

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

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

February 24, 2015

6:00 P.M.

- I. INVOCATION
Rev. Russell Nebhut
Asbury United Methodist Church
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
Mayor Turner
- IV. CONSENT AGENDA
 - A. City Council minutes, February 10, 2015. Norma A. Grimaldo
 - B. Consider approval of the request of Cadence Ventures Fund, LLC (Bob Ruggio), owner, for original zoning of Special Dwelling District (SPD) on an approximately 1.9 ac. tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and rezone from Retail (R) to Special Dwelling District (SPD) on Lot 37, Block 1, Enclave at Mission Ranch (vicinity of Dorado Dr. and proposed Zia Rd.)(Ordinance - Second and Final Approval) Randy Brinlee
 - C. Consider authorizing the City of Odessa Police Department Animal Control to accept a scholarship from the Humane Society of the United States. (Resolution) Mike Gerke
 - D. Consider accepting a donation of a Logos Imaging System from the City of Houston Police Department. (Resolution) Mike Gerke
 - E. Consider donation of three animal cages. (Resolution) Mike Gerke
 - F. Consider the limousine franchise application of Maria E. Navarrette d/b/a E.I. Transport. (Ordinance - Second and Final Approval) Larry Long
 - G. Consider authorizing the nomination of Odessa Regional Hospital, L.P. as a Texas State Enterprise Zone Project. (Resolution) Richard Morton
 - H. Consider adoption of the Family Health Project, revision January 1, 2015 and extension of contracts with affiliated service contractors. (Resolution) Darrell Wells

COUNCIL AGENDA
February 24, 2015
Page 2

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Wyly and Fredna Brown Family Partnership Ltd., owner, RSP Permian LLC, lease, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 5.1 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of Candlelight Ln. and Castle Oaks Dr.) (Ordinance - First Approval) Randy Brinlee

MISCELLANEOUS

2. Duties of Colorado River Municipal Water District officers. (551.074) Larry Long
3. Consider acquisition of property in the downtown area. (551.072) Larry Long
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)