

**CITY OF MIDLAND, TEXAS
MINUTES FOR CITY COUNCIL REGULAR MEETING
September 23, 2025 - 10:00 AM**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., September 23, 2025.

Council Members present: John Burkholder, Lori Blong, Brian Stubbs, Jack Ladd, John Norman, Amy Stretcher Burkes

Council Members absent: Robin Poole

Staff members present: City Manager Tommy Gonzalez, Interim City Attorney Nicholas Toulet-Crump, City Governance Officer/City Secretary Marcia Bentley-German, Deputy City Manager Morris Williams Jr., Deputy City Manager Jose Ortiz

The meeting was called to order at 10:01 a.m.

OPENING ITEMS

1. Invocation - Pastor Chase Gilbert, Stonegate Fellowship
2. Pledge of Allegiance

PROCLAMATIONS AND RECOGNITIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - 3.a Presentation of Proclamation for "Hunger Action Month"

CONSENT AGENDA

John Burkholder moved to Approve Consent Agenda items 4-22, excluding items 6, 10, 11, 13, 14, 15, 16 & 18; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4.a REGULAR SESSION OF AUGUST 26, 2025
 - 4.b REGULAR SESSION OF SEPTEMBER 9, 2025
 - 4.c REGULAR SESSION OF SEPTEMBER 16, 2025

5. 2025-126 - RESOLUTION AUTHORIZING THE PURCHASE OF AN ESTIMATED ANNUAL SUPPLY OF CHEMICALS NEEDED FOR THE TREATMENT OF DRINKING WATER FOR FISCAL YEAR 2026 FROM MULTIPLE BIDDERS, FOR A TOTAL COST OF \$3,303,414.10 **(DISTRICT: ALL) (GENERAL SERVICES) (QUALITY OF LIFE AND PLACE)**
6. 2025-127 - RESOLUTION AWARDING A CONTRACT FOR THE HOGAN PARK QUAIL COURSE RENOVATION PROJECT TO MID-AMERICA GOLF AND LANDSCAPE, INC., FOR A COST OF \$9,781,555.62; APPROVING \$500,000.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT FOR SAID PROJECT **(DISTRICT: 2) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Parks and Recreation Director Laurie Williams gave a brief presentation on this item regarding the master plan, the bid process, alternates 1, 2, 5 & 12 to the contract, Quail Course total renovation timeline and action needed.

City Manager Tommy Gonzalez reported the plan is to hire additional staffing, however, the revenues will need to be caught up. The fees will be increased and there will no longer be subsidies.

Council Member John Burkholder reported the need for a golf course is recognized and takes time.

Mayor Bong also recognizes the importance of the improvement of the golf course.

Council Member John Norman reported he does not want us to lose sight of other repairs that need to be completed at Hogan Park.

Brian Stubbs moved to Amend this item, adding construction alternates 1, 2, 5 & 12; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

7. 097-2025 - MOTION AUTHORIZING THE EXECUTION OF A 2026 ROUTINE MAINTENANCE PROGRAM AGREEMENT BETWEEN THE CITY OF MIDLAND, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE APPROPRIATION OF THE FOLLOWING FUNDS TO A PROJECT ACCOUNT ESTABLISHED BY THE CITY OF MIDLAND FINANCE DEPARTMENT: (I) \$100,000.00 FROM THE AIRPORT OPERATING FUND (500500) CURRENT YEAR FEDERAL UNAPPROPRIATED FUND BALANCE, AND (II) \$11,111.11 FROM THE AIRPORT OPERATING FUND (500500) UNAPPROPRIATED FUND BALANCE **(DISTRICT: 3) (AIRPORTS) (TRANSPARENT & CONSISTENT COMMUNICATION)**
8. 2025-128 - RESOLUTION ESTABLISHING THE DATES OF THE REGULAR CITY COUNCIL MEETINGS TO BE HELD DURING THE CALENDAR YEAR 2026 **(DISTRICT: ALL) (CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)**
9. 098-2025 - MOTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLA

ND DEVELOPMENT CORPORATION AND MOTRAN ALLIANCE, INC. **(DISTRICT: ALL) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

10. 099-2025 - MOTION APPROVING AN AMENDMENT TO THAT CERTAIN ECONOMIC DEVELOPMENT AGREEMENT ENTERED INTO ON APRIL 22, 2025 BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND AST & SCIENCE, LLC **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

Council Member Stubbs abstained from item 10.

