

## PUBLIC NOTICE

### ODESSA CITY COUNCIL WORK SESSION

**Tuesday, September 17<sup>th</sup>, 2019, at 5:00 p.m.**

**City Hall, 5<sup>TH</sup> Floor Conference Room  
411 W. 8th Street, Odessa, Texas 79761**

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 Odessa City Council will have a Work Session, instead of a Finance Committee meeting, at **5:00 p.m. on Tuesday, September 17<sup>th</sup>, 2019** in the 5<sup>th</sup> Floor Conference Room, City Hall, 411 W. 8<sup>th</sup> St, Odessa, Texas for the following purposes:

Call to Order  
Invocation

1. Discuss request for rollover and use of 2018-19 Sports Enhancement Recruitment funds
2. Consider award of bid for purchase of office supplies
3. Consider amending City Code Chapter 12, Article 12-3, Division 1, Section 12-3-8 and 12-3-15
4. Open public hearing to consider approval of request by LOA Land Development and Maverick Engineering
5. Consider approval of Professional Services Agreement with Freese and Nichols
6. Consider approving funding agreement between ODC and TxDOT for highway improvements
7. Review and approve City's investment policy and Approved Brokers/Dealers and Financial Institutions List
8. Consider renewal of contract with Weaver and Tidwell, LLP., to provide Auditing Services
9. Discussion on Bingo Fees
10. Update on Summit Project
11. Discussion on bid of property located at 418 Grant
12. Discussion on Ethics Ordinance

Adjourn

This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the \_\_\_\_\_ day of September, 2019 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more than seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

The Work Session meeting is available to all persons regardless of disability. Individuals with disabilities who require assistance should contact the City Secretary's Office at (432) 335-3276, or 411 West 8<sup>th</sup> Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

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Norma Aguilar-Grimaldo  
City Secretary, TRMC, CMC