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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

April 14, 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. Council member Filiberto Gonzales
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor David R. Turner
-Safe Digging Month – Brandi Price (Atmos) & Derrick Adams (Permian Basin Damage Prevention Council)
-Child Abuse Prevention Month – Don Byrne
-Fair Housing Month – Merita Sandoval
-Presentation of gifts from German exchange students – Gerald Ford.
- IV. CONSENT AGENDA
- A. City Council minutes, March 24, 2015. Norma A. Grimaldo
- B. Consider approval of Network Infrastructure, Phase II. Jana Walker
- C. Consider the agreed plan of termination, winding up and distribution of assets by Main Street Odessa. (Resolution) Gloria Hernandez
- D. Consider reallocation of Main Street Odessa hotel occupancy tax and general funds. (Resolution) Gloria Hernandez
- E. Consider a resolution to accept a donation to Animal Control from the Citizens for Animals of Midland-Odessa (CAMO). (Resolution) Mike Gerke
- F. Consider renewal of supply agreement for the purchase of miscellaneous valves and fittings. Phillip J. Urrutia
- G. Consider award of bid for algicide for the Water Treatment Plant. Phillip J. Urrutia
- H. Review monthly financial summary report for February 2015. Konrad Hildebrandt
- V. OTHER COUNCIL ACTION
1. Consider the purchase of equipment for the Traffic Signal Communications Project. Hal Feldman

BID AWARD

2. Consider award of contract for 2015 Sealcoat. Yervand Hmayakyan

PUBLIC HEARING

3. Open a public hearing to consider approval of the request of Randy Brinlee
2012 Cross B, LLC, owner, to rezone from Office-Drill
Reservation (O-DR) to Retail (R) approximately 3.7 ac. tract
of Lot 3, Block 4, Parks Bell Ranch North, 2nd Filing, rezone
from Multi-Family-One (MF-1) to Retail (R) approximately
13.1 ac. tract and to rezone from Multi-Family-One-Drill
Reservation (MF-1-DR) to Retail (R) approximately 2.5 ac.
tract in Section 25, Block 41, T-1-S, T&P Ry. Co. Survey,
Ector Co., Texas (vicinity of Yukon Rd. and Faudree Rd.).
(Ordinance - First Approval)

RESOLUTIONS

4. Consider approval of the First Amendment to contract with Richard Morton
Pioneer Natural Resources USA, Inc.
5. Consider approval of the donation of two (2) trucks to Phillip J. Urrutia
volunteer fire departments.

ORDINANCES

6. Consider an ordinance approving a negotiated resolution Konrad Hildebrandt
between the Atmos West Texas Cities Steering Committee
("WTX Cities") and Atmos Energy Corp., West Texas
Division, regarding the Company's 2014 Rate Review
Mechanism filing ("RRM"). (First Approval)
7. Consider an ordinance that provides a new fee structure at Steve Patton
Ratliff Ranch Golf Links. (First Approval)
8. Consider an ordinance continuing the "Offenses" provisions Tim Burton
of Chapter 8, Article 8-3, Sections 8-3-31 through 8-3-35
establishing a nocturnal curfew for persons under 17. (First
Approval)

MISCELLANEOUS

9. Appointment of Boards. Council
A. Animal Shelter Advisory Committee Mayor
B. Citizens Golf Advisory Committee Council
C. Historic Preservation Commission

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10. 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).