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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
MAY 10, 2011
6:00 P.M.

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| I. | INVOCATION | Pastor Randy Duckett
Second 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 Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Motorcycle Awareness Month – Camie Adams
- Odessa Pride Star Month
- National Tourism Week – Linda Sweatt
- Preservation Month – Nancy Wells | Mayor Melton |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, April 26, 2011. | Norma A. Grimaldo |
| B. | Special City Council Minutes, May 2, 2011. | Norma A. Grimaldo |
| C. | Consider ODC agreement with West Texas Coalition for
Innovation and Commercialization. (Resolution) | Guy Andrews |
| D. | Consider no parking zones and removal of parking meters.
(Ordinance - Second and Final Approval) | Hal Feldman |
| E. | Consider approval of the request of Apollo Perforators, Inc.,
owner, LCA agent, for original zoning of Planned Development-
Light Industrial (PD-LI) on approximately 9.3 ac. tract, original
zoning of Planned Development-Light Industrial-Surface
Drainage (PD-LI-SD) on approximately 14.6 ac. tract, and
original zoning of Planned Development-Light Industrial-Drill
Reservation (PD-LI-DR) on two (2) tracts (approximately 4.16
ac. total) in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey,
Midland Co., Texas (northwest corner of the intersection of IH-
20 and proposed Tucker Rd.) (Ordinance -- Second and Final
Approval) | Marwan Khoury |
| F. | Consider abandonment of Elliot Ave. between 7 th and 8 th St.
(Ordinance – Second and Final Approval) | Matt Squyres |
| G. | Consider TxDOT agreement for the temporary closure of State
right-of-way at South Crane Ave. (Resolution) | Matt Squyres |

- H. Consider acceptance of one grant contract amendment with the Permian Basin Regional Planning Commission for Solid Waste Recycling and Reduction purposes. (Resolution) Matt Squyres

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of DJK, Inc., owner, RSP Permian, LLC, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. tract in Section 11, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest of the intersection of Old Bankhead Hwy. and S. County Rd. 1297) (Ordinance -- First Approval) Marwan Khoury

2. Open a public hearing to consider approval of the request of Ector Co., owner, Landgraf, Crutcher & Assoc., representative, for a specific use permit to allow a cemetery in a Light Industrial (LI) Zoning District, being approximately 2.42 ac. tract of land in Section 26, Block 42, T-2-S, T&P Ry. Co., Survey, Ector Co., Texas (east of the intersection of S. Dixie Blvd. and Electric St.) (Ordinance -- First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 28.81 ac. tract, original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 2.08 ac. tract and an approx. 2.27 ac. tract (approximately 4.35 ac. total) in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and original zoning of Planned Development-Light Industrial (PD-LI) on approximately 8.83 ac. tract in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (north of the intersection of IH-20 and proposed Tucker Rd. and northeast of IH-20 and Lufkin Rd.) (Ordinance -- First Approval) Marwan Khoury

RESOLUTION

4. Consider naming the downtown area as The Professional Corridor and supporting the Main Street Economic Development Committee. Nancy Wells

MISCELLANEOUS

5. Appointment of Boards
 - a. Parks & Recreation Advisory Board Dist 1
 - b. Midland Odessa Urban Transit District Dist. 1
 - c. Odessa Enterprise Zone Committee Council
 - d. Historical Preservation Commission Council
 - e. Odessa Development Corporation Dist. 3, 4 & 5

6. Appointment of Officers (551.074)
 - a. Colorado River Municipal Water District Council
 - b. Housing Authority of Odessa Mayor

7. 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).