



(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  
August 13, 2013  
6:00 P.M.

- |      |  |                     |
|------|--|---------------------|
| I.   | INVOCATION   | Pastor              |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Councilmember Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>Odessa College/City Management course recognition-<br>Katrina Mosee & Jeremy Hernandez<br>Economic Development Update-Guy Andrews   | Mayor Turner        |
| IV.  | CONSENT AGENDA   |                     |
| A.   | City Council Retreat Minutes, July 19, 2013.   | Norma A. Grimaldo   |
| B.   | City Council Minutes, July 23, 2013  | Norma A. Grimaldo   |
| C.   | Consider approval of the request of Calvary Baptist Church,<br>owner, DCW Investments, LLC, optionee, Bryan Bratcher,<br>agent, to rezone from Retail (R) to Planned Development-Retail<br>(PD-R) approximately 1.0 ac. tract in the W. 300 ft. of Lots 1 and<br>2, Block 9 and the W. 300 ft. of the N. 1.3 ft. of Lot 3, Block 9,<br>North Port Commercial Sites (southeast corner of the<br>intersection of Andrews Hwy. and E. 87 <sup>th</sup> St.) (Ordinance-<br>Second and Final Approval) | Randy Brinlee       |
| D.   | Consider for approval the 2013-2014 budget for the Emergency<br>Communication District of Ector County. (Resolution)   | Tim Burton          |
| E.   | Consider renewal of the contract for polymer which is used for<br>sludge dewatering at the Bob Derrington Water Reclamation<br>Plant.  | Vanessa Shrauner    |
| F.   | Consider authorizing the conveyance of the City's interest in tax<br>delinquent properties located on S. Muskingum Avenue and<br>Nelson Avenue. (Resolution)   | Larry Long          |
| G.   | Consider approval of an interlocal agreement with Ector County<br>for the collection and distribution of County hotel-motel tax.<br>(Resolution)   | Larry Long          |
| H.   | Consider First Amended Economic Development Agreement<br>between Odessa Development Corporation and CUDD<br>Pumping Services, Inc. (Resolution)  | Larry Long          |

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| I. | Requesting approval of the City of Odessa's 2013 Action Plan. (Resolution)   | Merita Sandoval     |
| J. | Consider approval of the use of additional General Fund revenues to fund one-time supplemental budget requests for FY 2012-13.   | James Zentner       |
| K. | Approve expenditures for network improvements.   | Leisha Meine-Bailey |
| L. | Consider authorizing a master services agreement with Synetra for network improvements.  | Leisha Meine-Bailey |
| M. | Consider authorizing an amendment to the Odessa Country Club and the assigned Mission Dorado Country Club (now referred to as Country Club Links) effluent water contracts. (Resolution)   | Richard Morton      |
| N. | Consider a temporary lease agreement with the Odessa Hispanic Chamber of Commerce. (Resolution)  | Larry Long          |
| O. | Consider supporting Council member Barbara Graff as a candidate for the Texas Municipal League President-Elect. (Resolution)   | Norma A. Grimaldo   |
| V. | OTHER COUNCIL ACTION   |                     |
|    | PUBLIC HEARINGS  |                     |
| 1. | Open a public hearing and consider approval of the request of Wyly Brown Construction Co., owner, for site plan approval of a Planned Development-Housing (PD-H) District, approximately 8.1 ac. tract in Section 17, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Eastridge Rd. and proposed Jericho Rd.) (Ordinance-First Approval)   | Randy Brinlee       |
| 2. | Open a public hearing and consider approval of the request of Jack N. Mousa Ltd., owner, LCA, agent, for original zoning of Special Dwelling District (SPD) on approximately 125 ac., original zoning of Retail (R) on approximately 19 ac. and original zoning of Special Dwelling District-Drill Reservation (SPD-DR) on approximately 10.0 ac. [three (3) sites] in Section 38, Block 42, T-1-S, T&P Ry. CO. Survey, Ector Co., Texas (northwest corner of the intersection of E. 87 <sup>th</sup> St. and E. Loop 338.) (Ordinance-First Approval) | Randy Brinlee       |

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ORDINANCES

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|----|--|---------------|
| 3. | Consider amending Ordinance 2013- related to "Video Gaming." (First Approval)          | Tim Burton    |
| 4. | Consider revising the fee/rate structure at Ratliff Ranch Golf Links. (First Approval) | Steve Patton  |
| 5. | Consider approval of solid waste rate changes. (First Approval)                        | James Zentner |

RESOLUTION

- |    |   |               |
|----|---|---------------|
| 6. | Consider a proposal to establish a maximum tax rate of \$0.51275 for Fiscal Year 2013-14. | James Zentner |
|----|---|---------------|

MISCELLANEOUS

- |    |   |                 |
|----|---|-----------------|
| 7. | Appointment of Boards                       |                 |
|    | a. Odessa Development Corporation           | Dist. 3         |
|    | b. Community Development Advisory Committee | Dist. 3         |
|    | c. Traffic Advisory Committee               | Dist. 2         |
|    | d. Cable Franchise Committee                | Dist. 2, 3, & 5 |
|    | e. Odessa Housing Finance Corporation       | Council         |
| 8. | Appointment of Officers. (551.074)          |                 |
|    | a. Board of Survey                          | Dist. 2 & 3     |
|    | b. Zoning Board of Adjustment               | Dist. 3 & Mayor |
| 9. | 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).