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CITY OF ODESSA - COUNCIL AGENDA

November 22, 2016

6:00 P.M.

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| I. | Invocation | Reverend Russell Nebhut
Asbury Methodist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Bryant |
| III. | ELECTIONS | |
| A. | Canvass Election returns and declare the results of the
2016 General City Election. (Ordinance- First and Final
Approval) | Norma A. Grimaldo |
| B. | Present Certificates of Election. | Mayor Turner |
| C. | Administer Oath of Office to newly elected officials: David
Turner, Dewey Bryant and Malcolm Hamilton. | |
| IV. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| V. | CONSENT AGENDA | |
| A. | Consider City Council minutes November 8, 2016. | Norma A. Grimaldo |
| B. | Review and approve the City's Investment Policy and the Approved
Broker's/ Dealers and Financial Institutions List. (Resolution) | Konrad Hildebrandt |
| C. | Consider providing for only one City Council meeting for the month of
December 2016. (Resolution) | Larry Long |
| D. | Consider approval for purchase of camera van for Utilities Department. | Phillip Urrutia |
| E. | Consider automotive vehicle purchase. | Phillip Urrutia |
| F. | Consider award of contract for the purchase of office supplies. | Phillip Urrutia |
| VI. | OTHER COUNCIL ACTION | |
| 1. | Consider approval for purchase of two sweeper trucks for Street
Department. | Phillip Urrutia |

PUBLIC HEARING

2. 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- Second and Final Approval) Randy Brinlee
3. 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- Second and Final Approval) Randy Brinlee

ORDINANCE

4. Consider adding Section 12-3-15 entitled "Parking in Undeveloped Lots" to Article 12-3 of the City of Odessa Code of Ordinances entitled "Parking, Stopping and Standing" making it unlawful to park vehicles, trailers, or boats in undeveloped lots. (First Approval) Larry Long
5. 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", which adopts an amended version of the 2012 International Property Maintenance Code and subsequent supplements. (Ordinance- Second and Final Approval) Larry Long
6. 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" to add violations of the proposed Minimum Building Standards and Property Maintenance Code. (Ordinance- First Approval) Larry Long

RESOLUTION

7. Consider UTPB X-Energy Agreement. Richard Browning
8. Consider REXtac, LLC and Orrex Plastics Company, LLC amended agreement. Richard Browning
9. Consider the Professional Services Agreement with Carollo Engineers, Inc. for continuation of the Water Enhancement Project. Thomas Kerr
10. Consider purchase of vertical turbine pumps. Thomas Kerr

11. Consider approval to integrate and incorporate a Public Art Policy into the Comprehensive Master Plan. Richard Morton

12. Consider Downtown Building Façade Agreement with Tejas Shooting Sports, LLC. Gloria Salinas

MISCELLANEOUS

13. Appointment of Boards
A. Citizens Golf Advisory Committee Mayor

14. Appointment of Officers
A. Building Board of Appeals Council

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 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.