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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

July 26, 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. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes July 12, 2016 | Norma A. Grimaldo |
| B. | Consider approval of the request by Lacey & Absher Properties LLC., to rezone from Two-Family-One (2F-1) to Retail (R) on Lots 1 & 2, Block 3, Parkview Addition (southwest of the intersection of N. County Rd. West and W. 13 th St.) (Ordinance-Second and Final Approval) | Randy Brinlee |
| C. | Consider approval of the request by Callon Petroleum Operating Co., owner, Landgraf, Crutcher & Assoc., agent for original zoning of Future Development- Drill Reservation (FD-DR) on approximately 3.73 acre tract in Section 11, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (northeast one quarter of Section 11) (Ordinance- Second and Final Approval) | Randy Brinlee |
| D. | Consider an update to the truck route ordinance. (Ordinance-Second and Final Approval) | Hal Feldman
Thomas Kerr |
| E. | Consider to accept a donation to Animal Control from the Kathryn Minyonne (Yonne) Lomax Estate. (Resolution) | Mike Gerke |
| F. | Consider a donation of one K-9 transport insert to the Von Ormy Police Department. (Resolution) | Mike Gerke |
| G. | Consider to accept a donation to Animal Control from the Friends of Odessa Animal Control- Great Ball of Fur Donation. (Resolution) | Mike Gerke |
| H. | Consider authorizing the Odessa Fire Rescue to accept funds from the Emergency Management Performance Grant. (Resolution) | Sam Jordan |
| I. | Consider approving a temporary lease agreement with the Odessa Chamber of Commerce. (Resolution) | Larry Long |

COUNCIL AGENDA
July 26, 2016
Page 2

J. Request approval to transfer funding originally allocated to the Infill Housing Construction Program to the HOME Rehabilitation Reconstruction Program. (Resolution) Merita Sandoval

K. Consider renewal of contract for the purchase of irrigation supplies. Phillip Urrutia

V. OTHER COUNCIL ACTION

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

ORDINANCE

2. Consider amending Section 1-2-3 of Article 1-2, entitled "Administration", of Chapter 1 of the City Code of Ordinances, entitled "General Provisions." (First Approval) Larry Long

RESOLUTION

3. Consider authorizing an improvements agreement with Compass Academy. Thomas Kerr

4. Requesting the approval of the City of Odessa's 2016 Action Plan. Merita Sandoval

MISCELLANEOUS

5. Appointment of Boards
A. Historic Preservation Commission
B. Traffic Advisory Committee Council District 5

6. Appointment of Officers (551.074)
A. Board of Survey District 4

7. 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.