Council Member Burkholder reported AST is one of the highlights in the space industry and have brought a lot of value to Midland. He also reported that this contract will expand the footprint in the City of Midland and because of this move, the pressure chambers have been displaced. Council Member Burkholder reported he would like the City to have a plan to do something with the pressure chambers that will be cost-effective.

Midland Development Corporation Director Sara Harris reported that both items 10 and 11 work together in tandem and with this expansion, about 50 jobs will be added in addition to their current headcount of more than 200 jobs.

John Burkholder moved to Approve; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Jack Ladd, John Norman

NAY: None

ABSTAIN: Brian Stubbs

ABSENT: Robin Poole

11. 100-2025 - MOTION APPROVING AN AMENDMENT TO THAT CERTAIN COMMERCIAL LEASE AGREEMENT ENTERED INTO ON APRIL 22, 2025 BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND AST & SCIENCE, LLC REGARDING A CERTAIN FACILITY WITH AN ADDRESS OF 2908 ENTERPRISE LANE LOCATED AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

Council Member Stubbs abstained from item 11.

Amy Stretcher Burkes moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Jack Ladd, John Norman

NAY: None

ABSTAIN: Brian Stubbs

ABSENT: Robin Poole

12. 2025-129 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN AGREEMENT WITH MIDLAND HABITAT FOR HUMANITY REGARDING THE HABITAT FOR HUMANITY INFRASTRUCTURE PROJECT; SAID AMENDMENT PROVIDING FOR AN EXTENSION TO THE TERM OF THE AGREEMENT **(DISTRICT: 2) (DEVELOPMENT SERVICES - COMMUNITY SERVICES) (QUALITY OF LIFE AND PLACE)**
13. 2025-130 - RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO COG OPERATING, LLC TO DRILL AN OIL AND GAS WELL LOCATED IN SECTION 10, BLOCK X, H.P. HILLIARD

SURVEY, CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED 1,925 FEET WEST OF NORTH A STREET EXTENSION AND 1,057 FEET NORTH OF PASSAGE WAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Council Member John Norman inquired about waiving the road repair agreement for items 13, 14 & 15.

Oil & Gas Officer Garrick Clayton reported the road repair agreement is a surety bond that the operator has to provide to the city. If the company uses city streets to run traffic to and from its' location in its' operations, then a road repair agreement is needed. If it only uses state highways then no road repair agreement is necessary. The work permitted by items 13, 14 & 15 will not use city streets.

Council Member Brian Stubbs inquired about this being for direct damage and not wear and tear on the street. Mr. Clayton confirmed that is correct.

Alex Higgs, the operator, clarified the entrances in question.

John Burkholder moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd

NAY: John Norman

ABSTAIN: None

ABSENT: Robin Poole

14. 2025-131 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL FIVE OIL AND GAS WELLS LOCATED IN SECTION 6, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 6,183 FEET AND 6,263 FEET EAST OF STATE HIGHWAY 349 AND BETWEEN 6,617 FEET AND 6,625 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Council Member Ladd reported this particular part of town is considered the "nest egg". He is concerned about the city becoming landlocked since there is so much development in the area. Council Member Ladd would like to know if we have a plan in place to avoid situations where we prevent further development because of the amount of drilling taking place in a specific area.

Oil & Gas Officer Garrick Clayton reported on the discussion that took place about the wells.

Planning & Development Officer Elizabeth Triggs reported they are considering the impact on development and that tank batteries would be north of the city limits.

Council Member Norman explained why he votes no on drilling in the City.

Council Member Burkholder inquired about making contact information available on the city website regarding drilling sites.

Deputy City Manager Jose Ortiz reported the city is actively looking at different ways to address these issues.

Mayor Blong inquired if this will have an impact on future development near the Craddick Highway. Deputy City Manager Jose Ortiz reported it will not.

