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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
February 28, 2017
6:00 P.M.

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| I. | INVOCATION | Pastor Steven Adair
Grace Christian Fellowship |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Boy Scout Troops 1908 |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council Finance Committee minutes February 8,
2017. | Norma A. Grimaldo |
| B. | Consider City Council Workshop minutes February 14, 2017. | Norma A. Grimaldo |
| C. | Consider City Council minutes February 14, 2017. | Norma A. Grimaldo |
| D. | Consider Finance Committee minutes February 21, 2017. | |
| E. | Consider the purchase of thermal imaging cameras (TIC) for the
new fleet. | John Alvarez |
| F. | Consider appointing Council member Filiberto Gonzales to the
Permian Basin Regional Planning Commission. (Resolution) | Mayor Turner |
| G. | Consider purchase of refuse replacement bottom liners and
containers. | Phillip Urrutia |
| H. | Consider purchase of tractor for Parks Department. | Phillip Urrutia |
| I. | Consider the amendment of FY 2017 Budget for asbestos &
demolition projects. (Resolution) | Phillip Urrutia |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Open a public hearing to consider approval of the request by
Callon Petroleum Operating Company, owner, Monty Biggs,
representative, for original zoning of Future Development- Drill
Reservation (FD-DR) on approximately 5 acres of land in Section
11, Block 41, T-2-S, T&P Ry. Co. Survey, City of Odessa,
Midland County, Texas (northwest of the intersection of Old
Bankhead Hwy. and S. Co. Rd 1306) (Ordinance- First Approval) | Randy Brinlee |

BID AWARDS

2. Consider award of bid for the Reclamation System Alternative Water Supply East Loop 338 Pump Station. Thomas Kerr

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- Second and Final Approval) Larry Long

RESOLUTION

4. Consider Schoel Law Firm, P.C. façade grant. Haley Howey
5. Consider use of ODC funds for Department of Transportation projects in Ector County. Thomas Kerr
6. Consider Odessa Development Corporation settlement agreements with Kline Oilfield Equipment, Inc. and Permian Tank & Manufacturing, Inc. Larry Long
7. Consider award of bid for City Hall renovations. Phillip Urrutia

MISCELLANEOUS

8. Appointment of Boards
A. Citizens Golf Advisory Committee Mayor
B. Odessa Development Corporation District 1
C. Midland Odessa Urban Transit District District 1,3, & 4
9. Appointment of Officers
A. Building Board of Appeals Council
B. Planning and Zoning Commission District 1
10. Deliberate the duties of City Manager Richard Morton. (551.074)
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).

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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.