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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

December 9, 2014

6:00 P.M.

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| I. | INVOCATION | Pastor Griffin Jones
CrossRoads Fellowship |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Gardner |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council minutes, November 25, 2014. | Norma A. Grimaldo |
| B. | Consider City Council retreat minutes, December 2, 2014 | Norma A. Grimaldo |
| C. | 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 - Second and
Final Approval) | Randy Brinlee |
| D. | Review and approve the approved brokers/dealers list. | Konrad Hildebrandt |
| E. | Consider automotive vehicle purchase. | Doug Hildebrand |
| F. | Consider confirming that Odessa Development Corporation
Board has liability coverage under the City of Odessa Officer and
Employee Liability Plan. (Resolution). | Larry Long |
| G. | Consider annual contract for the purchase of sodium hydroxide. | Thomas Kerr |
| H. | Consider renewal of stop loss insurance. | Darrell Wells |
| I. | Consider renewal of excess workers' compensation insurance
with Safety National Casualty Corporation. | Darrell Wells |
| J. | Consider renewal of public entity liability insurance with States
Risk Retention Group. | Darrell Wells |
| K. | Consider renewal of contract for property insurance with TML
Intergovernmental Risk Pool. | Darrell Wells |

- L. Consider Renewal of Industrial Districts: Elliott Partners (formerly Woolley Tool), AZ Industrial Construction Group (formerly Woolley Tool); Southwestern Bell; Dover Resources (formerly Compressor Components); and TSB-W II Properties (formerly Odessa Concrete Supply) (formerly Gemini Industries) (Resolution) Larry Long
- M. Consider renewal of Industrial Districts No. 2, No. 3 and No. 4 (Resolution) Larry Long
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Consider award of bid for the Waterline Replacement for the Reconstruction & Widening of W. 3rd Street from Graham Ave. to West County Road. Yervand Hmayakyan
- RESOLUTION
2. Consider professional services agreement with Kimley Horn for the University widening project. Hal Feldman
3. Consider purchase of six road rescue ambulances. Glen Hogue
- MISCELLANEOUS
4. Appoint one or more Mayor Pro Tem. Council
5. Appointment of Boards
a. Community Development Advisory Committee District 2
b. Parks & Recreation Advisory Board Mayor, Dist 3 & 5
6. Assignment and establishing duties for Council members. (551.074) Council
7. 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)