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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

February 23, 2016

6:00 P.M.

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| I. | INVOCATION | Pastor Donavon Earl
Crossroads Fellowship |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Boy Scout Troop 1908 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
Tobacco Free Action Summit Day- Melissa Brenem
Motorcycle Awareness Month- Kenneth Elrod
Jim Reese Day | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes February 9,2016 | Norma A. Grimaldo |
| B. | Consider the purchase and replacement of the existing Coban
in-car video server and storage. | Tim Burton |
| C. | Consider an Interlocal Agreement between the City of Odessa
and Ector County for access to the Ector County Integrated
Courts and Justice (ICJ) Odyssey system.
(Resolution) | Tim Burton |
| D. | Consider annexation of 12610 W. Jenkins into the Ector County
Utility District (ECUD). (Resolution) | Thomas Kerr |
| E. | Consider approval of a transfer in the ODC Budget of funds to
Downtown Building Facade Improvement Program. (Resolution) | Richard Morton |
| F. | Consider accepting a donation of vest carriers from the Federal
Bureau of Investigations. (Resolution) | Lou Orras |
| G. | Consider the purchase of park site lighting improvements.
(Resolution) | Steve Patton |
| H. | Consider renewal of contract for the food and beverage
operations at Ratliff Ranch Golf Links. | Phillip Urrutia |
| I. | Consider renewal of contract for the purchase of laboratory
supplies. | Phillip Urrutia |
| J. | Consider purchase of parking lot sweeper. | Phillip Urrutia |
| K. | Consider a resolution authorizing the extension of a letter of
intent with Republic Water Company of Texas, LLC. | Richard Morton |

V. OTHER COUNCIL ACTION

1. Open a public hearing to consider approval of the request by the City of Odessa for original zoning to Light Commercial (LC) on approximately a 7.64 acre tract in Section 35, Block 42, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (in the vicinity of the intersection of Rochester Ave. and Snyder St.) (Ordinance -- First Approval) Randy Brinlee
2. Open a public hearing to consider approval of the request by the City of Odessa to rezone from Single Family-Three (SF-3) to Light Commercial (LC) on an approximately 10 acre tract, Lot 1, Block 1, Odessa City Shop Addition, 1st Filing, City of Odessa, Ector County, Texas (northwest of the intersection of Rochester Ave. and E. Pool Rd.) (Ordinance -- First Approval) Randy Brinlee

RESOLUTION

3. Consider an interlocal agreement for traffic signal maintenance. Hal Feldman
4. Consider a resolution for a Municipal Maintenance Agreement with TxDOT. Hal Feldman
5. Consider amendment of ODC Bylaws. Larry Long

MISCELLANEOUS

6. Appointment of Boards
 - A. Community Development Advisory Committee
 - B. Parks and Recreation Advisory Board
 - C. Cable Franchise CommitteeDist. 3 & 4
Mayor
Dist. 3
7. Appointment of Officers
 - A. Zoning Board of AdjustmentDist. 3
8. Consider acquisition of property in downtown area for economic revitalization. (551.072) Richard Morton

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.