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CITY OF ODESSA - COUNCIL AGENDA

September 22, 2015

6:00 P.M.

- |      |  |                                    |
|------|--|------------------------------------|
| I.   | INVOCATION   | Pastor Don Haislett<br>Life Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Boy Scout Troop 1908               |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- West Texas Talent Day – Daniel<br>- Presentation from the Pink the Basin – Anabel<br>Spencer  | Mayor Turner                       |
| IV.  | CONSENT  |                                    |
| A.   | Consider City Council minutes, September 8, 2015.  | Norma A. Grimaldo                  |
| B.   | Consider approval of the request of WFDR Partnership, owner,<br>and RSP Permian, LLC, leasee, to rezone from Retail-One-Drill<br>Reservation (R-1-DR) to Retail-One (R-1) approximately 1.51<br>acre tract in Section 10, Block 41, T-2-S, T&P RR Co. Survey,<br>Midland County, Texas (southwest of the intersection of<br>Brownstone Rd. and San Antonio St.) (Ordinance - Second and<br>Final Approval) | Randy Brinlee                      |
| C.   | Consider administrative and outside agency contracts for ODC.<br>(Resolution)  | Richard Browning                   |
| D.   | Consider a request of Downtown Odessa to change the scope of<br>the CDBG project from facade improvements to a public facility<br>improvement and request an extension of time to expend the<br>funds. Resolution  | Merita Sandoval                    |
| E.   | Consider the request of the ABLE Center for an extension of time<br>to expend the CDBG funds in the amount of \$21,523 that were<br>allocated to their ADA Assistance Program. (Resolution)  | Merita Sandoval                    |
| F.   | Consider renewal of annual Sungard HTE software support.   | Jana Walker                        |
| G.   | Consider a professional services agreement with CVA.<br>(Resolution)   | Steve Patton                       |
| H.   | Consider the purchase of Lot 1, Block 1, Village Addition for<br>Woodson Park expansion. (Resolution)  | Steve Patton                       |

- I. Consider an appropriation of funds from the General Fund Fund Balance and consideration to enter into an agreement with Buxton for the provision of Retail Recruitment and Retention services. (Resolution) Michael Marrero
- J. Consider an extension to Odessa Hispanic Chamber of Commerce (OHCC) for the expenditure of monies from Hotel-Motel Tax funds allocated in the 2014-2015 budget year. (Resolution) Raymond Chavez
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. 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 (north 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 St. between S. Meadow Ave. and S. Pagewood Ave., north of IH-20) (Second Public Hearing) Larry Long
2. Open a public hearing to consider approval of the request of Jack Mousa, owner, Andrew Mellen, agent, to rezone from Special Dwelling District (SPD) to Retail (R) approximately 19.1 ac. [two (2) tracts], to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District-Drill Reservation- Surface Drainage (SPD-DR-SD) approximately 2.7 ac. tract, to rezone from Retail (R) to Special Dwelling District-Drill Reservation-Surface Drainage (SPD-DR-SD) approximately 0.9 ac. tract, to rezone from Special Dwelling District (SPD) to Special Dwelling District-Drill Reservation-Surface Drainage (SPD-DR- SD) approximately 0.85 ac. [two (2) tracts], to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Special Dwelling District (SPD) approximately 0.29 ac. [two (2) tracts], rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Retail (R) approximately 0.03 ac. tract and rezone from Special Dwelling District (SPD) to Special Dwelling District-Drill Reservation (SPD-DR) approximately 0.004 ac. tract in Section 38, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of the intersection of E. 87th St. and proposed Mardi Gras Blvd) (Ordinance – First Approval) Randy Brinlee

ORDINANCE

3. Consider levying the tax for the 2015 tax year. (Second and Final Approval) Jamie Minor

MISCELLANEOUS

4. 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 Board Council
5. 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 Dist. 4 & Council
6. 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.***