

CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
October 8, 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 Phil Teaney, Home Line Baptist Church
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 “Municipal Court Week”.

CONSENT AGENDA

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. REGULAR SESSION OF SEPTEMBER 24, 2024
5. 111-2024 – MOTION ALLOCATING THE SUM OF \$100,000 FROM THE 2024 OPERATING BUDGET OF THE GENERAL FUND TO A PROJECT FOR DOWNTOWN REVITALIZATION **(DISTRICT 2) (FINANCE) (QUALITY OF LIFE AND PLACE)**
6. 2024-158 – RESOLUTION APPROVING THE PURCHASE OF A SPARTAN CAFS PUMPER ON A METRO STAR CHASSIS AND ASSOCIATED EQUIPMENT FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH SOURCEWELL FOR A TOTAL COST OF \$1,991,053.00; AND APPROPRIATING AND TRANSFERRING FUNDS **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
7. 2024-159 – RESOLUTION APPROVING THE PURCHASE OF THREE (3)

AMBULANCES AND ASSOCIATED EQUIPMENT FROM STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR A TOTAL COST OF \$1,194,295.00 **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

8. 2024-160 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH JONES BROS. DIRT & PAVING CONTRACTORS, INC., IN THE AMOUNT OF \$19,995,195.40 FOR THE MIDLAND AIRPARK AIRFIELD IMPROVEMENTS PROJECT AT MIDLAND AIRPARK AIRPORT; AND APPROPRIATING AND TRANSFERRING FUNDS FOR SAID PROJECT **(DISTRICT 1) (AIRPORTS) (TRANSPARENT & CONSISTENT COMMUNICATION)**
9. 2024-161 – RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO VERIFY AND ATTEST TO THE SUFFICIENCY OF CERTAIN FUND BALANCES HELD BY THE CITY OF MIDLAND DEPARTMENT OF AIRPORTS; AUTHORIZING THE CITY ATTORNEY TO CERTIFY THAT THE PROCEEDINGS AND MANNER OF ACCEPTANCE AND EXECUTION OF THE GRANT AGREEMENT COMPLY WITH APPLICABLE LAW; SAID VERIFICATION, ATTESTATION, AND CERTIFICATION SHALL BE MADE FOR THE PURPOSE OF EFFECTUATING THE CITY OF MIDLAND’S PARTICIPATION IN THE AIRPARK AIRFIELD IMPROVEMENTS PROJECT AT MIDLAND AIRPARK AIRPORT; AND AUTHORIZING THE DIRECTOR OF AIRPORTS TO EXECUTE, ON BEHALF OF THE CITY OF MIDLAND, ALL CONTRACTS AND AGREEMENTS WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, AND SUCH OTHER PARTIES AS SHALL BE NECESSARY AND APPROPRIATE FOR THE IMPLEMENTATION OF THE AIRFIELD IMPROVEMENTS PROJECT AT MIDLAND AIRPARK AIRPORT **(DISTRICT 1) (AIRPORTS) (TRANSPARENT & CONSISTENT COMMUNICATION)**
10. 112-2024 – MOTION AUTHORIZING THE ACCEPTANCE OF A FUTURE DONATION OF A CEDRIC BENSON STATUE TO BE PLACED INSIDE ASTOUND BROADBAND STADIUM AT THE SCHARBAUER SPORTS COMPLEX; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS FOR THE ACCEPTANCE OF SAID FUTURE DONATION **(DISTRICT: 4) (PARKS AND RECREATION) (QUALITY OF LIFE AND PLACE)**
11. 2024-162 – RESOLUTION AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION WITH MIDLAND COUNTY FOR FISCAL YEAR 2024 BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS TOTALING \$40,515.00, WITH THE CITY OF MIDLAND TO RECEIVE \$30,515.00 AND MIDLAND COUNTY TO RECEIVE \$10,000.00; RATIFYING THE EXECUTION OF AN AGREEMENT REGARDING THE DIVISION OF SAID GRANT FUNDS; AUTHORIZING THE MAYOR AND THOSE HOLDING THE TITLE OF “GRANT WRITER” OR “COMPLIANCE MANAGER” TO ACCEPT, REJECT, ALTER, OR TERMINATE SAID GRANT FUNDING; AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF SAID GRANT FUNDING **(DISTRICT: ALL) (POLICE) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

12. 113-2024 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (24-329-014) BETWEEN THE CITY OF MIDLAND AND TARGA PIPELINE MID-CONTINENT WESTEX LLC; REGARDING CITY-OWNED PROPERTY DESCRIBED AS COTTON FLAT ROAD BETWEEN SECTIONS 3 AND 4, BLOCK 39, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT 2) (UTILITIES) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

