(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 10, 2009
6:00 P.M.

I. INVOCATION
   David Pistone
   Door of Hope Mission

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
    Councilmember Bodiford

IV. CONSENT AGENDA
   A. City Council Minutes, January 27, 2009.
      Norma A. Grimaldo
   B. Adopt and enact a new City of Odessa Code of
      Ordinances. (Ordinance – Second and Final Approval)
      Norma A. Grimaldo
   C. Hazard Mitigation Advisory Committee.
      John Alvarez
   D. Bid award for Multi-Jurisdictional Hazard Mitigation
      Action Plan.
      John Alvarez
   E. Purchase computer equipment from DELL.
      Tim Burton
   F. Bid award for cleaning and alteration of Police
      Department Uniforms.
      Tim Burton
   G. Bid award for the modernization of one geared
      passenger elevator located at the Municipal Plaza
      facility.
      Don Clark
   H. Purchase and installation of a shade structure for the
      performance stage at Noel Plaza.
      Steve Patton
   I. Purchase and installation of safety surfacing material
      in Progressive Park.
      Steve Patton
   J. Abandonment of a portion of 4th Street and
      Washington Ave. (Ordinance – Second and Final
      Approval)
      Matt Squyres
   K. Abandonment of an alley in Block 20, Original Town.
      (Ordinance – Second and Final Approval)
      Matt Squyres
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M. Authorize the Odessa Police Department to apply for a STEP Speed, Intersection Traffic Control, DWI, and seatbelts grant. (Resolution)

V. OTHER COUNCIL ACTION

BID AWARD


RESOLUTION

2. Consider the donation of the City’s interest in the properties at 409 S. Muskingum Ave and 609 Myrtle Street to Ector County for the expansion of the Ector County Cemetery.

3. Consider naming UTPB Park Softball Complex Field #1 to “Powell Field”

MISCELLANEOUS

4. Appointment of Boards
   a. Parks & Recreation Advisory Board
   b. Complete Count Committee
   c. Citizens Golf Advisory
   d. Midland Odessa Urban Transit District

5. Appointment of Officers. (551.074)
   a. Plumbing Advisory Board
   b. Mechanical Board of Appeals
   c. Zoning Board of Adjustment

6. 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).