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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

July 28, 2015

6:00 P.M.

- | | | |
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| I. | INVOCATION | Rev. Roger McNeil
Council member |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes, July 14, 2015. | Norma A. Grimaldo |
| B. | Consider approval of the request of Odessa Housing Finance Corp., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Special Dwelling District (SPD) on approximately 25.6 ac. tract, original zoning of Multi-Family-One (MF-1) on approximately 19.9 ac. tract and original zoning of Retail (R) on approximately 3.5 ac. tract in Section 38, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 87th St. and proposed Shetland Rd.) (Ordinance - Second and Final Approval) | Randy Brinlee |
| C. | Consider authorizing the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, and Seat Belt Grant. | Mike Gerke |
| D. | Consider franchise to operate a shuttle service by Khodiar Trade & Investments, Inc. (Ordinance - Second and Final Approval) | Larry Long |
| E. | Consider an industrial district agreement with the owner of Lots 9-16, Block 5, SUNSET COMMERCIAL SITES, Ector County, Texas. (Resolution) | Larry Long |
| F. | Consider sale of Lot 2, less S 1.059 Acres, Block 18, CLEMENTS & SCHELL (900 S. Grant Ave.) to The Odessa Rape Crisis Center, for less than fair market value, pursuant to Texas Local Government Code Section 253.011 (Resolution) | Richard Morton |
| G. | Consider contract renewal for 40% liquid ammonium sulfate for the Water Treatment Plant. | Phillip Urrutia |
| H. | Consider contract renewal for liquid aluminum sulfate for the Water Treatment Plant. | Phillip Urrutia |

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- I. Consider contract renewal for polymer for the Bob Derrington Water Reclamation Plant. Phillip Urrutia
- J. Review monthly financial summary report for May 2015. Konrad Hildebrandt
- K. Consider necessary signatures in connection with City Funds. (Resolution) Konrad Hildebrandt
- L. Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution) Konrad Hildebrandt
- V. OTHER COUNCIL ACTION
- 1. Consider outside agency requests for funding for FY 2015-16 Budget. (Resolution) Konrad Hildebrandt

PUBLIC HEARING

- 2. Open a public hearing to consider approval of the request of San Machell, LLC, owner, to amend an existing Planned Development-Single Family (PD-SF) to reduce the existing 25 ft. front yard building setback to a 15 ft. front yard building setback, Bella Vista Addition, Blocks 1-4 (west of the intersection of San Machell Dr. and Faudree Rd.) (Ordinance - First Approval) Randy Brinlee
- 3. Open a public hearing to consider approval of the request of JPM Investments, owner, and Nicole Wright, leasee, for a specific use permit to allow a custom personal service shop and related uses in an Office (O) Zoning District, south portion of Lot 8 and Lot 9, Block 78, Crescent Park Addition (northwest corner of E. 21st St. and N. Grandview Ave.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

- 4. Consider an ordinance to designate one-way streets and alleys, establish speed limits, establish school zones and prohibit parking. (First Approval) Hal Feldman

MISCELLANEOUS

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

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7. Remove from the table to consider personnel matter Richard Morton (551.074) Council
8. 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)