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CITY OF ODESSA - COUNCIL AGENDA

September 8, 2015

6:00 P.M.

- |      |   |   |
|------|---|---|
| I.   | INVOCATION  | Martha DeArmond<br>Latter Rain Worship Center |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.   | Council member Bryant                         |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Presentation from Pioneer Natural Resources to<br>Odessa Parks Foundation – Susan Spratlen<br>- Presentation from Betenbough Homes to Odessa<br>Parks Foundation – Rick Betenbough | Mayor Turner                                  |
| IV.  | CONSENT   |   |
| A.   | Consider City Council minutes, August 25, 2015.   | Norma A. Grimaldo                             |
| B.   | Consider authorizing the City of Odessa Police Department to<br>accept a BJA Edward Byrne Memorial Justice Assistance Grant<br>(JAG) Program. (Resolution)  | Tim Burton                                    |
| C.   | Consider assignment of Heritage Holiday's remaining funds and<br>interest in the Parade of Lights and Starbright Village to<br>Downtown Odessa, Inc. (Resolution)   | Gloria Hernandez                              |
| D.   | Consider authorizing the Texas Coalition of Affordable Power<br>(TCAP) to negotiate an electric supply agreement. (Resolution)  | Konrad Hildebrandt                            |
| E.   | Consider bid award for street crack sealing compound.<br>(Resolution)   | Thomas Kerr                                   |
| F.   | Consider contract renewal for the purchase of sodium hydroxide.   | Thomas Kerr                                   |
| G.   | Consider approval of the annexation by the Ector County Utility<br>District (ECUD) of Western Skies Addition 1 <sup>st</sup> filing and Western<br>Skies Addition 2 <sup>nd</sup> filing. (Resolution)                          | Thomas Kerr                                   |
| H.   | Consider a contract to resurface McKinney Park spray ground.<br>(Resolution)  | Steve Patton                                  |
| I.   | Consider contract award for janitorial services.  | Phillip Urrutia                               |
| J.   | Consider purchase of roll-off truck.  | Phillip Urrutia                               |
| K.   | Review monthly financial summary report for July 2015.  | Konrad Hildebrandt                            |

V. OTHER COUNCIL ACTION

1. Consider purchase of side load refuse trucks. Phillip Urrutia
2. Consider ratifying the property tax revenue increase reflected in the FY 2016 annual budget. Konrad Hildebrandt

PUBIC HEARING

3. Open a public hearing to consider approval of the request of WFDR Partnership, owner, and RSP Permian, LLC, leasee, to rezone from Retail-One-Drill Reservation (R-1-DR) to Retail-One (R-1) approximately 1.51 acre tract in Section 10, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (southwest of the intersection of Brownstone Rd. and San Antonio St.) (Ordinance - First Approval) Randy Brinlee
4. Open a public hearing to consider annexation to the City of Odessa of approximately 145.47 acres of land out of Section 25 Block 42 T-2-S, Ector County (N. of E. Murphy St. between S. Meadow Ave. and S. Pagewood Ave.), and approximately 132.6 acres of land out of Section 36, Block 42, T-2-S, Ector County (South of E. Murphy between S. Meadow Ave. and S. Pagewood Ave., North of IH-20) (First Public Hearing) Larry Long
5. Open a second public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution) Konrad Hildebrandt

ORDINANCES

6. Consider approval of new water rates. (Ordinance- First Approval) Konrad Hildebrandt
7. Consider approval of solid waste rate change. (Ordinance – First Approval) Konrad Hildebrandt

RESOLUTION

8. Consider adopting the City of Odessa FY 2016 annual budget. Konrad Hildebrandt
9. Consider professional services to provide design, specifications and bid documents for the improvements to Murry Fly Park and Western Manor Park. Steve Patton
10. Consider professional services agreement with Kimley-Horn. Steve Patton
11. Consider professional services agreement with KDC Associates. Steve Patton

12. Consider allocating funding for the USATF, West Texas, Inc. from Hotel Occupancy Tax (HOT) funds. Konrad Hildebrandt

MISCELLANEOUS

13. 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. Permian Basin Airport Committee Council
14. Appointment of Officers (551.074)
- a. Board of Survey Dist..3
  - b. Zoning Board of Adjustment Dist. 3
  - c. Building Board of Appeals Council
  - d. Planning & Zoning Commission Council
  - e. Emergency 9-1-1 Advisory Board Council
15. Consider financial or other incentives to be offered for economic development of downtown hotel and conference center with Gatehouse Partners, LLC, (Executive Session, 551.087) Richard Morton
16. 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.***