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CITY OF ODESSA - COUNCIL AGENDA

July 22, 2014

6:00 P.M.

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| I. | INVOCATION | Dr. Jimmy Braswell Home Hospice |
| II. | PLEDGE AND TEXAS PLEDGE Honor the Texas Flag, I pledge allegiance to Thee; Texas, one and indivisible. | Councilmember Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS Odessa Police Department Officers' Recognition – Chief Boyd | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council Minutes, July 8, 2014. | Norma A. Grimaldo |
| B. | 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 - Second and Final Approval) | Randy Brinlee |
| C. | 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 - Second and Final Approval) | Randy Brinlee |
| D. | Consider a resolution authorizing the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, and Seat Belt Grant. (Resolution) | Chief Burton |
| E. | Adopt a change to Atmos Gas Franchise Agreement. (Ordinance - Second and Final Approval) | Richard Morton |
| F. | Consider contracting for real estate services. | Merita Sandoval |

- G. Consider renewal of contract for the purchase of irrigation supplies. Phillip J. Urrutia
- H. Consider renewal of wrecker service contract. Phillip J. Urrutia
- I. Review Monthly Financial Summary Report June 2014. Konrad Hildebrant

V. OTHER COUNCIL ACTION

BID AWARD

- 1. Consider a bid award for the purchase and installation of playground equipment at Comanche Trail Park. Steve Patton

PUBLIC HEARING

- 2. Open a public hearing to consider approval of the request of DJK Inc., owner, RSP Permian, L.L.C., lessee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 7.4 acres in Section 2, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (north of the intersection of Dorado Drive and Mission Boulevard). (Ordinance - First Approval) Randy Brinlee
- 3. Open a public hearing to consider approval of the request of GMR, LLC, owner, for original zoning of Office (O) on approximately 10.8 acres in Section 9, Block 41, T-2-S, T&P RR Co. Survey, Ector County, Texas (northeast corner of Tres Hermanas Boulevard and San Machell Drive). (Ordinance - First Approval) Randy Brinlee
- 4. Open a public hearing to consider approval of the request of W. Harvey Sparkman, LLC, owner, LCA, agent, for original zoning of Light Industrial (LI) on approximately 9.9 acres in Section 40, Block 42, T-2-S, T&P RR Co. Survey, Odessa, Ector County, Texas (southwest of the intersection of West Interstate Highway 20 and South Crane Ave.). (Ordinance - First Approval) Randy Brinlee
- 5. Open a public hearing to consider approval of the request of Hospice House Foundation, Inc., owner, and Ector County Independent School District, optionee, to rezone from Planned Development-Retail (PD-R) to Multiple Family-Residence District-Two (MF-2) on Lots 1-3 and S 30' of 4, Block 18A of the Herbert Wight Addition (northwest corner of N. Sam Houston Ave. and W. 9th St.). (Ordinance - First Approval) Randy Brinlee

RESOLUTION

- 6. Consider ODC grant to U.T.P.B. for training facilities. Larry Long

7. Consider ODC grant to Odessa College for training facilities. Larry Long
8. Consider second contract with Gulf Coast Waste Disposal Authority for a study of industrial water in the Permian Basin. Larry Long
9. Consider an industrial district agreement with the owner of Lot 5, Block 2, Ranchland Addition, Ector County, Texas. Larry Long
10. Remove from table and consider the acceptance of a proposal from Pioneer Natural Resources USA, Inc. and authorizing a contract between City of Odessa and Pioneer Natural Resources USA, Inc. Tom Kerr

MISCELLANEOUS

11. Appointment of Boards.
 - a. Community Development Advisory Committee
 - b. Citizens Golf Advisory CommitteeDistrict 2 Mayor
12. 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).