

(Please silence or turn off all mobile devices. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

November 25, 2014

6:00 P.M.

- | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| I. | INVOCATION | Father Frank Chavez
St. Joseph's Catholic Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee, Texas,
one state under God, one and indivisible. | Councilmember Graff |
| III. | OATH OF OFFICE | |
| A. | Present Certificate of Election | Mayor Turner |
| B. | Administer Oath of Office to newly elected officials, Barbara
Graff, Michael Gardner and Filiberto Gonzales. | |
| IV. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| V. | CONSENT AGENDA | |
| A. | Consider City Council minutes, November 11, 2014. | Norma A. Grimaldo |
| B. | Consider City Council minutes, November 12, 2014. | Norma A. Grimaldo |
| C. | Consider approval of the request of Pecos Valley, Ltd., owner,
Gold Capp Mgmt. (Chris Robin), optionee, to rezone from Retail
(R) to Planned Development-Retail-One (PD-R-1) approximately
1.15 ac. tract out of Lot 1, Block 20, Esmond Estates, 8th Filing
(southwest corner of the intersection of E. 52nd St. and
Tanglewood Ln.) (Ordinance - Second and Final Approval) | Randy Brinlee |
| D. | Consider providing for only one City Council meeting for the
month of December 2014. (Resolution) | Larry Long |
| E. | Consider a lease agreement with Representative Brooks
Landgraf. (Resolution) | Richard Morton |
| F. | Consider a lease extension of office space at 411 W. 8 Street. | Richard Morton |
| G. | Consider an expenditure to provide guyed tower modifications
on Pool Road tower. | Jana Walker |
| H. | Consider approval of expenditure to purchase six Motorola MW-
810 Mobile Data Terminals for Animal Control vehicles including
Motorola Mobile and Records software. | Jana Walker |
| I. | Review Monthly Financial Report for September 2014. | Konrad Hildebrandt |

J. Review Monthly Financial Report for October 2014. Konrad Hildebrandt

VI. OTHER COUNCIL ACTION

BID AWARD

1. Consider bid award for the East Channel Drainage Basin Improvements, Phase 1. Yervand Hmayakyan

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Texas Tierra III LTD, owner, Verizon Wireless, (Vincent Gerard and Associates, Inc.) leasee, for a specific use permit to allow a 75 ft. monopole antenna structure (tower) in a Retail (R) Zoning District, Lot 23, Block 15, University Gardens (northeast of the intersection of N. John Ben Shepperd Parkway and Oakwood Dr.) (Ordinance - First Approval) Randy Brinlee

RESOLUTIONS

3. Consider adopting amended guidelines for Chapter 380 economic development incentives. Larry Long

4. Consider a Chapter 380 Agreement with Cinergy Cinemas, L.P. d/b/a Cinergy Cinemas & Entertainment, for the development of property located just off Highway 191, east of Faudree Road in Odessa, Texas. Richard Morton

5. Consider purchase of Lots 7, 8 and 9, Block 47, Original Town, for land consolidation. (551.072, 551.086) Executive Session. Larry Long

6. Consider a resolution authorizing the City of Odessa to submit a proposal to CRMWD to finance well field improvements. (551.087) Executive Session. Richard Morton

MISCELLANEOUS

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

8. 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)