City Manager Tommy Gonzalez reported it will be a good idea to bring back the loop and outer loop discussion.

Council Member Norman reported on raising the fees as a deterrent to parking in the neighborhoods.

The entire discussion may be viewed at <https://midlandtexas.gov/1231/Meetings-Agendas-and-Minutes>.

Jack Ladd moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd

NAY: John Norman

ABSTAIN: None

ABSENT: Robin Poole

15. 2025-132 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL SIX OIL AND GAS WELLS LOCATED IN SECTION 1, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 4,373 FEET AND 4,473 FEET EAST OF STATE HIGHWAY 349 AND BETWEEN 7,142 FEET AND 7,143 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Council Member Norman pulled this item. However, discussion from item 13 & 14 will suffice.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd

NAY: John Norman

ABSTAIN: None

ABSENT: Robin Poole

16. 101-2025 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF LLANO ESTACADO ESTATES, BEING A PLAT OF A 91.9-ACRE TRACT OF LAND OUT OF THE SOUTHEAST QUARTER OF SECTION 16, BLOCK 38, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF EAST COUNTY ROAD 140 AND FARM-TO-MARKET ROAD 1213) **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

This item was pulled by staff. No action taken by Council.

17. 102-2025 - MOTION ALLOCATING THE SUM OF \$250,000.00 FROM THE FISCAL YEAR 2025 BUDGET TO A PROJECT ACCOUNT THAT WILL BE CREATED FOR AN UPDATE TO THE TALL CITY TOMORROW PLAN, INCLUDING ASSOCIATED MASTER PLAN DOCUMENTS **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

18. 103-2025 - MOTION APPROPRIATING AND TRANSFERRING THE SUM OF \$400,000.00 FROM THE FISCAL YEAR 2025 ENGINEERING SERVICES OPERATING BUDGET TO A PROJECT ACCOUNT THAT WILL BE CREATED FOR THE CITY OF MIDLAND PAVING, ALLEYS, STREETS, AND SIDEWALKS (COMPASS) 06 PROJECT **(DISTRICT: 2) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Council Member Burkholder pulled this item to elaborate how the Compass program works. This \$400,000 allocation is aimed at fixing some of the problems of unpaved roads within the city.

Engineering Services Director Gabe McClelland provided a short presentation on this project and how this item came about. Mr. McClelland reported some funds were left over from the budget that may be used.

City Manager Tommy Gonzalez clarified that these funds were budgeted.

John Burkholder moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

19. 2025-133 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE HIGHWAY FORMULA PROGRAM **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
20. 2025-134 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE FEASIBILITY STUDY FOR THE FOLLOWING HIGH PRIORITY CORRIDORS: THE HEARTLAND EXPRESSWAY, THE THEODORE ROOSEVELT EXPRESSWAY, AND A PORTION OF THE PORTS-TO-PLAINS CORRIDOR **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
21. 2025-135 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE DESIGNATION FOR THE HEARTLAND EXPRESSWAY, THE THEODORE ROOSEVELT EXPRESSWAY, AND A PORTION OF THE PORTS-TO-PLAINS HIGH PRIORITY CORRIDORS AND NUMBERING FUTURE INTERSTATE SEGMENTS **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
22. 104-2025 - MOTION AUTHORIZING THE EXECUTION OF A SURFACE USE AGREEMENT (25-329-011) WITH DIAMONDBACK E & P LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 20, BLK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

23. 10665 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 3, BLOCK 45, FAIRMONT PARK ADDITION, SECTION 13, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 450 FEET SOUTH OF HENRY KOONTZ BOULEVARD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF

ALL ALCOHOLIC BEVERAGES IN A MOVIE THEATER 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 (FIRST READING HELD SEPTEMBER 9, 2025) **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No.10665.

Brian Stubbs moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

24. 10666 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 8A, BLOCK 28, GREENWOOD ADDITION, SECTION 12, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH WEBSTER STREET, APPROXIMATELY 70 FEET SOUTH OF EAST NEW YORK 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 SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No.10666.

