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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

November 24, 2015

6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor Jimmy Dennis
Agape Ministries |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Gonzales |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
Special recognition to Junior Barrientes | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council Minutes, November 10, 2015. | Norma A. Grimaldo |
| B. | Consider the purchase of protective bunker gear for Fire/
Rescue. | John Alvarez |
| C. | Consider purchase of Public Safety radios. | Sam Jordan |
| D. | Consider providing for only one City Council meeting for the
month of December 2015. (Resolution) | Larry Long |
| E. | Consider ratification of mediated proposed settlement of Mannix
Case. (Resolution) | Larry Long |
| F. | Consider purchase of roll- off truck. | Phillip J. Urrutia |
| G. | Consider purchase of a Police prisoner transport unit. | Phillip J. Urrutia |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider purchase of side load refuse trucks. | Phillip J. Urrutia |

PUBLIC HEARING

- | | | |
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| 2. | Open a public hearing to consider approval of the request of
First United Methodist Church for original zoning to Retail (R) on
approximately a 21.5 acre tract in Section 48, Block 42, T-1-S,
T&P RR Co. Survey, Ector County, Texas (northeast of the
intersection of N. Grandview Avenue and East Yukon Rd.)
(Ordinance -- First Approval) | Randy Brinlee |
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RESOLUTION

- | | | |
|----|---|--------------|
| 3. | Consider Interlocal Agreement with UTPB for annual street maintenance. | Thomas Kerr |
| 4. | Remove from the table to consider a resolution officially approving and adopting a new logo for the City of Odessa. | Mayor Turner |

MISCELLANEOUS

- | | | |
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| 5. | Appointment of Boards.
A. Community Development Advisory Committee
B. Parks and Recreation Advisory Board
C. Cable Franchise Committee | Dist. 3 & 4
Mayor
Dist. 3 |
| 6. | Appointment of Officers (551.074).
A. Zoning Board of Adjustment
B. Building Board of Appeals
C. Planning and Zoning Commission | Dist. 3
Council
Dist. 4 |
| 7. | Consider and appoint one or more Mayor Pro Tem. | Council |
| 8. | Remove from the table to consider assignment and establishing duties for Council member. (551.074) | Council |
| 9. | 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.