

(Please silence or turn off all mobile devices. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

August 23, 2016

6:00 P.M.

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| I. | INVOCATION | Pastor Bobby Bell
Tree of Life |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Mariela Sanchez- Miss Odessa | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes August 9, 2016. | Norma A. Grimaldo |
| B. | Consider accepting a donation from Chevron to Odessa Fire
Rescue and appropriating the funds from this donation.
(Resolution) | John Alvarez |
| C. | Consider approval of the request of Benjamin D. Casarez,
owner, for a specific use permit to allow a one chair beauty
salon in a Single Family- Two (SF-2) Zoning District, Lot 18,
Block 36, University Gardens (northeast corner of the
intersection of Richwood Rd. and Bobwhite Dr.) (Ordinance-
Second and Final Approval) | Randy Brinlee |
| D. | Consider approval of the request of Billy Jack Glover, owner, S.
W. Howell, Inc., agent, for original zoning of Light Industrial (LI)
on approximately 8.84 acres and original zoning of Light
Industrial- Drill Reservation (LI-DR) on approximately 3.56 acres
in Section 32, Block 42, T-2-S, T&P Ty. Co. Survey, Ector
County, Texas (1800 ft. southwest of the intersection of W.
Murphy St. and S. Williams Ave.) (Ordinance- Second and Final
Approval) | Randy Brinlee |
| E. | Consider approval of the request of DJK Inc., owner, RSP
Permian LLC, lessee, for original zoning of Future Development-
Drill Reservation (FD-DR) on a 6.03 ac. tract in Section 2, Block
41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of the
intersection of Dorado Dr. and Mission Blvd.) (Ordinance-
Second and Final Approval) | Randy Brinlee |
| F. | Consider assignment of the Compliance Services Contract with
Weaver and Tidwell, LLP to Odessa Development Corporation.
(Resolution) | Richard Browning |

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| G. | Consider approval of the 2016-2017 budget for the Emergency Communication District of Ector, County. (Resolution) | Tim Burton |
| H. | Consider the approval of the use of additional General Fund revenues to fund one- time supplemental budget requests for FY 2016. (Resolution) | Konrad Hildebrandt |
| I. | Consider a lease agreement for property located on East 8 th Street and Dixie Boulevard. (Resolution) | Thomas Kerr |
| J. | Consider contract renewal for the purchase of sodium hydroxide. | Phillip Urrutia |
| K. | Consider contract renewal for the purchase of liquid/ gas chlorine. | Phillip Urrutia |
| L. | Consider contract renewal for purchasing of 5/8" x 3/4" and 1" AMR compatible water meters. | Phillip Urrutia |
| M. | Consider contract renewal for polymer for the Bob Derrington Water Reclamation Plant. | Phillip Urrutia |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Open a public hearing to consider approval of the request by Miguel and Christina Benavides for original zoning to Planned Development- Single Family- One (PD-SF-1) on approximately 0.20 acre tract in Seccion 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector County, Texas (northwest of the intersection of Cobblestone Ln. and Castlegate Ln.) (Ordinance- First Approval) | Randy Brinlee |
| 2. | Open a public hearing for the FY 2016-2017 Annual Budget. | Jamie Minor |
| 3. | Open a public hearing to consider annexation to the City of Odessa of approximately 25.47 acres of land out of Section 23, Block 41, T-2-S, Odessa, Midland County (south of IH-20);approximately 3.98 acres of land out of Section 25, Block 42, T-2-S, Ector County (north of East Murphy Street between South Meadow Avenue and South Pagewood Avenue, north of IH-20); and approximately 2.29 acres of land out of Section 18, Block 42, T-2-S, Ector County (north east corner of West Loop 338 and University) (Second Public Hearing) | Larry Long |
| | ORDINANCE | |
| 4. | Consider approval of solid waste rate change. (Ordinance- First Approval) | Konrad Hildebrandt |

RESOLUTION

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| 5. | Consider approval of the Odessa Development Corporation budget. | Richard Browning |
| 6. | Consider approval of the Odessa Development Corporation General Development Plan. | Richard Browning |
| 7. | Consider Odessa Development Corporation Downtown Infrastructure Economic Development Agreement with Kristel Tate d/b/a The French Press Café. | Richard Browning |
| 8. | Consider a Professional Service Agreement with Parkhill, Smith & Cooper, Inc. to provide Owner's Representative services to the City under the Design Build Hotel and Convention Center Project and appropriating funds from the General Fund Fund Balance. | Thomas Kerr |
| 9. | Remove from the table and consider Hotel Conference Center Design Build Agreement. | Larry Long |

MISCELLANEOUS

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| 10. | Appointment of Boards
A. Traffic Advisory Committee
C. Odessa Housing Finance Corporation | District 5
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.