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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA  
MARCH 8, 2011  
6:00 P.M.

- |      |  |  |
|------|--|--|
| I.   | INVOCATION   | Pastor Steve Digby<br>First Christian Church |
| II.  | PLEDGE AND TEXAS PLEDGE<br>Honor the Texas Flag, I pledge allegiance to Thee,<br>Texas, one state under God, one and indivisible.                            | Councilmember Graff                          |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS  | Mayor Melton                                 |
| IV.  | CONSENT AGENDA   |  |
| A.   | City Council Minutes, February 22, 2011.   | Norma A. Grimaldo                            |
| B.   | Consider adoption of the Hazard Mitigation Action plan.<br>(Resolution)  | Roger Boyd                                   |
| C.   | Consider the sale of tax delinquent property located at 407 S.<br>Muskingum. (Resolution)  | Larry Long                                   |
| D.   | Consider the sale of tax delinquent property located at 406<br>Nelson. (Resolution)  | Larry Long                                   |
| E.   | Consider support for state funding for the Texas Historical<br>Commission's Heritage Trails Program. (Resolution)  | Richard Morton                               |
| F.   | Recommend adoption of The Family Health Project, Revision<br>January 1, 2011 and extension of contracts with affiliated<br>service contractors. (Resolution) | Darrell Wells                                |
| G.   | Review monthly financial report for December 2010  | James Zentner                                |
| H.   | Review monthly financial report for January 2011   | James Zentner                                |
| I.   | Consider support of continued funding to Odessa College.<br>(Resolution)   | Richard Morton                               |
| J.   | Consider support of continued funding to University of Texas of<br>the Permian Basin. (Resolution)   | Richard Morton                               |
| V.   | OTHER COUNCIL ACTION   |  |
|      | BID AWARD  |  |

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1. Consider award of the bank depository agreement to JPM Chase. James Zentner

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Michael McCulloch, owner, Janice Havens, agent, to rezone from Light Industrial (LI) to Retail (R) Lot 1, Block 1, Clyde Addition and to rezone from Light Commercial (LC) to Retail (R) Lot 2, Block 12, University Gardens (north of the intersection of Business IH-20 and Pagewood Ave.) (Ordinance -- First Approval) Marwan Khoury

3. Open a public hearing to consider amending the Water Conservation/Drought Contingency Plan. (First approval) Matt Irvin

ORDINANCE

4. Amend the City Code by adopting Article 8-5 entitled "Nuisance Water". (First Approval) Larry Long

RESOLUTION

5. Consider professional services agreement for design of South U.S. 385 waterline extension. Matt Squyres

6. Consider second amendment to landfill agreement. Matt Squyres

MISCELLANEOUS

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

8. Appointment of Officers (551.074)  
a. Planning & Zoning Commission Dist. 3

9. Consider the execution of an updated employment agreement with the City Manager. (551.074) Mayor Melton

10. 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).

