



(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
June 11, 2013
6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor Randy Duckett
Second Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Combs |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
Economic Development Update – Guy Andrews | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, May 28, 2013. | Norma A. Grimaldo |
| B. | Consider contract for a Comprehensive Classification and
Compensation Study. | Clifton Beck |
| C. | Consider approval of the request of Jack Mousa, owner, Brett
Norwich optionee, David Gregory, agent, to rezone from Special
Dwelling District (SPD) to Planned Development-Retail (PD-R)
approximately 3.99 ac. tract in Section 9, Block 41, T-2-S, T&P
Ry. Co. Survey, Ector Co., Texas (southwest corner of the
intersection of Tres Hermanas Blvd. and Parks Legado Blvd.)
(Ordinance-Second and Final Approval) | Randy Brinlee |
| D. | Consider approval of the request of Wyly and Fredna Brown
Family Partnership, Ltd., owner, S.W. Howell, Inc., agent, for
original zoning of Planned Development-Single Family-One
(PD-SF-1) on approximately 4.64 ac. tract in Section 4, Block
41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of the
intersection of Lamplight Lane and Royal Manor Dr.)
(Ordinance-Second and Final Approval) | Randy Brinlee |
| E. | Consider amending the City of Odessa Zoning Ordinance
Section 12-110 relating to illumination of permitted signs in a
residential district. (Ordinance-Second and Final Approval) | Randy Brinlee |
| F. | Consider installing a traffic signal. (Resolution) | Hal Feldman |
| G. | Consider purchase of replacement aerator discs and shafts for
the Bob Derrington Plant. | Thomas Kerr |



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H. Consider bid award for the completion of ten (10) water wells in the parks. Steve Patton

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider approval of bid award for the University and Robertson Traffic Signal. Hal Feldman

PUBLIC HEARINGS

2. Conduct a public hearing and consider the allocation of \$825,583 in 2013 Community Development Block Grant (CDBG) fund. and consider the allocation of \$219,186 in HOME Investment Partnership funds. (Resolution) Merita Sandoval

3. Open a public hearing to consider approval of P Bar Parks Bell Ranch, Ltd., owner, for original zoning of Multi-Family-One (MF-1) on approximately 23.05 ac. tract, original zoning of Retail (R) on approximately 12.3 ac. tract and original zoning of Office (O) on approximately 8.7 ac. tract in Section 45, Block 41, T-1-S, T&P Ry. Co. Survey, Ector C., Texas (northeast corner of the intersection of Faudree Rd. and Yukon Rd.) (Ordinance-First Approval) Randy Brinlee

4. Open a public hearing to consider approval of the request of Ratliff Ranch Co., owner, for original zoning of Single Family-Three (SF-3) on approximately 90.6 ac. tract and original zoning of Single Family-Three-Drill Reservation (SF-3-DR) on approximately 3.7 ac. tract in Sections 37 and 38, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast corner of the intersection of E. 87th St. and Dawn Ave.) (Ordinance-First Approval) Randy Brinlee

5. 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.) (Ordinance-Second and Final Approval) Randy Brinlee

6. Open a public hearing and consider regulating front yard parking. Larry Long

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7. Open a public hearing and consider amending the City Code of Ordinances by adopting Article 4-18 regulating the use of single-use plastic bags. (Ordinance-First Approval) Larry Long

RESOLUTION

8. Consider an agreement with Main Street Odessa and appropriate funds for locating a developer for a hotel/convention center in downtown Odessa. Joel Roberts

MISCELLANEOUS

9. Appointment of Boards
- a. Odessa Development Corporation Dist. 3
 - b. Parks and Recreation Advisory Board Dist. 4
 - c. Community Development Advisory Committee Dist. 1, 3 & 5
 - d. Traffic Advisory Committee Dist. 1, 2 & 5
10. Appointment of Officers. (551.074)
- a. Odessa Housing Authority Mayor
 - b. Board of Survey Dist. 2, 3, 5 & Mayor
 - c. Zoning Board of Adjustment Dist. 1, 2, 3 & Mayor
11. 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).