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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

October 25, 2016

6:00 P.M.

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| I. | INVOCATION | Pastor Donovan 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
- Purchasing goes Pink Week- Phillip Urrutia
- German American Partnership Program- Gerald Ford
- KOB Campaign Fund Presentation- Crystale Galindo | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes October 11, 2016. | Norma A. Grimaldo |
| B. | Consider change order to Fire Pumper & Ladder purchase agreement. (Resolution) | Roger Boyd |
| C. | Consider accepting an anonymous donation to Odessa Fire Rescue and appropriating the funds from said donation. (Resolution) | Sam Jordan |
| D. | Consider award of contract for the purchase of Patterson pump. (Resolution) | Thomas Kerr |
| E. | 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- Second and Final Approval) | Larry Long |
| F. | 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 Regulations" and by amending Section 3-10-13, entitled "Occupied Unsafe Structures." (Ordinance- Second and Final Approval) | Larry Long |
| G. | Consider amending Article 6-5 of the City of Odessa Code of Ordinances, entitled "Accumulations of weeds, rubbish, brush or other objectionable matter", by amending section 6-5-5, entitled "Duties of lot owners" (Ordinance- Second and Final Approval) | Larry Long |
| H. | Consider purchase of Toro Motorized Equipment for the Golf Course and Parks Department. | Phillip Urrutia |
| I. | Consider renewal of annual Sungard HTE software support. | Jana Walker |

- J. Consider approval of the annual Microsoft Enterprise Agreement. Jana Walker

OTHER COUNCIL ACTION

1. Consider approval for purchase of 15 outfitted Police package Tahoes and equipment. Phillip Urrutia

2. Consider purchase of side load refuse trucks. Phillip Urrutia

BID AWARD

3. Consider the bid award for the 3rd Street improvements. Yervand Hmayakyan

PUBLIC HEARING

4. Open a public hearing to consider approval of the request of City of Odessa, owner, LCA, agent, to rezone from Central Business District-Two (CB-2) to Central Business District-One (CB-1) on Lots 1-6, Block 42, the north 70 ft. of Lot 3 and Lots 4-9, Block 47, Original Town (vicinity of the intersection of E. 5th St. and Jackson Ave.) (Ordinance- Second and Final Approval) Randy Brinlee

5. Open a public hearing to consider approval of the request of St. Luke's Methodist Church, owner, and April Terrell--Aladdin's Castle Learning Center, optionee, for a specific use permit to allow a nursery school in a Single FamilyThree (SF-3) Zoning District, Lot 8, Block 2, Lyndale Addition (northeast of the intersection of E. 42nd St. and Lyndale St.) (Ordinance- First Approval) Randy Brinlee

6. Open a public hearing and consider adopting the revised Water Conservation and Drought Contingency Plan. (Ordinance First Reading) Thomas Kerr

ORDINANCE

7. Remove from the table and consider amending Article 4-6 of the City of Odessa Code of Ordinances, entitled "Peddlers and Itinerant Vendors." (Ordinance- First Approval) Larry Long

8. Consider amending Chapter 2, entitled "Animal Control," of the City Code of Ordinances (Ordinance- Second and Final Approval) Larry Long

9. Remove from table and consider 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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| 10. | Consider amending Section 1-13-83 of the City Code of Ordinances for revisions to the existing Rental Rate Fee Structure for the five (5) Community Buildings and Floyd Gwin Gym. (Ordinance- First Approval) | Steve Patton |
| 11. | Remove from the table and consider adopting the Downtown Odessa Master Plan for the City of Odessa. (Ordinance- First Approval) | Gloria O. Salinas |
| 12. | Consider adopting a Downtown Overlay Zone for the City of Odessa. (Ordinance - First Approval) | Gloria O. Salinas |

MISCELLANEOUS

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| 13. | Appointment of Officers
A. Building Board of Appeals | Council |
| 14. | Consider financial or other incentives to be offered for economic development of downtown hotel and conference center with Eofficial Enterprises, Inc. (Executive Session, 511.087) | Larry Long |
| 15. | Evaluate performance of Council Appointees: City Manager Richard Morton, City Attorney Larry Long, City Secretary Norma Aguilar- Grimaldo, Municipal Court Judge Carol Gregg, and Associate Municipal Court Judge Dennis Jones. (551.074) | Council |
| 16. | 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 Session” 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.