

(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

April 10, 2012

6:00 P.M.

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| I. | INVOCATION | Pastor Randy Duckett
Second Baptist Church |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- National Safe Digging Month – JimBob Sims | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, March 27, 2012. | Norma A. Grimaldo |
| B. | Consider extending the term for the Mayor and the Council
Members for Districts 1 and 2 from May 12, 2012 until
November 6, 2012. (Resolution) | Norma A. Grimaldo |
| C. | Consider election service contract with the County Elections
Administrator (Resolution) | Larry Long |
| D. | Consider the sale of tax delinquent property located at 300 E.
Murphy St. (Resolution) | Larry Long |
| E. | Consider the sale of tax delinquent property located at 212 S.
Tom Green. (Resolution) | Larry Long |
| F. | Consider abandon an alley in Sherwood Addition, 20 th Filing.
(Ordinance – second and final approval) | Matt Squyres |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Open a public hearing to consider ordinance continuing the
"Offenses" provisions of Chapter 8, Article 8-3, Sections 8-3-31
through 8-3-35 establishing a nocturnal curfew for persons
under 17. (Ordinance - First Approval) | Tim Burton |
| 2. | Open a public hearing to consider an ordinance to create
Reinvestment Zone No. 6. (Ordinance -First Approval) | Larry Long |

ORDINANCE

- | | | |
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| 3. | Consider industrial district agreement with Goliath Energy Services, LLC. (First Approval) | Larry Long |
| 4. | Remove from the table to consider transfer of independent taxi franchise to Korieck Bruns (First Approval) | Larry Long |

RESOLUTION

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| 5. | Consider construction agreement for the South Hwy. 385 waterline extension. | Matt Squyres |
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BID AWARD

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| 6. | Bid award to construct an 18" waterline extension along South U.S. Hwy. 385. | Ajay Shakyaver |
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MISCELLANEOUS

- | | | |
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| 7. | Appointment of Boards
a. Parks & Recreation Advisory Board
b. Historic Preservation Commission | Dist 1
Council |
| 8. | Appointment of Officers (551.074)
a. Board of Survey | Dist. 5 |
| 9. | 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).