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 Cleaver

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Councilmember Combs

IV. CONSENT AGENDA

A. City Council Minutes, October 25, 2011. Norma A. Grimaldo

B. Consider authorizing the City to apply for a Federal Government Grant to provide partial payment for bulletproof vest. Roger Boyd

(Resolution)

C. Consider amending Article 4-10, “Taxicabs”, Chapter 4 of the City Code. (Ordinance-Second & Final Approval) Larry Long

D. Consider franchise to operate a shuttle service by Elf Holdings, Inc. d/b/a My Shuttle Home Mode. (Ordinance-Second and Final Approval) Larry Long

E. Consider purchase of 13 Coban in-car camera systems. Tim Burton

F. Consider bid award for Ford OEM parts and service. Mark Simpson

G. Consider bid award for Kenworth OEM parts and service. Mark Simpson

H. Consider bid award for Cummins OEM parts and service. Mark Simpson

I. Consider rejecting bid received for Chevrolet OEM parts and service. Mark Simpson

J. Consider renewal of contract for benefits claims administration software maintenance. Darrell Wells
COUNCIL AGENDA  
November 8, 2011  
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V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Odessa College, owner, LCA, agent, to rezone from Light Commercial (LC) to University (U) Lot 1, Block 1 and Lot 1, Block 2, Barton and approximately 1.26 ac. in Section 21, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (1.6 ac. total) (southwest corner of the intersection of W. University Blvd. and Andrews Hwy.) (Ordinance-First Approval) 

ORDINANCE

2. Consider reauthorization of the tax under Section 11.253 of the Tax Code. (First Approval)

MISCELLANEOUS

3. Appointment of Boards
   a. Parks and Recreation Advisory Board
   b. Historical Preservation Commission
   c. Traffic Advisory Committee
   d. Cable Franchise Committee

4. Appointment of Officers. (551.074)
   a. Board of Survey
   b. Building Board of Appeals

5. 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).