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CITY OF ODESSA - COUNCIL AGENDA

September 23, 2014

6:00 P.M.

- I. INVOCATION OPD Chaplain Roy Jones
  
- II. PLEDGE AND TEXAS PLEDGE Council member Dean Combs  
Honor the Texas Flag, I pledge allegiance to Thee;  
Texas, one and indivisible.
  
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner  
Award of Financial Reporting Achievement - Konrad  
Hildebrandt  
Distinguished Budget Presentation Award - Konrad  
Hildebrandt
  
- IV. CONSENT AGENDA
  - A. Consider City Council minutes, September 9, 2014. Norma A. Grimaldo
  
  - B. Consider City Council minutes, September 16, 2014. Norma A. Grimaldo
  
  - C. 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 East 2nd Street). (Ordinance -  
Second and Final Approval) Randy Brinlee
  
  - D. Consider approval of the request of Brett Lossin, 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 County, Texas (southwest of  
the intersection of US Highway 385 and Crane Avenue).  
(Ordinance -Second and Final Approval) Randy Brinlee
  
  - E. 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 County, Texas (northeast and  
northwest of the intersection of Mission Boulevard and  
Dorado Drive). (Ordinance - Second and Final Approval) Randy Brinlee

- F. Consider purchase of fire rescue senior captain unit. John Alvarez
- G. Consider purchase of public safety radios. Sam Jordan
- H. Consider renewal of support agreement for the City's public safety radio system. Jana Walker
- I. Consider renewal of annual Sungard HTE software support. Jana Walker
- J. Consider renewal of janitorial services contract. Phillip J. Urrutia
- K. Consider renewal of contract for the purchase of liquid/gas chlorine. Phillip J. Urrutia
- L. Consider renewal of contract for automated fueling services. Phillip J. Urrutia
- M. Review monthly financial summary report for August 2014. Konrad Hildebrandt

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

- 1. 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. (Second Public Hearing) Larry Long
- 2. Open a public hearing to consider approval of the request of Bobby Cox Companies, owner, to rezone from Planned Development-Office (PD-O) to Special Dwelling District (SPD) approximately 9.6 acre tract of Lots 37 and 38, Block 15, Mission Green Estates, rezone from Future Development-Drill Reservation (FD-DR) to Special Dwelling District (SPD) approximately 2.5 acre tract and for original zoning of Special Dwelling District (SPD) on approximately 126.4 acre tract in Sections 10 and 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland County, Texas (southeast of the intersection of Mission Drive and Mission Boulevard). (Ordinance - First Approval) Randy Brinlee
- 3. Open a public hearing to consider approval of the request of Roberto Quintana, owner, for a specific use permit to allow an auto painting and body rebuilding shop in a Light Commercial (LC) Zoning District, Lots 1-4, Block 13, Anderson Subdivision (southeast corner of the intersection of West Clements Street and Broughton Avenue). (Ordinance - First Approval) Randy Brinlee

4. Open a public hearing and consider approval of a taxicab franchise for Khodiar Trade Investments, Inc. d/b/a Metro Taxi. (Ordinance - First Approval) Larry Long

5. Open a public hearing and consider approval of a taxicab franchise for Patrick Kirk d/b/a Imperial Taxi. (Ordinance - First Approval) Larry Long

ORDINANCE

6. Consider levying the tax for the 2014 tax year. (Ordinance - Second and Final Approval) Konrad Hildebrandt

RESOLUTION

7. Consider an extension of the Ector County Utility District water supply contract. Larry Long

MISCELLANEOUS

8. Appointment of Boards.  
a. Community Development Advisory Committee District 2

9. Appointment of Officers.  
a. Zoning Board of Adjustment Mayor

10. Evaluate performance of Council appointees. (551.074) Council

11. 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).