



(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 27, 2013
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Council member Combs
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner
- Permian Basin Fair Days – Rudy Franco
- IV. CONSENT AGENDA
- A. City Council minutes, August 13, 2013. Norma A. Grimaldo
- B. Consider authorizing the City of Odessa Police Department to Timothy Burton
accept a BJA Edward Byrne Memorial Justice Assistance Grant
(JAG) Program. (Resolution)
- C. Consider authorizing the Odessa Police Department to accept a Timothy Burton
STEP Speed, Intersection Traffic Control, and Seat Belt Grant.
(Resolution)
- D. Consider approval of the donation of two (2) animal control Timothy Burton
response trucks and related equipment to Ector County for law
enforcement purposes related to animal control. (Resolution)
- E. Consider authorizing the Odessa Police Department to accept a Tim Burton
one year grant from the Attorney General's Office for a Crime
Victim Liaison. (Resolution)
- F. Consider approval of the request of Jack N. Mousa Ltd., owner, Randy Brinlee
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. 87th St. and E. Loop 338) (Ordinance - Second and Final
Approval)

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| G. | 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 - Second and Final Approval) | Randy Brinlee |
| H. | Consider an industrial district agreement with the owner of 23.2 acres located in Lot 1, Block 1, Pagewood Industrial Subdivision, 1st Filing, Ector County, Texas (Resolution) | Larry Long |
| I. | Consider an Ordinance amending Section 4-17-2 of the Video Gaming Ordinance. (Ordinance - Second & Final Approval) | Larry Long |
| J. | Consider revising the fee/rate structure at Ratliff Ranch Golf Links. (Ordinance - Second and Final Approval) | Steve Patton |
| K. | Consider renewal of contract for the purchase of irrigation supplies. | Vanessa Shrauner |
| L. | Consider renewal of contract for the purchase of Police Department uniforms. | Vanessa Shrauner |
| M. | Review and approve the City's Investment Policy and the Approved Brokers/Dealers & Financial Institutions List. (Resolution) | James Zentner |
| N. | Review monthly financial summary report for July 2013. | James Zentner |
| VI. | OTHER COUNCIL ACTION | |
| 1. | Consider purchase of refuse trucks. | Doug Hildebrand |

PUBIC HEARINGS

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| 2. | Open a public hearing to consider approval of the request of Precision Drilling Corp., owner, John Mason, representative, for original zoning of Planned Development-Light Industrial (PD-LI), Lot 5, Block 8, Leeco Industrial, 14th Filing (south of the intersection of IH-20 and Lufkin Rd.) (Ordinance - First Approval) | Randy Brinlee |
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| 3. | Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 21.21 ac. tract in Sections 21 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southwest corner of the intersection of Business IH-20 and proposed Faudree Rd.) (Ordinance - First Approval) | Randy Brinlee |
| 4. | Open a public hearing and consider regulating trailers allowed to park in certain zoning districts. (Public Hearing only) | Larry Long |
| 5. | Open a public hearing and consider regulating recreational vehicle parking. (Public Hearing only) | Larry Long |
| 6. | Open a public hearing for the red light traffic safety cameras. | Richard Morton |
| 7. | Open a public hearing and consider the synthetic drug ordinance. (Ordinance – First Approval) | Larry Long |
| 8. | Open a public hearing for the 2013-14 Annual Budget. | James Zentner |
| 9. | Open first public hearing on proposed tax rate. (Public Hearing only) | James Zentner |

ORDINANCES

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| 10. | Consider and take action on an Ordinance authorizing the issuance of City of Odessa, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013 in an aggregate principal amount not to exceed \$55,000,000; levy a tax and providing for the payment there of; authorizing the execution and delivery of a purchase contract relating to said bonds; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing the approval of an official statement; and enacting other provisions relating thereto. (First and final approval) | James Zentner |
| 11. | Consider approval of solid waste rate change. (Second and final approval) | James Zentner |

RESOLUTIONS

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| 12. | Consider approval of the budget and General Development Plan of the Odessa Development Corporation. | Charles Carlson |
| 13. | Remove from the table and consider the approval of the use of additional General Fund Revenues to fund one-time supplement budget requests for FY 2012-13. | Richard Morton |

MISCELLANEOUS

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| 14. | Appointment of Boards. | Dist. 3 |
| | a. Cable Franchise Committee | |
| 15. | Appointment of Officers. (551.074) | |
| | a. Board of Survey | Dist. 2 |
| | b. Zoning Board of Adjustment | Mayor |
| 16. | 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).