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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 26, 2014

6:00 P.M.

- I. INVOCATION
  
- II. PLEDGE AND TEXAS PLEDGE Councilmember Dewey Bryant  
Honor the Texas Flag, I pledge allegiance to Thee;  
Texas, one and indivisible.
  
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner  
Permian Basin Fair Proclamation – Steve Compton
  
- IV. CONSENT AGENDA
  - A. Consider City Council minutes, August 26, 2014. Norma A. Grimaldo
  
  - B. Consider approving a contract with Weaver and Tidwell, LLP, to provide auditing services. (Resolution) Konrad Hildebrandt
  
  - C. Review and approve the City's Investment Policy and the Approved Brokers/Dealers & Financial Institutions List. (Resolution) Konrad Hildebrandt
  
  - D. Consider authorizing the City of Odessa Police Department to accept a BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Resolution) Mike Gerke
  
  - E. Consider authorizing the Odessa Police Department to accept a one year grant from the Attorney General's Office for a crime victim liaison. (Resolution) Lou Orras
  
  - F. Consider bid award for refuse containers and replacement bottoms. Hal Feldman
  
  - G. Consider supporting Council member Barbara Graff as a candidate for Texas Municipal League President-Elect. (Resolution) Norma A. Grimaldo
  
  - H. Review monthly financial summary report for July 2014. Konrad Hildebrandt

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Ector County, owner, LCA, agent, for a specific use permit to allow a cemetery in a Light Commercial (LC) Zoning District, proposed Cemetery Subdivision, 2nd Filing (southeast corner of the intersection of S. Muskingum Ave. and Myrtle St.) (Ordinance - First Approval) Randy Brinlee
2. Open a public hearing to consider approval of the request of ICA Properties, Inc., owner, for original zoning of Multi-Family-One (MF-1) on approximately 26.9 ac. tract and original zoning of Retail (R) on approximately 3.2 ac. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southwest of the intersection of Mission Blvd. and proposed Dr. Emmett Headlee St.) (Ordinance - First Approval) Randy Brinlee
3. Open a public hearing for the FY 2015 annual budget. Konrad Hildebrandt
4. Open the first public hearing on the proposed tax rate. Konrad Hildebrandt

ORDINANCE

5. Consider an ordinance authorizing the abandonment and conveyance of approximately 600 square feet of alley right-of-way located in Block 46, Scharbauer Place 2nd Filing, Odessa, Ector County, Texas (First Approval) Alison Burton

RESOLUTION

6. Consider approval of the budget, administrative contracts and General Development Plan of the Odessa Development Corporation. Richard Browning
7. Consider supporting the application of Wayne Metcalf Property, to the Texas Commission on Environmental Quality for certification of a Municipal Setting Designation. Larry Long

ORDINANCE

8. Consider prohibiting the use of designated groundwater, for potable and irrigation purposes, from beneath Lots 9 and 10, and a 1.43 acre tract out of Lot 11, Block 2, Odessa Industrial Development Park located in Section Larry Long

36, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County,  
Texas, 2381 E. I-20. (First Approval)

MISCELLANEOUS

9. Appointment of Boards.
  - a. Community Development Advisory Committee District 2
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).