

CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
September 10, 2024 - 10:00 AM
300 North Loraine
Midland, Texas
Council Chamber - City Hall



A quorum of the City Council intends to be physically present at the aforementioned location.

The City Council may discuss, consider, and take action on any item listed on this agenda.

OPENING ITEMS

1. Invocation – Pastor Larry Gilbert, Stonegate Fellowship
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, periods of time, or reports, including, but not limited to:
 - 3a. Presentation of Proclamation for “The American Legion Day”.
 - 3b. Presentation of Proclamation for “National Surgical Technologist Week”.
 - 3c. Presentation from Director of Finance Christy Weakland regarding Budget.
 - 3d. Presentation from Director of Airports Justine Ruff regarding Capital Improvement Project.

CONSENT AGENDA

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. REGULAR SESSION OF AUGUST 27, 2024
5. 099-2024 – MOTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,033,500 AWARDED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY 2023 ASSISTANCE TO FIREFIGHTERS GRANT; SAID GRANT FUNDS TO BE USED FOR THE PURCHASE OF A QUINT FIRE TRUCK; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS; AND APPROPRIATING THE SUM OF \$939,545.45 TO THE GARAGE FUND **(DISTRICT:**

NONE) (FINANCE) (SET THE STANDARD FOR A SAFE AND SECURE CITY)

6. 2024-138 – RESOLUTION APPROVING THE PURCHASE OF A SPARTAN 77' REAR MOUNT AERIAL QUINT ON A GLADIATOR CHASSIS FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH SOURCEWELL FOR A TOTAL COST OF \$1,841,968.00; AND APPROPRIATING AND TRANSFERRING FUNDS **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
7. 2024-139 – RESOLUTION AUTHORIZING THE PURCHASE OF AN ESTIMATED ANNUAL SUPPLY OF CHEMICALS FOR THE WATER RECLAMATION FACILITY FOR FISCAL YEAR 2025 FROM MULTIPLE BIDDERS, FOR A TOTAL COST OF \$712,735.00 **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
8. 2024-140 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCKTON-DUNNING SERIES OF LOCKTON COMPANIES, LLC FOR BENEFITS CONSULTING AND BROKERAGE SERVICES FOR THE ADMINISTRATIVE SERVICES DEPARTMENT THROUGH THE EQUALIS GROUP PURCHASING PROGRAM FOR A TOTAL COST OF \$509,434.27; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
9. 2024-141 – RESOLUTION AWARDING A CONTRACT TO RIG SAFE SOLUTIONS INC. FOR ANNUAL GENERATOR MAINTENANCE FOR AN ANNUAL COST NOT TO EXCEED \$59,620.00 **(DISTRICT: ALL) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
10. 2024-142 – RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF \$372,721.46 FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT TUMBLEWEED PARK AND THE BILL WILLIAMS SOFTBALL COMPLEX TO 4B RECREATION D/B/A PLAYGROUNDS ETC.; APPROVING \$93,180.36 FOR PROJECT RELATED EXPENSES; AND APPROPRIATING FUNDS **(DISTRICT: ALL) (GENERAL SERVICES) (QUALITY OF LIFE AND PLACE)**
11. 2024-143 – RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF \$440,112.80 FOR THE MIDLAND HOGAN PARK GOLF COURSE CLUBHOUSE RENOVATIONS PROJECT TO TOMMY KLEIN CONSTRUCTION, INC.; APPROVING \$44,012.20 FOR PROJECT RELATED EXPENSES; AND APPROPRIATING FUNDS **(DISTRICT 2) (GENERAL SERVICES) (QUALITY OF LIFE AND PLACE)**
12. 2024-144 – RESOLUTION ADOPTING A CAPITAL FUNDING PLAN FOR IMPROVEMENTS AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT **(DISTRICT 4) (AIRPORTS) (TRANSPARENT & CONSISTENT COMMUNICATION)**
13. 2024-145 – RESOLUTION ESTABLISHING THE DATES OF THE REGULAR CITY COUNCIL MEETINGS TO BE HELD DURING THE CALENDAR YEAR 2025 **(DISTRICT:**

