



(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 25, 2013
6:00 P.M.

- | | | |
|------|---|--|
| I. | INVOCATION | Pastor Colston Copeland
Crossroads Fellowship |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, June 11, 2013. | Norma A. Grimaldo |
| B. | Consider authorizing the City of Odessa Police Department to
apply for a BJA Edward Byrne Memorial Justice Assistance
Grant (JAG) Program. (Resolution) | Tim Burton |
| C. | 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 Co., Texas (northeast corner of the intersection of
Faudree Rd. and Yukon Rd.) (Ordinance-Second and Final
Approval) | Randy Brinlee |
| D. | 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. 87 th St.
and Dawn Ave.) (Ordinance-Second and Final Approval) | Randy Brinlee |
| E. | Review Monthly Financial Summary Report for May 2013. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Consider renewing the taxi franchise for Korieck Bruns, d/b/a
Independent Taxi. (Ordinance-First Approval) | Larry Long |

COUNCIL AGENDA
June 25, 2013
Page 2

- | | | |
|----|---|----------------|
| 2. | Remove from the table and open a public hearing to consider amending the City Code of Ordinances by adopting Article 4-18 regulating the use of single-use plastic bags. (First Approval) | Richard Morton |
| 3. | Open a public hearing to consider regulating front yard parking. (First Approval) | Larry Long |
| 4. | Receive and consider the synthetic drug ban petition. | Anna Scroggins |

RESOLUTION

- | | | |
|----|---|------------|
| 5. | Consider approval for Tax Incentive Guidelines for 2013-2015. | Larry Long |
|----|---|------------|

MISCELLANEOUS

- | | | |
|----|---|---------------------|
| 6. | Appointment of Boards | |
| | a. Odessa Development Corporation | Dist. 3 |
| | b. Parks and Recreation Advisory Board | Dist. 4 |
| | c. Community Development Advisory Committee | Dist. 3 |
| | d. Traffic Advisory Committee | Dist. 2 |
| 7. | Appointment of Officers. (551.074) | |
| | a. Odessa Housing Authority | Mayor |
| | b. Board of Survey | Dist. 2, 3, & Mayor |
| | c. Zoning Board of Adjustment | Dist. 2, 3 & Mayor |
| 8. | 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).