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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

June 12, 2012

6:00 P.M.

I. INVOCATION

II. PLEDGE AND TEXAS PLEDGE

Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.

Councilmember Graff

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Mayor Pro Tem Goates

IV. CONSENT AGENDA

A. City Council Minutes, May 22, 2012.

Norma A. Grimaldo

B. Consider amending Article 4-13 entitled "Alarm Systems",
Section 4-13-31 of the City of Odessa Code of
Ordinances.(Ordinance-Second and Final Approval)

Tim Burton

C. Consider purchase of mobile column lifts.

Doug Hildebrand

D. 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 Legato Rd.
and Tres Hermanas Blvd.) (Ordinance - Second and Final
Approval)

Marwan Khoury

E. Consider approving the sale of tax delinquent property located
at 313 E. 42nd St. (Resolution)

Larry Long

F. Consider granting a limousine franchise to Big John's Limo.
(Ordinance - Second and Final Approval)

Larry Long

G. Consider donation of vehicle. (Resolution)

Mark Simpson

H. Review monthly financial summary report for April 2012.

James Zentner

V. OTHER COUNCIL ACTION

BID AWARD

1. Consider the bid award to construct C.I.P. water and sewer line
replacements Phase 6B project.

Ajay Shakyaver

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Crossroads Fellowship Church, owner, LCA, agent, for original zoning of Single Family-One (SF-1) on approximately 0.46 ac. tract of land in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of Hwy. 191 and Billy Hext Rd.) (Ordinance - First Approval) Marwan Khoury

MISCELLANEOUS

3. Appointment of Boards
- a. Community Development Advisory Committee Dist. 2 & 4
 - b. Traffic Advisory Committee Dist. 3 & 4
4. Appointment of Officers (551.074)
- a. Board of Survey Mayor, Dist. 1, & 4
 - b. Odessa Development Corporation Dist. 1
 - c. Colorado River Municipal Water District Council
 - d. Permian Basin MH/MR Board of Trustees Council
 - e. Zoning Board of Adjustment Mayor, Dist. 4 & 5
 - f. Parks and Recreation Advisory Board Dist. 5

RESOLUTION

5. Consider approval of an amendment to our Colorado River Municipal Water District (CRMWD) contract to allow for the supplementation of water from outside sources. (551.071) Larry Long
6. Consider approval of a contract with the Colorado River Municipal Water District (CRMWD) for brackish water. (551.071) Richard Morton
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).