

(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 24, 2012
6:00 P.M.

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| I. | INVOCATION | Rev. 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 Graff |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS | Councilmember Combs |
| IV. | CONSENT AGENDA | |
| A. | City Council Minutes, January 10, 2012. | Norma A. Grimaldo |
| B. | Consider speed limits, a school zone and restricted parking.
(Ordinance-Second and Final Approval) | Hal Feldman |
| C. | Authorize the city to accept \$7,712.00 from the Texas "J" RAC
2011 EMS/Trauma Care System Funds. (Resolution) | Roger Boyd |
| D. | Authorize the Fire Department to apply for a non-matching grant
in the amount of \$30,692.50 from the Texas "J" RAC.
(Resolution) | Roger Boyd |
| E. | Consider an interlocal agreement with Ector County
Independent School District for the disposal of raw sewage.
(Resolution) | Matt Irvin |
| F. | Approve the request of LTI Pipe Rentals, owner, S.W. Howell,
Inc., agent, for original zoning of Light Commercial (LC) on
approximately 2.25 ac. tract of land in Section 39, Block 42,
T-2-S, T&P Ry. Co., Survey, Ector Co., Texas (north of the
intersection of Hwy. 385 and S. Crane Ave.) (Ordinance-Second
and Final Approval) | Marwan Khoury |
| G. | Consider prohibiting the use of designated groundwater, for
potable and irrigation purposes, from beneath approximately
5.71 acres of property located at 2300 Production, 2212 South
Meadow and 1112 South Meadow, currently owned by Tartan
Textile, Gicon Pumps and Full Gospel River of Life Ministries,
respectively. (Ordinance-Second and Final Approval) | Larry Long |
| H. | Consider a Deed Without Warranty to the Boys & Girls Club of
Odessa. (Ordinance-First Approval) | Richard Morton |

COUNCIL AGENDA

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| I. | Consider amending the sales price limits for the City of Odessa's Homebuyer Assistance Program. (Resolution) | Merita Sandoval |
| J. | Consider abandonment of Headlee Ave. between 4 th and 5 th Streets and a portion of right-of-way on 4 th and 5 th Streets. (Ordinance-Second and Final Approval) | Matt Squyres |
| K. | Review Financial Summary Report for November 2011. | James Zentner |
| L. | Consider ratification of mediated proposed settlement of Siguwaw Case. (Resolution) | Larry Long |
| V. | OTHER COUNCIL ACTION | |
| | RESOLUTION | |
| 1. | Consider support of the application of Dickies Industrial Services, Inc., to the Texas Commission on Environmental Quality for certification of a Municipal Setting Designation. | Larry Long |
| | MISCELLANEOUS | |
| 2. | Appointment of Boards | |
| | a. Parks and Recreation Advisory Board | Dist. 1 |
| | b. Cable Franchise Committee | Dist. 3 |
| 3. | Appointment of Officers. (551.074) | |
| | a. Building Board of Appeals | Council |
| 4. | 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).