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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 11, 2015

6:00 P.M.

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| I. | INVOCATION | Pastor Matt Wilson
Antioch Christian Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Gardner |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Home Town Hero Award – Holly Hughes | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council budget workshop minutes, June 27, 2015. | Norma A. Grimaldo |
| B. | Consider City Council minutes, July 28, 2015. | Norma A. Grimaldo |
| C. | 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 - Second and Final Approval) | Randy Brinlee |
| D. | 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 - Second and Final Approval) | Randy Brinlee |
| E. | Consider approval of the 2015-2016 budget for the Emergency Communication District of Ector, County. (Resolution) | Tim Burton |
| F. | Consider approval of the annexation of J-Bar Estates, Lots 3 and 4, Block 2 into the Ector County Utility District. (Resolution) | Tom Kerr |
| G. | Consider designating one-way streets and alleys, establish speed limits, establish school zones and prohibit parking. (Ordinance - Second and Final Approval) | Tom Kerr |
| H. | Consider approval of the City of Odessa's five-year 2015-2019 Consolidated Plan and 2015 Annual Action Plan. (Resolution) | Merita Sandoval |

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- I. Consider contract renewal for purchasing of 5/8" X 3/4" and 1" AMR compatible water meters. Phillip Urrutia
- J. Consider contact renewal for the purchase of liquid/gas chlorine. Phillip Urrutia
- K. Consider amending the Health Care Services Agreement with Medical Center Hospital. (Resolution) Darrell Wells
- V. OTHER COUNCIL ACTION
- RESOLUTION
- 1. Consider adopting amended guidelines for Chapter 380 Economic Development incentives. Gloria Hernandez
- 2. Consider a proposal to establish a maximum Tax Rate of \$0.470590 for Fiscal Year 2016. Konrad Hildebrandt
- MISCELLANEOUS
- 3. Appointment of Boards
 - a. Community Development Advisory Committee Dist 3, 4 & 5
 - b. Parks and Recreation Advisory Board Mayor
 - c. Cable Franchise Committee Dist. 2, 3, & 5
 - d. Odessa Housing Finance Corporation Council
- 4. Appointment of Officers (551.074)
 - a. Board of Survey Dist..3
 - 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)