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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
JUNE 14, 2011
6:00 P.M.

- I. INVOCATION

- 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 Mayor Melton

- IV. CONSENT AGENDA

- A. City Council Minutes, May 24, 2011. Norma A. Grimaldo

- B. Authorize the City to apply for a Federal Government grant to Tim Burton
provide partial payment for bulletproof vest. (Resolution)

- C. Consider installing traffic signals. (Resolution) Hal Feldman

- D. Consider renewal of a taxicab franchise for Midessa Larry Long
Transportation, LLC. (Ordinance - Second and Final Approval)

- E. Consider prohibiting the use of tobacco products in certain Steve Patton
outdoor areas of the local Hospitals and parks. (Ordinance -
Second and Final Approval)

- F. Consider renewal contract for auctioneering services. Mark Simpson

- G. Consider settlement agreement with Oncor Electric Delivery James Zentner
Company LLC.. (ORDINANCE – Second and Final Approval)

- V. OTHER COUNCIL ACTION

- BID AWARD

- 1. Bid award for 2011 traffic signal improvements. Hal Feldman

PUBLIC HEARING

2. Open a public hearing to consider approval of the request of Elvis and Jessica Galindo, owners, to rezone from Planned Development-Retail (PD-R) to General Residential (GR) Lot 3, Block 42, Harrisdale Addition, 7th Filing (west of the intersection of W. 28th St. and Bookins Ave.) (Ordinance - First Approval) Marwan Khoury
3. Open a public hearing to amend Section 12-103-2 of the sign ordinance regarding the maximum area allowed for apartment or housing project informational signs from two (2) square feet to ten (10) square feet per building unit within the complex (Ordinance - First Approval) Marwan Khoury

ORDINANCE

4. Consider cancelling the Special Municipal Election scheduled to be held on June 25, 2011 and declaring the unopposed candidate for council member District Five to be elected. (Ordinance - First and Final Approval) Norma A. Grimaldo
5. Consider banning certain weapons in any city-owned park, playground or the golf course. (Ordinance – First Approval) Steve Patton
6. Consider the abandonment and exchange of street right-of-way in Section 34, Block 42, T-1-S, T&P Ry. Company Survey, Odessa, Ector County, Texas (Ordinance - First Approval). Matt Squyres

RESOLUTION

7. Consider the Advance Funding agreement with TxDOT for the 5th Street Downtown Streetscape project. Matt Squyres

MISCELLANEOUS

8. Appointment of Boards
- a. Parks & Recreation Advisory Board Dist 1
 - b. Midland Odessa Urban Transit District Dist. 1
 - c. Historical Preservation Commission Council
 - d. Odessa Development Corporation Dist. 5
 - e. Community Development Advisory Committee Dist. 1, 3 & 5
 - f. Traffic Advisory Committee Dist. 1, 2 & 5
9. Appointment of Officers (551.074)
- a. Board of Survey Mayor, Dist. 2, 3 & 5
 - b. Permian Basin MH/MR Board of Trustees Council
10. 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).