

(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
JANUARY 14, 2014
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
- ECISD School Board Month | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council minutes, December 10, 2013. | Norma A. Grimaldo |
| B. | Consider approval of the annual Microsoft Enterprise purchase and support agreement. | Leisha Meine-Bailey |
| C. | Consider amending Article 1-5 of the City Code entitled "Departments", changing section 1-5-8 "Department of Information Services" to "Department of Information Technology". (Ordinance – Second & Final Approval) | Leisha Meine-Bailey |
| D. | Consider authorizing the Odessa Police Department to apply for a 2015 STEP Speed, Intersection Traffic Control and Seatbelt Grant. (Resolution) | Tim Burton |
| E. | Consider approval of the request of 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 - Second and Final Approval) | Randy Brinleee |
| F. | Consider approval of the request of Mercer Holdings Corp., owner, for original zoning of Light Commercial (LC) on approximately 57 ac. tract in Sections 39 and 46, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of US Hwy. 385 and IH-20) (Ordinance - Second and Final Approval) | Randy Brinlee |
| G. | Consider an industrial district agreement with the owner of 7.00 acres located in Section 25, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas. (Resolution) | Larry Long |

- H. Consider the purchase of a single turner valve maintenance trailer. Thomas Kerr
- I. Consider Amending Article 5-3 of the City Code Fire Prevention Code to reflect the adoption of the 2012 International Fire Code. (Ordinance – Second and Final Approval) Al Mata
- J. Consider amending Article 1-5 of the City Code entitled “Departments”, adding section 1-5-15 “Department of Community Development”. (Ordinance – First and second approval) Merita Sandoval
- K. Consider annual bid award for street crack sealing compound material. Matt Squyres
- L. Consider rejecting the bid to the Sherwood Park Community Center renovations. Matt Squyres
- M. Review monthly financial summary report for November 2013. James Zentner
- N. Consider accepting the donation of property from Ector County Independent School District (ECISD) by intergovernmental agreement for the public purpose of providing affordable housing and authorizing a purchase contract between the City and the Developer for the transfer of property (Resolution) Larry Long
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. Open a public hearing to consider approval of the City of Odessa, owner, Devon Energy, leasee, to rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) approximately 2.2 ac. tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of S. Dixie Blvd.) (Ordinance - First Approval) Randy Brinlee
2. Open a public hearing to consider approval of the request of the City of Odessa, owner, Occidental Permian Ltd., leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 3.2 ac. tract in Section 30, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (south of the intersection of W. 8th St and Ave. F) (Ordinance - First and Final Approval) Randy Brinlee

3. Open a public hearing to consider approval of the request of Randy Brinlee
2012 Cross B, LLC, owner, for original zoning of Special Dwelling District (SPD) on approximately 60 ac. tract and rezone from Future Development-Drill Reservation (FD-DR) to Special Dwelling District (SPD) approximately 2.1 ac. tract in Section 45, Block 41, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of proposed Chisolm Ranch Road and Deer Creek Ranch Road) (Ordinance - First Approval)

MISCELLANEOUS

4. Appointment of Boards
a. Animal Shelter Advisory Committee Council
b. Comprehensive Master Plan Council
5. 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)