(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 11, 2009
6:00 P.M.

I. INVOCATION
Fr. Santiago Udayar
St. Mary’s Catholic Church

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star Month – Avis Lube #103
Councilmember Bodiford

IV. CONSENT AGENDA
A. City Council Minutes, July 28, 2009.
Norma A. Grimaldo
B. Authorize the Odessa Police Department to accept a
grant award from the BJA Edward Byrne Memorial
Justice Assistance Grant (JAG) Program. (Resolution)
John Blanco
C. Consider the Texas Department of Public Safety
agreement for the provision of intoxilyzer supplies to
the Police Department. (Resolution)
Lou Orras
D. Amend Section 12-101, 12-102 and 12-103 relating to
Billboard Signs and establishing standards and
regulations relevant to Electronic Billboard Signs.
(Ordinance - second and final approval)
Marwan Khoury
E. Grant applications with the Permian Basin Regional
Planning Commission (PBRPC) for Regional Solid
Waste Grants. (Resolution)
Matt Squyres
F. Review and approve the City's Investment Policy; the
Approved Brokers/Dealers & Financial Institutions’ List;
and also grant continued authorization for the use of
three investment pools. (Resolution)
James Zentner

V. OTHER COUNCIL ACTION
PUBLIC HEARINGS
1. Open a public hearing to consider water and
wastewater rates. (Ordinance - First Approval)
James Zentner
2. Open a public hearing to consider solid waste rates.  
   (Ordinance - First Approval)  
   James Zentner

3. Open a public hearing to amend Chapter 13 Utilities by adding a storm water discharge fee. (First Approval)  
   James Zentner

ORDINANCES

4. Consider adopting an amended version of the 2006 International Building Code and subsequent supplements. (First Approval)  
   Ralph McCain

5. Consider adopting an amended version of the 2006 International Fuel Gas Code and subsequent supplements. (First Approval)  
   Ralph McCain

6. Consider adopting an amended version of the 2006 International Mechanical Code and subsequent supplements. (First Approval)  
   Ralph McCain

7. Consider adopting an amended version of the 2006 International Plumbing Code and subsequent supplements. (Ordinance - First Approval)  
   Ralph McCain

8. Consider adopting an amended version of the 2006 International Residential Code for One and Two Family Dwellings and subsequent supplements. (First Approval)  
   Ralph McCain

9. Consider adopting an amended version of the 2008 National Electrical Code and subsequent supplements. (First Approval)  
   Ralph McCain

10. Consider Atmos West Texas Corp rate increase. (First Approval)  
    Richard Morton

RESOLUTIONS

11. Consider a proposal to establish a tax rate of $0.522750 for fiscal year 2009-10.  
    James Zentner

MISCELLANEOUS

12. Appointment of Boards  
    a. Community Development Advisory Committee  
       Dist. 5  
    b. Traffic Advisory Committee  
       Dist. 5  
    c. Cable Franchise Committee  
       Dist. 2, 3 & 5  
    d. Odessa Housing Finance Corp.  
       Council
   a. Plumbing Advisory Board  Dist. 5
   b. Mechanical Board of Appeals  Mayor & Dist. 5
   c. Board of Survey  Mayor
   d. Zoning Board of Adjustment

14. 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).