

## PUBLIC NOTICE

### ODESSA CITY COUNCIL WORK SESSION

**Tuesday, November 19<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, November 19<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. Consider approving the purchase of SmartForce SmartIntel Module (\$57,575)
2. Consider bid award to InSite Amenities for the purchase and install of additional Greenhouse (\$93,060)
3. Consider bid award to Aries Modular Buildings for purchase of Modular Building (\$62,103)
4. Discussion regarding Public Facility Corporation
5. Consider approval of water supply contract between the City and ECUD and authorize ECUD to provide water service to property outside city limits without annexation into ECUD
6. Consider approval of a PSA with Kimley-Horn and Associates for roadway designs
7. Consider amending the budget for fiscal year 19-20 to appropriate additional funds from General Fund to provide for an increase in City Contributions to Odessa Firefighters Relief and Retirement Fund
8. Consider an Ordinance approving a Project Plan and Reinvestment Zone Financing Plan for TIRZ No. 1
9. Consider providing for only one City Council meeting for the month of December 2019

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 November, 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