



Joint City Council – Odessa Development Corporation Meeting Agenda

**Third Floor Conference Room – City Hall
411 W. 8th Street
Odessa, Texas 79761**

**Tuesday, June 25, 2019
2:00 p.m.**

Internet website <http://www.odessa-tx.gov>

Mission Statement

Motivated by a proactive, independent and diverse heritage, the City of Odessa will embrace the future through innovative and progressive leadership. Working in partnership with citizens of the community as well as other governmental agencies, we will provide Odessans of today and tomorrow with outstanding services and facilities that will protect and enhance the quality of life.

CITY COUNCIL

**David R. Turner, Mayor
Malcolm Hamilton, District 1
Dewey Bryant, District 2
Detra White, District 3
Tom Sprawls, District 4
Mari Willis, District 5
Peggy Dean, At-Large**

Michael Marrero, City Manager

ODESSA DEVELOPMENT CORPORATION

**Gene Collins (District 1)
Melanie Hollmann (District 2)
Betsy Triplett-Hurt (District 3)
Ted A Tuminowski (District 4)
Tim Edgmon (District 5)**

- I. INVOCATION
- II. PLEDGE AND TEXAS PLEDGE
Honor the Texas Flag, I pledge allegiance to Thee,
Texas, one state under God, one and indivisible
- III. OTHER COUNCIL ACTION
 1. Discuss Type A Corporation Authority and Use of Sales Tax Funds
 2. Discuss and consider Workforce Housing Incentive Guidelines
 3. ODC Project Approval Process
4. Adjourn

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Odessa City Government. PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES.

If you wish to address the Council, obtain a speaker card just inside the Council Chambers, complete the information requested on the card, and deliver to the City Secretary before the meeting or as soon as you can.

Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council.

Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD.

Delay or interruption of the proceedings will not be tolerated.

ASSISTANCE

Please call (432) 335-3276 if you need assistance with interpretation or translation for this meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Odessa por favor llame al (432) 335-3276.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Odessa wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Secretary's Office at (432)335-3276, in advance so accommodations can be made.

PUBLIC NOTICE

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa will meet jointly with the Odessa Development Corporation on Tuesday, June 25, 2019 at 2:00 p.m. at City Hall, Third Floor Conference Room, 411 W. 8th St., Odessa, Texas for the following purposes:

See Attached Agenda

This Notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the _____ day of June, 2019 at _____ .m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website [www .odessa-tx.gov](http://www.odessa-tx.gov).

City Council Meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335-3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary