



(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  
NOVEMBER 26, 2013  
6:00 P.M.

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   | Pastor Don Norris<br>First Baptist Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Council member McNeil                     |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Mayor Turner                              |
| IV.  | CONSENT AGENDA   |   |
| A.   | City Council minutes, November 12, 2013.   | Norma A. Grimaldo                         |
| B.   | Consider approval of the request of Complex Community<br>Federal Credit Union, owner, to rezone from Multi-Family-Two<br>(MF-2) to Retail (R) approximately 1.2 ac. tract in the W. 158 ft.<br>of Lot 1, Block 14, Cielo Vista Addition, 7th Filing (northeast<br>corner of the intersection of W. 22nd St. and Linda Ave.)<br>(Ordinance - Second and Final Approval)   | Randy Brinlee                             |
| C.   | Consider approval of the request of SJL Partners, owner, for<br>original zoning of Planned Development-Light Industrial (PD-LI)<br>on approximately 125.5 ac. tract, original zoning of Planned<br>Development-Light Industrial-Drill Reservation (PD-LI-DR) on<br>approximately 4.3 ac. [two (2) tracts] and original zoning of<br>Planned Development-Light Industrial-Surface Drainage (PD-LI-<br>SD) on approximately 6.9 ac. tract in Sections 22 and 27, Block<br>41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (south of<br>the intersection of Faudree Rd. and IH-20) (Ordinance - Second<br>and Final Approval) | Randy Brinlee                             |
| D.   | Consider establishing a school zone and parking zones.<br>(Ordinance – Second and Final Approval)  | Hal Feldman                               |
| E.   | Consider authorizing the conveyance of the City's interest in tax<br>delinquent property located in the 1300 block of East 2nd Street.<br>(Resolution)   | Larry Long                                |
| F.   | Consider providing for only one City Council meeting for the<br>month of December 2013. (Resolution)   | Larry Long                                |

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| G.  | Consider amending the City Code of Ordinances Chapter 12, entitled "Traffic and Vehicles", by adding Article 12-6, entitled "Automated Traffic Signal Enforcement" (Ordinance - 2nd & Final Approval) | Larry Long          |
| H.  | Consider amending Chapter 6 of the City Code (Health and Sanitation), by amending Article 6-6 (Food Establishments) to regulate mobile food establishments. (Ordinance - 2nd & Final Approval)        | Larry Long          |
| I.  | Consider proposal award for a five (5) year contract for transit management services.   | Matt Squyres        |
| J.  | Consider renewal of stop loss insurance.  | Darrell Wells       |
| K.  | Consider renewal of Excess Workers' Compensation insurance with Safety National Casualty Corporation.   | Darrell Wells       |
| L.  | Consider renewal of Public Entity Liability Insurance with States Risk Retention Group.   | Darrell Wells       |
| M.  | Consider renewal of contract for property insurance with TML intergovernmental Risk Pool.   | Darrell Wells       |
| N.  | Consider renewal for long term disability insurance.  | Darrell Wells       |
| O.  | Consider renewal for Group Life Insurance, AD&D coverage and Retiree Life Insurance.  | Darrell Wells       |
| P.  | Consider necessary signatures in connection with Municipal Court City Funds. (Resolution)   | Kathryn Wells-Vogel |
| Q.  | Review monthly financial summary report for September 2013.   | James Zentner       |
| VI. | OTHER COUNCIL ACTION  |                     |
|     | RESOLUTION  |                     |
| 1.  | Consider the approval of a budget for the Certificates of Obligation Series 2013 bond proceeds.   | Richard Morton      |
|     | MISCELLANEOUS   |                     |
| 2.  | Appointment of Boards.  | Council             |
|     | a. Consider appointing officers and members to the Comprehensive Master Plan Committee  |                     |



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3. Appointment of Officers. (551.074)
  - a. Building Board of Appeals
  - b. Planning and Zoning Commission

Council  
Dist. 4
  
4. 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).