

**MIDLAND CITY COUNCIL
MINUTES
September 27, 2022**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., September 27, 2022.

Council Members present: Dan Corrales, Robin Poole, Lori Blong, Patrick Payton, Scott Dufford, Jack Ladd, John Norman

Council Members absent: None

Staff members present: City Manager Robert Patrick, City Attorney John Ohnemiller, Deputy City Manager Morris Williams Jr, Assistant City Manager Tina Jauz

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

OPENING ITEMS

1. Invocation – Pastor Cheyenne Solis, Stonegate Fellowship
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of Proclamation for “National Recovery Month”

CONSENT AGENDA

Lori Blong moved to approve the Consent Agenda items 4-22, excluding item(s) 7, 9, 10, 12, 14, 15 & 16; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

4. MOTION APPROVING THE FOLLOWING MINUTES:

4a. BRIEFING SESSION OF SEPTEMBER 13, 2022

4b. REGULAR SESSION OF SEPTEMBER 13, 2022

5. 2022-120 – RESOLUTION AWARDING A CONTRACT FOR THE WATER SYSTEM IMPROVEMENTS AT BUSINESS 20 AND SAN ANDRES WATER MAIN EXTENSION PROJECT TO TEC EXCAVATION, INC., FOR AN AMOUNT OF \$595,901.00; APPROVING \$119,180.20 FOR CONTINGENCIES; AND APPROPRIATING FUNDS (DISTRICT 4) (GENERAL SERVICES)
6. 102-2022 – MOTION AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ADVERTISE A REQUEST FOR SEALED PROPOSALS FOR THE PECK/TERRELL LIFT STATION ELIMINATION AND NEW SEWER INSTALLATION PROJECT FOR THE UTILITIES DEPARTMENT AND TO NEGOTIATE A CONTRACT FOR SAID SERVICES; PROVIDED, HOWEVER, THAT SAID AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE CITY COUNCIL (DISTRICT 2) (GENERAL SERVICES)
8. 2022-122 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN CONTRACT WITH AXON ENTERPRISES, INC., FOR BODY WORN CAMERA SYSTEMS FOR THE POLICE DEPARTMENT; AND AUTHORIZING PAYMENT FOR SAID CONTRACT (DISTRICT: NONE) (GENERAL SERVICES)
11. 103-2022 – MOTION AUTHORIZING THE EXECUTION OF A 2023 ROUTINE AIRPORT MAINTENANCE PROGRAM AGREEMENT BETWEEN THE CITY OF MIDLAND, TEXAS, AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) (DISTRICT 4) (AIRPORTS)
13. 105-2022 – MOTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND MOTRAN ALLIANCE, INC., AS AUTHORIZED BY CHAPTER 501 OF THE TEXAS LOCAL GOVERNMENT CODE (DISTRICT: ALL) (CITY MANAGER)
17. 108-2022 – MOTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$63,234.00 FROM THE U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS TO ASSIST THE CITY OF MIDLAND HEALTH SERVICES DIVISION WITH THE FUNDING AND DELIVERY OF REFUGEE IMMUNIZATION SERVICES; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY ACCEPTANCE DOCUMENTS; AND AUTHORIZING AND DIRECTING THE CITY TREASURER TO DEPOSIT SAID GRANT FUNDS INTO THE GENERAL FUND (DISTRICT: ALL) (COMMUNITY SERVICES)
18. 109-2022 – MOTION APPROVING WITH STAFF'S RECOMMENDED CONDITIONS, A PROPOSED PRELIMINARY PLAT OF FREMIN ADDITION, BEING A PLAT OF A 25.43-ACRE TRACT OF LAND OUT OF SECTION 31, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST COUNTY ROAD 75, APPROXIMATELY 1,561 FEET EAST OF NORTH

COUNTY ROAD 1287) (DISTRICT: NONE) (DEVELOPMENT SERVICES)

