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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

January 12, 2016

6:00 P.M.

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| I. | INVOCATION | Mayor Turner |
| 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
- ECISD School Board Recognition- Mike Adkins
- Downtown Odessa Lion's Club and Baldwin Electronics
KOB recognition
- Downtown Odessa Parade of Lights Awards | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes December 8, 2015 | Norma A. Grimaldo |
| B. | Consider approval of the request by Apollo Perforators to rezone from Planned Development-Light Industrial (PD-LI) to Planned Development-Light Industrial-Drill 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 -- Second and Final Approval) | Randy Brinlee |
| C. | 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 -- Second and Final Approval) | Randy Brinlee |
| D. | 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) | Randy Brinlee |

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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 -- Second and Final Approval)

- E. Consider the purchase and installation of picnic pavilions at Sherwood Park through "Buy Board". Steve Patton
- F. Consider the purchase and installation of four (4) prefabricated buildings/ structures for Comanche Trails East Soccerplex using "Buy Board".(Resolution) Steve Patton
- G. Consider approval of the donation of retired vehicle to Ector County Medical Examiner's Office.(Resolution) Phillip J. Urrutia
- H. Consider award of bid to purchase three (3) types of automotive equipment. Phillip J. Urrutia
- I. Consider award of bid for tire replacement and repair. Phillip J. Urrutia
- J. Recommend adoption of The Family Health Project, Revision January 1, 2016 and extension of contracts with affiliated service contractors. (Resolution) Darrell E. Wells
- K. Consider observance of 2016 City Holidays. Richard Morton
- L. Consider an industrial district agreement with the owner of 19.83 acres of land located in Section 23, Block 41, T-2-S, T&P RR. Co. Survey, Midland County, Texas. (Resolution) Larry Long

V. OTHER COUNCIL ACTION

PUBLIC HEARING

- 1. Open a public hearing to consider and direction on conceptual design and budget for the University Boulevard Improvements. Thomas Kerr

RESOLUTION

- 2. Consider approval of economic development contract with FMC Technologies in the amount of \$381,992. (551.087) Larry Long
- 3. Consider authorizing a Professional Services Agreement with Carollo Engineering, Inc. for performing a Water Treatment Plant Evaluation and Condition Assessment Thomas Kerr

MISCELLANEOUS

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

5. Appointment of Officers
 - A. Zoning Board of Adjustment Dist. 3
 - B. Ector County Appraisal District Council

6. 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.