(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
JULY 8, 2014
6:00 P.M.

I. INVOCATION
Chaplain Roy Jones

II. PLEDGE AND TEXAS PLEDGE
Councilmember Combs
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
Mayor Turner

IV. CONSENT

A. Consider City Council minutes, June 24, 2014.
Norma A. Grimaldo

B. Consider approval of the request of DJK, Inc., owner, Franklin
Land Associates, LLC, optionee, to rezone from Office (O) to
Retail (R) on an approximately 4.4 acre tract out of Section 10,
Block 41, T-2-S, T&P Ry. Co., Midland County, Texas
(northwest of the intersection of N. Faudree Rd. and East Ridge
Rd.) (Ordinance - Second and Final Approval)
Randy Brinlee

C. Consider approval of the request of DJK, Inc., owner, to rezone
from Light Commercial (LC) to Planned Development-Light
Industrial (PD-LI) on Lot 1, Block 1, West Terminal Addition, 1st
Filing (southeast corner of the intersection of Hwy. 191 and
Yukon Rd.) (Ordinance - Second and Final Approval)
Randy Brinlee

D. Consider approval of the request of LCA, owner, for original
zoning of Retail (R) on approximately 0.52 ac. tract in Section 9,
(southeast of the intersection of Billy Hext Rd. and Tres
Hermanas Blvd.) (Ordinance - Second and Final Approval)
Randy Brinlee

E. Consider approval of the request of WFDR Partnership LTD,
owner, for original zoning of Light Commercial (LC) on
approximately 84 ac. tract in Section 3, Block 41, T-2-S, T&P
Ry. Co. Survey, Midland Co., Texas (northeast corner of the
intersection of Hwy. 191 and Castlegate Ln.) (Ordinance -
Second and Final Approval)
Randy Brinlee

F. Consider approval of the request of The Wyly & Fredna Brown
Family Partnership Ltd., owner, for original zoning of Planned
Development-Single Family-One (PD-SF-1) on approximately
74 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey,
Ector Co., Texas (vicinity of proposed Lamplite Ln. and
proposed Rhine Rd.) (Ordinance - Second and Final Approval)
Randy Brinlee
G. Consider purchase of truck bodies.  

H. Amending Chapter 4 of the City Code of Ordinances, entitled “Business Regulations, by amending section 4-6-1 and adding section 4-6-9 to revise and update the regulation of Itinerant Vendors, Peddlers, Solicitors, and Canvassers. (Ordinance – Second and Final Approval) 

I. Consider a resolution authorizing a consultant services agreement (CSA) with Karen McCord. (Resolution) 

J. Review and approve the City’s “Procedures for Post-Issuance Compliance Policy.” (Resolution) 


L. Consider approving a temporary lease agreement with the Odessa Chamber of Commerce. (Resolution) 

V. OTHER COUNCIL ACTION 

1. Consider contracting with US Bronco Services for the installation of residential meters with AMI technology and associated costs.  

BID AWARD 

2. Consider bid award for the ECUD Master Meter improvements. 

PUBLIC HEARING 

3. Open a public hearing to consider approval of the request of Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 37.96 acre tract in Section 34, Block 42, T-1-S, T&P RR Co. Survey, Ector County, Texas (east of the intersection of Cabrito Drive and East 91st Street) (Ordinance - First Approval) 

4. Open a public hearing to consider approval of the request of Apollo Perforators, owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 49.6 acres and Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 3.7 acres in Sections 21 and 22, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (northwest of the intersection of Groening Street and Faudree Road) (Ordinance - First Approval)
ORDINANCE

5. Adopt a change to Atmos Gas Franchise Agreement. (First Approval) 
   Richard Morton

RESOLUTION

   Konrad Hildebrant

7. Consider an industrial district agreement with the owner of 50.00 acres located in Section 25, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas. 
   Larry Long

   Richard Morton

MISCELLANEOUS

9. Appointment of Boards
   a. Community Development Advisory Committee District 2
   b. Permian Basin Community Centers Council

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)