

(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 27, 2015

6:00 P.M.

- | | | |
|------|--|---|
| I. | INVOCATION | Pastor Marcus Zuniga
New Life Chapel |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Boy Scout Troop 1908 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- GFOA 2014 Certificate of Achievement for
Excellence in Financial Reporting – Konrad
Hildebrandt | Mayor Turner |
| IV. | CONSENT | |
| A. | Consider City Council minutes, October 13, 2015. | Norma A. Grimaldo |
| B. | 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 - Second and Final Approval) | Randy Brinlee |
| C. | 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 - Second and Final Approval) | Randy Brinlee |

- D. Consider annexation to the City of Odessa 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 - Second and Final Approval) Larry Long
- E. Consider the amended General Development Plan of the Odessa Development Corporation for 2015-2016. (Resolution) Richard Browning
- F. Consider purchase and appropriation of funds for the purchase of E-Z Go golf carts, utility carts and a range cart. (Resolution) Steve Patton
- G. Consider purchase of Fire/Rescue water tender. Phillip Urrutia
- H. Consider purchase of Fire Marshal's office unit. Phillip Urrutia
- V. OTHER COUNCIL ACTION
- BID AWARD
1. Consider bid award for the improvements at Central, Bellaire and Lions Club Parks. Yervand Hmayakyan
2. Consider bid award for the Comanche Trails East Soccerplex Improvements. Yervand Hmayakyan
3. Consider bid award for the Woodson Park Improvements. Yervand Hmayakyan
- PUBLIC HEARING
4. Open a public hearing to consider amending the City of Odessa Zoning Ordinance Section 12-101-13 and Section 12-102-8 relating to the definition, size, placement and duration of use for Flag Signs (Ordinance - First Approval) Randy Brinlee
- RESOLUTION
5. Remove from the table to consider the acceptance of three tracts of land from MaDerS, LLC, and P Bar Parks Bell Ranch, Ltd. and encourage the acceptance of this property as parkland by Odessa (Ector) Parks Foundation. Steve Patton

6. Review and approve the approved Brokers/Dealers list. Konrad Hildebrandt

MISCELLANEOUS

7. 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
8. 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
9. Citizen comments on non-agenda items.
10. Remove from the table to 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.