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CITY OF ODESSA - COUNCIL AGENDA

November 10, 2015

6:00 P.M.

- I. INVOCATION Pastor Karin Carlson
First United Methodist Church
- II. PLEDGE AND TEXAS PLEDGE Boys Scout Troop 1908
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner
-National Adoption Day- Cynthia Warren
-First United Methodist Church- Pastor Karin Carlson
- IV. CONSENT AGENDA
- A. Consider City Council Minutes, October 27,2015 Norma A. Grimaldo
- B. Consider joint City Council Minutes, October 27, 2015. Norma A. Grimaldo
- C. Consider amending the City of Odessa Zoning Ordinance Randy Brinlee
Section 12-101-13 and Section 12-102-8 to the definition, size,
placement and duration of use for Flags Signs. (Ordinance-
Second and Approval)
- D. Consider an extension to the University of Texas of the Permain Jamie Minor
Basin (UTPB) for the expenditure of monies from Hotel-Motel
Tax funds allocated in the 2014-2015 budget year. (Resolution)
- E. Consider approval of the annual Microsoft Office 365 Enterprise Jana Walker
purchase and support agreement.
- V. OTHER COUNCIL ACTION
1. Consider approval for purchase of 15 Police package Tahoes. Phillip J. Urrutia
- PUBLIC HEARING
2. Advance Funding Agreements and Resolution for S.H. 191 Thomas Kerr
Ramp Improvements.
- RESOLUTION
3. Consider a resolution authorizing the execution of a letter of Richard Morton
intent with Republic Water Company of Texas, LLC (Resolution)
4. Remove from the table to consider a resolution officially Mayor Turner
approving and adopting a new logo for the City of Odessa
(Resolution)

MISCELLANEOUS

5. Appointment of Boards.
 - A. Community Development Advisory Committee Dist. 3 & 4
 - B. Parks and Recreation Advisory Board Mayor
 - C. Cable Franchise Committee Dist. 2 & 3

6. 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 and Zoning Commission Dist. 4 & Council

7. Assignment and establishing duties for Council members.
(551.074) Council

8. 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.