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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
JULY 13, 2010
6:00 P.M.

I. INVOCATION

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Councilmember Goates
- Houston and Lisa Copeland Insurance Week
- Odessa Pride Star Month – Chief Roger Boyd

IV. CONSENT AGENDA

A. City Council Minutes, June 22, 2010. Norma A. Grimaldo

B. Joint City Council Minutes, June 29, 2010. Norma A. Grimaldo

C. Ector County interlocal agreement for the division of 2010
Edward Byrne Memorial Justice Assistance Grant (JAG) funds. John Blanco

D. Amend Article 6-10 of the City Code dealing with the Matt Irvin
generation, transportation, and disposal of liquid wastes, to
include updates based on TCEQ requirements and a fee
change. (Second and Final Approval)

E. Consider approval of the request of Odessa Affordable Housing, Marwan Khoury
owner, to rezone from Two-Family-One (2F-1) to Special
Dwelling District (SPD), Lots 1-13, Block 2, Woodcrest
Shopping Center AND to rezone from Retail (R) to Special
Dwelling District (SPD) on approximately 1.9 ac. out of Lot 14,
Block 2, Woodcrest Shopping Center (northeast corner of the
intersection of W. 8th St. and Coronado Ave.) (Ordinance --
Second and Final Approval)

F. Consider appointing three directors to the Odessa Health Larry Long
Facilities Development Corporation. (Resolution)

G. Consider a lease agreement with Happy Feet Farm for the use Michael Marrero
of the old Farmer's Market located at 100 West 1st Street.
(Resolution)

H. Consider accepting a donated sculpture piece and to display the Steve Patton
sculpture piece on City owned property. (Resolution)

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| I. | Bid award for the removal of asbestos, and the demolition of seven vacant, dangerous, and unsafe commercial structures. | Merita Sandoval |
| J. | Renew wrecker service contract. | Mark Simpson |
| K. | Accept a grant from the Governor's Division of Emergency Management for EMPG funding in the amount of \$80,285. (Resolution) | Stan Tinney |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |
| 1. | Open a public hearing to consider approval of the request of Green Eagles Development, owner, to rezone from Mobile Home (MH) to Two-Family-Two (2F-2) Lots 1-33, Block 2, Antiqua Terrace, 2nd Filing (Laredo Dr. and Jeter Ave. between Fitch Ave. and Barrett Ave.) (Ordinance - First Approval) | Marwan Khoury |
| | ORDINANCE | |
| 2. | Consider the conversion of the remaining one-way streets back to two-way operation. (First Approval) | Hal Feldman |
| 3. | Consider the abandonment of the portion of alley between Lots 12 and 13, Block 16, Cannondale Addition. (First Approval) | Matt Squyres |
| | MISCELLANEOUS | |
| 4. | Appointment of Boards. | |
| | a. Cable Franchise Committee | Dist. 5 |
| | b. Historic Preservation Commission | Council |
| | c. Community Development Advisory Committee | Dist. 2 |
| | d. Traffic Advisory Committee | Dist. 3 |
| 5. | Appointment of Officers (551.074) | |
| | a. Board of Survey | Dist. 1 |
| | b. Building Board of Appeals | Council |
| 6. | 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).