ALL) (CITY SECRETARY'S OFFICE) (TRANSPARENT & CONSISTENT COMMUNICATION)

14. 100-2024 – MOTION APPROVING, WITH STAFF’S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF SHENANDOAH INDUSTRIAL PARK, BEING A PLAT OF A 25.64-ACRE TRACT OF LAND OUT OF SECTION 16, BLOCK 38, T-1-S, T&P CO. RR SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF NORTH COUNTY ROAD 1150, APPROXIMATELY 800 FEET NORTH OF EAST COUNTY ROAD 50) (EXTRATERRITORIAL JURISDICTION) **(DISTRICT: NONE) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
15. 101-2024 – MOTION APPROVING, WITH STAFF’S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF HIGHWAY 158 ADDITION, SECTION 1, BEING A PLAT OF A 64.05-ACRE TRACT OF LAND OUT OF THE NORTH PART OF THE SOUTH HALF OF SECTION 1, BLOCK 38, T-2-S, T. J. MURPHY SURVEY, THE NORTH PART OF THE SOUTH HALF OF TRACT 1, BLOCK 38, T-2-S, H. M. HORTON SURVEY, AND TRACT 2, BLOCK 38, T-2-S, J. M. ROSE SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF SOUTH COUNTY ROAD 1140 AND EAST STATE HIGHWAY 158) **(DISTRICT: NONE) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
16. 2024-146 – RESOLUTION GRANTING A VARIANCE FOR AN 11.486-ACRE TRACT OF LAND OUT OF SECTION 1, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF SOLOMON LANE, APPROXIMATELY 2,400 FEET EAST OF NORTH BIG SPRING STREET), BY PERMITTING CONSTRUCTION OF RESIDENCES WHERE NO PORTION OF ANY STRUCTURE IS CLOSER THAN 150 FEET OF AN OIL AND GAS WELL; AND AUTHORIZING ISSUANCE OF BUILDING PERMITS **(DISTRICT 1) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

SECOND READINGS

17. 10559 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR LOT 1, BLOCK 1, YMCA ADDITION, SECTION 1, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF AVALON DRIVE AND MOCKINGBIRD LANE), WHICH IS PRESENTLY ZONED AE, AGRICULTURAL ESTATE DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR A CHILD-CARE: DAY-CARE CENTER; MAKING SAID DESIGNATION SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION (FIRST READING HELD AUGUST 27, 2024) **(DISTRICT 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
18. 10560 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF

MIDLAND TO REZONE LOT 1A, BLOCK 97, ORIGINAL TOWN ADDITION, SECTION 26, CITY AND COUNTY OF MIDLAND, TEXAS, FROM LI, LIGHT INDUSTRIAL DISTRICT TO O-1, OFFICE DISTRICT (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SOUTH BAIRD STREET AND EAST INDIANA AVENUE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION (FIRST READING HELD AUGUST 27, 2024) **(DISTRICT 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

PUBLIC HEARINGS

The City Council will hold public hearings on the following items:

