(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
SEPTEMBER 8, 2009
6:00 P.M.

I. INVOCATION
Rev. Rick Enns
Asbury Methodist Church

II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible.
Councilmember Goates

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
Councilmember Bodiford
- National Alcohol & Drug Addition Recovery Month
- Odessa Pride Month –Sewell Ford Great Texas Oil Change

IV. CONSENT AGENDA
Norma A. Grimaldo

John Blanco
B. Authorize the City of Odessa Police Department to accept an additional BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Resolution)

Debbie McReynolds
C. Bid award for liquid aluminum sulfate for the Water Treatment Plant.

D. Bid award for liquid chlorine for use in the Water Treatment Plant and the Bob Derrington Water Reclamation Plant.

Debbie McReynolds
E. Bid award for 40% liquid ammonium sulfate for the Water Treatment Plant.

Lou Orras
F. Authorize the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, DWI, and Seatbelts Grant. (Resolution)

G. Purchase SWAT Armored Personnel Carrier.

Ajay Shakyaver
H. Consider an agreement with the Texas Department of Transportation to share the cost of relocating existing utility pipelines which may conflict with the proposed widening of State Spur 588, Faudree Rd. (Resolution)

Richard Morton
I. Support the joint MOTRAN/Ports-to-Plains Tiger Grant submission. (Resolution)
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J. Lease agreement with the Heritage of Odessa Foundation.  
   (Resolution)  
   Richard Morton  

V. OTHER COUNCIL ACTION  

1. Ratify the property tax revenue increase reflected in the 2009-10 annual budget.  
   James Zentner  

BID AWARD  

2. Bid award to construct the CIP Sewer Line Replacement Phase II project.  
   Ajay Shakyaver  

ORDINANCE  

3. Consider levying the tax for the 2009 tax year.  (Ordinance - Second and Final Approval)  
   James Zentner  

RESOLUTIONS  

4. Adopt the City of Odessa 2009-10 annual budget.  
   James Zentner  

5. Consider the request of Texas Tours Entertainment for Hotel/Motel funding.  
   Richard Morton  

6. Consider the request from Odessa Area Pool Players for 2009-10 Hotel/Motel funding.  
   Richard Morton  

MISCELLANEOUS  

7. Appointment of Boards.  
   a. Community Development Advisory Committee  
      Dist. 5  
   b. Cable Franchise Committee  
      Dist. 2 & 5  
   c. Emergency Communication Advisory Board  
      Council  
   d. Permian Basin Airport Board  
      Council  

8. Appointment of Officers. (551.074)  
   a. Zoning Board of Adjustment  
      Mayor  
   b. Planning and Zoning Commission  
      Dist. 1, 4 & Council  
   c. Building Board of Appeals  
      Council  

9. Discussion of Economic Development Projects along State Highway 191 (551.087) (Executive Session)  
   Larry Long  

10. 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).