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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

January 13, 2015

6:00 P.M.

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| I. | INVOCATION | Reverend Randy Duckett
Second Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee, Texas,
one state under God, one and indivisible. | Councilmember Gonzales |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
-ECISD School Board Recognition Month – Mike Adkins
-Heritage Holiday Parade Float Winners – Nancy Wells | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes, December 9, 2014. | Norma A. Grimaldo |
| B. | Consider special City Council minutes, December 23, 2014. | Norma A. Grimaldo |
| C. | Consider appointment of Mayor Turner to the Midland Odessa
Transportation Organization Board. (Resolution) | Norma A. Grimaldo |
| D. | Consider purchase of Fire/Rescue units. | John Alvarez |
| E. | Consider purchase and installation of a picnic pavilion for
Comanche Trail Park through "Buy Board". | Steve Patton |
| F. | Consider purchase of a greenhouse through "Buy Board". | Steve Patton |
| G. | Consider accepting an anonymous donation to the City of
Odessa Police Department and appropriating the funds from
said donation. (Resolution) | Mike Gerke |
| H. | Consider annual award of bid for street crack sealing compound
material. | Thomas G. Kerr |
| I. | Consider award of contract for a pre-engineered metal building. | Phillip J. Urrutia |
| J. | Consider a pump replacement & installation for improvement of
the Bob Derrington Water Reclamation Facility Industrial Reuse
System. | Thomas G. Kerr |

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider bid award for an automotive vehicle purchase. Doug Hildebrand

PUBLIC HEARINGS

2. Open a public hearing to consider approval of the request of National Oilwell Varco Tuboscope (Ben Rieth), owner, LCA, agent, for original zoning of Light Commercial (LC) on approximately 12.65 ac. tract in Section 45, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of US Hwy. 385 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee

3. Open a public hearing to consider the request of Excalade Enterprises, LLC, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Light Commercial (LC) on approximately 11.9 ac. tract in Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of US Hwy. 385 and IH-20) (Ordinance - First Approval) Randy Brinlee

RESOLUTIONS

4. Consider authorizing the conveyance of the City's interest in tax delinquent property located at 108 N. Sam Houston. Larry Long

5. Consider authorizing the conveyance of the City's interest in tax delinquent property located at 712 S. Dixie. Larry Long

6. Consider authorizing execution of the annual Certifications and Assurances issued by the Federal Transit Administration to the Midland-Odessa Urban Transit District. Larry Long

7. Consider approving additional funds for extension of JBS Parkway. Richard Morton

8. Consider agreement with Gatehouse Partners, LLC for a Hotel and Conference Center initial period study. Richard Morton

9. Consider approval of a professional services agreement for the redevelopment of Salinas Park. Steve Patton

10. Consider approval of a professional services agreement for the development of soccer fields at Southside Baseball Park. Steve Patton

11. Consider approval of a professional services agreement for renovations to Central / Hemphill Park, Bellaire Park and Lions Club Park. Steve Patton

MISCELLANEOUS

12. Appointment of Boards
- | | |
|---|------------------------|
| a. Community Development Advisory Committee | District 2 |
| b. Parks and Recreation Advisory Board | Mayor, Districts 3 & 5 |
| c. Animal Shelter Advisory Committee | Council |
| d. Midland Odessa Urban Transit District | Districts 1 & 3 |
| e. Citizens Golf Advisory Committee | Mayor |
| f. Odessa Housing Finance Corporation | Council |
13. 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)