19. 110-2022 – MOTION APPROVING WITH STAFF’S RECOMMENDED CONDITIONS, A PROPOSED PRELIMINARY PLAT OF TAHOE LAKES ADDITION, SECTION 4, BEING A REPLAT OF LOT 2, BLOCK 1, TAHOE LAKES ADDITION, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 385 FEET EAST OF THE INTERSECTION OF SOUTH LAMESA ROAD AND ALBERT AVENUE) (DISTRICT 2) (DEVELOPMENT SERVICES)
20. 111-2022 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (22-329-032) WITH DCP OPERATING COMPANY, LP, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 4 AND 5, BLOCK 38, TOWNSHIP 2 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (DISTRICT: NONE) (UTILITIES)
21. 112-2022 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (22-317-030) WITH ENLINK NORTH TEXAS GATHERING, LP, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 5, BLOCK 38, TOWNSHIP 1 SOUTH, T&P RR CO. SURVEY, ABSTRACT 293 MARTIN COUNTY, TEXAS (DISTRICT: NONE) (UTILITIES)
22. 113-2022 – MOTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MABEE WATER RESOURCES LLC FOR THE SALE OF NON-POTABLE WATER (DISTRICT: NONE) (UTILITIES)

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

7. 2022-121 – RESOLUTION APPROVING THE PURCHASE OF TWO (2) FORD RAPID RESPONSE VEHICLES FROM CHASTANG FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL AT A TOTAL COST OF \$149,445.00 (DISTRICT: NONE) (GENERAL SERVICES)

Council Member Norman inquired if the City reached out locally for this bid. Assistant Purchasing Director Ericka Munoz reported that local dealers were aware of this bid and that due to not being able to get all parts in one area it is more cost effective to go this route.

Fire Chief Blumenauer reported the design they need is built in Houston and reiterated it is more cost effective to go straight to the source instead of having a third party involved.

John Norman moved to approve Resolution No. 2022-121; seconded by Dan Corrales.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

9. 2022-123 – RESOLUTION APPROVING THE PURCHASE OF TWO (2) AMBULANCES

FROM STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL AT A TOTAL COST OF \$667,388.00 (DISTRICT: NONE) (GENERAL SERVICES)

The report from item seven also satisfies this item.

John Norman moved to approve Resolution No. 2022-123; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

10. 2022-124 – RESOLUTION APPROVING THE PURCHASE OF A SPARTAN FOUR-DOOR CUSTOM TILT ALUMINUM CAB PUMPER FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH THE HOUSTON-GALVESTON AREA COUNCIL AT A TOTAL COST OF \$1,117,480.00 (DISTRICT: NONE) (GENERAL SERVICES)

The report from item seven also satisfies this item.

John Norman moved to approve Resolution No. 2022-124; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

12. 104-2022 – MOTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR THE SALE OF CERTAIN REAL PROPERTY DESCRIBED AS LOTS 3A, 4A, AND 5A, BLOCK 3, MIDLAND INTERNATIONAL AIRPORT INDUSTRIAL PARK, AN ADDITION TO THE CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (DISTRICT 4) (AIRPORTS)

Justine Ruff gave a brief overview of the item noting that since the property at the airport appraised at \$1,000,000.00 or more two times the FAA requires a third appraisal. From there, the lowest appraisal/bid is accepted.

Council Member Dufford inquired about the recourse for the project not starting/finishing on time.

City Attorney John Ohnemiller reported in the RFP the City reserves the right to include a reversionary interest to protect the City.

Dan Corrales moved to approve Motion No. 104-2022; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None
ABSTAIN: None
ABSENT: None

14. 106-2022 – MOTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN ECONOMIC DEVELOPMENT AGREEMENT DATED FEBRUARY 23, 2022, BETWEEN THE CITY OF MIDLAND, TEXAS, AND THE MIDLAND DEVELOPMENT CORPORATION FOR THE TODD DRIVE EXPANSION AND COUNTY ROAD 1160 OVERPASS IMPROVEMENTS PROJECT (DISTRICT: ALL) (CITY MANAGER)

Sara Harris with MDC reported that the timeline for the overpass is currently undetermined in terms of TXDot funding.

