



(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

October 8, 2013

6:00 P.M.

- | | | |
|------|--|---|
| I. | INVOCATION | Pastor Phil Skelton
Living Word Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Bryant |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
Do the Write Thing Challenge-Blake Dominguez
Historic White Pool House Museum Day
White Cane Day

Economic Development Update-Guy Andrews | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Special City Council Minutes, September 17, 2013. | Norma A. Grimaldo |
| B. | Joint City Council Minutes with Fort Stockton City Council and
ODC, September 24, 2013. | Norma A. Grimaldo |
| C. | Joint City Council Minutes with ODC, September 24, 2013. | Norma A. Grimaldo |
| D. | City Council Minutes, September 24, 2013. | Norma A. Grimaldo |
| E. | Consider the purchase of 34 sets of personal protective
equipment. (Resolution) | Roger Boyd |
| F. | Consider an expenditure for an annually renewable support
agreement for the City's radio system. | Leisha Meine-Bailey |
| G. | Consider renewal of annual Sungard HTE software support. | Leisha Meine-Bailey |
| H. | Consider approval of the request of DJK, Inc., owner, RSP
Permian, leasee/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-Second and
Final Approval) | Randy Brinlee |



COUNCIL AGENDA

October 8, 2013

Page 2

- | | | |
|----|---|---------------|
| I. | 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-Second and Final Approval) | Randy Brinlee |
| J. | Consider approval of the request of Apollo Perforators, Inc., owner, for original zoning of Planned Development-Light Industrial, Lot 6, Block 8, Leeco Industrial, 14 th Filing and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR), Lots 7 and 12, Block 8, Leeco Industrial, 14 th Filing (south of the intersection of IH-20 and Lufkin Rd.) (Ordinance-Second and Final Approval) | Randy Brinlee |
| K. | 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-Second and Final Approval) | Randy Brinlee |
| L. | Consider authorizing the City of Odessa to receive the Emergency Management Performance Grant in the sum of \$79,286.45 from the Texas Department of Public Safety – Texas Division of Emergency Management. (Resolution) | Roger Boyd |
| M. | Consider accepting funding in the form of equipment from the State Homeland Security Grant Program FY12 Grant Program. | Roger Boyd |
| N. | Consider authorizing the city to accept \$10,130.40 from the Texas "J" RAC 2013 EMS/Trauma Care System funds. (Resolution) | Roger Boyd |
| O. | Consider purchase of Zoll cardiac monitors. | Roger Boyd |
| P. | Consider an industrial district agreement with the owner of 37.90 acres situated in Section 25, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas. (Resolution) | Larry Long |

Q. Consider authorizing the exchange of property along Faudree Road and adjacent to Highway 191 located in Section 9, Block 41, T-2-S, T&P RR Co. Survey, Ector County, Texas, for drainage easements located in Section 3, Block 41, T-2-S, and Section 15, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Resolution) Larry Long

R. Consider award of bid for refuse containers and replacement bottoms. Matt Squyres

S. Consider renewal of contract for benefits claims administration software maintenance. Darrell E. Wells

V. OTHER COUNCIL ACTION

1. Consider the purchase of two (2) sweeper trucks for the Stormwater Department. Doug Hildebrand

2. Consider purchase of a lift truck. Doug Hildebrand

3. Consider purchase of an electric double pumper crack sealer. Doug Hildebrand

PUBLIC HEARING

4. Open a public hearing to consider approval of the request of Real Property Resources, Inc., owner for original zoning of Planned Development-Single Family (PD-SF) on approximately 54.2 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co., Survey, Ector Co., Texas (southeast of the intersection of E. 100th St. and Rainbow Dr.) (Ordinance-First Approval) Randy Brinlee

RESOLUTIONS

5. Consider granting a variance to Wings-N-More Restaurant, Richard Osborn, President of Wings-N-More, and Larry Lee, Agent, from the requirements of Section 4.2 of the City Code. Alison Burton

MISCELLANEOUS

6. Appointment of Boards
a. Cable Franchise Committee Dist. 3

7. Appointment of Officers. (551.074)
a. Building Board of Appeals
b. Planning and Zoning Commission Council
Dist. 4

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).