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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
APRIL 8, 2014  
6:00 P.M.

- |      |                                                                                                                                                                                                                                                                                                                              |                                                        |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| I.   | INVOCATION                                                                                                                                                                                                                                                                                                                   | Pastor Brandon Pugh<br>First United Pentecostal 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.                                                                                                                                                                                            | Councilmember Graff                                    |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Safe Digging Month – Doug Meeks<br>- National Fair Housing Month – Merita Sandoval                                                                                                                                                                                              | Mayor Turner                                           |
| IV.  | CONSENT                                                                                                                                                                                                                                                                                                                      |                                                        |
| A.   | Consider City Council minutes, March 25, 2014.                                                                                                                                                                                                                                                                               | Norma A. Grimaldo                                      |
| B.   | Appointment of Emergency Management Coordinator.<br>(Resolution)                                                                                                                                                                                                                                                             | Sam Jordan                                             |
| C.   | Consider amending City of Odessa Code of Ordinances Article 6-6 “food establishments”, by amending sections 6-6-1, “definitions”, section 6-6-4 “supplemental rules”, section 6-6-32 “application; inspection of premises; fee; and adding section 6-6-6, entitled “mobile food establishments”. (Second and Final approval) | Larry Long                                             |
| D.   | Consider necessary signatures in connection with City Funds.<br>(Resolution)                                                                                                                                                                                                                                                 | Felicia Nzere                                          |
| E.   | Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution)                                                                                                                                                                                                                       | Felicia Nzere                                          |
| F.   | Consider renewal of supply agreement for the purchase of miscellaneous valves and fittings.                                                                                                                                                                                                                                  | Phillip Urrutia                                        |
| G.   | Consider contract renewal for the purchase of brass and copper valves and fittings.                                                                                                                                                                                                                                          | Phillip Urrutia                                        |
| H.   | Consider renewal agreement with JPM Chase.                                                                                                                                                                                                                                                                                   | Phillip Urrutia                                        |
| I.   | Consider service agreement with Medical Center Hospital as a provider for City of Odessa. (Resolution)                                                                                                                                                                                                                       | Darrell Wells                                          |
| J.   | Consider authorizing agreements for the pro-rated reimbursement of the cost of paving the west half of Parks Legado Road (Resolution)                                                                                                                                                                                        | Yervand Hmayakyan                                      |

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider contract award for 2014 sealcoat. Hal Feldman

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Cadence Development, LP (Bob Ruggio), owner, for original zoning of Special Dwelling District (SPD) on an approximately 46.60 ac. tract, original zoning of Retail (R) on an approximately 2.00 ac. tract, a request to rezone an approximately 6.90 ac. tract from Office (O) to Special Dwelling District (SPD), and a request to rezone an approximately 1.40 ac. tract from Neighborhood Service (NS) to Special Dwelling District (SPD) in Sections 10 and 11, Block 41, T-2-S, T&P RR. Co. Survey, Odessa, Midland County, Texas (northeast of the intersection of Mission Blvd. and Dorado Dr.) (Ordinance - First Approval) Randy Brinlee

ORDINANCES

3. Consider abandonment of portion of street right-of-way and alley right-of-way in CIELO VISTA ADDITION, Odessa, Ector County, Texas. First Approval) Yervand Hmayakyan

MISCELLANEOUS

4. Appointment of Boards
- a. Community Development Advisory Committee District 2
  - b. Citizens Golf Advisory Committee Mayor
  - c. Traffic Advisory Committee Dist. 3
  - d. Historic Preservation Commission Council
  - e. Tax Incentive 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)