

(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

JUNE 10, 2014

6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor Don Norris
First 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
- Odessa Fire/Rescue ISO Class 2 Rating – Jesse
Williams | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council minutes, May 27, 2014. | Norma A. Grimaldo |
| B. | Consider approval of the request of My Community Federal
Credit Union, owner, to rezone from Neighborhood Services
(NS) to Retail (R) on Lot 2, Block 3, Leeco Addition, 2nd Filing
(southeast corner of Billy Hext and Tres Hermanas) (Ordinance
-- Second and Final Approval) | Randy Brinlee |
| C. | Consider automotive vehicle purchase. | Doug Hildebrand |
| D. | Consider purchase of Lots 11 and 12, Block 42, Original Town,
for land consolidation (Resolution) | Larry Long |
| E. | Consider repeal of City Code Section 4-10-244. (Ordinance–
Second and Final Approval) | Larry Long |
| F. | Consider authorizing the exchange of approximately 1.021
acres of land located in Section 9, Block 41, T-2-S, T&P RR.
Co. Survey, Ector County, Texas, for approximately 1.28 acres
of land located in Section 9, Block 41, T-2-S, T&P RR. Co.
Survey, Ector County, Texas (Resolution) | Larry Long |
| G. | Consider first amendment of economic development program
Agreement with Odessa Hispanic Chamber of Commerce.
(Resolution) | Raymond Chavez |
| H. | Consider ODC grant agreement with Permian Basin Food Bank,
d/b/a, West Texas Food Bank. (Resolution) | Libby Campbell |
| I. | Authorizing the abandonment of alley right-of-way for expansion
of the Ector County Cemetery. (Resolution) | Hal Feldman |

V. OTHER COUNCIL ACTION

BID AWARD

1. Bid award for the Lawndale Community Center renovations. Hal Feldman

PUBLIC HEARING

2. Open a public hearing to consider amending the City of Odessa Zoning Ordinance Sections 12-102-6 and Section 12-112 relating to ground sign height freestanding sign clearance and location of a sign related to side property line. (Ordinance - First Approval) Randy Brinlee

MISCELLANEOUS

3. Consider appointment of Deputy City Secretary. Council
4. Appointment of Boards
- a. Community Development Advisory Committee District 2 & 4
 - b. Traffic Advisory Committee Dist. 3 & 4
 - c. Historic Preservation Commission Council
 - d.
5. Appointment of officers.
- a. Board of Survey Dist. 1, 4 & Mayor
 - b. Zoning Board of Adjustment Dist 4, 5 & Mayor
6. 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)