

(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 24, 2012

6:00 P.M.

- | | | |
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| I. | INVOCATION | Chaplain Luis Lopez
VFW |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Council member Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Buddy Poppy Month – Luis Lopez | Council member Combs |
| IV. | CONSENT AGENDA | |
| A. | City Council minutes, April 10, 2012. | Norma A. Grimaldo |
| B. | Consider an Interlocal Agreement with Ector County for the
division of 2012 Edward Byrne Memorial Justice Assistance
Grant (JAG) funds. (Resolution) | Tim Burton |
| C. | Consider authorizing the City of Odessa Police Department to
apply for a Paul Coverdell Forensic Science Improvement
Grants Program. (Resolution) | Tim Burton |
| D. | 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 – Second and Final Approval) | Tim Burton |
| E. | Consider a resolution authorizing the City of Odessa Police
Department to apply for a BJA Edward Byrne Memorial Justice
Assistance Grant (JAG) Program. (Resolution) | Tim Burton |
| F. | Consider authorizing the execution of a division order for wells
drilled by Devon Energy Corp. (Resolution) | Larry Long |
| G. | Consider transfer of Independent taxi franchise to Korieck
Bruns. (Ordinance – Second and Final Approval) | Larry Long |
| H. | Consider creating Reinvestment Zone No. 6 (Ordinance -
Second and Final Approval) | Larry Long |
| I. | Consider tax abatement agreement with Prevarian AI Odessa,
LP. (Resolution) | Larry Long |

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J. Consider necessary signatures in connections with City Funds. Felicia Nzere
(Resolution)

K. Review monthly financial summary report for March 2012. James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Marwan Khoury
Flint Hills Resources, LP, owner, Devon Energy Production
Company, LP, leasee, to rezone from Light Industrial (LI) to
Light Industrial-Drill Reservation (LI-DR) approximately 2.1 ac.
tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector
Co., Texas (southeast of the intersection of IH-20 and S. Dixie
Blvd. (Ordinance - First Approval)

2. Open a public hearing to consider approval of the request of Marwan Khoury
Apollo Perforators, Inc., owner, LCA, agent, for original zoning
of Planned Development-Light Industrial-Drill Reservation (PD-
LI-DR) on approximately 2.1 ac. tract, original zoning of Planned
Development-Light Industrial (PD-LI) on approximately 20.1 ac.
tract in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas, original zoning of Planned Development-
Light Industrial (PD-LI) on approximately 53 ac. tract in Section
22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas
and to rezone from Planned Development-Light Industrial (PD-
LI) to Planned Development-Light Industrial-Surface Drainage
(PD-LI-SD) on approximately 4.2 ac. tract in Section 21, Block
41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest
and southwest of the intersection of Groening St. and Lufkin Rd.
and north of the intersection of IH-20 and proposed Faudree
Rd.) (Ordinance - First Approval)

MISCELLANEOUS

3. Appointment of Boards
a. Parks and Recreation Advisory Board Dist. 1

4. Appointment of Officers. (551.074)
a. Board of Survey Dist. 5

5. 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).