

SUPPLEMENTAL

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

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

June 23, 2015

6:00 P.M.

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| I. | INVOCATION | Minister Roy Jones West University Church of Christ |
| II. | PLEDGE AND TEXAS PLEDGE Honor the Texas Flag, I pledge allegiance to Thee, Texas, one state under God, one and indivisible. | Council member Bryant |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS - Mission Lifeline Award to Fire/Rescue – American Heart Association representative | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes, June 9, 2015. | Norma A. Grimaldo |
| B. | Consider approval of the request of Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 37.9 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of proposed E. 96th St. and proposed Sagebrush Ave.) (Ordinance - Second and Final Approval) | Randy Brinlee |
| C. | Consider authorizing the abandonment of portions of Muskingum Avenue and alley right-of-way. (Ordinance – Second and Final approval) | Hal Feldman |
| D. | Consider accepting funding in the form of equipment from the State Homeland Security Grant Program FY14. (Resolution) | Sam Jordan |
| E. | Consider approval of the annexation of Road Range Addition and a portion of Moss Ave. right-of-way into the Ector County Utilities District (Resolution). | Tom Kerr |
| F. | Consider acceptance of a donation from H-E-B. (Resolution) | Steve Patton |
| G. | Consider allowing the Pilot Club to relocate their Community Christmas Tree at Optimist Park. (Resolution) | Steve Patton |

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V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of BDC Family Limited Partnership, owner, for original zoning of Light Commercial (LC) on approximately 6.62 ac. (2 tracts), original zoning of Light Commercial-Surface Drainage (LC-SD) on approximately 0.36 ac. (2 tracts), original zoning of Retail (R) on approximately 0.98 ac. (2 tracts) and original zoning of Retail-Surface Drainage (R-SD) on approximately 0.18 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest and southwest corner of the intersection of Faudree Rd. and Tres Hermanas Blvd.) (Ordinance - First Approval) Randy Brinlee

RESOLUTION

2. Consider the First Amendment to Exhibit A Irrevocable Guarantee Agreement of the Amended & Restated Economic Development Agreement between Summit Texas Clean Energy, LLC, and Odessa Development Corporation. Richard Morton

MISCELLANEOUS

3. Appointment of Boards Dist. 3, 4 & 5
 - A. Community Development Advisory Committee
 - B. Parks and Recreation Advisory Board Mayor
4. Appointment of Officers. (551.074) Mayor, Dist. 3, & 5
 - A. Board of Survey
 - B. Zoning Board of Adjustment Dist. 3
5. 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)