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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
May 22, 2012
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Cleaver
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Combs
-Texas Scholar – Judi Coleman
- IV. CONSENT AGENDA
- A. City Council Minutes, May 8, 2012. Norma A. Grimaldo
- B. Special City Council Minutes, May 16, 2012. Norma A. Grimaldo
- C. Consider authorizing the City of Odessa Police Department to Tim Burton
apply for grant funding from the State Homeland Security
Program (SHSP) 2009 Grant Year SWEPT Funds. (Resolution)
- D. Consider approval of an agreement with Tiffany Niemann for Tim Burton
purposes of a polygraph examiner internship. (Resolution)
- E. Consider bid award along with change order for purchase of Matt Irvin
emergency stand-by generator for the Bob Derrington Plant.
- F. Consider bid award for algicide for the Water Treatment Plant. Matt Irvin
- G. Consider approval of the request of Bobby Cox Companies, Marwan Khoury
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-Second and Final Approval)
- H. Consider authorizing Main Street Odessa to host a fast draw Larry Long
competition for Firecracker Fandango 2012. (Resolution)
- I. Consider approval to purchase computers and software. Tim Burton
- J. Consider acceptance of two (2) grant contracts with the Permian Matt Squyres
Basin Regional Planning Commission (PBRPC) for Solid Waste
Recycling and Reduction Purposes. (Resolution)

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K. Consider necessary signatures in connection with Municipal Court City funds. (Resolution) Kathryn Well-Vogel

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of Bobby Cox Companies, owner, Landgraf, Crutcher & Assoc., agent for original zoning of Multi-Family-Two (MF-2) on approximately 14.24 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast corner of the intersection of Parks Legado Rd. and Tres Hermanas Blvd.) (Ordinance-First Approval) Marwan Khoury

2. Open a public hearing and consider granting a limousine franchise to Big John's Limo. (Ordinance-First Approval) Larry Long

RESOLUTION

3. Consider an interlocal agreement with Ector County for the use of VHF frequency for joint emergency transmitting and station alerting. Roger Boyd

4. Consider approval of a contract with the Colorado River Municipal Water District (CRMWD) for brackish water. Richard Morton

5. Adoption of a resolution denying Atmos West Texas' proposed rate increase. Richard Morton

6. Consider bid awards for sale of city property in Section 45, Block 42, T-1-S Railroad Survey. Matt Squyres

MISCELLANEOUS

7. Appointment of Boards
a. Odessa Development Corporation Dist. 1

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).