Engineering Services Director Jose Ortiz reported the goal for the design is to be ready in 18 months, per the design team. Once the funds become available from the state, construction can begin.

Mr. Ortiz also explained the importance of the construction for Todd Drive and the amount of growth projected. He also gave a brief overview of the inner workings of State funding when it comes to these projects.

Lori Blong moved to approve Motion No. 106-2022; seconded by Dan Corrales.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

15. 107-2022 – MOTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND KIMLEY-HORN AND ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO MAINLANE, BRIDGE, AND INTERSECTION IMPROVEMENTS LOCATED AT THE INTERSECTION OF TODD DRIVE AND STATE LOOP 250 (DISTRICT 1) (CITY MANAGER)

The report from item 14 also satisfies this item.

Lori Blong moved to approve Motion No. 107-2022; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

16. 2022-125 – RESOLUTION OF THE CITY OF MIDLAND, TEXAS, FINDING THAT THE APPLICATION OF ONCOR ELECTRIC DELIVERY COMPANY, LLC (“ONCOR”) TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S

REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY ONCOR; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO SEND COPIES OF THIS RESOLUTION TO ONCOR AND LEGAL COUNSEL (DISTRICT: ALL) (CITY MANAGER)

Jack Ladd moved to approve Resolution No. 2022-125; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

SECOND READINGS

23. 10342 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 7,592-SQUARE FOOT PORTION OF THE TRACT OF LAND DESCRIBED AS THE WEST FIVE FEET OF LOT 5, LOTS 6 THROUGH 13, AND LOTS 19 THROUGH 21, BLOCK A, GARRETT PLACE, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF CARLTON STREET AND WEST WALL STREET), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; 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 (DISTRICT 2) (DEVELOPMENT SERVICES) (FIRST READING HELD SEPTEMBER 13, 2022)

Deputy City Secretary Vanessa White read the caption of Ordinance No. 10342.

John Norman moved to approve the second and final reading of Ordinance No. 10342; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

24. 10343 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 3, BLOCK 4, FANNIN TERRACE ADDITION, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF CAMARIE AVENUE, APPROXIMATELY 180 FEET WEST FROM NORTH GARFIELD STREET), BY PERMITTING A REDUCED MINIMUM REAR YARD SETBACK; 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 3) (DEVELOPMENT SERVICES) (FIRST READING HELD SEPTEMBER 13, 2022)

Deputy City Secretary Vanessa White read the caption of Ordinance No. 10343.

Lori Blong moved to approve the second and final reading of Ordinance No. 10343; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

25. 10345 – AN ORDINANCE AMENDING TITLE X, “TRAFFIC REGULATIONS”, CHAPTER FOUR, “TRAFFIC CONTROL DEVICES”, SECTION 11, “SCHOOL ZONES”, OF THE MIDLAND CITY CODE, SO AS TO DESIGNATE EACH SCHOOL ZONE WITHIN THE CITY AND REGULATE THE SPEED AND MOVEMENT OF TRAFFIC THEREIN; AUTHORIZING AND DIRECTING THE TRAFFIC ENGINEER TO INSTALL APPROPRIATE SIGNS AND MARKINGS; REPEALING ORDINANCE NO. 10222; 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) (FIRST READING HELD SEPTEMBER 13, 2022)

Deputy City Secretary Vanessa White read the caption of Ordinance No. 10345.

Robin Poole moved to approve the second and final reading of Ordinance No. 10345; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

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

26. 2022-126 – RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A BULL RIDE EVENT ON LOT 1, BLOCK 1, CLAYDESTA PLAZA NORTH, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH BIG SPRING STREET AND WEST 250 LOOP NORTH) SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS (DISTRICT 3) (DEVELOPMENT SERVICES)
MAYOR PAYTON RECONVENED THE MEETING IN OPEN SESSION WITH ALL COUNCIL MEMBERS PRESENT

This item was pulled at the request of the applicant.

