The Family Health Project, Revision  
Jan 1, 2013 and extension of contracts with affiliated service  
contractors. (Resolution) Darrell Wells

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J. Review Monthly Financial Summary Report for November 2012. James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Clyde Hinton, owner, to establish original Retail (R) zoning on approximately 6.20 acres out of Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, located along the south side of East 87<sup>th</sup> St. between Yale and Dawn Ave. (Ordinance-First Approval) Randy Brinlee

2. Open a public hearing to consider approval of the request of Noelle Land & Minerals, LLC, owner, to rezone from Single Family-One (SF-1) to Multi-Family-One (MF-1) approximately 16.6 ac. tract (Lots 11-13, Block 5, Lots 4-14, Block 8, Lots 3-13, Block 9 and Lots 1-13, Block 10, Vista Del Norte, 2<sup>nd</sup> filing) in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Tres Hermanas Blvd. and DeMorado Dr.) (Ordinance-First Approval) Randy Brinlee

3. Open a public hearing to consider approval of the request of Noelle Land & Minerals, LLC, owner, to rezone from Single Family-One (10,000 sq. ft. min. lot area) (SF-1) to Special Dwelling District (SPD) on approximately 8.36 acres out of the Vista Del Norte Subdivision, 2<sup>nd</sup> filing, situated in Section 9, Block 41, T-2-S, T&P Ry. Co., Survey, Ector County, Texas and located along the east side of Parks Legado Drive between Tres Hermanas Boulevard and La Promesa Street (Landgraf, Crutcher & Assoc.,--Agent) (Ordinance-First Approval) Randy Brinlee

4. Remove from the table and 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

ORDINANCE

5. Amend Section 7-102 of the City of Odessa Zoning Ordinance to allow workforce housing in certain zoning districts, amending Section 7-600 of the Zoning Ordinance by adding Section 7-604 to establish criteria for the specific use permit and application for workforce housing, and amending Section 21-101 of the Zoning Ordinance to add the definition of "Workforce Housing".

Larry Long

#### RESOLUTION

6. Consider an amended agreement with Odessa Development Corporation to provide additional funds.

Richard Morton

#### MISCELLANEOUS

7. Appointment of Boards
  - a. Citizens Golf Advisory Committee
  - b. Midland Odessa Urban Transit District
  - c. Planning and Zoning Commission
8. Citizen comments on non-agenda items.

Mayor  
Dist. 1, 3 & 4  
Dist. 5

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).