

(Please silence or turn off all mobile devices. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

October 13, 2015

6:00 P.M.

- |      |   |   |
|------|---|---|
| I.   | INVOCATION  | Pastor Dawn Weaks<br>First Baptist 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.                     | Council member Graff                      |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- White Cane Day Proclamation- Susan Butler  | Mayor Turner                              |
| IV.  | CONSENT   |   |
| A.   | Consider Special City Council minutes, September 15, 2015.  | Norma A. Grimaldo                         |
| B.   | Consider City Council minutes, September 22, 2015.  | Norma A. Grimaldo                         |
| C.   | Consider purchase of radar units.   | Michael Gerke                             |
| D.   | Consider approval of the annexation of Westridge Subdivision,<br>2nd filing, Lot 18, Block 26 into the Ector County Utility District<br>(Resolution). | Tom Kerr                                  |
| E.   | Consider the acceptance of three tracts of land from 2012 Cross<br>B, LLC. (Resolution).  | Richard Morton                            |
| F.   | Consider purchase of AVL devices and annual service for city<br>vehicles/equipment.   | Phillip J. Urrutia                        |
| G.   | Consider renewal of support agreement for the City's public<br>safety radio system.   | Jana Walker                               |
| H.   | Consider renewal of contract for benefits, claims administration<br>software maintenance.   | Darrell E. Wells                          |
| I.   | Consider a Resolution for allocation of equipment from TSWG-<br>CTTSO. (Resolution)   | Mike Gerke                                |
| V.   | OTHER COUNCIL ACTION<br>PUBLIC HEARING  |   |

1. Remove from the table and 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
  2. Open a public hearing to consider approval of the request of Brett Lossin, owner, for original zoning of Light Commercial (LC) on approximately 6.33 acres on Lot 1, Block 1, City Pipe Addition (southwest of the intersection of US Hwy. 385 and Crane Ave.) (Ordinance - First Approval) Randy Brinlee
  3. 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, T&P R.R Co Survey, Ector County (north of East Murphy Street between South Meadow Avenue and South Pagewood Avenue) and approximately 132.6 acres of land out of Section 36, Block 42, T-2-S, T&P Railway Co. Survey, Ector County (south of East Murphy Street between South Meadow Avenue and South Pagewood Avenue, north of IH-20) (Ordinance - First Approval) Larry Long
- RESOLUTION
4. Consider an industrial district agreement with the owner of tracks 10, 11, and 12, TEEPEE HEIGHTS, Ector County, Texas Larry Long
  5. Consider a Resolution for professional services to provide design, specifications and bid documents for improvements to UTPB Park. Steve Patton
  6. Consider approval of the donation of truck to West Odessa Volunteer Fire Department. Phillip J. Urrutia
  7. Consider a resolution officially approving and adopting a new logo for the City of Odessa. Mayor Turner

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
  
9. 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
  
10. Evaluate performance of Council Appointees (551.074) Council

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.***