27. 10346 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 17, BLOCK 59, PARK AVENUE HEIGHTS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF EAST CALIFORNIA AVENUE, APPROXIMATELY 480 FEET EAST OF SOUTH LAMESA 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 2) (DEVELOPMENT SERVICES)
MAYOR PAYTON RECONVENED THE MEETING IN OPEN SESSION WITH ALL COUNCIL MEMBERS PRESENT

Mayor Payton opened the public hearing at 10:33 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to approve the first of two readings of Ordinance No. 10346; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

MISCELLANEOUS

28. 2022-127 – RESOLUTION APPROVING THE PLAN SUBMITTED BY ENDEAVOR ENERGY RESOURCES, L.P. ("OPERATOR") TO DRILL AND USE A NON-COMMERCIAL SALT WATER DISPOSAL WELL WITHIN THE CITY LIMITS LOCATED 2,013 FEET FROM THE SOUTH LINE AND 405 FEET FROM THE EAST LINE, SECTION 31, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 2,013 FEET NORTH OF EAST GOLF COURSE ROAD AND 405 FEET WEST OF TODD DRIVE); AND AUTHORIZING THE ISSUANCE OF A PERMIT THEREFOR (DISTRICT 2) (DEVELOPMENT SERVICES)

Oil & Gas Compliance Officer Ron Jenkins gave a brief overview of the item noting this is a non-commercial salt water well application. The application includes a sound study and will be using sound walls and there will be no fracing during drilling.

Council Member Norman inquired if the well could be placed outside the city limits to avoid seismic activity.

Alex Bedford, 110 N. Marienfield, gave a brief overview of the item noting they would like to develop in this area. Produced water never leaves the surface and there will be minimal truck traffic. Mr. Bedford addressed seismic data stating that this area is very low risk for seismic activity. The max amount of water approved by the Railroad Commission to be

injected daily is 50,000 barrels. However, the max we use would be no more than 33,000 barrels per day. Several factors such as the limited amount of water that can be accepted in the location and right of way challenges make it difficult to place the well outside the City limits.

Lori Blong moved to approve Resolution No. 2022-127; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd

NAY: Norman

ABSTAIN: None

ABSENT: None

PUBLIC COMMENT

30. 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.)

Shirley Howard, 405 Magnolia, voiced a couple of concerns. There are no longer any standing American flags inside the Martin Luther King Center.

A letter that went out to the community regarding trash pickup is causing stress among some citizen who feel like liens may be attached to their property. Some citizens need help getting their yard maintained, especially those who may be suffering financially and the elderly.

Ankur Bhakta, 2708 Homeland Drive, thanked Council for the opportunity to speak and the consideration of being nominated to the Hotel/Motel Tax Advisory Board for the City. He and his family own several hotels in the City of Midland and would like to continue serving the community.

Rachael Overman, 4610 Graham Drive, thanked Council for consideration appointing her to the Hotel Motel/Tax Advisory Board or the Airport Board.

Sallie Vega, 1300 Cerrillos Avenue, thanked Council for consideration of her application to the Planning & Zoning Commission and is excited to have the opportunity to serve.

Lucy Sisniega, 5408 Crowley Boulevard, would like to support people who are applying to the boards as it shows their willingness to serve the community.

Mayor Payton and several members of Council thanked the Board applicants for applying to serve and encouraged them to continue to apply even if they are not selected at this time.

EXECUTIVE SESSION

Mayor Payton recessed the meeting at 11:14 a.m. to go into Executive Session.

31. Pursuant to Texas Government Code § 551.101, the City Council will hold an Executive Session, which is closed to the public, to discuss the following matters as permitted under the following sections of the Texas Government Code:
 - a. Section 551.072, Deliberation Regarding Real Property
 - a.1. Discuss the purchase, exchange, lease or value of real property
 - b. Section 551.074, Personnel Matters
 - b.1. Deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge

MISCELLANEOUS (CONTINUED)

Mayor Payton reconvened the meeting in open session with all Council Members present.

29. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (CITY SECRETARY'S OFFICE)

Scott Dufford moved to remove Robert Richards from the Airport Planning & Development Board for lack of attendance; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Lori Blong moved to direct staff to report on all boards/commissions attendance two times per year; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to reappoint Justin Kuethe and Nick McClure to the Airport Planning & Development Board; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Jack Ladd moved to appoint Frank Kisner to replace Robert Richards on the Airport Planning & Development Board; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

Robin Poole moved to appoint Brandon Patterson to replace Scooter Brown on the Airport Planning & Development Board; seconded by Jack Ladd.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

Dan Corrales moved to reappoint Alyson Dial on the Animal Services Advisory Commission; seconded by Lori Blong.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

Lori Blong moved to appoint Robin Poole and John Norman as liaisons to the Citizens Development and Hotel/Motel Advisory Board; seconded by Jack Ladd.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

John Norman moved to appoint Ankur Bhakta to replace Alex Singh on the Citizens Development and Hotel/Motel Advisory Board; seconded by Scott Dufford.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

Lori Blong moved to appoint Cole Harrison to replace Joey Hopkins on the Citizens Development and Hotel/Motel Advisory Board; seconded by Robin Poole.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

Dan Corrales moved to appoint Amber Voithorer to replace Becky Wisdom on the Citizens Development & Hotel/Motel Advisory Board. The motion died for lack of a second.

Lori Blong moved to appoint Reggie Lawrence to replace Becky Wisdom on the Citizen Development and Hotel/Motel Advisory Board; seconded by Dan Corrales.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Robin Poole moved to reappoint Brandon Ofield to the Citizens Development and Hotel/Motel Advisory Board; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Scott Dufford moved to appoint Bill Scott to the vacancy on the Capital Improvement Advisory Committee; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to reappoint Wes Gotcher and Robert Lehler on the Midland Housing Authority Commission; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Jack Ladd moved to appoint Dan Corrales to replace Jack Ladd on the Midland-Odessa Urban Transit District Board; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to appoint Don "Woody" Woodward to replace E.J. Baldrige on the Midland-Odessa Urban Transit District Board; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to reappoint Scott Bowden and Ross Klabon to the Oil and Gas Advisory Committee; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Scott Dufford moved to remove Lynn Rogers from the Parks & Recreation Commission for lack of attendance; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to appoint Amber Voithorer to replace Lynn Rogers on the Parks & Recreation Commission; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Jack Ladd moved to reappoint Laura Smith to the Parks & Recreation Commission; seconded by Dan Corrales.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Jack Ladd moved to appoint Rachael Overman to the vacancy on the Parks & Recreation Commission; seconded by Lori Blong.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Lori Blong moved to defer remaining appointments to the Parks & Recreation Commission until more applications are received; seconded by John Norman.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Robin Poole moved to move Emily Holeva from alternate to regular member to replace Chase Gardaphe on the Planning & Zoning Commission; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Dan Corrales moved to appoint Abraham Bejil to replace Karmen Bryant on the Planning & Zoning Commission; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

John Norman moved to appoint Sallie Vega to replace Emily Holeva as an alternate member on the Planning & Zoning Commission; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Robin Poole moved to remove Lori Blong from the Community Development Block Grant Committee; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

Lori Blong moved to reappoint Reed Claybrook on the Zoning Board of Adjustment & the Airport Board of Adjustment; seconded by Dan Corrales.

The motion passed by the following vote:

AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman

NAY: None
ABSTAIN: None
ABSENT: None

Mayor Payton appointed Dan Corrales to replace Lori Blong on the Community Development Block Grant Committee.

Dan Corrales moved to remove James Gerety and James Robert Franklin from the Zoning Board of Adjustment & the Airport Board of Adjustment for lack of attendance; seconded by John Norman.

The motion passed by the following vote:
AYE: Corrales, Poole, Blong, Payton, Dufford, Ladd, Norman
NAY: None
ABSTAIN: None
ABSENT: None

All the business at hand having been completed, the meeting adjourned at 1:46 p.m.

PASSED AND APPROVED October 11, 2022.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary