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CITY OF ODESSA - COUNCIL AGENDA

October 14, 2014

6:00 P.M.

I. INVOCATION

Moment of Silence for Midland Sheriff Deputy Sgt. Mike Naylor

II. PLEDGE AND TEXAS PLEDGE

Honor the Texas Flag, I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

Councilmember
Carrasco

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- Pink the Basin – Betsy Triplett-Hurt
- White Cane Day – Susan Butler
- Code Enforcement Awareness Month – Darlene Mays

Mayor Turner

IV. CONSENT

A. Consider City Council minutes, September 23, 2014.

Norma A. Grimaldo

B. 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 ac. 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 ac. tract and for original zoning of Special Dwelling District (SPD) on approximately 126.4 ac. tract in Sections 10 and 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southeast of the intersection of Mission Dr. and Mission Blvd.) (Ordinance – Second and Final Approval)

Randy Brinlee

C. Consider authorizing the City of Odessa Police Department to accept Texas Law Enforcement Officer Standards Education funds (LEOSE). (Resolution)

Tim Burton

D. Consider authorizing the City of Odessa Police Department Animal Control to apply for a Mason Foundation grant. (Resolution)

Mike Gerke

E. Consider purchase of truck outfitted with lift.

Doug Hildebrand

F. Consider purchase of various motorized equipment.

Doug Hildebrand

G. Consider approval of Toro motorized equipment for the golf course and Parks Department.

Doug Hildebrand

- H. Consider authorizing the City to accept \$9,164 from the Texas “J” RAC 2014 EMS/Trauma Care System funds. (Resolution) Glen Hogue
- I. Consider authorizing the City of Odessa Fire/Rescue Fire Marshal to accept Texas Law Enforcement Officer Standards Education funds (LEOSE). (Resolution) Al Mata
- J. Consider approval of a taxicab franchise for Khodiar Trade Investments, Inc. d/b/a Metro Taxi. (Ordinance - Second and Final Approval) Larry Long
- K. Consider approval of a taxicab franchise for Patrick Kirk d/b/a Imperial Taxi. (Ordinance – Second and Final Approval) Larry Long
- L. Consider the purchase of athletic field lighting. Steve Patton
- M. Consider proposal award for a three year contract to provide marketing and advertising services for Ratliff Ranch Golf Links. Steve Patton
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Consider bid award for the East Side drainage channel improvements. Hal Feldman
2. Consider bid award to prepare and apply swimming pool paint to the pool surface interior at Sherwood and Woodson Family Aquatic Centers. Steve Patton
- PUBLIC HEARING
3. Open a public hearing to consider approval of the request of Tres Legado Land Co. LLC and BDC Family Ltd. Partnership, owners, for original zoning of Light Commercial (LC) on approximately 1.6 ace tract and original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Tres Hermanas Blvd. and De Morado Dr.). (Ordinance - First Approval) Randy Brinlee
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. (Ordinance - First Approval) Larry Long

5. Open a public hearing to consider the limousine franchise renewal of Frank Nastase, d/b/a Basin Limousine. (Ordinance - First Approval) Larry Long
6. Open a public hearing to consider creating Reinvestment Zone No. 7. (Ordinance - First Approval) Larry Long

ORDINANCE

7. Consider abandonment of a portion of alley right-of-way located in Block 49, Scharbauer Place 2nd Filing, Odessa, Ector County, Texas. (First and Final Approval) Hal Feldman
8. Consider amending Article 1-1-9 (e) (5) of the City Code of Ordinances to change "Neighborhood Development Services" to "Code Enforcement" to reflect the division's name change. (First Approval) Merita Sandoval

MISCELLANEOUS

9. Appointment of Boards
 - a. Community Development Advisory Committee District 2
10. Appointment of Officers
 - a. Zoning Board of Adjustment Mayor
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)