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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

June 28, 2016

6:00 P.M.

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| I. | INVOCATION | Pastor Matt Wilson
Antioch Christian Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Gardner |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes June 14, 2016 | Norma A. Grimaldo |
| B. | Consider a resolution to accept and appropriating funds for the
City of Odessa Police Department from Bustin for Badges
function. (Resolution) | Chief Tim Burton |
| C. | Consider authorizing an interlocal agreement between the City
of Odessa and the State of Texas allowing access to the Texas
Department of Motor Vehicles records database. (Resolution) | Chief Tim Burton |
| D. | Consider purchase of emergency generator for Water
Distribution Lab. | Thomas Kerr |
| E. | Consider approval of the annexation of Plumaneary
Subdivision, Block 11, Lots 15 & 16 into Ector County Utility
District. (Resolution) | Thomas Kerr |
| F. | Consider approval of the annexation of Western Hills
Subdivision, Lot 1-3, Block 54 into the Ector County Utility
District. (Resolution) | Thomas Kerr |
| G. | Consider amending Article 11-2, "Hotel-Motel Occupancy Tax",
Section 11-2-10, "Payment of Portion of Revenue for Cultural
Purposes," of the City of Odessa, Texas Code of Ordinances.
(Ordinance - Second and Final Approval) | Richard Morton |
| H. | Consider renewal of contract for crack sealing compound. | Phillip J. Urrutia |
| I. | Consider renewal of wrecker service contract. | Phillip J. Urrutia |
| V. | OTHER COUNCIL ACTION | |
| 1. | Consider a bid award for certain park improvements proposed
for Western Manor Park and Murry Fly Park. | Steve Patton |

PUBLIC HEARING

2. Open a public hearing to consider the renewal of a taxicab franchise for Midessa Transportation, LLC. (Ordinance- First Approval) Larry Long

ORDINANCE

3. Consider amending Article 13-2 of the City Code of Ordinances by Amending Section 13-2-16 (b), entitled "Stormwater Discharge Fee." (First Approval) Vanessa Shrauner
4. Consider adoption for the landscape ordinance. Richard Morton
5. Consider an ordinance adopting the 2016 City of Odessa Comprehensive Master Plan. (First Approval) Vanessa Shrauner

RESOLUTION

6. Consider outside agency request for funding for FY 2016-17 budget. Jamie Minor

MISCELLANEOUS

7. Appointment of Boards
A. Historic Preservation Commission Council
8. Appointment of Officers (551.074)
A. Board of Survey District 4
B. Zoning Board of Adjustment District 4
9. Consider Hotel Convention Center Master Development Agreement. (Resolution) (551.072, 551.087) Larry Long
10. 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.