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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
December 10, 2013  
6:00 P.M.

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | INVOCATION   | Pastor Jimmy Braswell<br>Home Hospice |
| 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 McNeil                  |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Mayor Turner                          |
| IV.  | CONSENT AGENDA   |                                       |
| A.   | City Council Minutes, November 26, 2013.   | Norma A. Grimaldo                     |
| B.   | Consider interlocal agreements with Ector County, Ector County<br>Independent School District, University of Texas at Permian<br>Basin, Odessa College and Medical Center Hospital District to<br>share the City's public safety CAD/RMS and radio systems.<br>(Resolution)  | Leisha Meine-Bailey                   |
| C.   | Consider purchase of self-contained breathing apparatus.<br>(Resolution)   | Roger Boyd                            |
| D.   | Consider purchase of athletic field lighting.  | Steve Patton                          |
| E.   | Review monthly financial summary report for October 2013.  | James Zentner                         |
| F.   | Consider authorizing extensions of the industrial district<br>agreements for Elliott Partners (formerly Woolley Tool) Industrial<br>District; Southwestern Bell Industrial District; Compressor<br>Components Industrial District; BJ Titan Services (now Baker<br>Hughes) Industrial District; and Odessa Concrete Supply<br>(formerly Gemini Industries) Industrial District. (Resolution) | Larry Long                            |
| V.   | OTHER COUNCIL ACTION<br><br>PUBLIC HEARINGS  |                                       |
| 1.   | Open a public hearing to consider approval of the request of<br>Mercer Holdings Corp., owner, for original zoning of Light<br>Commercial (LC) on approximately 57 ac. tract in Sections 39<br>and 46, Block 42, T-2-S, T&P Ro. Co. Survey, Ector Co., Texas<br>(southeast of the intersection of US Hwy. 385 and IH-<br>20)(Ordinance-First Approval)  | Randy Brinlee                         |



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2. Open a public hearing to consider approval of the request of Randy Brinlee  
Wyly & Fredna Brown Family Partnership, Ltd., owner, RSP  
Permian LLC, leasee, for original zoning of Future  
Development-Drill Reservation (FD-DR) on approximately 3.1  
ac. [two(2) tracts] in Sections 3 and 4, Block 41, T-2-S, T&P Ry.  
Co. Survey, Ector and Midland Co., Texas (northeast of the  
intersection of Faudree Rd. and Estates Dr.) (Ordinance-First  
Approval)

ORDINANCE

3. Consider amending Article 1-5 of the City Code entitled Leisha Meine-Bailey  
"Departments", changing section 1-5-8 "Department of  
Information Services" to "Department of Information  
Technology". (First approval)
4. Consider amending Article 5-3 of the City Code Fire Prevention Alison Burton  
Code to reflect the adoption of the 2012 International Fire Code
5. Remove from table and consider amending the City Code of Larry Long  
Ordinances Chapter 12, entitled "Traffic and Vehicles", by  
adding Article 12-6, entitled "Automated Traffic Signal  
Enforcement" (Ordinance - 2nd & Final Approval)

MISCELLANEOUS

6. Appointment of Boards  
a. Parks and Recreation Advisory Board Dist. 1 & 2  
b. Comprehensive Master Plan Council
7. Appointment of Officers. (551.074)  
a. Building Board of Appeals Council  
b. Planning and Zoning Commission Dist. 4  
c. Ector County Appraisal District Council
8. Consider the acquisition of property for economic revitalization. Richard Morton  
(551.072)
9. Consider the Fourth Amendment to Summit Texas Clean Richard Morton  
Energy Economic Development Agreement, Its Exhibit A  
Irrevocable Guarantee Agreement, and the Delineation of Draw  
Conditions. (Resolution) (551.087)

10. 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).

