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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

December 8, 2015

6:00 P.M.

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| I. | INVOCATION | Council member Reverend McNeil |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Boys Scout Troop 1908 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council workshop minutes, November 23, 2015 | Norma A. Grimaldo |
| B. | Consider City Council minutes, November 24, 2015. | Norma A. Grimaldo |
| C. | Consider authorizing the Odessa Fire Rescue to apply for and accept funds from the Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Program.(Resolution) | John Alvarez |
| D. | 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 -- Second and Final Approval) | Randy Brinlee |
| E. | Consider necessary signatures in connection with Municipal Court Cash Bond Account Funds. (Resolution) | Konrad Hildebrandt |
| F. | Consider necessary signatures in connection City Funds. (Resolution) | Konrad Hildebrandt |
| G. | Consider renewal of Excess Workers' Compensation Insurance with Safety National Casualty Corporation. | Darrell E. Wells |
| H. | Consider renewal of Public Entity Liability Insurance with States Risk Retention Group. | Darrell E. Wells |
| I. | Consider renewal of contract for property insurance with TML intergovernmental Risk Pool. | Darrell E. Wells |
| J. | Consider approval of renewal of Medical Excess Loss coverage with TRU Services with \$350,000 attachment point. | Darrell E. Wells |

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- K. Consider approval of renewal of Life & AD&D group insurance with Lincoln Life through STA Benefits. Coverage provides 1.5 x base salary with double indemnity for Accidental Death. Darrell E. Wells
- L. Consider approval of the annexation of Westgate subdivision, Lot 1, Block 16 into the Ector County Utility District (Resolution). Thomas Kerr
- M. Consider authorizing an agreement for the pro-rated reimbursement of the cost of paving a certain portion of East 87th Street (Resolution). Thomas Kerr
- N. Consider an agreement with Leeco Properties, Inc. for reimbursement of offsite drainage improvements (Resolution). Thomas Kerr

V. OTHER COUNCIL ACTION

- 1. Consider approval of contract for automated fueling services. Phillip J. Urrutia

PUBLIC HEARING

- 2. Open a public hearing to consider approval of the request by 87th Street Partners for original zoning from Future Development (FD) to Retail (R) on approximately 19.374 acres, original zoning from Future Development (FD) to Multi-Family-Two (MF-2) on approximately 11.388 acres, original zoning from Future Development (FD) to Planned Development-Single Family (PD-SF) on 34.503 acres, and original zoning from Future Development (FD) to Planned Development-Single Family-Surface Drainage (PD-SF-SD) on approximately 48.152 acres; and to rezone from Special Dwelling District-Drill Reservation (SPD-DR) to Planned Development-Single Family (PD-SF)) on 0.382 acres, to rezone from Special Dwelling District (SPD) to Multi-Family-Two (MF-2) on 5.231 acres, and to rezone from Special Dwelling District (SPD) to Retail (R) on 5.299 acres in Sections 34 and 39, Block 42, T-1-S, T&P RR. Co. Survey, Odessa, Ector County, Texas (northeast of the intersection of E. 87th St, and Yale Ave.) (Ordinance First Approval) Randy Brinlee
- 3. Open a public hearing to consider approval of the request by Real Property Resources, Inc., owner, for original zoning from Future Development (FD) to Planned Development-Single Family (PD-SF) on approximately 43.4 acres tract in Section 34, Block 42, T-1-S, T&P RR Co. Survey, Ector County, Texas (northeast of the intersection of proposed Evans Blvd. and E. 91st St.) (Ordinance -- First Approval) Randy Brinlee
- 4. Open a public hearing to consider approval of the request by Apollo Perforators to rezone from Planned Development-Light Industrial (PD-LI) to Planned Development-Light Industrial-Drill Randy Brinlee

Reservation (PD-LI-DR) approximately 3.61 acres in the southeast corner of Lot 10, and rezone from Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) to Planned Development-Light Industrial (PD-LI) Lot 12, Block 6, Leeco Industrial, 19th Filing (northwest of the intersection of S. Faudree Rd. and Groening St.) (Ordinance -- First Approval)

RESOLUTION

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| 5. | Consider approval of Downtown Odessa, Inc. contract with Gateway Planning Group, Inc. for Downtown Master Plan. | Gloria O. Hernandez |
| 6. | Consider a resolution approving an architectural services contract with JSA Architects, Inc. for architectural services for the Police vehicle storage addition and renovations project | Lou Orras |
| 7. | Consider agreement with Gulf Coast Waste Disposal Authority for Industrial Wastewater Treatment. | Thomas Kerr |
| 8. | Consider the Second Amendment to Exhibit A Irrevocable Guarantee Agreement of the Amended & Restated Economic Development Agreement between Summit Texas Clean Energy, LLC, and Odessa Development Corporation | Richard Morton |
| 9. | Consider authorizing an extension of the industrial district agreement with Odessa-Ector Power Partners, L.P. (Resolution). | Larry Long |

MISCELLANEOUS

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| 10. | Appointment of Boards.
A. Community Development Advisory Committee
B. Parks and Recreation Advisory Board
C. Cable Franchise Committee | Dist. 3 & 4
Mayor, Dist. 1,2,& 4
Dist. 3 |
| 11. | Appointment of Officers (551.074).
A. Zoning Board of Adjustment
B. Planning and Zoning Commission
C. Ector County Appraisal District | Dist. 3
Dist. 4
Council |
| 12. | Consider and appoint one or more Mayor Pro Tem | Norma A. Grimaldo |
| 13. | Remove from the table to consider assignment and establishing duties for Council members. (551.074) | Norma A. Grimaldo |
| 14. | Consider the acquisition of approximately 182 acres in Sections 41 and 45, Block 41, T-1-S, T&P RR Co. Survey, Ector County, Texas, or consider an agreement with the Odessa (Ector) Parks Foundation for its donation. (Executive Session, 551.072 and 551.073) | Richard Morton |

15. 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.