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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
MAY 13, 2014  
6:00 P.M.

- I. INVOCATION  
Pastor Lyndel Lee  
Tanglewood 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 Carrasco
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS  
- Keep Odessa Beautiful Award – Atmos Energy  
Mayor Turner
- IV. CONSENT
- A. Consider City Council minutes, April 22, 2014.  
Norma A. Grimaldo
- B. 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 - Second and Final Approval)  
Randy Brinlee
- C. Consider purchase and outfitting of Fire/Rescue vehicles.  
Doug Hildebrand
- D. Consider the limousine franchise renewal of Aaron Alvarado  
d/b/a First Choice Limousine (Ordinance - Second and Final  
Approval)  
Larry Long
- E. Consider donation of vehicle. (Resolution)  
Phillip Urrutia
- F. Consider authorizing the abandonment of portions of Nelson  
Avenue, Power Street and alley right-of-way (Ordinance -  
Second and Final Approval)  
Hal Feldman
- V. OTHER COUNCIL ACTION
- 1. Consider automotive vehicle purchase.  
Doug Hildebrand
- BID AWARD
- 2. Remove from the table and consider award of contract for 2014  
sealcoat.  
Hal Feldman

PUBLIC HEARING

3. Open a public hearing and consider approval of a taxicab franchise for Lupe Moore, d/b/a A-1 Taxi (Ordinance - First Approval) Larry Long
4. Open a public hearing to consider approval of the request of Cardinal Homes, Inc., owner, to rezone from Retail-Drill Reservation (R-DR) to Retail (R) on an approximately 3.1 ac. tract in Section 20, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas (southwest of the intersection of University Boulevard and Coahuila Road) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

5. Consider and take action on an Ordinance authorizing the issuance of City of Odessa, Texas, general obligation refunding bonds in an aggregate principal amount not to exceed \$11,600,000; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a paying agent/registrar agreement and an escrow agreement; authorizing the approval of an official statement; and enacting other provisions relating thereto. Konrad Hildebrandt

RESOLUTION

6. Consider the Crisis Center lease agreement. Larry Long
7. Remove from the table and consider an amendment of the Economic Development Performance and Program Grant Agreement for the Parks Legado Town Center. Larry Long

MISCELLANEOUS

8. 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. Odessa Development Corporation Dist. 1 & 2
9. Appointment of officers.
  - a. Colorado River Municipal Water District Council
  - b. Odessa Housing Authority Mayor
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)