Please put all cell phones and pagers on silent mode or turn off. Thank you.

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
FEBRUARY 23, 2010
6:00 P.M.

I. INVOCATION

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

Councilmember Goates

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Councilmember Cleaver

IV. CONSENT AGENDA

A. City Council Minutes, February 9, 2010.
Norma A. Grimaldo

B. Installation of traffic control device at Adams Avenue and 17th Street. (Resolution)
Hal Feldman

C. Bid award for purchase of tractor. (Resolution)
Doug Hildebrand

D. Consider approval of the request of Leeco Properties, owner, to rezone from Office (O) to Retail (R) Lot 1, Block 3, Leeco Addition, 2nd Filing (southwest corner of Tres Hermanas Blvd. and San Machell Dr.)(Ordinance – Second and Final Approval)
Marwan Khoury

E. Renew contract for supplies and medications as required by the Family Health Clinic.
Mark Simpson

F. Abandon street right-of-way for Avenue A. (Ordinance – Second and Final Approval)
Matt Squyres

James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS

1. Open a public hearing to consider approval of the request of DJK, Inc., owner, EXL Petroleum, LP, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 ac. of land in Section 14, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast of the intersection of San Gabriel Rd. and Old Bankhead Hwy.)(Ordinance - First Approval)
Marwan Khoury
2. Appointment of Boards.
   a. Cable Franchise Committee  Dist. 5
   b. Midland Odessa Transit District Board  Dist. 3

3. 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).