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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
February 26, 2013  
6:00 P.M.

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| I.   | INVOCATION   | Phil Skelton<br>Living Word 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.  | Council member Bryant                      |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Mayor Turner                               |
| IV.  | CONSENT AGENDA   |  |
| A.   | City Council minutes, February 12, 2013.   | Norma A. Grimaldo                          |
| B.   | Consider a request in the 83rd Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation and Parks Account and Large County and Municipality Recreation and Parks Account, Local Park Grant Programs and the Texas State Park System. (Resolution)   | Steve Patton                               |
| C.   | 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 -- Second and Final Approval) | Randy Brinlee                              |
| D.   | 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 -- Second and Final Approval)   | Randy Brinlee                              |
| E.   | Consider renewal of contract for uniform cleaning – OPD.   | Mark Simpson                               |
| F.   | Consider rejection of bids received for bid invitation #13-3808-12, flat bed body w/crane, flat bed body w/winch and 14 utility bodies.  | Mark Simpson                               |
| G.   | Consider adding Article 4-17, entitled "Video Gaming" to   | Tim Burton                                 |

Chapter 4 of the Code of Ordinances, entitled "Business Regulations." (Ordinance - Second and Final Approval)  
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| H.  | Appropriate funds from ECISD for the school attendance program. (Resolution)  | James Zentner   |
| I.  | Consider approval of a BuyBoard purchase (including installation) of two (2) picnic pavilions.  | Steve Patton    |
| J.  | Review Monthly Financial Summary Report for January 2013.   | James Zentner   |
| VI. | OTHER COUNCIL ACTION  |                 |
|     | ORDINANCE   |                 |
| 1.  | Consider an ordinance amending Section 10-100 of the Zoning Ordinance and amending Section 12-3-8 of the City Code of Ordinances (First Approval) | Larry Long      |
|     | RESOLUTION  |                 |
| 2.  | Consider amending the matrix for the ODC Development Finance Administrative Policy.   | David Boutin    |
|     | MISCELLANEOUS   |                 |
| 3.  | Appointment of Boards.  |                 |
|     | a. Midland Odessa Urban Transit District  | Dist. 1, 3, & 4 |
|     | b. Planning & Zoning Commission   | Dist. 5         |
| 4.  | 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).