(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
JUNE 23, 2009
6:00 P.M.

I. INVOCATION
Pastor Randy Kendrix
First Baptist Church

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

Councilmember Velasquez

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
Councilmember Cleaver

IV. CONSENT AGENDA

A. City Council Minutes, June 9, 2009. Norma A. Grimaldo

B. Authorize the Odessa Police Department to apply for an
additional BJA Edward Byrne Memorial Justice Assistance
Grant (JAG) program. (Resolution) John Blanco

C. Agreement with Ector County for the division of 2009 Byrne
Justice Assistance Grant funds. (Resolution) John Blanco

D. Authorize the City to apply for assistance to Firefighters grant
2008 Safety Grant. (Resolution) Taner Drake

E. Authorize the City to apply for assistance to Firefighters grant
2009 Vehicle Acquisition. (Resolution) Taner Drake

F. Consider an amendment to the Ordinance that governs the
operations of Ratliff Ranch Golf Links to require the payment of
a green fee and/or the consent of the manager before entering
the Ratliff Ranch Golf Links. (Ordinance - First Approval) Steve Patton

G. Abandonment of a public utility easement originally described as
located on the north twenty feet (N.20’) of Lot 10, Block 20,
Original Town of Odessa, Ector County, Texas. (Resolution) Ajay Shakyaver

H. Consider award of a Consultant Services Agreement (CSA) with
Landgraf, Crutcher, and Associates, Inc. (LCA) of Odessa,
Texas, for engineering design and surveying services for
improvements in the East Channel Drainage Basin. (Resolution) Ajay Shakyaver

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V. OTHER COUNCIL ACTION

ORDINANCE

1. Consider revising speed limits and on-street parking. (First approval)  Hal Feldman

RESOLUTION

2. Consider award of a Consultant Services Agreement (CSA) with S.W. Howell Engineering Inc. of Odessa, Texas, for engineering and surveying services required for the construction of a proposed 24" water main, extending from Dawn Avenue to 52nd Street.  Ajay Shakyaver

MISCELLANEOUS

3. Appointment of Boards.
   a. Historic Preservation Commission  Council
   b. Community Development Advisory Committee  Dist. 5
   c. Traffic Advisory Committee  Dist. 1 & 5

4. Appointment of Officers. (551.074)
   a. Plumbing Advisory Board  Dist. 5 & Council
   b. Mechanical Board of Appeals  Dist. 5
   c. Odessa Development Corporation  Dist. 5
   d. Board of Survey  Dist. 5 & Mayor
   e. Electrical Board of Appeals  Dist. 4
   f. Zoning Board of Adjustment  Dist. 1, 3 & Mayor
   g. Permian Basin MH/MR Board of Trustees  Council

5. 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).