



(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 13, 2009
6:00 P.M.

- | | | |
|------|---|---|
| I. | <u>INVOCATION</u> | Rev. Roy Gentry
Bethel Missionary Baptist Church |
| II. | <u>PLEDGE AND TEXAS PLEDGE</u>
Honor the Texas Flag, I pledge allegiance to
Thee, Texas, one state under God, one and
indivisible. | Councilmember Cleaver |
| III. | <u>PROCLAMATIONS, AWARDS AND PRESENTATIONS</u>
- Heritage Holiday Parade Awards – Kay McDowell | Councilmember Bodiford |
| IV. | <u>CONSENT AGENDA</u> | |
| A. | City Council Minutes, December 9, 2008. | Norma A. Grimaldo |
| B. | Bid award for purchase of automotive vehicles. | Doug Hildebrand |
| C. | Bid award for purchase of Police package vehicles. | Doug Hildebrand |
| D. | Purchase Pro-Patch asphalt pothole patcher. | Doug Hildebrand |
| E. | Request of Charlene Meister and Jerry Huckaby,
owners, for original zoning of Retail (R) on
approximately 8.1 ac. in Section 8, Block 41, T-2-S,
T&P Ry. Co. Survey, Ector Co., Texas (4800 block of
E. Loop 338) (Ordinance – Second and Final Approval) | Marwan Khoury |
| F. | Award contract for the purchase of water meters. | Mark Simpson |
| G. | Renew contract for chemicals and general lab
supplies. | Mark Simpson |
| H. | Bid award for Solid Waste refuse containers. | Matt Squyres |
| V. | <u>OTHER COUNCIL ACTION</u> | |
| 1. | Purchase Pak-Mor refuse bodies. | Doug Hilldebrand |

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PUBLIC HEARING

2. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

3. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

4. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

5. Open a public hearing to consider approval of the 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 - First Approval) Marwan Khoury

6. Open a public hearing to consider approval of a taxicab franchise for Patrick R. Kirk and Lupe Castillo, d/b/a A-1/Permian Basin Co-op. (Ordinance- First Approval) Larry Long

ORDINANCES

7. Abandonment of a portion of Van Street, between Eidson and Vine Avenues. (First Approval) Matt Squyres

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RESOLUTIONS

8. Bid award to construct the proposed extension of Sewer Line "H" Phases III, IV & V. Ajay Shakyaver

MISCELLANEOUS

9. Appointment of Boards Dist. 1
 a. Parks & Recreation Advisory Board Mayor
 b. Complete Count Committee
10. Appointment of Officers. (551.074) Dist. 5 & Council
 a. Plumbing Advisory Board Dist. 5
 b. Mechanical Board of Appeals Dist. 4
 c. Zoning Board of Adjustment

11. 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).