



(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
JANUARY 27, 2009
6:00 P.M.

- | | | |
|------|--|------------------------------------|
| I. | INVOCATION | Dr. Jimmy Braswell
Home Hospice |
| 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 Sanchez |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, January 13, 2009. | Norma A. Grimaldo |
| B. | Bid award for purchase of automotive trucks. | Doug Hildebrand |
| C. | Request of David Rodriguez, Jr., owner, to rezone from Single Family-Three (SF-3) to Office (O) Lot 1, Block 1, Santa Rosa Fire Station Tract (southwest corner of the intersection of W. 8th St. and Santa Rosa Ave.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| D. | Request of Ewers Brothers Partnership, owner, to rezone from Single Family- Three (SF-3) to Multi-Family-One (MF-1) Lots 7 and 8, Block 20, McKinney Terrace (southwest corner of the intersection of Bernice Ave. and W. 10th St.) (Ordinance - Second and Final Approval) | Marwan Khoury |
| E. | Request of AP Real Property Holdings, LLC, optionee, Malcolm Cotton, owner, and Charlie Midgley, agent, to rezone from Office (O) to Light Commercial (LC) approximately 3.3 ac. tract of land in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (south of the intersection of Faudree Rd. and Old Bankhead Hwy.) (Ordinance – Second and Final Approval) | Marwan Khoury |
| F. | Request of DJK, Inc., owner, to rezone from Multi-Family- One (MF-1) to Retail (R) on approximately 10.5 ac. tract in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest of Faudree Rd. and Old Bankhead Hwy.) (Ordinance – Second and Final Approval) | Marwan Khoury |

COUNCIL AGENDA

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| G. | Consider approval of a taxicab franchise for Patrick R. Kirk and Lupe Castillo, d/b/a A-1/Permian Basin Co-op. (Ordinance - Second and Final Approval) | Larry Long |
| H. | Request the support of legislation to increase funding for the Texas Parks & Wildlife Department. (Resolution) | Steve Patton |
| I. | Renew contract for supplies and medications as required by the Family Health Clinic. | Mark Simpson |
| J. | Renew contract for the purchase of motor oil and fluids. | Mark Simpson |
| K. | Abandon a portion of Van Street, between Eidson and Vine Avenues. (Ordinance - Second and Final Approval) | Matt Squyres |
| L. | Adopt The Family Health Project, Revision January 1, 2009. (Resolution) | Darrell Wells |
| M. | Review Monthly Financial Summary Report for November 2008 | James Zentner |

V. OTHER COUNCIL ACTION

ORDINANCES

- | | | |
|----|--|-------------------|
| 1. | Consider adopting and enacting a new City of Odessa Code of Ordinances. (First Approval) | Norma A. Grimaldo |
| 2. | Authorize abandonment of a portion of 4 th Street and Washington Avenue. (First Approval) | Matt Squyres |
| 3. | Authorize abandonment of an alley in Block 20, Original Town. (First Approval) | Matt Squyres |

RESOLUTION

- | | | |
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| 4. | Authorize the use of design-build project delivery for construction of the Sherwood Skate Park. | Matt Squyres |
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MISCELLANEOUS

- | | | |
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| 5. | Appointment of Boards. | |
| | a. Parks & Recreation Advisory Board | Dist. 1 |
| | b. Complete Count Committee | Mayor |



6. Appointment of Officers. (551.074)
 - a. Plumbing Advisory Board
 - b. Mechanical Board of Appeals
 - c. Zoning Board of Adjustment
7. Citizen comments on non-agenda items.

Dist. 5 & Council
Dist. 5
Mayor

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).