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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
August 14, 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

- IV. CONSENT AGENDA

- A. City Council Minutes, July 24, 2012. Norma A. Grimaldo

- B. Consider authorizing the City of Odessa Police Department to Tim Burton
accept a BJA Edward Byrne Memorial Justice Assistance Grant
(JAG) Program. (Resolution)

- C. Consider authorizing the Odessa Police Department to accept a Tim Burton
one year grant from the Attorney General's Office for a Crime
Victim Liaison. (Resolution)

- D. Consider parking zones and school zones. (Ordinance – Hal Feldman
Second and Final approval)

- E. Consider approval of the request of Wylly & Fredna Brown Marwan Khoury
Family Partnership, Ltd., owner, for original zoning of Planned
Development-Single Family-One (PD-SF-1) on approximately
0.06 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co.
Survey, Ector Co., Texas (northwest of the intersection of
Cobblestone Ln. and Castlegate Ln.) (Ordinance - Second and
Final Approval)

- F. Consider approval of the request of Jack N. Mousa, Ltd., owner, Marwan Khoury
for original zoning of Special Planned Development (SPD) on
approximately 25.62 ac. tract in Section 9, Block 41, T-2-S, T&P
Ry. Co. Survey, Ector Co., Texas (southwest corner of the
intersection of Tres Hermanas Blvd. and Parks Legado Rd.)
(Ordinance - Second and Final Approval)

- G. Consider approval of the request of San Machell Development, LLC, owner, Parkhill, Smith & Cooper, agent, for original zoning of Planned Development-Single Family (PD-SF) on approximately 16.4 ac. tract in Sections 9, 10 and 16, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (west of the intersection of San Machell Dr. and Faudree Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
- H. Consider approval of the request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 69 ac. tract, original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 54 ac. tract in Sections 15 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 5 ac. [two (2) sites] in Sections 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southeast of the intersection of Business IH-20 and proposed Faudree Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
- I. Consider approval of the request of P Bar Parks Bell Ranch, Ltd., owner, LCA, agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 91 ac. (38 sites) in Sections 40, 41, 45 and 46, Block 41, T-1-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (east of the intersection of Faudree Rd. and Yukon Rd.) (Ordinance - Second and Final Approval) Marwan Khoury
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. Open a public hearing to consider approval of The Morrison Group, owner, for annexation to the City of Odessa of approximately 22 ac. tract in Sections 10 and 15, Block 41, T&P Ry. Co. Survey, Midland Co., Texas (south of Mission Santiago Dr.) and SJL Partners, GP, Owner, for annexation to the City of Odessa approximately 532.5 ac. tract in Section 21, 22, 27 and 28, Block 41, T-2-S, T&P Ry. Co Survey, Midland Co., Texas (west, southwest and southeast of the intersection of IH-20 and proposed Faudree Rd.) (Ordinance - First Approval) Marwan Khoury
2. Remove from the table and open a public hearing to consider approval of the request of the City of Odessa, owners, to amend the Planned Development-Office (PD-O), Lot 4, Block 2, North Park Addition, 2nd Filing (555 E. 92nd St.) (Ordinance - First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the request of First Baptist Church of Odessa, owner, to rezone from Central Business District-One (CB-1) to Planned Development-Central Business District-One (PD-CB-1) Lots 4-6, Block 16, Original Town (southeast corner of the intersection of W. 8th St. and Sam Houston Ave.) (Ordinance - First Approval) Marwan Khoury

ORDINANCE

4. Consider calling the 2012 General City Election. (First and Final Approval) Norma Grimaldo
5. Consider approval of new water rates. (First Approval) James Zentner

RESOLUTION

6. Consider a proposal to establish a maximum tax rate of \$0.51275 for Fiscal Year 2012-13. James Zentner

MISCELLANEOUS

7. Appointment of Boards
- a. Community Development Advisory Committee Dist. 4
 - b. Traffic Advisory Committee Dist. 3 & 4
 - c. Cable Franchise Committee Dist. 1 & 4
 - d. Odessa Housing Finance Committee Council
 - e. Parks and Recreation Advisory Committee Mayor
8. Appointment of Officers (551.074)
- a. Zoning Board of Adjustment Mayor, Dist. 4
9. 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).