

(Please silence or turn off all mobile devices. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
January 24, 2017
6:00 P.M.

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| I. | INVOCATION | Pastor John Macklemore
Belmont Baptist Church |
| 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 | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes January 10, 2017. | Norma A. Grimaldo |
| B. | Consider purchase of hose for the Fire Rescue Units. | John Alvarez |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | 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 tracts (approximately 8.14 acres), and original zoning of Planned Development- Single Family- Surfaced Drainage (PD-SF-SD) on one tract (approximately 1 acres) in Section 34, block 42, T-1-S, T&P RR. Co. Survey, Ector County, Texas (northwest of the intersection of E. 91 st St. and Bee Balm Ave) (Ordinance-Second and Final Approval) | Randy Brinlee |
| 2. | 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 –Second and Final Approval) | Randy Brinlee |
| 3. | Open a public hearing to consider approval of the request by Odessa Housing Finance Corporation to rezone from Multi-Family Residence District One (MF-1) to retail District (R) on 1.98 acre tract in Section 38, block 42, T-1-S, T&P RR. Co. Survey, Ector County, Texas (approximately 356 ft. east of E. 87 th St. and | Randy Brinlee |

proposed Hunter Miller Way.) (Ordinance-First Approval)

ORDINANCES

4. Consider authorizing the abandonment of a portion of N. Jackson Ave. right-of-way. (Ordinance- First Approval) Yervand Hmayakyan

RESOLUTION

5. Consider authorizing the abandonment of alley right-of-way located in Block 42, Original Town. Yervand Hmayakyan
6. Consider authorizing the abandonment of a portion of alley right-of-way located in Block 47, Original Town. Yervand Hmayakyan
7. Consider authorizing the abandonment of a portion of alley right-of-way located in Block 45, Sherwood Addition, 5th filing. Yervand Hmayakyan
8. Consider use of prior unexpended promotional revenue for satisfaction of ten percent cap on promotional expenses for ODC. Larry Long
9. Consider authorizing the acceptance of donation of the Cloth World Sign. Larry Long
10. Consider a lease agreement for approximately 1068 sq. ft. of property located in Lot 13, Block 44, Crescent Park 2nd Filing (814 Maple Ave.) Larry Long
11. Consider a resolution supporting the study of the extension of I-27 to I-20. Richard Morton
12. Consider a resolution supporting the re-designation of the western leg of I-14. Richard Morton
13. Consider Downtown Infrastructure Economic Development Agreement with Tejas Shooting Sports, LLC. Gloria Salinas

MISCELLANEOUS

14. 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
15. Appointment of Officers
A. Building Board of Appeals Council
16. Citizen comments on non-agenda items.

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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.