



EMERGENCY NOTICE
FOR SUPPLEMENTAL AGENDA
POSTING

CITY COUNCIL MEETING

City Council Chambers
411 W. 8th Street
Odessa, Texas 79761

Tuesday, December 11, 2018
5:00 p.m.

Please call (432) 335-3276 if you need assistance with interpretation or translation for this meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Odessa por favor llame al (432) 335-3276.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Odessa wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting please contact the City Secretary's Office at 432.335.3276 in advance so accommodations can be made.

WHEREAS, notice of a City Council Briefing and Regular City Council meeting on Tuesday December 11, 2018, and a City Council Retreat on Friday December 14, 2018, have previously been posted on City Hall south door and bulletin board on first floor of City Hall, but apparently, only a portion of this notice was posted on the internet or somehow a portion was deleted after posting and

WHEREAS, notice of all City Council meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting as required by TEX. GOV'T CODE ANN. § 551.043; and

WHEREAS, there is an urgent public necessity that these items be discussed at this briefing and retreat rather than at a later date due to the need for the new City Council to be advised of issues they will need to consider in the near future, although no final action or votes will be taken at either the briefing or retreat; and

WHEREAS, TEX. GOV'T CODE ANN. § 551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least two (2) hours before the meeting is convened;

NOW, THEREFORE, pursuant to TEX. GOV'T CODE ANN. § 551.045, emergency notice for

additional meeting items for the City Council briefing to be held at the City Council Chambers, City Hall, 411 W. 8th Street, Odessa Texas 79761, on **Tuesday, December 11, 2018**, at **5:00 pm** and for the retreat on December 14, 2018 at 8:00 am is hereby posted as follows:

PUBLIC NOTICE

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa, Texas will have a Council Briefing on **Tuesday, December 11, 2018**, at 5:00 p.m., at City Hall, fifth floor conference room, 411 W. 8th St., Odessa, Texas for the following purposes:

BRIEFING

Invocation

Review Council agenda items

Betenbough's project update

Water Smart Customer Portal

Transportation Master Plan Update

Council Board and Commissions

PUBLIC NOTICE

In accordance with the Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given to all interested persons that the City Council of the City of Odessa, Texas, will have a Retreat on **Friday, December 14, 2018** at 8:00 am, at Dee's Bistro, 622 N. Lee Avenue, Odessa, Texas for the following purpose:

Agenda for City Council Retreat Odessa, Texas

- Discussion of good governance principles and how they relate to the Council's task of creating a strategic vision.
- Discussion and adoption of the reputational drivers for The City. This answers the question,, "What do we want to be known for in the coming years?"
- Discussion of the pressing needs facing residents.
- SWOT Analysis of the City.
- Strategic Thinking about the future for The City as it relates to items such as: Infrastructure, Transportation, Economic Vitality, Diversity, Parks & Trails, Innovation, Community Involvement, Sustainability, Customer Satisfaction, Financial Health, The Arts and Safety.
- Identifying the key Pillars of the Council's Vision of the future. These are the top 5-7 Priorities in their Strategic Vision. These Priorities are like Pillars that uphold the vision that the Council decides to pursue.

- Key Milestones for each of the Council's Pillars. Milestones are objectives that can be achieved during the next 3-5 years. They give definition to the Pillars and give guidance to the staff so that they can be confident that they are moving in the right direction at the right speed.
- Discussion of the ramifications of the Strategic Vision for the Council in their work together.

CERTIFICATE OF POSTING

This is to certify that on the 7th day of December, 2018, at 1:25 PM., said time being more than 72 hours prior to the time at which the subject meetings will be convened and called to order, the above notice was posted on the bulletin boards of City Hall and south door of City Hall and is being posted on the City of Odessa Website today at 5:00 PM.

City Secretary

This is to certify that on the _____ day of _____, 2018, at _____ M., the above notice was posted at [City Hall], [411 W. 8th Street], Odessa, Texas, and on the City of Odessa Website.

City Secretary