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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
October 11, 2011
6:00 P.M.

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| I. | INVOCATION | Cecil Maxey
Tanglewood 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 Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star – Austin Elementary
- White Cane Day – Susan Butler
- Code Enforcement Month – Darlene Mays | Mayor Pro Tem Combs |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, September 27, 2011. | Norma A. Grimaldo |
| B. | Consider approval of expenditure for annual HTE software maintenance. | Leisha Meine-Bailey |
| C. | Consider purchase of replacement in-car laptop computers for two-thirds of the police patrol fleet. | Tim Burton |
| D. | Consider authorizing the City to accept a Federal Government grant to provide partial payment for bulletproof vest.
(Resolution) | Tim Burton |
| E. | Consider purchase of police package vehicles. | Doug Hildebrand |
| F. | Consider purchase of police vehicle equipment. | Doug Hildebrand |
| G. | Consider purchase of Tymoco regenerative air sweeper. | Doug Hildebrand |
| H. | Consider purchase of an ion chromatograph for use at laboratory services. | Matt Irvin |
| I. | Consider the 2011 Rotary Club Memorial Walkway plaque nominees. (Resolution) | Steve Patton |
| J. | Consider purchase of tires using TXMAS and BuyBoard contract vendors. | Mark Simpson |
| K. | Consider purchase of emergency vehicle equipment. | Mark Simpson |
| L. | Consider contract renewal for automated fueling services. | Mark Simpson |

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| M. | Consider contract renewal for janitorial services. | Mark Simpson |
| N. | Consider contract renewal for purchase of Police Department uniforms. | Mark Simpson |
| O. | Consider contract renewal for the purchase of Peterbuilt OE parts. | Mark Simpson |
| P. | Consider contracts renewal for the purchase of auto parts. | Mark Simpson |
| V. | OTHER COUNCIL ACTION | |
| 1. | Bid award for 33" sewer main interceptor rehabilitation CIP Phase 8. | Ajay Shakyaver |
| 2. | Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 100.2 ac. tract in Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southeast of the intersection of IH-20 and proposed Faudree Rd.) (Ordinance - First Approval) | Marwan Khoury |
| 3. | Open a public hearing to consider approval of the request of The Morrison Group, Inc., owner, LCA, agent, for original zoning of Planned Development-Housing (PD-H) on approximately 49 ac. tract, original zoning of Planned Development-Housing-Surface Drainage (PD-H-SD) on a 1.14 ac. tract and a 2.15 ac. tract (3.29 ac. total) and original zoning of Planned Development-Housing-Drill Reservation (PD-H-DR) on a 2.53 ac. tract and a 3.66 ac. tract (6.19 ac. total) in Sections 16 and 21, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Business IH-20 and Old Bankhead Hwy.) (Ordinance - First Approval) | Marwan Khoury |
| RESOLUTION | | |
| 4. | Consider using Competitive Sealed Proposal (CSP) process to construct Energy Efficiency and Conservation Block Grant Project (Police Department HVAC Upgrades). | Matt Squyres |

MISCELLANEOUS

5. Appointment of Boards
 - a. Parks & Recreation Advisory Board Dist 1
 - b. Historical Preservation Commission Council
 - c. Traffic Advisory Committee Dist. 1
 - d. Cable Franchise Committee Dist. 3

6. Appointment of Officers (551.074)
 - a. Board of Survey Dist. 5
 - b. Building Board of Appeals Council

7. 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).