



(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
MAY 12, 2009
6:00 P.M.

- I. INVOCATION Rev. R.T. McNeil
St. James Baptist Church
- 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 Bodiford
- Odessa Pride Star Month
- IV. CONSENT AGENDA
- A. City Council Minutes, April 28, 2009. Norma A. Grimaldo
- B. Request approval to apply for EMS Local Project Grant
FY 2010. John Alvarez
- C. Authorize the City of Odessa Police Department to
apply for the BJA Edward Byrne Memorial Justice
Assistance Grant (JAG) Program. (Resolution) John Blanco
- D. Revisions to Sections 5 and 7 of the Water
Conservation Plan and Drought Contingency Plan.
(Ordinance - second and final approval) Debbie McReynolds
- E. Lease extension of office space at 411 W. 8th St.
(Resolution) Richard Morton
- F. Bid award for the purchase of a skid-n-fountain pump
system for Memorial Gardens Park. Steve Patton/Mark Simpson
- V. OTHER COUNCIL ACTION
- PUBLIC HEARING
1. Open a public hearing to consider initiation of
annexation to the City of Odessa approximately 784
ac. of land in Sections 1 and 2, Block 42, T-2-S, and
Section 6, Block 41, T-2-S, T&P Ry. Co. Survey, Ector
Co., Texas (vicinity of E. 52nd St., JBS Parkway Blvd.
and E. Loop 338 and N. Grandview Ave. and Yukon
Rd.), approximately 288 ac. of land in Sections 10, 11,
14 and 15, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (east of Mission Blvd.) and
approximately 856 ac. of land in Sections 15, 21, 22, Marwan Khoury



27 and 28, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (vicinity of Business IH-20 and IH-
20) (Ordinance - First Approval)

2. Conduct a public hearing and consider the allocation of \$1,133,550 in 2009-2010 Community Development Block Grant Funds (CDBG), \$94,755 of unprogrammed CDBG funds and \$497,182 in HOME Investment Partnership Program funds and \$153,244 in HOME program income. (Resolution) Michael Marrero

RESOLUTION

3. Consider the City of Odessa's application for Neighborhood Stabilization Program funds. Merita Sandoval

MISCELLANEOUS

4. Appointment of Boards Mayor
Council
- a. Complete Count Committee
 - b. Historic Preservation Commission
5. Appointment of Officers. (551.074) Dist. 5 & Council
Dist. 5
Mayor
Council
Mayor
Dist, 3, 4 & 5
- a. Plumbing Advisory Board
 - b. Mechanical Board of Appeals
 - c. Zoning Board of Adjustment
 - d. Colorado River Municipal Water District
 - e. Housing Authority of Odessa
 - f. Odessa Development Corporation
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).