



(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 10, 2010  
6:00 P.M.

I. INVOCATION

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Goates  
- Odessa Pride Star Month – Desert Milagro  
Dialysis Center

IV. CONSENT AGENDA

A. City Council Retreat Minutes, July 20, 2010. Norma A. Grimaldo

B. City Council Minutes, July 27, 2010. Norma A. Grimaldo

C. Amending Sections 1-2-2, 1-13-87, 1-13-88, 3-1-1, 3-3-33, 3-4-  
33, 3-6-3, 3-7-3, 12-3-46, 12-3-49, 13-1-2, 13-1-6, 13-1-9, 13-2-  
12, 13-2-14, 13-2-45, and 13-3-33 of the City Code of  
Ordinances. (Ordinance – Second and Final Approval) Larry Long

D. Bid award to establish an annual contract for the purchase of  
irrigation supplies. Steve Patton

E. Consider the 2010 Rotary Club Memorial Walkway plaque  
nominees. (Resolution) Steve Patton

F. Request the approval of the City of Odessa's 2010 Action Plan  
and the 2010-2014 Consolidated Plan. (Resolution) Merita Sandoval

G. Bid award for refuse containers and replacement bottoms. Matt Squyres

V. OTHER COUNCIL ACTION

PUBLIC HEARING

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|----|---|---------------|
| 1. | Open a public hearing to consider approval of the request of Apollo Perforators, owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 24.0 ac. tract of land and Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 4.8 ac. tract of land in Sections 21 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of Lufkin Rd. and IH-20) (Ordinance - First Approval) | Marwan Khoury |
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| 2. | Open a public hearing to consider approval of the request of Sewell Land & Development, LLC, owner, for original zoning of Light Commercial (LC) on approximately 70.0 ac. tract of land in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest and southeast corner of Parks Legado Rd. and State Highway 191 intersection) (Ordinance - First Approval) | Marwan Khoury |
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| 3. | Open a public hearing to consider Storm Water Management Ordinance. (Ordinance – First Approval) | Matt Squyres |
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RESOLUTION

- |    |  |               |
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| 4. | Consider a proposal to establish a tax rate of \$0.522750 for fiscal year 2010-11. | James Zentner |
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MISCELLANEOUS

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| 5. | Appointment of Boards.                      |                |
|    | a. Cable Franchise Committee                | Dist. 1, 4 & 5 |
|    | b. Historic Preservation Commission         | Council        |
|    | c. Community Development Advisory Committee | Dist. 2        |
|    | d. Traffic Advisory Committee               | Dist. 3        |
|    | e. Odessa Housing Finance Corporation       | Council        |

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| 6. | Appointment of Officers (551.074) |         |
|    | a. Board of Survey                | Dist. 1 |
|    | b. Building Board of Appeals      | Council |

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| 7. | Citizen comments on non-agenda items. |  |
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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).