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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

April 26, 2011

6:00 P.M.

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| I. | INVOCATION | Rev. Luis Lopez |
| II. | PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible. | Councilmember Cleaver |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS
- Pray for Rain Day
- Buddy Poppy Month – Luis Lopez | Mayor Pro Tem Goates |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, April 12, 2011. | Norma A. Grimaldo |
| B. | Consider authorizing the Odessa Police Department to apply with the Texas State Comptroller of Public Accounts for continued funding of the Statewide Tobacco Education and Prevention Program. (Resolution) | Tim Burton |
| C. | Consider authorizing the Odessa Police Department to apply for a two year grant from the Attorney General's Office for a Crime Victim Liaison. (Resolution) | Tim Burton |
| D. | Consider the granting of a limousine franchise to Genoveva Segovia d/b/a Gold Rush Limo Service (Ordinance - Second and Final Approval) | Larry Long |
| E. | Review monthly financial summary report for March 2011. | James Zentner |
| F. | 2010 Comprehensive Annual Financial Report. | James Zentner |
| V. | OTHER COUNCIL ACTION | |
| | PUBLIC HEARING | |

COUNCIL AGENDA

April 26, 2011

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1. Open a public hearing to 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 - First Approval) Marwan Khoury

2. Open a public hearing to consider approval of the request of Jack Mousa, owner, S. W. Howell, Inc., agent, for original zoning of Special Dwelling District (SPD) on approximately 34 ac. tract of land and Special Planned Development-Drill Reservation (SPD-DR) on approximately 0.14 ac. tract in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of Gravensteen Ave. and Bastrop Ave.) (Ordinance - First Approval) Marwan Khoury

ORDINANCE

3. Consider no parking zones and removal of parking meters. (First Approval) Hal Feldman
4. Consider abandonment of Elliot Ave. between 7th and 8th Street. (First Approval) Matt Squyres

RESOLUTION

5. Amendment of an economic development agreement with GEMSTAR, Inc. Guy Andrews
6. Consider contract award for 2011 pavement rejuvenation. Matt Squyres

MISCELLANEOUS

7. Appointment of Boards
- a. Parks and Recreation Advisory Board Dist. 1
 - b. Midland Odessa Urban Transit District Dist. 1
 - c. Odessa Enterprise Zone Committee Council
 - d. Historical Preservation Commission Council
8. Appointment of Officers. (551.074)
- a. Planning and Zoning Commission Dist. 3

9. 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).