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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

September 24, 2013

6:00 P.M.

- I. INVOCATION
Pastor Terry Tamplen
Frist United Methodist Church
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
Council member McNeil
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Do the Write Thing Challenge – Blake Dominguez
Mayor Turner
- IV. CONSENT AGENDA
 - A. City Council minutes, September 10, 2013. Norma A. Grimaldo
 - B. Consider authorizing the City to accept a Federal Government grant to provide partial payment for bulletproof vests (Resolution) Timothy Burton
 - C. Consider amending Section 4-14-2 of the video gaming Ordinance. (Ordinance – second and final approval) Timothy Burton
 - D. Consider bid award for liquid aluminum sulfate for the Water Treatment Plant. Thomas Kerr
 - E. Consider bid award for 40% liquid ammonium sulfate for the Water Treatment Plant Thomas Kerr
 - F. Consider the request by Odessa Affordable Housing, Inc. for an extension of time to expend 2012 CDBG funds that were allocated for their Minor Repair program. (Resolution) Merita Sandoval
 - G. Consider renewal of janitorial services contract. Vanessa Shrauner
 - H. Review monthly financial summary report for August 2013. James Zentner
 - I. Consider approval of the Odessa Development Corporation annual contracts and any necessary budget amendments related to such contracts. (Resolution) James Zentner
- VI. OTHER COUNCIL ACTION
BID AWARD
 - 1. Consider the bid award of City contract (Job No. 110171-20) to construct C.I.P. Water & Sewer Line Improvements Phase 11A, Section 15 South. Matt Squyres

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2. Consider the bid award to City contract Job No. 120651-21 & 120661-22, Water Main Extension Easterly Along Yukon Road & Faudree Road/ROW & Extension of Sewer Line "P" Along Faudree Road. Matt Squyres

PUBIC HEARINGS

3. Open a public hearing to consider approval of the request of DJK, Inc., owner, RSP Permian, lease/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of Old Bankhead Hwy. and S. Co. Rd. 1305) (Ordinance - first approval) Randy Brinlee
4. Open a public hearing to consider approval of the request of SJL Partners, owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 9.01 ac. tract in Section 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (south of the intersection of IH-20 and Faudree Rd.) (Ordinance - first approval) Randy Brinlee
5. Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, for original zoning of Planned Development-Light Industrial, Lot 6, Block 8, Leeco Industrial, 14th Filing and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR), Lots 7 and 12, Block 8, Leeco Industrial, 14th Filing (south of the intersection of IH-20 and Lufkin Rd.) (Ordinance - first approval) Randy Brinlee
6. Open a public hearing to consider approval of the request of Las Colinas Energy Partners, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Special Dwelling District (SPD) on approximately 5.15 ac. tract and original zoning of Office (O) on approximately 6.25 ac. tract in Sections 9 and 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast corner of the intersection of Eastridge Rd. and Parks Legado Rd.) (Ordinance - first approval) Randy Brinlee
7. Open a public hearing to consider amending Section 10-104(2)(c) of the Zoning Ordinance to regulate the parking or storing of certain commercial vehicles and trailers in certain zoning districts (Ordinance – second & final approval) Larry Long
8. Open a public hearing to consider amending Article 12-3 of the City Code of Ordinances by adding Section 12-3-14 entitled "Recreational Vehicle Parking" (Ordinance - second & final approval) Larry Long

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ORDINANCES

9. Consider levying the tax for the 2013 tax year. (second and final approval) James Zentner

RESOLUTION

10. Consider water contract with the City of Fort. Stockton. Richard Morton

MISCELLANEOUS

11. Appointment of Boards. Dist. 3
a. Cable Franchise Committee
12. Appointment of Officers. (551.074)
a. Building Board of Appeals Council
b. Planning and Zoning Commission Dist. 4
13. Evaluate performance of Council Appointees (551.074). Council
14. 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).