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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 25, 2015

6:00 P.M.

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| I. | INVOCATION | Pastor James McCrary
First Baptist 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 Gonzales |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council minutes, August 11, 2015. | Norma A. Grimaldo |
| B. | Consider the Approval of the Use of Additional General Fund Revenues, and Water and Sewer Fund Balance, to Fund One-Time Supplemental Budget Requests for FY 2015. (Resolution) | Konrad Hildebrandt |
| C. | Review and approve the City's Investment Policy and the approved broker/s dealers and financial institutions list. (Resolution) | Konrad Hildebrandt |
| D. | Consider Interlocal School Crossing Guard Contract between the City of Odessa and Ector County Independent School District. (Resolution) | Larry Long |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Open a public hearing for the FY 2016 Annual Budget. | Konrad Hildebrandt |
| 2. | Open the first public hearing on proposed tax rate. | Konrad Hildebrandt |
| 3. | Open a hearing and consider a resolution in support of the application by Odessa Housing Partnership, L.P. to the Texas Department of Housing and Community Affairs for 2015 Housing Tax Credits (Resolution) | Michael Marrero |
| | RESOLUTION | |
| 4. | Consider approval of the General Development Plan of the Odessa Development Corporation. | Richard Browning |

5. Consider approval of the budget of the Odessa Development Corporation. Richard Browning
6. Consider a lease agreement with Permian Basin Archery Association. Larry Long
7. Consider support for the Early Childhood Strategic Plan developed by The Early Childhood Coalition, First 5 Permian Basin and UTPB. Michael Marrero

MISCELLANEOUS

8. 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
 - d. Odessa Housing Finance Corporation Council
9. Appointment of Officers (551.074)
 - a. Board of Survey Dist..3
 - b. Zoning Board of Adjustment Dist.3
 - c. Planning & Zoning Commission Dist. 4
10. 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)

The description of an item listed in “Executive Sessions” constitutes the written interpretation by the City Attorney that it is his determination that said item may be legally discussed in a Closed Meeting in compliance with Chapter 551 of the Texas Government Code.