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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
SEPTEMBER 28, 2010  
6:00 P.M.

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   | Chaplain Farrell Ard<br>Medical Center Hospital |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.  | Councilmember                                   |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS<br>- Binational Health Week<br>- Breast Cancer Awareness Month – Jacqui Gore               | Councilmember                                   |
| IV.  | CONSENT AGENDA   |   |
| A.   | City Council Minutes September 14, 2010.   | Norma A. Grimaldo                               |
| B.   | Consider professional services contract with RCC Consultants,<br>Inc.  | Don Carlton                                     |
| C.   | Consider an ordinance concerning no parking and school<br>zones. (Ordinance-Second and Final Approval)                             | Hal Feldman                                     |
| D.   | Consider purchase of fleet management software.  | Doug Hildebrand                                 |
| E.   | Bid award for purchase of automotive parts.  | Doug Hildebrand                                 |
| F.   | Consider the sale of tax delinquent property located at 720<br>Barrett Ave. (Resolution)   | Larry Long                                      |
| G.   | Consider approval of expenditure of annual HTE software<br>maintenance.  | Mark Simpson                                    |
| H.   | Consider purchase of tires using TXMAS and BuyBoard<br>contract vendors.   | Mark Simpson                                    |
| I.   | Review and approve the City's Investment Policy and the<br>Approved Brokers/Dealers & Financial Institutions List.<br>(Resolution) | James Zentner                                   |
| J.   | Extension of Depository Contract for City of Odessa Funds.   | James Zentner                                   |
| K.   | Review monthly financial report for August 2010.   | James Zentner                                   |

V. OTHER COUNCIL ACTION

1. Renew contract for automated fueling services. Mark Simpson

PUBLIC HEARING

2. Open a public hearing and consider the designation of Reinvestment Zone No. 3. (Ordinance-First Approval) Larry Long

ORDINANCE

3. Consider adoption of a change to the Texas Municipal Retirement System. (First Approval) Don Byrne

RESOLUTION

4. Consider adopting the amended Guidelines and Criteria Governing Tax Abatement and Business Incentives in the Enterprise and Reinvestment Zones. (Resolution) Larry Long

MISCELLANEOUS

5. Appointment of Boards.  
     a. Cable Franchise Committee Dist. 1  
     b. Historic Preservation Commission Council
6. Appointment of Officers (551.074)  
     a. Board of Survey Dist. 1  
     b. Planning and Zoning Commission Dist. 3
7. Evaluate performance of Council Appointees. (551.074)
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).