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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

January 10, 2017

6:00 P.M.

- I. INVOCATION

- II. PLEDGE AND TEXAS PLEDGE Council member Graff
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.

- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner
- ECISD School Board Recognition Month- Mike Adkins
- Heritage Holiday Parade Winners- Haley Howey

- IV. CONSENT AGENDA

- A. Consider City Council minutes December 13, 2016. Norma A. Grimaldo

- B. Consider an interlocal agreement between Ector County and City
of Odessa to access Odyssey System. (Resolution) Tim Burton

- C. Consider establishing a reduced speed school zone. (Ordinance-
Second and Final Approval) Hal Feldman

- D. Consider award of bid for purchase of two fiberglass water
storage tanks. Thomas Kerr

- E. Consider authorizing the abandonment of a portion of street
right- of-way. (Ordinance- Second and Final Approval) Yervand Hmayakyan

- F. Consider adoption of the 2012 International Building Code and
amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

- G. Consider adoption of the 2014 National Electrical Code and
Amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

- H. Consider adoption of the 2012 Energy Conservation Code and
Amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

- I. Consider adoption of the 2012 International Fuel Gas Code and
Amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

- J. Consider adoption of the 2012 International Mechanical Code
and Amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

- K. Consider adoption of the 2012 International Plumbing Code and
Amendments. (Ordinance- Second and Final Approval) Vanessa Shrauner

COUNCIL AGENDA
January 10, 2017
Page 2

- L. Consider adoption of the 2012 International Residential Code for One and Two Family Dwellings and amendments. (Ordinance-Second and Final Approval) Vanessa Shrauner
- M. Consider the purchase of a Leeboy asphalt paver for the Street Department. Phillip Urrutia
- N. Consider purchase automotive vehicles for various departments. Phillip Urrutia

OTHER COUNCIL ACTION

- 1. Consider the purchase of two road rescue ambulances for Fire/Rescue. (Resolution) Phillip Urrutia

BID AWARDS

- 2. Consider award of bid for the 31st Street improvements. Yervand Hmayakyan
- 3. Consider award of bid for the miscellaneous utility improvements. Yervand Hmayakyan
- 4. Consider award of bid for the proposed installation of a new playground at Jim Parker Park. Steve Patton

PUBLIC HEARING

- 5. Open a public hearing to consider approval of the request by Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 10.08 acres tract and original zoning of Planned Development-Single Family-Drill Reservation (PD-SF-DR) on approximately 5.81 acres tract in Section 34, Block 42, T-1-S, T&P RR. Co. Survey, Ector County, Texas (southwest of the intersection of E. 100th St. and Sagebrush Ave.) (Ordinance -Second and Final Approval) Randy Brinlee
- 6. Open a public hearing to consider approval of the request by Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 7.56 acre tract and original zoning of Planned Development-Single Family-Drill Reservation-Surface Drainage (PD-SF-DR-SD) on approximately 4.05 acres tract (approximately 11.61 acre tract total) in Section 34, Block 42, T-1-S, T&P RR. Co. Survey, Ector County, Texas (southwest of the intersection of E. 100th St. and Evans Blvd.) (Ordinance -First Approval) Randy Brinlee
- 7. Open a public hearing to consider approval of the request by Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on two tracts (approximately 16.71 ac.), original zoning of Planned Development-Single Family-Drill Reservation (PD-SF-DR) on two Randy Brinlee

tracts (approximately 8.14 acres), and original zoning of Planned Development-Single Family-Surface Drainage (PD-SF-SD) on one tract (approximately 1 acre) (total 25.86 acres) in Section 34, Block 42, T-1-S, T&P RR. Co. Survey, Ector County, Texas (northwest of the intersection of E. 91st St. and Bee Balm Ave.) (Ordinance -First Approval)

RESOLUTION

8. Consider allocation of funds for ROW and Easement acquisition for University Boulevard Improvements Project. Hal Feldman

MISCELLANEOUS

9. Appointment of Boards
A. Citizen Golf Advisory Committee Mayor
B. Odessa Development Corporation District 1
C. Parks and Recreation Advisory Board District 3 & 5
D. Public Art Committee Council
10. Appointment of Officers
A. Building Board of Appeals Council
11. Consider acquisition of Lots 2-3, Block 48, Original Town, Odessa, Ector County, Texas. (Resolution) (551.072) Larry Long
12. Consider acquisition of the W 25 of Lots 1-3, Block 33, Original Town, Odessa, Ector County, Texas. (Resolution) (551.072) Larry Long
13. Remove from the table to consider and appoint one or more Mayor Pro Tem. Council
14. Remove from the table to consider assignment and establishing duties for Council members. (551.074) 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.