CITY OF ODESSA - COUNCIL AGENDA
August 9, 2011
6:00 P.M.

I. INVOCATION
Pastor Jimmy Dennis
Agape Ministries Dream Center

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

Councilmember Cleaver

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Odessa Pride Star – WOW Fashions – Tammy Bennett
Mayor Pro Tem Combs

IV. CONSENT AGENDA
A. City Council Minutes, July 26, 2011.
Norma A. Grimaldo

B. Consider approval of the request of White Knight Properties, Ltd., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Light Commercial (LC) on approximately 5.0 ac. tract of land in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of the intersection of Hwy. 191 and Faudree Rd.) (Ordinance - Second and Final Approval)
Marwan Khoury

C. Consider approval of the request of Jack Mousa, owner, S. W. Howell, Inc., agent, for original zoning of Special Dwelling District (SPD) on approximately 34 ac. tract of land and Special Planned Development-Drill Reservation (SPD-DR) on approximately 0.14 ac. tract in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of Gravensteen Ave. and Bastrop Ave.) (Ordinance -- Second and Final Approval)
Marwan Khoury

D. Consider opposing the placement of the Dunes Sagebrush lizard on the endangered species list. (Resolution)
Richard Morton

E. Consider the approval of the City of Odessa’s 2011 Action Plan. (Resolution)
Merita Sandoval

F. Renew contract for the purchase of irrigation supplies.
Mark Simpson
G. Review and approve the City's Investment Policy and the Approved Brokers/Dealers & Financial Institutions List.  
   (Resolution)  
   James Zentner

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

PUBLIC HEARING

2. Consider approval of water rates. (Ordinance – First Approval)  
   Matt Irvin

ORDINANCE

3. Consider an ordinance amending Article 6-13 of the City Code of Ordinances regarding Municipal Setting Designations. (Ordinance - First Approval)  
   Larry Long

RESOLUTION

4. Consider a proposal to establish a tax rate of $0.522750 for fiscal year 2011-12.  
   James Zentner

5. Consider Atmos Energy Corporation rate review filing and approval for the creation of a regulatory asset associated with higher depreciation rates and other related items. (Resolution)  
   James Zentner

MISCELLANEOUS

6. Appointment of Boards
   a. Parks & 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. 2, 3 & 5
   f. Odessa Housing Finance Corporation  
      Council

7. Appointment of Officers (551.074)
   a. Board of Survey  
      Dist. 3
   b. Zoning Board of Adjustment  
      Dist. 1, 2, 3, & 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).