



The City Council convened in **Special** Session in the Bush Convention Center Ballroom, Midland, Texas, at 7:30 AM a.m., Monday, October 26, 2020.

Council Members present:

Council Members absent: Patrick Payton, Spencer Robnett, Michael Trost, Scott Dufford, John Norman, Jack Ladd, Lori Blong

Staff members present:

The meeting was called to order at

SPECIAL SESSION

1. The City Council will meet together with its Council appointees, administrative staff, department managers and others in a workshop to discuss and consider public policy, personnel issues, annexation issues, water-related issues, land acquisition and disposition issues, leasing city owned property for oil and gas development, park development and funding issues, street and road issues, infrastructure needs, recreational activities, development issues, economic development issues, public health issues, public safety issues, and operational procedures of the City; and to develop priorities for the upcoming year and for long-term planning.

EXECUTIVE SESSION

2. 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 employment, evaluation, and duties of the Interim City Manager, City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.
 - b. Section 551.087, Deliberate Economic Development Negotiations
 - b.1. Discuss business prospects that the City seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

All the business at hand having been completed, the meeting adjourned at

PASSED AND APPROVED .

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary