I. INVOCATION

Rev. Terry Tamplen
First United 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 Carrasco

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- Odessa Pride Star – Texas Bank

Councilmember Combs

IV. CONSENT AGENDA

A. City Council Minutes, August 23, 2011.
Norma A. Grimaldo

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

C. Consider an interlocal agreement with Midland County for asset forfeiture proceedings and division of forfeited property. (Resolution)
Lou Otras

D. Consider a renewal of an interlocal agreement with the Texas Department of Public Safety for the provision of intoxilyzer supplies to the Police Department. (Resolution)
Lou Otras

E. Consider purchase of self propelled articulating boom.
Doug Hildebrand

F. Consider amending Article 6-13 of the City Code of Ordinances regarding Municipal Setting Designations. (Ordinance-Second and Final Approval)
Larry Long

G. Consider bid award for refuse containers and replacement bottoms.
Matt Squyres

V. OTHER COUNCIL ACTION

1. Consider ratifying the property tax revenue increase reflected in the 2011-12 annual budget.
James Zentner
COUNCIL AGENDA
September 13, 2011
Page 2

PUBLIC HEARING

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 78.2 ac. tract in Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southwest of the intersection of IH-20 and proposed Faudree Rd.) (Ordinance-First Approval)

3. Open second public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution)

4. Consider an amendment to the fund balance policy. (Ordinance-First Approval)

5. Open a public hearing to consider and establish the boundaries for the five Single Member Districts (SMDs). Audencia publica para considerar y establecer los limites de los cinco distritos del concilio. (Ordinance-First Approval)

RESOLUTION

6. Consider approval of the budget and the General Development Plan of the Odessa Development Corporation.

7. Adopt the City of Odessa 2011-2011 annual budget.

MISCELLANEOUS

8. Appointment of Boards
   a. Parks and Recreation Advisory Board Dist. 1
   b. Historical Preservation Commission Council
   c. Community Development Advisory Committee Dist. 3
   d. Traffic Advisory Committee Dist. 1
   e. Cable Franchise Committee Dist. 3
   f. Permian Basin Airport Board Council

9. Appointment of Officers. (551.074)
   a. Board of Survey Dist. 3
   b. Zoning Board of Adjustment Dist. 3
   c. Building Board of Appeals Council
   d. Emergency 9-1-1 Advisory Board Council
   e. Planning and Zoning Commission Dist. 1, 4 & Council

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).