



(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
March 26, 2013
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Council member 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
 - Keep Odessa Beautiful Presentation – Sarah Matai
 - Economic Update – Guy Andrews
- IV. CONSENT AGENDA
 - A. City Council minutes, March 12, 2013. Norma A. Grimaldo
 - B. Consider approval of the request of Verna Headlee, owner, AMD Engineering LLC (Brandon Autrey), representative, for original zoning of Multi-Family-One (MF-1) on approximately 22 ac. tract of land in Section 8, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of E. Loop 338 and Arroyo Rd.) (Ordinance - Second and Final Approval) Randy Brinlee
 - C. Consider approval of the request of MCM Properties II, Inc., owner, to rezone from Light Commercial (LC) to Light Commercial-Drill Reservation (LC-DR) approximately 2.25 ac. tract out of Lot 1, Block 1, Permian Mall Addition (northeast of the intersection of E. 42nd St. and Tanglewood Ln.) (Ordinance - Second and Final Approval) Randy Brinlee
 - D. Consider an ordinance for parking zones. (Ordinance – Second and Final Approval) Hal Feldman
 - E. Consider a temporary lease agreement with the Odessa Chamber of Commerce. (Resolution) Larry Long
 - F. Consider a BuyBoard purchase (including installation) of playground equipment at Floyd Gwin Park. Steve Patton
 - G. Consider renewal of Bank Depository Agreement with JPM Chase. Mark Simpson
 - H. Consider renewal of contract for supplies and medications as required by the Family Health Clinic Mark Simpson

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| I. | Review and accept the 2012 Comprehensive Annual Financial Report. | James Zentner |
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| J. | Review monthly financial summary report for February 2013. | James Zentner |
| K. | Consider approving Professional Services for the renovations to Lawndale Park Building. (Resolution) | Steve Patton |

VI. OTHER COUNCIL ACTION

PUBIC HEARINGS

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| 1. | Open a public hearing to consider approval of the request of Leeco Properties, Inc., owner, for original zoning of Planned Development-Light Industrial (PD-LI) Lots 8 and 10, Block 8, Leeco Industrial, 14th Filing and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) Lots 9 and 11, Block 8, Leeco Industrial, 14th Filing (southwest of the intersection of IH-20 and Lufkin Rd.) (Ordinance - First Approval) | Randy Brinlee |
| 2. | Open a public hearing to consider approval of the request of Betenbough Homes, owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 6.6 ac. [two (2) tracts] and rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) on approximately 15.7 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 96th St. and Rainbow Dr.) (Ordinance - First Approval) | Randy Brinlee |

RESOLUTIONS

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| 3. | Consider contract award for pavement rejuvenation. | Matt Squyres |
| 4. | Consider a change to longevity pay and a one-time payment to current employees. | Richard Morton |

MISCELLANEOUS

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| 5. | Appointment of Boards.
a. Midland Odessa Urban Transit District | Dist. 3 |
| 6. | Consider personnel matter regarding Associate Municipal Court Judge. (551.074) | Council |
| 7. | 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).