

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

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

March 10, 2015

6:00 P.M.

I. INVOCATION

II. PLEDGE AND TEXAS PLEDGE

Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.

Boy Scouts Troop #775

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

-National Procurement Month – Phillip Urrutia

Mayor Pro Tem Graff

IV. CONSENT AGENDA

A. City Council minutes, February 24, 2015.

Norma A. Grimaldo

B. 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 – Second and Final Approval)

Randy Brinlee

C. Review monthly financial summary report for January 2015.

Konrad Hildebrandt

V. OTHER COUNCIL ACTION

RESOLUTIONS

1. Consider approval of the assignment, bill of sale, conveyance and assumption agreement and amended and restated water reuse agreement involving Gulf Coast Waste Disposal Authority, Kerr Energy, LLC and COG Operating, LLC.

Thomas G. Kerr

MISCELLANEOUS

2. Appointment of Boards.

- A. Animal Shelter Advisory Committee
- B. Citizens Golf Advisory Committee
- C. Tax Incentive Committee

Council  
Mayor  
Council

3. 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).