

PUBLIC NOTICE

ODESSA CITY COUNCIL WORK SESSION

Tuesday, December 3rd, 2019, at 5:00 p.m.

**City Hall, 5TH 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, December 3rd, 2019** in the 5th Floor Conference Room, City Hall, 411 W. 8th St, Odessa, Texas for the following purposes:

Call to Order
Invocation

1. Consider renewal of Medical Stop Loss Insurance for 2020 with Berkshire Hathaway (\$400,000)
2. Consider renewal for Group Life Insurance, AD&D coverage and Retiree Life Insurance for 2020
3. Consider renewal of Contract for property insurance with TML Intergovernmental Risk Pool
4. Consider renewal of Public Entity Liability Insurance
5. Consider renewal of Excess Workers' Comp insurance
6. Consider approval of Microsoft Licensing Agreement
7. Request to purchase and implement Cisco VOIP Phone System
8. Consider Contract Renewal for purchase of Algicide for Water Treatment Plant (\$60,000)
9. Consider purchase of Backhoes for Street and Water Distribution Departments (\$423,688)
10. Consider resolution accepting and appropriating donation from Kent Distributors, Inc to OPD
11. Consider resolution accepting and appropriating donation from Kent Distributors, Inc to Odessa Fire
12. Open public hearing to consider approval of request of owner for a specific use permit
13. Discuss Grant Avenue Public Meetings
14. Discuss Utility CIP Project
15. OFR Compensation Study
16. Recess for Executive Session: As authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), the City Council may adjourn into executive session to consider pending or contemplated litigation.

Reconvene in Open Session for possible action.

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. The said time being more then 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 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

Norma Aguilar-Grimaldo
City Secretary, TRMC, CMC