

(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

APRIL 22, 2014

6:00 P.M.

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| I. | INVOCATION | Pastor Luis R. Lopez
VFW |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Combs |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
National Tourism Week – Linda Sweatt
National Community Development Week
Buddy Poppy Month – Luis Lopez
German Exchange Students | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | City Council minutes, April 8, 2014. | Norma A. Grimaldo |
| B. | 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 - Second and Final Approval) | Randy Brinlee |
| C. | Consider authorizing the City to apply for a Federal Government Grant to provide partial payment for bulletproof vests. (Resolution) | Tim Burton |
| D. | Consider Gulf Coast Waste Disposal Authority Agreement for a study of industrial water in the Permian Basin. (Resolution) | Richard Morton |
| E. | Consider purchase of motorgrader. | Doug Hildebrand |
| F. | Consider Abandonment of portion of street right-of-way and alley right-of-way in CIELO VISTA ADDITION, Odessa, Ector County, Texas. (Ordinance - Second and Final Approval) | Hal Feldman |
| G. | Consider bid award for algicide for the Water Treatment Plant. | Thomas Kerr |
| H. | Consider an amendment of the Economic Development Performance and Program Grant Agreement for the Parks Legado Town Center. (Resolution) | Richard Morton |

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- I. Consider bid award for the completion of ten water wells drilled to provide irrigation water at ten park sites. Steve Patton
- J. Consider rejection of bids for automotive vehicles. Phillip Urrutia
- K. Review monthly financial summary report for March 2014. Felicia Nzere
- L. Consider purchase of four lots in Block 42, Original Town for land consolidation. (Resolution) Larry Long

VI. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider approval of the request of The Morrison Group, owner, for original zoning of Planned Development-Housing (PD-H) on approximately 2.2 ac. tract of land and original zoning of Planned Development-Housing-Surface Drainage (PD-H-SD) on approximately 1 ac. [two (2) tracts] in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of Bastrop Dr. and Old Course Rd.) (Ordinance - First Approval) Randy Brinlee
- 2. Open a public hearing to consider the limousine franchise renewal of Aaron Alvarado d/b/a First Choice Limousine (Ordinance - First Approval) Larry Long

ORDINANCE

- 3. Consider authorizing the abandonment of portions of Nelson Avenue, Power Street and alley right-of-way. (First Approval) Hal Feldman

RESOLUTION

- 4. Consider accepting a donation of trees from TXU Energy sponsored "Committed to Community Growth Program". Steve Patton
- 5. Consider authorization to proceed with voluntary annexation of Industrial Districts 2, 3, and 4; voluntary annexation of Halliburton, Elliot Partners, AZ Industrial Group, Odessa Concrete Supply, Southwestern Bell, BJ Titan Services, and Compressor Components Industrial Districts; and if we cannot proceed with voluntary annexation, consider authorization to proceed with involuntary annexation of these Industrial Districts. Larry Long
- 6. Consider a proposal agreement for the prorated tax for Family Dollar for fiscal year 2013. Larry Long

7. Consider economic development termination and release agreement with Precision Lining Systems, LLC, Et Al. Larry Long

MISCELLANEOUS

8. Appointment of Boards.
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| A. Community Development Advisory Committee | Dist. 2 |
| B. Citizens Golf Advisory Committee | Mayor |
| C. Traffic Advisory Committee | District 3 |
| D. Historic Preservation Commission | Council |
9. 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).