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CITY OF ODESSA - COUNCIL AGENDA

October 28, 2014

6:00 P.M.

- |      |   |   |
|------|---|---|
| I.   | INVOCATION  | Pastor Don Norris<br>First Baptist Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee;<br>Texas, one and indivisible.  | Council member McNeil                     |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>Odessa Fire-Rescue photo album presentation – Training<br>Captain Saul Ortega<br>World Polio Day – Ray Spengler<br>Recognition of Honor Flight Veterans – Jack Barnes  | Mayor Turner                              |
| IV.  | CONSENT AGENDA  |   |
| A.   | Consider City Council minutes, October 14, 2014.  | Norma A. Grimaldo                         |
| B.   | Consider approval of the request of Tres Legado Land Co. LLC<br>and BDC Family Ltd. Partnership, owners, for original zoning of<br>Light Commercial (LC) on approximately 1.6 acre tract and<br>original zoning of Future Development-Drill Reservation (FD-<br>DR) on approximately 2.1 acre tract in Section 3, Block 41, T-2-<br>S, T&P Ry. Co. Survey, Ector Co., Texas (north of the<br>intersection of Tres Hermanas Blvd. and De Morado Dr.).<br>(Ordinance - Second and Final Approval) | Randy Brinlee                             |
| C.   | Consider third amendment of an economic development<br>agreement with GEMSTAR, Inc. (Resolution)  | Larry Long                                |
| D.   | Consider creating Reinvestment Zone No. 7. (Ordinance -<br>Second and Final Approval)   | Larry Long                                |
| E.   | Consider a tax abatement agreement with Air Products, LLC.<br>(Resolution)  | Larry Long                                |
| F.   | Consider the limousine franchise renewal of Frank Nastase,<br>d/b/a Basin Limousine. (Ordinance – Second and Final<br>Approval)   | Larry Long                                |
| G.   | Consider amending Article 1-1-9(e)(5) of the City Code of<br>Ordinances to change "Neighborhood Development Services"<br>to "Code Enforcement" to reflect the division's name change.<br>(Ordinance - Second and Final Approval)  | Merita Sandoval                           |

- H. Consider appropriating funds for the City of Odessa Police Department from anonymous donation. (Resolution) Tim Burton
- I. Consider installing a traffic signal. (Resolution) Hal Feldman
- J. Consider abandonment of a portion of alley right-of-way located in Block 49, Scharbauer Place 2nd Filing, Odessa, Ector County, Texas. (Ordinance - Second and Final Approval) Hal Feldman
- K. Consider rejection of proposals received construction of a pre-engineered building. Phillip J. Urrutia
- L. Consider rejection of bids received for water meter lids. Phillip J. Urrutia
- M. Consider renewal for Long Term Disability (LTD) Insurance. Darrell E. Wells
- N. Consider renewal for Group Life Insurance, AD&D coverage and Retiree Life Insurance. Darrell E. Wells
- O. Consider renewal of contract for benefits claims administration software maintenance. Darrell E. Wells
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. Open a public hearing to consider annexation to the City of Odessa of approximately 790.54 acres of land located in Sections 31, 32 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 - Second and Final Approval) Larry Long
- RESOLUTION
2. Consider approval of Main Street Odessa budget, allocation of certain city funds and approval of any additional contracts or documents. Richard Morton
- MISCELLANEOUS
3. Appointment of Boards.  
a. Community Development Advisory Committee District 2
4. 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).