

(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
FEBRUARY 25, 2014
6:00 P.M.

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|------|---|-----------------------------------|
| I. | INVOCATION | Rabbi Holly Conn
Temple Bethel |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | City Council minutes, January 28, 2014. | Norma A. Grimaldo |
| B. | Consider authorizing Odessa Fire Rescue to apply for the 2017
Emergency Management Performance Grant (EMPG) Second
and Final Approval) | Roger Boyd |
| C. | Consider the purchase of traffic signal central software. | Hal Feldman |
| D. | Consider purchase of motorized equipment. | Doug Hildebrand |
| E. | Consider bid award for laboratory supplies. | Thomas Kerr |
| F. | Consider Award of Bid for purchase of a backhoe for Water
Distribution/Wastewater Collection Division. | Thomas Kerr |
| G. | Consider approval to provide support for the New Odessa
Senior Housing, Ltd.'s application to the Texas Department of
Housing and Community Affairs for 2014 Low Income Housing
Tax Credit application. (Resolution) | Merita Sandoval |
| H. | University of Texas of the Permian Basin interlocal cooperation
contract for street services. (Resolution) | Matt Squyres |
| I. | Consider contract renewal for supplies and medications as
required by the Family Health Clinic". | Phillip Urrutia |
| J. | Recommend adoption of The Family Health Project, Revision
January 1, 2014 and extension of contracts with affiliated server
contractor. (Resolution) | Darrell Wells |
| K. | Review monthly financial summary report for January 2014. | Felicia Nzere |

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- L. Consider the purchase of approximately 0.253 acres of land located in Section 18, Block 42, T-2-S, City of Odessa, Ector County, Texas (Resand olution) Thomas Kerr

VI. OTHER COUNCIL ACTION

BID AWARD

1. Consider award of bid to City job #130211-31, Grandview Ave. Reconstruction from University Blvd. to 42nd Street. Matt Squyres
2. Consider award of bid to city job #110172-20, CIP Water and Sewer Line replacements, Phase 11B, Section 15 South. Matt Squyres

PUBLIC HEARING

3. Open a public hearing to 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 6.4 ac. [four (4) 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). Randy Brinlee

MISCELLANEOUS

4. Appointment of Boards.
A. Community Development Advisory Committee Dist. 2
B. Parks and Recreation Advisory Board Dist. 5
C. Animal Shelter Advisory Committee 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).