(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
JULY 13, 2010
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
- Houston and Lisa Copeland Insurance Week
- Odessa Pride Star Month – Chief Roger Boyd

Councilmember Goates

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 generation, transportation, and disposal of liquid wastes, to include updates based on TCEQ requirements and a fee change. (Second and Final Approval) Matt Irvin

E. Consider approval of the request of Odessa Affordable Housing, 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) Marwan Khoury

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

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

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