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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

January 26, 2016

6:00 P.M.

- I. INVOCATION Pastor Cliff Armond  
Latter Rain Worship Center
  
- II. PLEDGE AND TEXAS PLEDGE Boy 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
  - Military Order of the Purple Heart Awards to Sgt.  
Pete Gonzalez and Corporal Cory Wester – Steve  
Oien
  
- IV. CONSENT

  - A. Consider City Council minutes, January 12, 2016. Norma A. Grimaldo
  - B. Consider purchase of taser units for Police Department. Tim Burton
  - C. Consider authorizing Odessa Fire Rescue to apply for an  
Emergency Management Performance Grant. (Resolution) Sam Jordan
  - D. Consider approval of Firehouse Records Management Software  
Contract. (Resolution) Sam Jordan
  - E. Consider appropriating funds for the development and  
construction of the Downtown Hotel and Conference Center.  
(Resolution) Richard Morton
  - F. Consider approval of ODC contract with Government Insight  
Services, Inc. (Resolution) Scott Jones

- V. OTHER COUNCIL ACTION

  - BID AWARD
  - 1. Consider a bid award for the improvements at Salinas Park.  
(Resolution) Steve Patton

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Kimberly Barry (Tejas Shooting Sports), owner, to rezone from Central Business-Two (CB-2) to Planned Development-Central Business District-Two (PD-CB-2) Lots 1 and 2, Block 81, Sal Williams Addition (northwest corner of the intersection of E. 8th St. and N. Tom Green Ave.) (Ordinance - First Approval) Randy Brinlee
3. Open a public hearing to consider approval of the request of Kimberly Barry (Tejas Shooting Sports), owner, for a specific use permit to allow an indoor fire arms range in a Planned Development-Central Business District-Two (PD-CB-2) Zoning District, Lots 1 and 2, Block 31, Sol Williams Addition (northwest corner of the intersection of E. 8th St. and N. Tom Green Ave.) (Ordinance - First Approval) Randy Brinlee

ORDINANCE

4. Remove from the table 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 - Second and Final Approval) Randy Brinlee

RESOLUTION

5. Consider an industrial district agreement with the owner of Lot 1, Block 1, Miether Addition, Ector County, Texas. Larry Long
6. Consider ODC economic development Downtown Infrastructure Improvement Program. Gloria Hernandez
7. Consider an economic development agreement with Odessa Development Corporation for infrastructure, including a parking garage, in the Hotel-Conference Center Project. Richard Morton

8. Consider the ODC economic development downtown building façade program. Gloria Hernandez

MISCELLANEOUS

9. Appointment of Boards
- a. Community Development Advisory Committee Dist. 3 & 4
  - b. Parks and Recreation Advisory Board Mayor
  - c. Cable Franchise Committee Dist.3
  - d. Midland Odessa Urban Transit District Board Council
10. Appointment of Officers (551.074)
- a. Zoning Board of Adjustment Dist. 3
  - b. Ector County Appraisal District Council
11. 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.***