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CITY OF ODESSA - COUNCIL AGENDA

November 8, 2016

6:00 P.M.

- |      |   |  |
|------|---|--|
| I.   | INVOCATION  | Reverend Russell Nebhut<br>Asbury Methodist Church |
| 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 Bryant                              |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Salvation Army Kettle Kick- off- Dolores Watts   | Mayor Turner                                       |
| IV.  | CONSENT AGENDA  |  |
| A.   | Consider City Council minutes October 25, 2016.   | Norma A. Grimaldo                                  |
| B.   | Request approval to apply for 2016 Assistance to Firefighters<br>Grant. (AFG) (Resolution)  | John Alvarez                                       |
| C.   | Consider authorizing the City to accept a Federal Government<br>grant to provide partial payment for bulletproof vests. (Resolution)  | Tim Burton   |
| D.   | Consider adopting the revised Water Conservation and Drought<br>Contingency Plan. (Ordinance- Second and Final Approval)  | Thomas Kerr  |
| E.   | Consider amending Section 1-13-83 of the City Code of<br>Ordinances for revisions to the existing rental rate fee structure<br>for the five (5) community buildings and Floyd Gwin Gym.<br>(Ordinance- Second and Final Approval) | Steve Patton                                       |
| F.   | Consider adopting Downtown Odessa Master Plan for the City of<br>Odessa. (Ordinance- Second and Final Approval)   | Gloria Salinas                                     |
|      | OTHER COUNCIL ACTION  |  |
| 1.   | Consider approval of the donation of retired vehicle to West<br>Odessa Volunteer Fire Department.   | Phillip Urrutia                                    |
| 2.   | Consider approval of the donation of retired vehicle to<br>Gardendale Volunteer Fire Department.  | Phillip Urrutia                                    |

PUBLIC HEARING

3. Open a public hearing to consider approval of the request by CVS Pharmacy for original zoning of Retail (R) on approximately 2.29 acre tract in Section 18, Block 42, T-2-S, T&P RR Co. Survey, Ector County, Texas (proposed Lot 1, Block 1, CVS First Addition) (northeast of the intersection of NW Loop 338 access road right-of-way and University Blvd.) (Ordinance- First Approval) Randy Brinlee
4. Open a public hearing to consider approval of the request of D. R. Horton-Texas, Ltd., owner, for original zoning of Special Dwelling District (SPD) on approximately a 60.35 acre tract and original zoning of special Dwelling District-Surface Drainage (SPD-SD) on approximately a 4.9 acre tract in Sections 45 and 46, Block 41, T-1-S, T&P RR Co. Survey, Odessa, Ector County, Texas (north and east of the intersection of proposed Kate Reed Dr. and Cross B Rd.) (Ordinance- First 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- Second and Final Approval) Randy Brinlee

ORDINANCE

6. Consider amending Article 4-6 of the City of Odessa Code of Ordinances, Entitled "Peddlers And Itinerant Vendors", by amending Section 4-6-1 to add a definition for "person"; amending Section 4-6-3 to exempt public school from permit requirements; amending Section 4-6-5 to enforce trespassing regulations; adding Section 4-6-6, entitled "Hours Of Operation"; and amending Section 4-6-9 to specify grounds for denial of a permit. (Ordinance - Second and Final Approval) Larry Long
7. Consider amending Chapter 3, entitled "Building Regulations", of the City Code of Ordinances by adding Article 3-16 to be entitled "Minimum Building Standards and Property Maintenance" (Ordinance - First Approval) Larry Long

RESOLUTION

8. Consider approval of leases with Eofficial Enterprises, Inc.: Ground Lease and License Agreement, Conference Center Lease, Parking Space Lease Agreement and Plaza Lease. Larry Long

9. Consider a resolution of support for the Odessa Hispanic Chamber of Commerce with regards to the Mexico Initiative. Richard Morton

MISCELLANEOUS

10. Appointment of Boards  
A. Citizen Golf Advisory Committee Mayor
11. Appointment of Officers  
A. Building Board of Appeals Council
12. 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.***