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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
APRIL 12, 2011
6:00 P.M.

- I. INVOCATION

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

- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Melton

- IV. CONSENT AGENDA

- A. City Council Minutes, March 22, 2011. Norma A. Grimaldo

- B. Consider authorizing the city to accept \$7,577.75 from the Roger Boyd
Texas "J" RAC 2010 EMS/Trauma Care System funds.
(Resolution)

- C. Consider approval of the request of Real Property Resources, Marwan Khoury
owner, for original zoning of Planned Development-Single
Family (PD-SF) on approximately 3.5 ac. tract and to rezone
from Single Family-Three (SF-3) to Planned Development-
Single Family (PD-SF) on approximately 13.4 ac. tract in
Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co.,
Texas (north of the intersection of E. 96th St. and Lamar Ave.)
(Ordinance - Second and Final Approval)

- D. Bid award for valves and fittings for Water Distribution. Mark Simpson
(Resolution)

- E. Consider renewing contract for the purchase of motor oil and Mark Simpson
fluids.

- F. Consider approving the placement of a 345-Kv transmission line Larry Long
in the City of Odessa. (Resolution)

- V. OTHER COUNCIL ACTION

- BID AWARD

- 1. Bid award for the 2011 sealcoat program. Ajay Shakyaver

PUBLIC HEARING

2. Open a public hearing to consider granting a limousine franchise to Genoveva Segovia d/b/a Gold Rush Limo Service. (Ordinance - First Approval) Larry Long

RESOLUTION

3. Consider supporting the Community Development Block Grant Program locally and nationally and petitioning the U. S. Congress and the Administration to oppose any proposal to substantially reduce the funding of the Community Development Block Grant. (Resolution) Merita Sandoval

MISCELLANEOUS

4. 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
5. Appointment of Officers (551.074)
- a. Planning & Zoning Commission Dist. 3
6. Consider Industrial District contract with High Plains Diversified Energy Corporation. (551.071)
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).