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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 12, 2014

6:00 P.M.

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| I. | INVOCATION | Pastor Jeff Cleere
Chapel Hill Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee;
Texas, one and indivisible. | Councilmember McNeil |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council Retreat Minutes, July 21, 2014. | Norma A. Grimaldo |
| B. | Consider City Council Minutes, July 22, 2014. | Norma A. Grimaldo |
| C. | Consider approval of the request of DJK Inc., owner, RSP Permian, LLC, 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 - Second and Final Approval) | Randy Brinlee |
| D. | 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 Avenue). (Ordinance - Second and Final Approval) | Randy Brinlee |
| E. | 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 Street). (Ordinance - Second and Final Approval) | Randy Brinlee |

- F. 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 (southeast corner of Tres Hermanas Boulevard and San Machell Drive). (Ordinance - Second and Final Approval) Randy Brinlee
- G. Consider amending the appropriation of hotel-motel funds allocated to The University of Texas of the Permian Basin. (Resolution) Richard Morton
- H. Consider the approval of the use of additional General Fund Revenues to fund one-time supplemental budget requests for Fiscal Year 2014. (Resolution) Konrad Hildebrandt
- I. Consider the approval of the City of Odessa's 2014 Action Plan. (Resolution) Merita Sandoval
- J. Consider approval of the 2014-2015 budget for the Emergency Communication District of Ector County. (Resolution) Tim Burton
- K. Consider purchase of pavement marking materials. Hal Feldman
- L. Consider an industrial district agreement with the owner of Lot 16, Block 4, Marco Industrial Sites, Ector County, Texas. (Resolution) Larry Long
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Consider bid award for the Downtown Street Rehabilitation Phase I Project. Hal Feldman
- PUBLIC HEARING
2. Open a public hearing on the application of Wayne Metcalf Property for the City of Odessa's support of a Municipal Setting Designation over approximately 1.43 acres of property located at 2381 E. Interstate 20. Larry Long
- RESOLUTION
3. Consider a proposal to establish a maximum tax rate of \$0.475845 for Fiscal Year 2015. Konrad Hildebrandt

ORDINANCE

4. Consider calling the 2014 General City Election. Norma A. Grimaldo
(Ordinance - First and Final Approval)

MISCELLANEOUS

5. Appointment of Boards. Districts 1 & 4
a. Cable Franchise Committee Mayor
b. Citizens Golf Advisory Committee District 2
c. Community Development Advisory Committee Council
d. Odessa Housing Finance Corporation
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).