(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 11, 2011
6:00 P.M.

I. INVOCATION

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

III. PROCLAMATIONS, AWARDS AND PRESENTATIONS
    Mayor Melton
    - Heritage Holiday Parade awards – Kay McDowell

IV. CONSENT AGENDA

A. City Council Minutes, December 14, 2010.  Norma A. Grimaldo
B. Authorize the City to apply for Texas “J” RAC Tobacco Grant. (Resolution) Roger Boyd
C. Consider amending Chapter 13, Article 13-2 by adding Division 4 of the City Code entitled "Sewage Quality Control Ordinance" dealing with discharges from commercial/industrial users into the wastewater collection and treatment system as well as approving associated revisions to the Pretreatment Program; Consider deleting Exhibit A, Chapter 15B of the City Code and relocating as described above. (Ordinance - Second and Final Approval) Matt Irvin
D. Consider submission of pretreatment program revisions to the Texas Commission on Environmental Quality. (Resolution) Matt Irvin
E. Consider creating Reinvestment Zone No. 4. (Ordinance – Second and Final Approval) Larry Long
F. Consider a tax abatement Agreement with CUDD Pumping Service, Inc. (Resolution) Larry Long
G. Consider ODC Economic Development agreement with CUDD Pumping Services, Inc. (Resolution) Arleene Loyd
H. Consider an agreement with Texas Tech University System and National Institute For Renewable Energy for economic development purposes. (Resolution) Arleene Loyd

James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARING

1. Open a public hearing to consider approval of the request of Parks Bell Ranch, Ltd., owner, for annexation to the City of Odessa of approximately 1,700 ac. of land in Sections 40, 41, 45 and 46, Block 41, T-1-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (north and east of Faudree Rd. and Yukon Rd.) (Ordinance – Second and Final Approval)

Marwan Khoury

2. Open a public hearing on the application of Flint Hills Resources, LP, for the City of Odessa's support of a Municipal Setting Designation over 947.385 acres of property located at 2400 South Grandview.

Larry Long

ORDINANCE

3. Consider prohibiting the use of designated groundwater, for potable and irrigation purposes, from beneath 947.385 acres of property located at 2400 South Grandview, currently owned by Flint Hills Resources, LP. (First Approval)

Larry Long

RESOLUTION

4. Consider addressing the 82nd Legislative Session of the State of Texas to fund the Texas Parks and Wildlife Department.

Steve Patton

5. Consider ratification of mediated proposed settlement of Varela Case. (551.071)

Larry Long

MISCELLANEOUS

6. Appointment of Boards
   a. Parks & Recreation Advisory Board
   b. Midland Odessa Urban Transit District

Mayor, Dist 3 & 5
Dist. 3

7. Appointment of Officers (551.074)
   a. Planning & Zoning Commission

Dist. 3

8. 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).