PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
JULY 14, 2009
6:00 P.M.

I. INVOCATION

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

Councilmember Bodiford

IV. CONSENT AGENDA

A. City Council Minutes, June 23, 2009. Norma A. Grimaldo

B. Consider an interlocal agreement with Ector County for the division of 2009 Edward Byrne Memorial Justice Assistance Grant funds. (Resolution) John Blanco

C. Authorize the City of Odessa to accept and appropriate additional grant funding and to appropriate seizure funds as an additional match for the 2008 Bulletproof Vest Partnership Grant Program. (Resolution) John Blanco

D. Consider renewal of annual maintenance for Tiburon safety software. Don Carlton

E. Consider revising speed limits and on-street parking. (Ordinance – second and final approval) Hal Feldman

F. Consider a lease agreement with Representative Tryon Lewis. (Resolution) Richard Morton

G. Consider a lease agreement with Odessa Hispanic Chamber of Commerce. (Resolution) Richard Morton

H. Approve the City of Odessa’s application for Neighborhood Stabilization Program funds. (Resolution) Merita Sandoval

I. Consider bid award for Solid Waste side-load refuse containers. Matt Squyres
COUNCIL AGENDA
July 14, 2009
Page 2

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of James Hurt, owner, Landgraf, Crutcher, & Assoc., agent, for original zoning of Planned Development-Housing (PD-H) on approximately 17.5 ac. tract of land in Section 37 and 48, block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest corner of the intersection of E. Loop 338 and Grandview Ave.) (Ordinance – first approval) Marwan Khoury

2. Open a public hearing to consider approval of the request of Love’s Travel Stops and Country Stores, Inc., owner, for original zoning to Light Industrial (LI) on approximately 3.4 ac. tract of land in Section 40, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of IH-20 and W. Co. Rd.) (Ordinance – first approval) Marwan Khoury

3. Open a public hearing to consider an appeal made by Betty Lou McSpadden (owner) of the Board of Survey’s order to remove the structure and clear the lot of all debris. (Resolution) Darlene Mays

RESOLUTION

4. Consider the removal of the traffic signal at Washington & 5th. Hal Feldman

5. Consider approval of an oil and gas lease between the City of Odessa and Devon Energy Production Company, L.P. Larry Long

6. Consider approving a Memorandum of Understanding between the City of Odessa and the TCEQ to provide City water to residences located in a Process Instrumentation and Electrical (PIE) State Superfund Site area. Debbie McReynolds

7. Consider the naming of the new Skate Park located at Sherwood Park as the Ruben “Kasper” Pier Memorial Skate Park. Steve Patton

8. Consider Outside Agency requests for funding for FY 2009-10 Budget. James Zentner

MISCELLANEOUS
   a. Community Development Advisory Board
   b. Traffic Advisory Committee

10. Appointment of Officers. (551.074)
    a. Plumbing Advisory Board
    b. Mechanical Board of Appeals
    c. Odessa Development Corporation
    d. Board of Survey
    e. Electrical Board of Appeals
    f. Zoning Board of Adjustment

11. 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).