



(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
JULY 9, 2013
6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember McNeil |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Economic Development Update - Guy Andrews | Mayor Turner |
| IV. | CONSENT | |
| A. | City Council minutes, June 25, 2013. | Norma A. Grimaldo |
| B. | City Council workshop minutes, June 25, 2013. | Norma A. Grimaldo |
| C. | Consider approval of Laserfiche Document Management expansion. | Leisha Meine-Bailey |
| D. | Consider renewing the taxi franchise for Korieck Bruns, d/b/a Independent Taxi (Ordinance – Second and Final approval) | Larry Long |
| E. | Consider a tax abatement amendment agreement with CUDD Pumping Service, Inc. (Resolution) | Larry Long |
| F. | Consider regulating front yard parking for vehicles and boats. (Ordinance – second and final approval) | Larry Long |
| G. | Consider renewal of wrecker service contract. | Vanessa Shrauner |
| V. | OTHER COUNCIL ACTION | |
| | BID AWARD | |
| 1. | Consider bid award for 18" Line "K" Interceptor along JBS Parkway sewer line rehabilitation and manhole replacement, Phase 9 | Matt Squyres |



PUBLIC HEARING

2. Open a public hearing to consider approval of the request of DJK, Inc., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 11.75 ac. (2 sites) in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas; also approval of the request of Wyly and Fredna Brown Partnership, Ltd., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 7.6 ac. (2 sites) and rezone from Retail-One (R-1) to Retail-One-Drill Reservation (R-1-DR) on approximately 3.1 ac. (1 site) in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (north and south of the vicinity of Hwy. 191 and proposed Mission Blvd.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

3. Consider establishing a reduced speed school zone. (First Approval) Hal Feldman

RESOLUTION

4. Consider outside agency requests for funding FY 2013-14 budget. James Zentner
5. Consider the adoption of a resolution of the City Council of the City of Odessa, Texas, relating to the giving of notice of intention to issue City of Odessa, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013. Richard Morton

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
- a. Board of Survey Mayor, Dist 2 & 3
 - b. Zoning Board of Adjustment Mayor, Dist. 2 & 3
 - c. Permian Basin MH/MR Board of Trustees Council



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).