(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 23, 2011
6:00 P.M.

I. INVOCATION

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Pro Tem Goates

IV. CONSENT AGENDA

A. City Council Minutes, August 9, 2011. Norma A. Grimaldo
B. Consider accepting and appropriating revenue received by the Odessa Police Academy Class #3. (Resolution) Tim Burton
C. Consider approval of the 2011-2012 budget for the Emergency Communication District of Ector County. (Resolution) Tim Burton
D. Consider authorizing the City Manager to approve change orders involving an increase or decrease of $50,000 or less. (Resolution) Larry Long
E. Consider reimbursement agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives. (Resolution) Lou Orras
F. Consider authorizing the Odessa Police Department to accept a one year grant from the Attorney General’s Office for a Crime Victim Liaison. (Resolution) Lou Orras
H. Consider an ODC training grant program. (Resolution) Arleene Loyd
I. Consider an ODC training grant with Triangle Pump Components, Inc. (Resolution) Arleene Loyd
J. Consider an ODC training grant with Miether Bearing Products, Inc. (Resolution) Arleene Loyd

V. OTHER COUNCIL ACTION

1. Consider a contract with Motorola Solutions, Inc. for the purchase of an emergency back-up radio site, and a CAD-RMS software package. Mark Simpson
BID AWARD

2. Consider bid award for CIP water & sewer improvements, Phase 5.  
   Ajay Shakyaver

PUBLIC HEARINGS

3. Open a public hearing to consider approval of water and sewer rates. (Ordinance – second approval)  
   James Zentner

4. Open a public hearing for the proposed tax rate.  
   James Zentner

5. Open a public hearing for the 2011-12 annual budget.  
   James Zentner

RESOLUTION

6. Consider a Chapter 380 Agreement with WFDR Partnership for the development of property located east of Faudree Rd. & Tres Hermanas Blvd. (551.087) (Executive Session)  
   Richard Morton

MISCELLANEOUS

7. Appointment of Boards
   a. Parks and Recreation Advisory Board  
      Dist. 1
   b. Historical Preservation Commission  
      Council
   c. Community Development Advisory Committee  
      Dist. 3 & 5
   d. Traffic Advisory Committee  
      Dist. 1 & 5
   e. Cable Franchise Committee  
      Dist. 3 & 5
   f. Tax Incentive Committee  
      Council

8. Appointment of Officers. (551.074)
   a. Board of Survey  
      Dist. 3
   b. Zoning Board of Adjustment  
      Mayor & Dist. 3

9. 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).