

(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 Tim Burton
Odessa Police Academy Class #3. (Resolution)
- C. Consider approval of the 2011-2012 budget for the Emergency Tim Burton
Communication District of Ector County. (Resolution)
- D. Consider authorizing the City Manager to approve change Larry Long
orders involving an increase or decrease of \$50,000 or less.
(Resolution)
- E. Consider reimbursement agreement with the Bureau of Alcohol, Lou Orras
Tobacco, Firearms and Explosives. (Resolution)
- F. Consider authorizing the Odessa Police Department to accept a Lou Orras
one year grant from the Attorney General's Office for a Crime
Victim Liaison. (Resolution)
- G. Review monthly financial summary report for July 2011. James Zentner
- H. Consider an ODC training grant program. (Resolution) Arleene Loyd
- I. Consider an ODC training grant with Triangle Pump Arleene Loyd
Components, Inc. (Resolution)
- J. Consider an ODC training grant with Miether Bearing Products, Arleene Loyd
Inc. (Resolution)
- V. OTHER COUNCIL ACTION
- 1. Consider a contract with Motorola Solutions, Inc. for the Mark Simpson
purchase of an emergency back-up radio site, and a CAD-RMS
software package.

COUNCIL AGENDA
August 23, 2011
Page 2

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).