(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
MAY 26, 2009
6:00 P.M.

I. INVOCATION  
Pastor Bryan Bailey  
First 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
- Texas Scholars Day – Sondra Eoff  
- Home Ownership Month – Merita Sandoval

IV. CONSENT AGENDA
A. City Council Minutes, May 12, 2009.  
Norma A. Grimaldo
B. Authorize the Odessa Police Department to apply with the  
Texas State Comptroller of Public Accounts for continued  
funding of the Statewide Tobacco Education and Prevention  
Program. (Resolution)  
Tim Burton
C. Purchase of an Interactive Voice Response (IVR) System from  
Selectron Technologies Inc. for use in Billing and Collection to  
provide customer assistance 24/7.  
Donna Carrasco
D. Acceptance of the City’s Comprehensive Annual Financial  
Report (CAFR) for the fiscal year ended September 30, 2008.  
James Zentner
James Zentner

V. OTHER COUNCIL ACTION

PUBLIC HEARINGS
(Ordinance - Second and Final Approval)

2. Consider cancelling the Special Municipal Election scheduled to be held on June 6, 2009 and declaring the unopposed candidate for council member District Five to be elected. (First and Final Approval)

3. Consider authorizing the issuance of City of Odessa, Texas General Obligation Refunding Bonds, in the aggregate principal amount not to exceed $7,500,000; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract relating to said bonds; authorizing the execution and delivery of a paying agent/registrar agreement and escrow agreement; approving the official statement; enacting other provisions relating thereto. (First and Final Approval)

4. Consider the allocation of $303,715 in Community Development Block Grant Recovery Funds (CDBG-R) and amend the 2008 City of Odessa Action Plan to include the use of the CDBG-R funds.

5. Consider an economic development agreement between REXtac, LLC and Odessa Development Corporation.

6. Appointment of Boards.
   a. Historic Preservation Commission

7. Appointment of Officers. (551.074)
   a. Plumbing Advisory Board
   b. Mechanical Board of Appeals
   c. Zoning Board of Adjustment
   d. Odessa Development Corporation
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).