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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
FEBRUARY 12, 2013  
6:00 P.M.

- |      |  |                                |
|------|--|--------------------------------|
| I.   | INVOCATION   | Jimmy Braswell<br>Home Hospice |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Councilmember McNeil           |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- World War II and European African Middle<br>Eastern Medals in Honor of John G. McFarlen –<br>McFarlen Family  | Mayor Turner                   |
| IV.  | CONSENT  |                                |
| A.   | City Council Minutes, January 22, 2013.  | Norma A. Grimaldo              |
| B.   | Consider approval of the request of Noelle Land & Minerals,<br>LLC, owner, to rezone from Single Family-One (10,000 sq. ft.<br>min. lot area) (SF-1) to Special Dwelling District (SPD) on<br>approximately 8.36 acres out of the Vista Del Norte Subdivision,<br>2nd Filing, situated in Section 9, Block 41, T-2-S, T&P Ry. Co.<br>Survey, Ector County, Texas, and located along the east side of<br>Parks Legado Drive between Tres Hermanas Boulevard and La<br>Promesa Street (Landgraf, Crutcher & Assoc., Agent) | Randy Brinlee                  |
| C.   | Consider approval of the request of Noelle Land & Minerals,<br>LLC, owner, to rezone from Single Family-One (SF-1) to Multi-<br>Family-One (MF-1) approximately 16.6 ac. tract (Lots 11-13,<br>Block 5, Lots 4-14, Block 8, Lots 3-13, Block 9 and Lots 1-13,<br>Block 10, Vista Del Norte, 2nd Filing) in Section 9, Block 41, T-<br>2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the<br>intersection of Tres Hermanas Blvd. and DeMorado Dr.)   | Randy Brinlee                  |
| D.   | Consider approval of the request of Clyde Hinton, owner, to<br>establish original Retail (R) zoning on approximately 6.20 acres<br>out of Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector<br>County, Texas, located along the south side of East 87th St.<br>between Yale and Dawn Ave.   | Randy Brinlee                  |

- E. 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.) Randy Brinlee

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- F. Consider purchase of automotive vehicles. Doug Hildebrand

- G. Consider purchase of backhoe attachments. Doug Hildebrand

- H. Consider industrial district agreement with Carmie Moore. (Resolution) Larry Long

- I. Review monthly financial report for December 2012. James Zentner

- J. Amending 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

- K. Consider an interlocal agreement with Gulf Coast Waste Disposal Authority for the supply of additional water. (Resolution) Michael Marrero

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of DJK, Inc., owner, S. W. Howell, Inc., agent, for original zoning of Multi-Family-One (MF-1) on approximately 13.4 ac. tract, to rezone from Neighborhood Service (NS) to Multi-Family-One (MF-1) on approximately 1.0 ac. tract and to rezone from Office (O) to Neighborhood Service (NS) on approximately 1.0 ac. tract of land in Section 10, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast and northwest of the intersection of Dorado Dr. and proposed Mission Blvd.)(Ordinance – First Approval) Randy Brinlee

2. Open a public hearing to consider approval of the request of DJK, Inc., owner, to establish original Multi-Family Residential-One (MF-1) zoning on approximately 2.75 acres and rezone from Office (O) to Multi-Family Residential-One (MF-1) on approximately 2.21 acres out of Section 10, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of Dorado Drive and Mission Blvd.) (Ordinance - First Approval)

Randy Brinlee

ORDINANCE

3. Consider adding Article 4-17, entitled "Video Gaming" to Chapter 4 of the Code of Ordinances, entitled "Business Regulations." (First Approval)

Tim Burton

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MISCELLANEOUS

4. Appointment of Boards
  - a. Midland Odessa Urban Transit District
  - b. Planning & Zoning Commission
5. Citizen comments on non-agenda items.

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).