

(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
May 8, 2012
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Carrasco
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Pro Tem Goates
- Proclamation - Dr. Galloway
- IV. CONSENT AGENDA
- A. City Council Minutes, April 24, 2012. Norma A. Grimaldo
- B. Consider a resolution authorizing the city to accept \$3,696.30 Glen Hogue
from the Texas "J" Regional Advisory Council ("J-RAC")
Executive Committee. (Resolution)
- C. Consider bid award for roof replacement on the Golder Pump Matt Irvin
station at the Water Treatment Plant.
- D. Consider approval of the request of Apollo Perforators, Inc., Marwan Khoury
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
- Second and Final Approval)

- | | | |
|----|---|-----------------|
| E. | Consider approval of the request of 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 - Second and Final Approval) | Marwan Khoury |
| F. | Consider renewal of supply agreements for the purchase of miscellaneous valves and fittings. | Mark Simpson |
| G. | Consider authorizing the purchase of a firearm or badge by the surviving spouse, child or parent of a deceased peace officer. (Resolution) | Tim Burton |
| H. | Consider industrial district agreement with Goliath Energy Services, LLC (second and final approval) | Larry Long |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1 | Open a public hearing to consider approval of the request of Bobby Cox Companies, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Retail (R) on approximately 6.29 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest of the intersection of Faudree Rd. and Tres Hermanas Blvd.) (Ordinance - First Approval) | Marwan Khoury |
| 2. | Conduct a public hearing and consider the allocation of \$799,585 in 2012 Community Development Block Grant (CDBG) funds as well as \$102,816 in unprogrammed CDBG funds for a total of \$902,401 in CDBG Funds. In addition consider the allocation of \$228,117 in HOME Investment Partnership funds. (Resolution) | Merita Sandoval |
| | ORDINANCE | |
| 3. | Consider amending Article 4-13 entitled "Alarm Systems", Section 4-13-31 of the City of Odessa Code of Ordinances (First Approval) | Tim Burton |
| | RESOLUTION | |
| 4. | Consider economic development contract with Leeco Properties, Inc. | Richard Morton |
| | MISCELLANEOUS | |
| 5. | Appointment of Boards | |
| | a. Colorado River Municipal Water District | Council |
| | b. Odessa Development Corporation | Dist. 1 & 2 |

6. Appointment of Officers (551.074)
 - a. Housing Authority of Odessa

Mayor

7. 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).