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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

May 12, 2015

6:00 P.M.

- |      |   |  |
|------|---|--|
| I.   | INVOCATION  | Pastor Jeff Cleere<br>Chapel Hill Baptist Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.   | Boy Scouts Troop No. 1908                        |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>-Fibromyalgia Awareness Day – Michelle De La Bosque<br>-Motorcycle Awareness Month – Roland Ramirez  | Mayor Turner                                     |
| IV.  | CONSENT AGENDA  |  |
| A.   | Consider City Council minutes, April 28, 2015.  | Norma A. Grimaldo                                |
| B.   | Consider logo for Downtown Odessa, Inc. (Resolution)  | Gloria O. Hernandez                              |
| C.   | Consider authorizing the City to apply for a Federal Government<br>grant to provide partial payment for bulletproof vests.<br>(Resolution)  | Tim Burton                                       |
| D.   | Consider authorizing the Odessa Police Department to apply for<br>a two-year grant from the Attorney General's Office for a Crime<br>Victim Liaison. (Resolution)   | Lou Orras  |
| E.   | Consider approving a five-year renewal contract with MCG for<br>pre-certification software.   | Darrell E. Wells                                 |
| F.   | Review monthly financial summary report for March 2015.   | Konrad Hildebrandt                               |
| V.   | OTHER COUNCIL ACTION  |  |
|      | PUBLIC HEARING  |  |
| 1.   | Open a public hearing to consider approval of the request of<br>Denise Oliver Chamberlain, The M. Don Oliver, III Trust, and<br>The Teresa L. Oliver Trust, owners, Binrock LTD, optionee,<br>BEFCO Engineering and Watson Professional Group, agents,<br>for original zoning of Light Industrial (LI) on approximately 4.689<br>acres in Section 40, Block 42, T-2-S, T&P RR Co. Survey, Ector<br>County, Texas (east of the intersection of West County Rd. and<br>Interstate 20). (Ordinance - First Approval) | Randy Brinlee                                    |

MISCELLANEOUS

2. Appointment of Boards.
  - A. Animal Shelter Advisory Committee
  - B. Community Development Advisory Committee
  - C. Odessa Development Corporation

Council  
Dist. 4  
Dist. 3, 4 & 5
  
3. Appointment of Officers (551.074).
  - A. Colorado River Municipal Water District
  - B. Housing Authority of Odessa

Council  
Mayor
  
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).