CITY OF ODESSA - COUNCIL AGENDA
MARCH 24, 2009
6:00 P.M.

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

Councilmember Combs

II. INVOCATION
Prayer in Honor & Memory of Councilman Michael Sanchez

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
Councilmember Bodiford

IV. CONSENT AGENDA

A. City Council Minutes, March 10, 2009. Norma A. Grimaldo

B. Authorize the City to accept $14,885 from the Texas “J” RAC 2009 Tobacco Grant funds. (Resolution) John Alvarez

C. Reimbursement grant agreement with the Drug Enforcement Administration for overtime associated with the Permian Basin HIDTA Task Force. (Resolution) Tim Burton

D. Purchase a mobile standby generator. Debbie McReynolds

E. Bid award for annual purchase of bulk fertilizer for City of Odessa park sites. Steve Patton

F. Revise Chapter 1, Section 1-7-7 (8) of the City Code that regulates the Citizens Golf Advisory Committee. (Ordinance – Second and Final Approval) Steve Patton


V. OTHER COUNCIL ACTION

BID AWARD

1. Award and approval of a contract for management of public swimming pools at city parks with COM Aquatics. (Resolution) Steve Patton

2. Award contract for Sherwood Skate Park construction. (Resolution) Matt Squyres

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3. Appointment of Boards.
   a. Parks & Recreation Advisory Board               Dist. 1
   b. Complete Count Committee                        Mayor
   c. Midland Odessa Urban Transit District           Dist. 4
   d. Citizens Golf Advisory Committee                Mayor
   e. Odessa Enterprise Zone Committee                 Council

4. Appointment of Officers. (551.074)
   a. Plumbing Advisory Board                         Dist. 5 & Council
   b. Mechanical Board of Appeals                     Dist. 5
   c. Zoning Board of Adjustment                      Mayor

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).