



(Please put all cell phones and pagers on silent mode or turn off. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

October 27, 2009

6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Goates  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Cleaver  
- Municipal Court Week – Kathryn Wells-Vogel
- IV. CONSENT AGENDA
  - A. City Council Minutes, October 13, 2009. Norma A. Grimaldo
  - B. Authorize the City of Odessa Police Department to accept a John Blanco  
sub-grant from the Texas Division of Emergency Management  
State Homeland Security Grant Program. (Resolution)
  - C. Request of Devi Investments, Inc., owner, to rezone from Retail- Marwan Khoury  
One (R-1) to Planned Development-Retail-One (PD-R-1) Lots 2  
and 3, Block 1, Brownstone Addition, 3rd Filing (southeast of the  
intersection of Hwy. 191 and Faudree Rd.)(Ordinance – second  
and final approval)
  - D. Request of DJK, Inc., owner, EXL Petroleum, LP, leasee, for Marwan Khoury  
original zoning of Future Development-Drill Reservation (FD-  
DR) on approximately 4.1 ac. of land in Sections 2 and 12,  
Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north  
of Old Bankhead Hwy. and east of OCC Links Course)  
(Ordinance – second and final approval)
  - E. Sale of tax delinquent property located at 809 W. 20<sup>th</sup> Street. Larry Long  
(Resolution)
  - F. Sale of tax delinquent property located at 910 Hudson Avenue. Larry Long  
(Resolution)
  - G. Renew limousine franchise of Frank Nastase, d/b/a Basin Larry Long  
Limousine. (Ordinance – second and final approval)
  - H. Purchase seasonal lighted displays. (Resolution) Steve Patton/Mark  
Simpson

COUNCIL AGENDA  
October 27, 2009  
Page 2

- |    |   |                 |
|----|---|-----------------|
| I. | Approve expenditure for annual HTE software maintenance.  | Mark Simpson    |
| J. | Contract for cellular service.  | Mark Simpson    |
| K. | Renew contract for automated fueling services.  | Mark Simpson    |
| L. | Renew contract for the purchase of Police Department uniforms.  | Mark Simpson    |
| M. | Renew contract for benefits claims administration software maintenance.   | Darrell Wells   |
| N. | Appropriate funds to purchase digital in-car video cameras.   | Tim Burton      |
| O. | Accept and appropriate funding for an Energy Efficiency and Conservation Block Grant from the Department of Energy in the amount of \$915,100. (Resolution) | Michael Marrero |

V. OTHER COUNCIL ACTION

ORDINANCES

- |    |  |              |
|----|--|--------------|
| 1. | Amend Article 8-1 of the City Code, entitled "General Provision", by adding section 8-1-25 entitled "Solicitation by Intimidation". (First approval) | Larry Long   |
| 2. | Implement a player rate/fee structure at Ratliff Ranch Golf Links. (First approval)  | Steve Patton |
| 3. | Establish new rental rates/fees for certain park facilities/equipment. (First approval)  | Steve Patton |

RESOLUTION

- |    |   |                |
|----|---|----------------|
| 4. | Bid award for the Sherwood Park Renovations project.  | Ajay Shakyaver |
| 5. | Consider a Chapter 380 Agreement with Odessa Chimney Rock Partners, L.P. for the development of property located at the intersection of Highway 191 and Loop 338. (Executive Session 551.087) | Larry Long     |

MISCELLANEOUS

- |    |   |         |
|----|---|---------|
| 6. | Appointment of Boards.                      |         |
|    | a. Community Development Advisory Committee | Dist. 5 |
|    | b. Cable Franchise Committee                | Dist. 5 |



7. Appointment of Officers. (551.074)
  - a. Zoning Board of Adjustment
  - b. Board of Survey
  - c. Building Board of Appeals
  - d. Odessa Housing Authority
  - e. Permian Basin MHMR/Board of Trustees

Mayor  
Dist. 5  
Council  
Mayor  
Council
  
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).