



(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 26, 2010

6:00 P.M.

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| I. | INVOCATION | Rev. R.T. McNeil
St. James Baptist Church |
| 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
- Celebrate Pro Bono Week – Dorothy Olguin
- Sustainable Star of the Month – Lisa Wyman | Mayor Melton |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, October 12, 2010. | Norma A. Grimaldo |
| B. | Accept \$7,738 from the Texas “J” RAC 2010 EMS/Trauma Care
System Funds. (Resolution) | Roger Boyd |
| C. | Apply and accept funding from Texas fire Mutual Aid System
Grant Assistance Program (TIFMAS) for education. (Resolution) | Roger Boyd |
| D. | Accept a Federal Government grant to provide partial payment
for bulletproof vest. (Resolution) | Tim Burton |
| E. | Purchase a Pak-More refuse bodies. | Doug Hildebrand |
| F. | Consider approval of the request of Monnie & John Sparkman,
owners, to rezone from Retail (R) to Planned Development-
Industrial (PD-I) Lots 1-12, Block 5, North Port Commercial
Sites (9200 block of Andrews Hwy.) (Ordinance - Second and
Final Approval) | Marwan Khoury |
| G. | Accept and appropriate funding of additional Weatherization
Grant funds from the Texas Department of Housing and
Community Affairs in the amount of \$589,973. (Resolution) | Merita Sandoval |
| H. | Renew contracts for the purchase of automobile and light truck
OEM parts. | Mark Simpson |
| I. | Purchase emergency vehicle equipment. | Mark Simpson |
| J. | Consider donation of city vehicles. (Resolution) | Mark Simpson |

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| K. | Consider donation of city equipment. (Resolution) | Mark Simpson |
| L. | Renew contract for benefits claims administration software maintenance. | Darrell Wells |
| V. | OTHER COUNCIL ACTION | |
| | RESOLUTION | |
| 1. | Consider an economic development agreement with Odessa College. | Arleene Loyd |
| | MISCELLANEOUS | |
| 2. | Appointment of Boards.
a. Cable Franchise Committee | Dist. 1 |
| 3. | Appointment of Officers. (551.074)
a. Board of Survey
b. Planning and Zoning Commission | Dist. 1
Dist. 3 |
| 4. | 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).