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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

March 28, 2017

6:00 P.M.

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| I. | INVOCATION | Pastor Samuel L Buhl Sr.
St. James Missionary Baptist |
| 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
Girls Scout Week- Rita Lujan
Up with People- Roger Galindo | Mayor Turner |
| IV. | CONSENT AGENDA | |
| A. | Consider City Council minutes February 28, 2017. | Norma A. Grimaldo |
| B. | Consider City Council and ODC joint meeting minutes March 9, 2017. | Norma A. Grimaldo |
| C. | Consider Finance Committee minutes March 21, 2017. | Norma A. Grimaldo |
| D. | Consider a resolution to suspend the April 21, 2017, effective date of Oncor's requested rate change. (Resolution) | Konrad Hildebrandt |
| E. | Consider entering into a contract with the Retail Coach for the provision of retail recruitment services. (Resolution) | Michael Marrero |
| F. | Review and accept the 2016 Comprehensive Annual Financial Report. | Cindy Muncy |
| G. | Consider award of bid for chlorine use at the City of Odessa Parks and Recreation Department Aquatic Centers and Spraygrounds. | Steve Patton |
| H. | Consider a resolution for the acceptance of donated funds from the Odessa Park Foundation for the development of a new playground at Jim Parker Park. (Resolution) | Steve Patton |
| I. | Consider a resolution to accept donated funds from the Odessa Parks Foundation and Junior League of Odessa for the development of the UTPB Park Sprayground. (Resolution) | Steve Patton |
| J. | Consider award of contract for the purchase of Laboratory Supplies. | Phillip Urrutia |

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider award of contract for 2017 Sealcoat project. Yervand Hmayakyan

PUBLIC HEARING

2. Open a public hearing to consider approval of the request by Burnett Construction- John Burnett, owner, to amend an existing site plan for a Planned Development- Single Family (PD-SF) zoned area, a 35.72 acre tract of land situated in a portion of Sections 15 and 16, block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (800 ft. northwest of the intersection of N. Faudree Rd. and Fairway Rd. and Fairway Dr.) (Ordinance- First Approval) Randy Brinlee
3. Open a public hearing to consider approval of the request by Odessa Housing Finance Corporation, owner, Eco-Site/ T-Mobile, agent, for a Specific Use Permit to allow a 75ft. monopole telecommunications tower and unmanned equipment structure in a Planned Development- Retail (PD-R) Zoning District, lot 1, block 1, Hilldale Addition (3811 N. Dixie) (Ordinance-First Approval) Randy Brinlee
4. Open public hearing to consider approval of the request by Guardian Storage and Car Wash LLC, owner, Eco-Site/ T-Mobile, agent, for a specific use permit to allow a 150 ft. monopole telecommunications tower and unmanned equipment structure in a Retail (R) Zoning District, lot 4, block 30, University Gardens, 6th Filing (5136 E. University) (Ordinance-First Approval) Randy Brinlee
5. Open 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-Second and Final Approval) Randy Brinlee
6. Open public hearing to consider franchise to operate a limousine and shuttle service by Midland Shuttle Services, Inc. (Ordinance-First Approval) Larry Long

RESOLUTION

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| 7. | Consider award of contract for construction of the police parking structure, Phase II. | Phillip Urrutia |
| 8. | Consider approval of Interlocal Cooperation Contract with the University of Texas of the Permian Basin for street services. | Hal Feldman |
| 9. | Consider purchase contracts for the acquisition of eight (8) properties and 64 easements located on East University Boulevard and authorizing the use of eminent domain. | Hal Feldman |
| 10. | Consider award of contract for 2017 Pavement Rejuvenation. | Yervand Hmayakyan |
| 11. | Consider Our Little Texans Learning Center façade grant. | Cruz Castillo |
| 12. | Consider Rooster's Diner façade and infrastructure grants. | Cruz Castillo |
| 13. | Remove from the table to consider award of bid for City Hall Renovations. | Phillip Urrutia |

MISCELLANEOUS

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| 14. | Appointment of Boards | |
| | A. Citizens Golf Advisory Committee | Mayor |
| | B. Midland Odessa Urban Transit District | District 1,3, & 4 |
| | C. Animal Shelter Advisory Committee | Council |
| | D. Citizens Golf Advisory Committee | Mayor |
| | E. Tax Incentive Committee | Council |
| 15. | Appointment of Officers | |
| | A. Building Board of Appeals | Council |
| | B. Planning and Zoning Commission | District 1 |
| 16. | Remove from table to consider assignment and establishing duties for Council members. (551.074) | Council |
| 17. | Deliberation of economic development negotiations and a letter of intent regarding the Mexico Initiatives. (551.087) | Council |
| 18. | Consider acquisition of property in downtown area for economic revitalization. (551.072) | Richard Morton |
| 19. | Discuss Weir Oil & Gas tax abatement request. (551.087) | Richard Morton |
| 20. | 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.