



(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  
AUGUST 25, 2009  
6:00 P.M.

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE Councilmember Velasquez  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Cleaver
- IV. CONSENT AGENDA
- A. City Council Minutes, August 11, 2009. Norma A. Grimaldo
- B. Accept the Emergency Management Performance Grant FY Roger Boyd  
2009. (Resolution)
- C. Approve the 2009-10 budget for the Emergency Communication Tim Burton  
District of Ector County. (Resolution)
- D. Sale of tax delinquent property located on the 1300 block of E. Larry Long  
2<sup>nd</sup> St. (Resolution).
- E. Sale of tax delinquent property located at 2121 W. 2<sup>nd</sup> St. Larry Long  
(Resolution)
- F. Adopt an amended version of the 2008 National Electrical Code Ralph McCain  
and subsequent supplements. (Ordinance - Second and Final  
Approval)
- G. Adopt an amended version of the 2006 International Residential Ralph McCain  
Code for One and Two Family Dwellings and subsequent  
supplements. (Ordinance - Second and Final Approval)
- H. Adopt an amended version of the 2006 International Plumbing Ralph McCain  
Code and subsequent supplements. (Ordinance - Second and  
Final Approval)
- I. Adopt an amended version of the 2006 International Mechanical Ralph McCain  
Code and subsequent supplements. (Ordinance -Second and  
Final Approval)

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|----|--|-------------------|
| J. | Adopt an amended version of the 2006 International Fuel Gas Code and subsequent supplements. (Ordinance -Second and Final Approval)                                  | Ralph McCain      |
| K. | Purchase two screw-type pump bodies.   | Debbie McReynolds |
| L. | Amend the budget for the 2008-2009 fiscal year to appropriate \$1,427,124 in Neighborhood Stabilization Program funds. (Resolution)                                  | Merita Sandoval   |
| M. | Approve water and wastewater rates. (Ordinance -Second and Final Approval)   | James Zentner     |
| N. | Approve of solid waste rates. (Ordinance -Second and Final Approval)   | James Zentner     |
| O. | Amend Chapter 13 "Utilities" by adding a storm water management fee. (Ordinance -Second and Final Approval)  | James Zentner     |
| P. | Consider Atmos West Texas Corp rate increase. (Ordinance – Second and Final Approval)  | Richard Morton    |
| Q. | Review monthly financial summary report for July 2009.   | James Zentner     |
| R. | Consider the renaming of the overpass at the intersection of Interstate Highway 20 and East Loop 338 as the "George E. "Buddy" West Memorial Overpass". (Resolution) | Richard Morton    |
| V. | OTHER COUNCIL ACTION   |                   |
|    | PUBLIC HEARING   |                   |
| 1. | Open a public hearing for the 2009-10 annual budget.   | James Zentner     |
|    | ORDINANCES   |                   |
| 2. | Adopt the amended version of the 2006 International Building Code and subsequent supplements. (Ordinance -Second and Final Approval)                                 | Ralph McCain      |
| 3. | Consider levying the tax for the 2009 tax year. (First Approval)   | James Zentner     |
|    | RESOLUTION   |                   |
| 4. | Consider approval of the budget, certain contracts, and the General Development Plan of the Odessa Development Corporation.  | Rick Carlton      |

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5. Consider the request from Crossroads Marathon for Hotel/Motel funding. Richard Morton

MISCELLANEOUS

6. Appointment of Boards.
- a. Community Development Advisory Committee Dist. 5
  - b. Traffic Advisory Committee Dist. 5
  - c. Cable Franchise Committee Dist. 2 & 5
7. Appointment of Officers. (551.074)
- a. Plumbing Advisory Board Dist. 2, 3, 5 & Council
  - b. Mechanical Board of Appeals Dist. 5
  - c. Board of Survey Dist. 5
  - d. Zoning Board of Adjustment Mayor
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).