PUBLIC HEARINGS

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

13. 10570 – AN ORDINANCE VACATING AND ABANDONING THE PUBLIC RIGHT-OF-WAY ON A CITY-OWNED 0.497-ACRE TRACT OF LAND LOCATED ADJACENT TO LOT 4, BLOCK 5, MIDLAND INTERNATIONAL AIRPORT INDUSTRIAL PARK, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 365 FEET EAST OF THE INTERSECTION OF PLISKA DRIVE AND NORTH SERVICE ROAD); RETAINING A NONEXCLUSIVE UTILITY EASEMENT; PROVIDING THAT THE CITY SHALL RETAIN OWNERSHIP OF THE AFOREMENTIONED TRACT; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
14. 10571 – AN ORDINANCE VACATING AND ABANDONING THE PUBLIC RIGHT-OF-WAY ON A CITY-OWNED 0.611-ACRE TRACT OF LAND LOCATED ADJACENT TO LOT 1A, BLOCK 13, MIDLAND INTERNATIONAL AIRPORT INDUSTRIAL PARK, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF LA FORCE BOULEVARD AND SLOAN FIELD BOULEVARD); RETAINING A NONEXCLUSIVE UTILITY EASEMENT; PROVIDING THAT THE CITY SHALL RETAIN OWNERSHIP OF THE AFOREMENTIONED TRACT; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
15. 114-2024 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO COG OPERATING, LLC (“OPERATOR”) FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: MASK HZ UNIT #1001BH; MASK HZ UNIT #1001JH; MASK HZ UNIT #1002LH; MASK HZ UNIT #1003BH; MASK HZ UNIT #1003JH; MASK HZ UNIT #1004LH; MASK HZ UNIT #1004MH; MASK HZ UNIT #1006JH; MASK HZ UNIT #1007LH; MASK HZ UNIT #1008JH; AND MASK HZ UNIT #1008MH; SAID WELLS BEING GENERALLY LOCATED BETWEEN 1,365 FEET AND 2,045 FEET WEST OF NORTH A STREET EXTENSION AND BETWEEN 1,057 FEET AND 1,097 FEET NORTH OF PASSAGE WAY EXTENSION - PUBLIC HEARING ONLY **(DISTRICT 1) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

MISCELLANEOUS

16. 2024-163 – RESOLUTION APPROVING A CONTRACT WITH HENTHORN COMMERCIAL CONSTRUCTION, LLC, THROUGH BUYBOARD, FOR THE PURCHASE AND INSTALLATION OF DOORBELL SECURITY SYSTEMS FOR THE DOORBELL SECURITY SYSTEMS PROJECT FOR A TOTAL COST OF \$182,339.40 **(DISTRICT 2)**

(GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)

17. 2024-164 – RESOLUTION APPROVING A CONTRACT WITH FIELDTURF USA, INC., THROUGH THE EQUALIS GROUP PURCHASING PROGRAM, FOR THE RENOVATION OF THE DOUG RUSSELL BATH HOUSE AND PARKING LOT FOR A TOTAL COST OF \$6,563,439.45; APPROVING \$328,172.00 FOR PROJECT RELATED EXPENSES; AND APPROPRIATING FUNDS FOR SAID PROJECT **(DISTRICT 3) (GENERAL SERVICES) (QUALITY OF LIFE AND PLACE)**
18. 10572 – AN ORDINANCE AMENDING TITLE III, “DEPARTMENTS”, CHAPTER 1, “WATER DEPARTMENT”, SECTION 2, “RATES”, SECTION 25, “TERMINATION PROCEDURES”, AND SECTION 27, “SEPTAGE WASTE HAULER DISCHARGES AND FEES”, OF THE CITY CODE OF MIDLAND, TEXAS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION **(DISTRICT: ALL) (UTILITIES) (TRANSPARENT & CONSISTENT COMMUNICATION)**
19. 2024-165 – RESOLUTION NOMINATING A CANDIDATE FOR THE MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; AND DIRECTING THE CITY MANAGER TO DELIVER A COPY OF THIS RESOLUTION TO THE MIDLAND CENTRAL APPRAISAL DISTRICT **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

PUBLIC COMMENT

20. 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.)

EXECUTIVE SESSION

21. 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 551.074, Personnel Matters
 - a.1. Deliberate the nomination of a member to the Midland Central Appraisal District board of directors.

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) 685-7430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.