



(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

April 23, 2013

6:00 P.M.

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| I. | INVOCATION | Rev. Luis R. Lopez |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member McNeil |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Buddy Poppy Month – Rev. Luis R. Lopez | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | City Council minutes, April 9, 2013. | Norma A. Grimaldo |
| B. | Consider the donation of \$2,000 from the Professional Police Officers' Association of Odessa (PPOA) to the City of Odessa. (Resolution) | Timothy Burton |
| C. | Consider amending Section 1-13-86 of the City Code to revise the fee structure at the three (3) City swimming pools (Ordinance - Second and Final Approval) | Steve Patton |
| D. | Consider amending Section 13-2-15 of the City Code regarding the Utility Bill Donation Program. (Ordinance - Second and Final Approval) | Steve Patton |
| E. | Consider amending the sales price limits for the City of Odessa's Homebuyer Assistance Programs. (Resolution) | Merita Sandoval |
| F. | Consider renewal of auctioneering services contract. | Mark Simpson |
| G. | Consider renewal of supply agreement for the purchase of miscellaneous valves and fittings. | Mark Simpson |
| H. | Consider abandonment of alley in Block 41, Hollywood View Addition. (Ordinance - Second and Final Approval) | Matt Squyres |
| I. | Review monthly financial summary report for March 2013. | James Zentner |
| J. | Consider Municipal Courts of Record. (Ordinance – Second & Final Approval) | Larry Long |

COUNCIL AGENDA
April 15, 2013
Page 2

VI. OTHER COUNCIL ACTION

PUBIC HEARINGS

1. Open a public hearing to consider approval of the request of Houston Endowment, Inc., owner, Leeco Properties, Inc., optionee/agent, Landgraf, Crutcher & Assoc., Inc., representative, for original zoning of Special Dwelling District (SPD) on approximately 62 ac. tract, original zoning of Special Dwelling District-Drill Reservation (SPD-DR) on approximately 7.6 ac. [two (2) tracts] and original zoning of Special Dwelling District-Surface Drainage (SPD-SD) on approximately 5.1 ac. tract in Section 2, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of E. 56th St. and proposed Dawn Ave.) (Ordinance - Second and Final Approval) Randy Brinlee
2. Open a public hearing to consider approval of the request of Iris Lang, owner, to rezone from Single Family- Three (SF-3) to General Residential (GR) Lots 1-8, Block 4, Newman Addition (northeast corner of the intersection of Dwayne St. and Milton Ave.) (Ordinance - Second and Final Approval) Randy Brinlee
3. Remove from the table to open a public hearing to consider approval of the request of Real Property Resources, Inc., agent, for annexation to the City of Odessa of approximately 266.4 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (north and east of the intersection of 91st St. and Cabrillo Dr.) (First Public Hearing) Randy Brinlee
4. 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 18 ac. [two (2) tracts] and original zoning of Planned Development-Single Family-Drill Reservation (PD-SF-DR) on approximately 7.1 ac. [two (2) tracts] in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of proposed Rainbow Dr. and E. 100th St.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

5. Consider franchise to operate a shuttle service by Shuttle Services, LLC d/b/a Ready to Go (Second and Final Approval) Larry Long

RESOLUTIONS



COUNCIL AGENDA

April 15, 2013

Page 3

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| 6. | Consider amending the pool operations contract with COM Aquatics. | Steve Patton |
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| 7. | Consider approval of the agreement between the Odessa (Ector) Parks Foundation and the City of Odessa for the expenditure of funds generated from the Utility Bill Donation Program. | Steve Patton |

MISCELLANEOUS

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| 8. | Appointment of Boards.
a. Historic Preservation Commission | Council |
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| 9. | Consider personnel matter regarding City Secretary (551.074) | Council |
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| 10. | 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).