

(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

September 9, 2014

6:00 P.M.

- |      |   |  |
|------|---|--|
| I.   | INVOCATION  | Dr. Griffin Jones<br>CrossRoads Fellowship |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.   | Councilmember Graff                        |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Constitution Week – Edith Libson-Hardy   | Mayor Turner                               |
| IV.  | CONSENT   |  |
| A.   | Consider City Council minutes, August 26, 2014.   | Norma A. Grimaldo                          |
| B.   | Consider approval of the request of Ector County, owner, LCA,<br>agent, for a specific use permit to allow a cemetery in a Light<br>Commercial (LC) Zoning District, proposed Cemetery<br>Subdivision, 2nd Filing (southeast corner of the intersection of<br>S. Muskingum Ave. and Myrtle St.) (Ordinance - Second and<br>Final Approval)  | Randy Brinlee                              |
| C.   | Consider approval of the request of ICA Properties, Inc., owner,<br>for original zoning of Multi-Family-One (MF-1) on approximately<br>26.9 ac. tract and original zoning of Retail (R) on approximately<br>3.2 ac. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey,<br>Midland Co., Texas (southwest of the intersection of Mission<br>Blvd. and proposed Dr. Emmett Headlee St.) (Ordinance -<br>Second and Final Approval) | Randy Brinlee                              |
| D.   | Consider an agreement with Tiffany Collier for the purpose of a<br>polygraph examiner internship. (Resolution)  | Tim Burton                                 |
| E.   | Consider approval of an interlocal cooperation contract with the<br>University of Texas of the Permian Basin (UTPB) for street<br>services. (Resolution)  | Hal Feldman                                |
| F.   | Consider bid award for polymer for sludge dewatering at the<br>Bob Derrington Water Reclamation Plant.  | Tom Kerr                                   |
| G.   | Consider bid award for liquid aluminum sulfate for the Water<br>Treatment Plant.  | Tom Kerr                                   |
| H.   | Consider bid award for 40% liquid ammonium sulfate for the<br>Water Treatment Plant.  | Tom Kerr                                   |

- I. Consider purchase of replacement aerator discs for the Bob Derrington Plant. Tom Kerr
- J. Consider appropriation of funds in the Water and Sewer Construction Fund for industrial pump station improvements. Tom Kerr
- K. Consider appropriation of funds in the Water and Sewer Construction Fund for water supply and delivery infrastructure improvements. Tom Kerr
- L. Consider an ordinance 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 36, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, 2381 E. I-20. (Ordinance - Second and Final Approval) Larry Long
- M. 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 (Ordinance - Second and Final Approval) Larry Long
- V. OTHER COUNCIL ACTION
- 1. Consider the purchase of 60 police package Tahoes. Tim Burton
- 2. Consider ratifying the property tax revenue increase reflected in the FY 2015 annual budget. Konrad Hildebrandt
- PUBLIC HEARING
- 3. Open the second public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution) Konrad Hildebrandt
- 4. Open a public hearing to consider annexation to the City of Odessa of approximately 1671.37 acres of land out of Sections 20 and 29, Block 41, T-2-S, Ector County, Sections 25, 26, 31, 32, 35, 36 and 45, Block 42, T-2-S, Ector County; Sections 36, 37 and 38, Block 43, T-2-S, Ector County; and Section 15, Block 41, T-2-S, Midland County (First Public Hearing) Larry Long
- 5. Open a public hearing to consider approval of the request of Raul Vazquez, owner, Rosalinda Ramirez, leasee, for a specific use permit to allow an auto painting and body rebuilding shop in a Light Commercial (LC) Zoning District, E/125 of N/140, Block 66, Original Town (620 E. 2nd St.) (Ordinance - First Approval) Randy Brinlee

6. Open a public hearing to consider approval of the request of DJK, Inc., owner, RSP Permian, LLC, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 4.5 acres [two (2) sites] in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast and northwest of the intersection of Mission Blvd. and Dorado Dr.) (Ordinance - First Approval) Randy Brinlee
7. Open a public hearing to consider approval of the request of Brett Lawson, owner, LCA, consultant, for original zoning of Light Commercial (LC) on approximately 2.5 acres and original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.5 acres in Section 45, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of US Hwy. 385 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

8. Consider accepting the certification of unopposed candidates and cancelling the 2014 Municipal General Election scheduled for November 4, 2014. (First and final approval) Norma Grimaldo

RESOLUTION

9. Adopt the City of Odessa FY 2015 annual budget. Konrad Hildebrandt

MISCELLANEOUS

10. Appointment of Boards  
a. Community Development Advisory Committee District 2  
b. Permian Basin Airport Board Council
11. Appointment of Officers  
a. Building Board of Appeals Council  
b. Planning and Zoning Commission Dist. 2, 3 & 5  
c. Zoning Board of Adjustment Dist. 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)