(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. INVOCATION
   Rev. Roy Gentry
   Bethel Missionary Baptist Church

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
   Councilmember Bodiford
   - Heritage Holiday Parade Awards – Kay McDowell

IV. CONSENT AGENDA
   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. OTHER COUNCIL ACTION
   1. Purchase Pak-Mor refuse bodies. Doug Hildebrand
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 Rodriquez, 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
RESOLUTIONS

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

MISCELLANEOUS

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

10. Appointment of Officers. (551.074)
   a. Plumbing Advisory Board  
      Dist. 5 & Council
   b. Mechanical Board of Appeals  
      Dist. 5
   c. Zoning Board of Adjustment   
      Dist. 4

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).