19. 10561 – GATHER PUBLIC INPUT ON THE PROPOSED 2024-2025 BUDGET; AND CONSIDER AN ORDINANCE OF THE CITY OF MIDLAND PROVIDING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, BY APPROVING THE BUDGET FOR SAID PERIOD AND APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES AND UNAPPROPRIATED FUND BALANCE OF THE CITY OF MIDLAND FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS TO THE CITY; AND ORDERING PUBLICATION **(DISTRICT: ALL) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
20. 10562 – TAX RATE INCREASE FOR FISCAL YEAR 2024-2025; AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF MIDLAND, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025 **(DISTRICT: ALL) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
21. 10563 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR A 1.51-ACRE TRACT OF LAND OUT OF THE SOUTHEAST QUARTER OF SECTION 7, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF MOCKINGBIRD LANE, APPROXIMATELY 800 FEET WEST OF NORTH MIDLAND DRIVE), BY PERMITTING A REDUCED MINIMUM LOT AREA; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ORDERING RECORDATION BY THE CITY SECRETARY IN THE DEED RECORDS OF MIDLAND COUNTY, TEXAS; AND ORDERING PUBLICATION **(DISTRICT 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
22. 10564 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 302.39-ACRE TRACT OF LAND OUT OF SECTION 18, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM SF-1, SINGLE-FAMILY DWELLING DISTRICT, IN PART, SF-2, SINGLE-FAMILY DWELLING DISTRICT, IN PART, SF-3, SINGLE-FAMILY DWELLING DISTRICT, IN PART, TH, TOWNHOUSE (ATTACHED) DWELLING DISTRICT, IN PART, 2F, TWO-FAMILY

DWELLING (DUPLEX) DISTRICT, IN PART, MF-16, MULTIPLE-FAMILY DWELLING DISTRICT, IN PART, AND LR, LOCAL RETAIL DISTRICT, IN PART, TO PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF FAIRGROUNDS ROAD AND FIREWHEEL ROAD); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

23. 102-2024 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO COG OPERATING, LLC (“OPERATOR”) FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: MCC HZ UNIT #1106BH; MCC HZ UNIT #1106JH; MCC HZ UNIT #1107AH; MCC HZ UNIT #1107LH; MCC HZ UNIT #1107MH; MCC HZ UNIT #1108BH; MCC HZ UNIT #1109JH; MCC HZ UNIT #1109LH; MCC HZ UNIT #1111MH; AND MCC HZ UNIT #1109AH; SAID WELLS BEING GENERALLY LOCATED BETWEEN 1,630 FEET AND 1,810 FEET EAST OF NORTH A STREET EXTENSION AND 5,040 FEET NORTH OF MOCKINGBIRD LANE – PUBLIC HEARING ONLY **(DISTRICT 1) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
24. 103-2024 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO COG OPERATING, LLC (“OPERATOR”) FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: MCC HZ UNIT #1111AH; MCC HZ UNIT #1111BH; MCC HZ UNIT #1111LH; AND MCC HZ UNIT #1112JH; SAID WELLS BEING GENERALLY LOCATED BETWEEN 490 FEET AND 550 FEET EAST OF NORTH A STREET EXTENSION AND 5,005 FEET NORTH OF MOCKINGBIRD LANE – PUBLIC HEARING ONLY **(DISTRICT 1) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

MISCELLANEOUS

25. 10565 – AN ORDINANCE ADOPTING A FEE SCHEDULE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN APPEAL PROCESS; ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 1, 2024; AND ORDERING PUBLICATION **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
26. 10566 – AN ORDINANCE ALTERING PRIMA FACIE SPEED LIMITS ALONG CERTAIN STREETS IN THE CITY; AUTHORIZING INSTALLATION OF APPROPRIATE SIGNS AND MARKINGS; REPEALING ORDINANCE NO. 10542; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO HUNDRED DOLLARS (\$200.00); AND ORDERING PUBLICATION **(DISTRICT: NONE) (ENGINEERING SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
27. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

(DISTRICT: ALL) (CITY SECRETARY'S OFFICE)

PUBLIC COMMENT

28. Receive public comments where individuals may address the City Council on City related issues and projects not on the present agenda. Any deliberation of or decision by the City Council regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting. (Please limit comments to three minutes or less.)

Respectfully Submitted,

Tommy Gonzalez
City Manager

MEETING ASSISTANCE INFORMATION: The Midland City Hall and Council Chamber are wheelchair accessible. If you need special assistance to participate in this meeting, please contact the City Secretary's Office at (432) 6857430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.