

(Please put all cell phones and pagers on silent mode or turn off. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

March 27, 2012

6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Council member Carrasco
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Council member Combs
- IV. CONSENT AGENDA
- A. City Council minutes, March 13, 2012. Norma A. Grimaldo
- B. Special City Council minutes, March 20, 2012. Norma A. Grimaldo
- C. Purchase two Tahoe PPV for Fire Department. Doug Hildebrand
- D. Consider setting laboratory service fees. (Resolution) Matt Irvin
- E. Consider emergency expenditure of funds for replacement of failed sewer line. Matt Irvin
- F. Consider approval of the request of Virgil Trower & Assoc., Inc., owner, for original zoning of Single Family-Three (SF-3) on approximately 8.1 ac. tract in Section 34, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of E. 94th St. and Rainbow Dr.) (Ordinance - Second and Final Approval) Marwan Khoury
- G. Consider approving the sale of tax delinquent property located at 1020 Jefferson Ave. (Resolution) Larry Long
- H. Consider approving the sale of tax delinquent property located at 1016 Jefferson Ave. (Resolution) Larry Long
- I. Consider approving the sale of tax delinquent property located at 213 Hudson Ave. (Resolution) Larry Long
- J. Consider donation of vehicle. (Resolution) Mark Simpson
- K. Consider amending Article 3-12- Floodplain Management in the City Code of Ordinance (Ordinance- Second Approval). Ajay Shakyaver
- L. Consider abandonment of alley in Block 16, Original Town. (Ordinance – Second and Final Approval) Matt Squyres

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| M. | Consider abandonment of 94 th St., Andrews Hwy. one block East. (Ordinance – Second and Final Approval) | Matt Squyres |
| N. | Consider the easements on City owned property for Devon Energy. (Resolution) | Matt Squyres |
| O. | Consider appropriating funds for City Departments from donation. (Resolution) | James Zentner |
| P. | Review and accept the 2011 Comprehensive Annual Financial Report. | James Zentner |
| Q. | Review monthly financial summary report for February 2012. | James Zentner |
| V. | OTHER COUNCIL ACTION | |

PUBLIC HEARING

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| 1. | Open a public hearing to consider approval of the request of Clyde Hinton, owner, for annexation to the City of Odessa of approximately 145.98 ac. of land in Sections 34 and 39, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of E. 89th St. and Rainbow Dr.), and The Morrison Group, owner, for annexation of approximately 3.1 ac. (2.98 ac. tract and 0.11 ac. tract) in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Business IH-20 and Club Dr.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| 2. | Consider approval of the request of Virgil Trower & Assoc., Inc., owner, to rezone from Single Family-Three (SF-3) to Single Family-Three-Drill Reservation (SF-3-DR) on approximately 3.1 ac. tract in Section 34, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of E. 94th St. and Rainbow Dr.) (Ordinance - Second and Final Approval) | Marwan Khoury |

ORDINANCE

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| 3. | Consider abandoning an alley in Sherwood Addition, 20 th Filing (First Approval) | Matt Squyres |
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RESOLUTION

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| 4. | Consider professional services agreement with Halff Associates, Inc. for the US 385/5th Street Downtown Streetscape/Pedestrian Corridor project. | Matt Squyres |
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MISCELLANEOUS

5. Appointment of Boards
a. Parks and Recreation Advisory Board Dist. 1
6. Appointment of Officers. (551.074)
a. Board of Survey Dist. 5
7. Consider the Summit Teas Clean Energy Economic
Development agreements. (Resolution) 551.087 Larry Long
8. 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).