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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

April 28, 2015

6:00 P.M.

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   | Chaplain Luis R. Lopez<br>VFW Post 4372 |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Council member Gonzales                 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>-Buddy Poppy Month – Chaplain Luis R. Lopez<br>- National Tourism Week – Linda Sweatt<br>- Presentation of Awards to Officer Raymond Feril and<br>Officer Anthony Rossman – Steven Oien   | Mayor Turner                            |
| IV.  | CONSENT AGENDA   |   |
| A.   | Consider special City Council minutes, March 31, 2015.   | Norma A. Grimaldo                       |
| B.   | Consider City Council minutes, April 14, 2015.   | Norma A. Grimaldo                       |
| C.   | Consider approval of the request of 2012 Cross B, LLC, owner,<br>to rezone from Office-Drill Reservation (O-DR) to Retail (R)<br>approximately 3.7 ac. tract of Lot 3, Block 4, Parks Bell Ranch<br>North, 2nd Filing, rezone from Multi-Family-One (MF-1) to Retail<br>(R) approximately 13.1 ac. tract and to rezone from Multi-<br>Family-One-Drill Reservation (MF-1-DR) to Retail (R)<br>approximately 2.5 ac. tract in Section 25, Block 41, T-1-S, T&P<br>Ry. Co. Survey, Ector Co., Texas (vicinity of Yukon Rd. and<br>Faudree Rd.) (Ordinance - second and final approval) | Randy Brinlee                           |
| D.   | Consider amending the matrix for the ODC Development<br>Finance Administration Policy. (Resolution)  | David Boutin                            |
| E.   | Consider ODC economic development agreement between<br>Odessa Development Corporation and Odessa Industrial<br>Development Corporation. (Resolution)   | David Boutin                            |
| F.   | Consider an Ordinance approving a negotiated resolution<br>between the Atmos West Texas Cities Steering Committee<br>("WTX Cities") and Atmos Energy Corp., West Texas Division,<br>regarding the Company's 2014 Rate Review Mechanism filing<br>("RRM") (Ordinance - second and final approval)   | Konrad Hildebrandt                      |
| G.   | Consider an Ordinance that provides a new fee structure at<br>Ratliff Ranch Golf Links. (Ordinance – second and final<br>Approval)   | Steve Patton                            |

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- H. Consider authorizing the issuance of City of Odessa, Texas, general obligation refunding bonds in an aggregate principal amount not to exceed \$59,000,000; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a paying agent/registrars agreement and an escrow agreement; authorizing the approval of an official statement; and enacting other provisions relating thereto. (Ordinance – first and final approval) Konrad Hildebrandt
- I. Consider authorizing the Odessa Fire Rescue to apply for the FY 2014 Fire Prevention and Safety Grant through the Assistance to Firefighters Grant (AFG). (Resolution) Al Mata
- J. Consider contract renewal for the purchase of brass and copper valves and fittings. Phillip Urrutia
- K. Consider renewal of contract for auctioneering services. Phillip Urrutia
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Remove from the table to consider bid award for algicide for the Water Treatment Plant. Phillip Urrutia
- PUBLIC HEARING
2. Conduct a public hearing and consider the allocation of \$744,768 in 2015 Community Development Block Grant funds (CDBG) and \$271,277 in unprogrammed CDBG Funds. In addition, consider the allocation of \$209,468 in 2015 HOME Investment Partnership funds. (Resolution) Merita Sandoval
3. Conduct a public hearing and consider ordinance continuing the "Offenses" provisions of Chapter 8, Article 8-3, Section 8-3-31 through 8-3-35 establishing a nocturnal curfew for persons under 17. (Ordinance - second and final approval) Tim Burton
- RESOLUTION
4. Remove from the table to consider approval of the first amendment to contract with Pioneer Natural Resources USA, Inc. Richard Morton

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MISCELLANEOUS

5. Appointment of Boards
  - A. Animal Shelter Advisory Committee
  - B. Citizens Golf Advisory Committee
  - C. Historic Preservation Commission
  - D. Community Development Advisory Committee

Council  
Mayor  
Council  
Dist. 4
6. Consider acquisition of property in downtown area for economic revitalization (551.072) Richard Morton
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)