

**MIDLAND CITY COUNCIL
MINUTES
September 10, 2024**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., September 10, 2024.

Council Members present: Eric Davidson, Amy Stretcher Burkes, Robin Poole, Lori Blong, Scott Dufford, Jack Ladd, John Norman

Council Members absent: None

Staff members present: City Manager Tommy Gonzalez, City Attorney John Ohnemiller, Deputy City Manager Morris Williams Jr.

The meeting was called to order at 10:00 a.m.

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”.

A presentation for this proclamation was not conducted.

3c. Presentation from Director of Finance Christy Weakland regarding Budget.

Budget Manager Alssya Coppens presented information on the budget for 2025 by reviewing the 2025 proposed tax rates, property tax valuation, property tax rates, tax rates-peer cities, tax bills-peer cities and the allocation breakdown of the budget with regard to the strategic goal objectives one through six.

With the tax rate being discussed today, the City continues to maintain the lowest tax rate they have had in 20 years.

- 3d. Presentation from Director of Airports Justine Ruff regarding Capital Improvement Project.

City Manager Tommy Gonzalez provided a segue into the five year budget forecast and capital improvement plans for the Airport and Airpark.

Airports Director Justine Ruff provided a brief presentation on capital improvement projects for the Airport and Airpark and how they tie into Strategic Goals one and five. The mission is to provide more space with a new security checkpoint, terminal modernization, passenger screening relocation, long term infrastructure and self-serve fuel at Airpark. The total project cost is estimated to be around \$38M.

Mrs. Ruff reported there will be 18 projects in the next five years and that they are competing for grants and leveraging state and federal dollars. Mrs. Ruff reviewed the funding plan next steps, the financing strategy and funding plan accomplishments such as the airport being 100% self-sufficient; no subsidy from the general fund. The Airport has reimbursed the General Fund for subsidies received in the past.

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)**
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)**

Amy Stretcher Burkes moved to approve Consent Agenda items 4-18, excluding item 11; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

The following item(s) were pulled from consent agenda and considered individually.

11. 2024-143 – RESOLUTION AWARDED 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

Item pulled by staff. No action taken.

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10559.

Scott Dufford moved to approve the second and final reading of Ordinance No. 10559; seconded by John Norman.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None
ABSTAIN: None
ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10560.

John Norman moved to approve the second and final reading of Ordinance No. 10560; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10561.

Mayor Blong opened the public hearing at 10:36 a.m.

Tyler Thomas, Lubbock, is seeking clarification regarding raises for non-sworn staff/personnel in the proposed budget.

Finance Director Christy Weakland gave a brief explanation of the question for clarification

regarding Cost of Living Adjustment (COLA), and step increases/pay progressions for sworn and non-sworn employees.

Nathan Thompson, 105 N. G. Street, had the same question and was looking for clarification. Mr. Thompson reported Fire Fighters do not get a raise every year and will now get less of a COLA.

Mayor Blong reported there is currently an ongoing comprehensive discussion on the pay for firefighters.

Finance Director Christy Weakland reviewed the calculations that have been done for different fund dollar amounts.

City Manager Tommy Gonzalez reported on the different revenues for the General Fund.

Mayor Blong reported on the differences and importance regarding Enterprise Funds.

Finance Director Christy Weakland reminded Council that if any amount is above the No-New-Revenue Rate (which it is), there has to be a supermajority vote by Council.

Council Member Poole inquired about the order of the budget vote in which Mrs. Weakland and Mr. Gonzalez explained that by law, the budget has to be approved first.

The public hearing closed at 10:51 a.m.

Jack Ladd moved to approve the first of two readings of Ordinance No. 10561; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10562.

Mayor Blong opened the public hearing at 10:54 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Dufford read the legal motion language for the vote.

Council Member Poole reported the amount is so small, we could go down to the No-New-Revenue Rate.

Scott Dufford moved that the property tax rate be increased by the adoption of a tax rate of 0.348662, which is effectively a 1.34 percent increase in the tax rate of the first of two readings of Ordinance No. 10562; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Blong, Dufford, Ladd, Norman

NAY: Poole

ABSTAIN: None

ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10563.

Planning & Development Officer Elizabeth Triggs reported this is a special exception request to allow for a 1.5 acre lot. No letters of objection have been received and staff recommends approval.

Mayor Blong opened the public hearing at 10:58 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to approve the first of two readings of Ordinance No.10563; seconded by Eric Davidson.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10564.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting it is for a zone change from a combination of residential and local retail districts to a planned development district. This development is about 300 acres and will include 1,300 new residential lots in North Midland (Mockingbird Ridge North) to include amenities. The request is in line with the Tall City Comprehensive Plan. There have been no letters of objection and staff recommends approval subject to certain conditions.

Council Member Norman inquired of the project timeline with regard to Fairgrounds Road. City Manager Tommy Gonzalez will get back to Council with a timeline but the developer will be responsible for developing their portion of Fairgrounds.

Council Member Poole inquired about a developer agreement. Mrs. Triggs reported there is a developer agreement for the development of Todd Road that is currently being negotiated. The City will develop a portion and the developer will develop a portion.

Council Member Eric Davidson inquired about phase 1 with regard to building out the roads. Mrs. Triggs reported no building permits may be pulled until the public infrastructure improvements are in place.

Mayor Blong opened the public hearing at 11:18 a.m.

Ronnie Wallace, Lubbock, Land Planner with Betenbough Homes, spoke about encouraging off-street parking. They would like residents to park inside their garage or driveway as carports will be prohibited. They are looking into how this will be enforced.

Council Member Amy Stretcher Burkes thanked Mr. Wallace for utilizing previous feedback such as off-street parking.

Council Member Ladd inquired about clearing the land for amenities such as grass. Mr. Wallace reported that Kimley Horn & Associates have been hired as the landscape architects.

There being no one else wishing to speak, the public hearing was closed at 11:26 a.m.

Jack Ladd moved to approve the first of two readings of Ordinance No. 10564; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

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)**

Mayor Blong opened the public hearing at 11:27 a.m.

Alexander Davis, 600 W. Illinois, is available to speak only if Council has any questions for this item or the next item (number 24). Council had no questions.

There being no one else wishing to speak, the public hearing was closed at 11:28 a.m.

PUBLIC HEARING ONLY – NO ACTION TAKEN

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)**

Mayor Blong opened the public hearing at 11:29 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

PUBLIC HEARING ONLY – NO ACTION TAKEN

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10565.

Finance Director Christy Weakland reported this is part of the budget process regarding adjustment in fees.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10565; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

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)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10566.

Traffic Engineer Taha Sakrani gave a brief overview of the item noting speed limits on certain residential streets will go from 30 mph to 25 mph.

Eric Davidson moved to approve the first of two readings of Ordinance No. 10566; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Davidson, Stretcher Burkes, Poole, Blong, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

27. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS **(DISTRICT: ALL) (CITY SECRETARY'S OFFICE)**

This item has been deferred until the next City Council meeting on September 24, 2024.

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.)

All the business at hand having been completed, the meeting adjourned at 11:33 a.m.

PASSED AND APPROVED September 24, 2024.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary