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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

June 26, 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
- IV. CONSENT AGENDA
- A. City Council Minutes, June 12, 2012. Norma A. Grimaldo
- B. Consider authorizing the City to apply for a Federal Government Grant to provide partial payment for two bulletproof vests. (Resolution) Roger Boyd
- C. Consider authorizing the City of apply for a Federal Government grant to provide partial payment for bulletproof vest. (Resolution) Tim Burton
- D. 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-Second and Final Approval) Marwan Khoury
- E. Consider bid award for reuse containers and replacement bottoms. Matt Squyres
- F. Review Monthly Financial Summary Report for May 2012. James Zentner
- V. OTHER COUNCIL ACTION
- BID AWARDS
- 1. Consider bid award for 8<sup>th</sup> Street reconstruction from County Road West to Grant Avenue. Ajay Shakyaver
- 2. Consider bid award to construct 14<sup>th</sup> Street accessibility improvements for pedestrians. Ajay Shakyaver

PUBLIC HEARINGS

3. Open a public hearing to consider amending the boundary line between two Single Member Districts (SMDs) Audiencia pública para considerar enmendar los limites en medio dos distritos del concejo municipal. (Ordinance-First Approval) Larry Long

**PUBLIC NOTICE**

The public is hereby notified that persons who wish to address the City Council on a minor change to the boundary line between City Council Districts Numbers 1 and 5, which is an area with no residents, will have the opportunity to do so during the public hearing on this topic.

**AVISO PÚBLICO**

Se da aviso al público, que personas que desean dirigirse al concejo municipal sobre un cambio menor a los límites de los distritos del concejo números 1 y 5, cual zona no contiene residentes, tendrán tal oportunidad durante la audiencia pública sobre este tema.

4. Open a public hearing to consider election precinct boundaries and polling places-Audiencia publica para considerar los distritos electorales y las casillas electorales. (Ordinance-First Approval) Larry Long
5. Open a public hearing to consider approval of the request of MCM Properties II, Ltd., owner, S.W. Howell, Inc., agent, to rezone from Planned Development-Light Commercial-Drill Reservation (PD-LC-DR) to Light Commercial (LC) approximately 2.23 ac. tract out of Lot 1, Block 3, Motor City USA Replat (northeast corner of the intersection of E. 42<sup>nd</sup> St. and Tanglewood Ln.) (Ordinance-First Approval) Marwan Khoury
6. Open a public hearing to consider approval of the request of City of Odessa, owners, to rezone from Planned Development-Office (PD-O) to Office (O), Lot 4, Block 2, North Park Addition, 2<sup>nd</sup> Filing (555 E. 92<sup>nd</sup> St.) (Ordinance-First Approval) Marwan Khoury
7. Open a public hearing to consider approval of the request of Gemini Commercial Properties, optionee, MJRC, LLC, owner, S.W. Howell, Inc., agent, for original zoning of Special Planned Development (SPD) on approximately 6.1 ac. tract of land in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of the intersection of Billy Hext Rd. and Stonehenge Rd.) (Ordinance-First Approval) Marwan Khoury

- 8. Open a public hearing to consider approval of the request of Crafton Communications (New Cingular Wireless by AT&T Mobility) leasee, Jeremy Baldwin, agent, Town & Country Plaza Woodcrest, Ltd., owner, for a specific use permit to allow a 60 ft. antenna support structure (tower) in a Retail (R) Zoning District, Lot 29, Block 2, Springdale Addition (2700 block of N. Grandview Ave.) (Ordinance-First Approval) Marwan Khoury
  
- 9. Open a public hearing to consider approval of the request of Kriston Crow, owner, to amend the Planned Development-Retail (PD-R), Lot 5, Block 27, North Country Club Estates (east of the intersection of E. Loop 338 and Eastridge Rd.) (Ordinance-First Approval) Marwan Khoury

ORDINANCES

- 10. Consider amending Section 8-1-2 of Chapter 8, "Offenses and Nuisances" of the City of Odessa, Code of Ordinances. (First Approval) Tim Burton
  
- 11. Consider adding Section 4-8-5-1 and amending Sections 4-8-2, 4-8-4 and 4-8-6 of Chapter 4, Entitled "Secondhand Good Dealers", of the City of Odessa Code of Ordinances. Tim Burton

MISCELLANEOUS

- 12. Appointment of Boards
  - a. Community Development Advisory Committee Dist. 4
  - b. Traffic Advisory Committee Dist. 3 & 4
  
- 13. Appointment of Officers.
  - a. Board of Survey Dist. 1, 4 & Mayor
  - b. Odessa Development Corporation Dist. 1
  - c. Permian Basin MH/MR Board of Trustees Council
  - d. Zoning Board of Adjustment Dist. 4, 5 & Mayor
  - e. Parks and Recreation Advisory Board Dist. 5
  
- 14. 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).