

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

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

September 27, 2016

6:00 P.M.

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| I. | INVOCATION | Pastor Doug Herget
Odessa Tabernacle |
| 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
- Pink the Basin Presentation- Jackie Freeman & Holly
Haynes | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes September 13, 2016. | Norma A. Grimaldo |
| B. | Consider City Council joint minutes with ODC September 13,
2016 | Norma A. Grimaldo |
| C. | Consider approval of the purchase of Focus 3D Laser Scanner.
(Resolution) | Tim Burton |
| D. | Consider approval on authorization to use electronic signature
on TxDOT Traffic Safety eGrants. (Resolution) | Mike Gerke |
| E. | Consider annexation to the City of Odessa 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 - Second and
Final Approval) | Larry Long |
| F. | Consider amending Article 6-7, entitled "Tobacco Products," of
Chapter 6 of the City Code of Ordinances, entitled "Health and
Sanitation." (Ordinance- Second and Final Approval) | Larry Long |
| G. | Consider amending Article 1-1 of the City of Odessa Code of
Ordinance, Entitled "Code of Ordinances," by amending Section
1-1-9 (b)(1), Entitled "General Penalty; Continuing Violations;
Right of Entry; Enforcement Officers" (Ordinance- Second and
Final Approval) | Larry Long |

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H. Consider contract renewal for purchase of algicide for the Water Treatment Plant. Phillip Urrutia

V. OTHER COUNCIL ACTION

1. Consider appointment of judges for the general city election to be held on November 8, 2016. (Ordinance- First and Final Approval) Norma A. Grimaldo

PUBLIC HEARING

2. Open a public hearing on the Proposed Tax Rate and consider levying the tax for the 2016 tax year. (Ordinance- Second & Final Approval) Jamie Minor

RESOLUTION

3. Consider amendment of economic development agreement with FMC Technologies, Inc. Richard Browning

4. Consider an economic development contract with Select Energy Services, LLC. Richard Browning

5. Consider an administrative outside agency contract with UTPB-X- Energy. Richard Browning

6. Consider Management Agreement for Hotel and Conference Center. Larry Long

7. Consider amending the FY17 adopted Budget for the purchase of miscellaneous equipment needed to outfit the ten new fire trucks that will arrive in the Spring of 2017. Jamie Minor

MISCELLANEOUS

8. Appointment of Boards
A. Odessa Housing Finance Corporation Council
B. Permian Basin Airport Board Council
C. Odessa Development Corporation District 5

9. Appointment of Officers (551.074)
A. Building Board of Appeals Council
B. Planning and Zoning Commission District 3

10. Citizen comments on non-agenda items.

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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.