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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

February 14, 2017

6:00 P.M.

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| I. | INVOCATION | Pastor Greg Morris
Bethany Christian 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 Gardner |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
Healthy Wage Winners Presentation- Kathy Grywusiewicz | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes January 24, 2017. | Norma A. Grimaldo |
| B. | Consider purchase of hydraulic rescue tools for the new fleet. | John Alvarez |
| C. | Consider a resolution inviting the United States Army Special Operations Command (USASOC) to conduct the Unconventional Warfare Exercise 17 (UWEX 17), realistic military training in Odessa, Texas from March 31, 2017 through April 24, 2017. (Resolution) | Tim Burton |
| D. | Consider a resolution authorizing the City of Odessa Police Department to apply for a 2017 Body- Worn Camera Grant. (Resolution) | Tim Burton |
| E. | Consider a resolution authorizing the City of Odessa Police Department to apply for an Office of the Governor- 2017 State Homeland Security Program (SHSP)- Law Enforcement Terrorism Prevention Activities (LETPA) grant. (Resolution) | Tim Burton |
| F. | Consider a resolution authorizing the City of Odessa Police Department to apply for a 2017 Texas Criminal Justice Grant (JAG) Division, Justice Assistance Grant through the Office of the Governor. (Resolution) | Tim Burton |
| G. | Consider authorizing the abandonment of a portion of N. Jackson Ave. right-of-way. (Ordinance- Second and Final Approval) | Yervand Hmayakyan |
| H. | Consider renewal of contract for the food and beverage operations at Ratliff Ranch Golf Links. | Steve Patton |
| I. | Consider purchase of tractors for Street Department. | Phillip J. Urrutia |
| J. | Consider purchase of industrial crane for Utilities Department. | Phillip J. Urrutia |

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K. Consider purchase of automotive vehicles for various departments. Phillip J. Urrutia

V. OTHER COUNCIL ACTION

BID AWARDS

1. Consider award of bid for asbestos abatement and demolition. Phillip J. Urrutia

PUBLIC HEARING

2. 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. 87th St. and proposed Hunter Miller Way.) (Ordinance- Second and Final Approval) Randy Brinlee

ORDINANCES

3. Consider amending Article 12-2 of The City of Odessa Code of Ordinances, entitled "Operation of Vehicles", by amending Section 12-2-7, entitled "School Zones" to clarify that speed limits within school zones are 20 mph during the time specified on the signs and/or when beacons are flashing. (Ordinance- First Approval) Larry Long

RESOLUTION

4. Consider preliminary plans and drawings for the Hotel and Conference Center Project. Thomas Kerr

5. Consider a lease agreement for 111 E. 5th Street. Larry Long

6. Consider authorizing the City Manager to execute agreements with Utility Companies and Appropriate Funds to relocate Utilities as part of the Hotel/ Conference Center Project. Thomas Kerr

MISCELLANEOUS

7. Appointment of Boards
A. Citizen Golf Advisory Committee Mayor
B. Odessa Development Corporation District 1
C. Midland Odessa Urban Transit District District 1,3, & 4

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

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9. Consider acquisition of E 115 of Lots 1-3 and S 7.5 of Lot 4, Block 33, Original Town, Odessa, Ector County, Texas. (Resolution) (551.072)
10. Deliberate the duties of City Manager Richard Morton. (551.074) Mayor Turner
11. 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.