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CITY OF ODESSA - COUNCIL AGENDA

September 13, 2016

6:00 P.M.

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | INVOCATION   | Pastor James McCrary<br>First Baptist |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>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 August 23, 2016.   | Norma A. Grimaldo                     |
| B.   | 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 Section 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- Second and Final Approval) | Randy Brinlee                         |
| C.   | Consider a resolution authorizing the City of Odessa Police Department to accept a BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Resolution)  | Tim Burton                            |
| D.   | Consider award of purchase of HACH Sewer Flow Meters to Macaulay Controls Company.   | Thomas Kerr                           |
| E.   | Consider approval of the annexation of Lot 8, Block 1, Westmoor Acres Subdivision into Ector County Utility District. (Resolution)   | Thomas Kerr                           |
| F.   | Consider rejecting bids for UTPB Park Sprayground Development.   | Steve Patton                          |
| G.   | Consider approval of solid waste rate change. (Ordinance-Second and Final Approval)  | Konrad Hildebrandt                    |
| V.   | OTHER COUNCIL ACTION   |                                       |
| 1.   | Consider ratifying the Property Tax Revenue increase reflected in the FY2017 Annual Budget.  | Jamie Minor                           |
|      | PUBLIC HEARING   |                                       |
| 2.   | Open a public hearing on the Proposed Tax Rate and consider levying the tax for the 2016 tax year. (Ordinance-First Approval)  | 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, Midland County (south of IH-20 and east of S. Faudree Rd.); approximately 3.98 acres of land out of Section 25, Block 42, T-2-S, Ector County (a portion of the northern one-half of E. Murphy Street between S. Meadow Avenue and Highway 80, north of IH-20); and approximately 2.29 acres of land out of Section 18, Block 42, T-2-S, Ector County (northeast corner of Loop 338 and W. University Blvd.) (Ordinance - First Approval) Larry Long

ORDINANCE

4. Consider declaring the unopposed candidates to be elected to the office as Mayor and City Council District Two. (Ordinance - First and Final Approval) Norma A. Grimaldo
5. Consider amending Article 6-7, entitled "Tobacco Products," of Chapter 6 of the City Code of Ordinances, entitled "Health and Sanitation." (Ordinance - First Approval) Larry Long
6. Consider amending Chapter 2, entitled "Animal Control," of the City Code of Ordinances. (Ordinance - First Approval) Larry Long
7. Consider amending Article 1-1 of The City Of Odessa Code of Ordinances, Entitled "Code Of Ordinances", by Amending Section 1-1-9(b)(1), Entitled "General Penalty; Continuing Violations; Right Of Entry; Enforcement Officers." (Ordinance - First Approval) Larry Long
8. Consider amending Article 3-10 of The City Of Odessa Code of Ordinances, entitled "Dangerous Buildings", by amending Section 3-10-1, entitled "Authority Of City; Conflicting Buildings" and by amending Section 3-10-13, entitled "Occupied Unsafe Structures." (Ordinance - First Approval) Larry Long
9. Consider amending Article 3-14 of the City of Odessa Code of Ordinances, entitled "Signs", by amending Section 3-14-33, entitled "Unsafe signs." (Ordinance - First Approval) Larry Long

RESOLUTION

10. Adopt the City of Odessa FY 2017 Annual Budget. Jamie Minor
11. Remove from the table and consider Hotel Conference Center Design Build Agreement. Larry Long

12. Consider acquisition of Lots 1-6, Block 40, ORIGINAL TOWN, and Lots 4-7, North Half (N/2) of Lot 8, and Lot 9 and South Half (S/2) of Lot 8, Block 48, ORIGINAL TOWN. (551.072) Richard Morton

MISCELLANEOUS

13. Appointment of Boards  
A. Odessa Housing Finance Corporation Council  
B. Permian Basin Airport Board Council
14. Appointment of Officers (551.074)  
A. Building Board of Appeals Council  
B. Planning and Zoning Commission District 2,3, & 5
15. 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.***