Jack Ladd moved to Approve; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

25. 10667 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 1 THROUGH 6, BLOCK 6, QUAIL RIDGE ADDITION, SECTION 5, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BEACHWOOD STREET AND CHAPARRAL STREET); 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 SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10667.

Jack Ladd moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

26. 10668 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 62, PARK AVENUE HEIGHTS ADDITION, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF SOUTH MADISON STREET, APPROXIMATELY 190 FEET SOUTH OF EAST CALIFORNIA 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 SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10668.

John Norman moved to Approve; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

27. 10669 - AN ORDINANCE ADOPTING A FEE SCHEDULE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN APPEAL PROCESS; ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 1, 2025; AND ORDERING PUBLICATION (FIRST READING HELD SEPTEMBER 9, 2025) **(DISTRICT: ALL) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10669.

Jack Ladd moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

PUBLIC HEARINGS

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

28. 10670 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1B, BLOCK 163, WILSHIRE PARK ADDITION, SECTION 24, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF THOMASON DRIVE AND BEAL PARKWAY); 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: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10670.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

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; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

29. 10671 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2, BLOCK 3, CRESTGATE ADDITION, SECTION 52, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CRESTFIELD STREET AND WEST LOOP 250 NORTH); 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. 10671.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request. Mrs. Triggs provided detailed information on this item to include that Local Retail (LR) be the preferred use. The property owner has requested regional retail to maximize the value of the property.

Council Member Ladd voiced concerns and would like to stay consistent with these uses and doesn't want to make it LR without speaking with the developers.

Council Member Burkholder inquired of the height of a masonry fence to which it was reported that it is eight feet. Mrs. Triggs reported on what the code states.

Council Member Brian Stubbs inquired if it would be better to do a Planned Development (PD) vs LR. Mrs. Triggs reported we can look at a PD, which is tailor-made.

Mayor Blong opened the public hearing at 11:08 a.m.

Bo Zertuche, 3513 Stanolind, spoke in favor of this item and provided a little history of the time he was on the Planning and Zoning Commission.

John Newton, Newton Engineering, 4501 A. Santa Rita Drive, spoke in favor of this item on behalf of his client William Rogers. Mr. Newton spoke on the City's code and the allowable land uses.

Council Member Jack Ladd inquired about the type of development for the area to which Mr. Newton said he is unsure at the moment.

There being no one else wishing to speak, the public hearing closed at 11:23 a.m.

Mayor Blong inquired if the higher level of Regional Retail (RR) provides the greatest opportunity for marketing to other companies, which if restricted, would also restrict Mr. Newtons marketability; Mr. Newton answered yes. Council Member Burkholder inquired about a masonry fence helping in the area. Mrs. Triggs reported that, according to the code, it is a solid masonry fence.

Interim City Attorney Nicholas Toulet-Crump reported that if this zoning is denied, the applicant may not reapply for 12 months. If they want to apply to a more restricted zoning, like LR, there would be a six month timeframe. Therefore, it needs to be voted up, down or deferred.

Council Member Brian Stubbs inquired of Mrs. Triggs if a masonry wall will be enough to help. Mrs. Triggs reported a masonry fence does provide an added level of protection.

The entire discussion may be viewed at <https://midlandtexas.gov/1231/Meetings-Agendas-and-Minutes>.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, John Norman

NAY: Jack Ladd

ABSTAIN: None

ABSENT: Robin Poole

30. 10672 - AN ORDINANCE AMENDING TITLE IX, "PUBLIC WAYS AND PROPERTY", CHAPTER 1, "STREETS AND SIDEWALKS", OF THE CITY CODE OF MIDLAND, TEXAS, BY ADDING SECTION 13, "STANDING, WALKING, OR REMAINING IN CERTAIN AREAS PROHIBITED", SO AS TO REDUCE THE RISKS OF TRAFFIC FATALITIES AND SEVERE INJURIES TO PEDESTRIANS; NEGATING AND DISPENSING WITH THE CULPABLE MENTAL STATE REQUIREMENT; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION (**DISTRICT: ALL**) (**DEVELOPMENT SERVICES**) (**SET THE STANDARD FOR A SAFE AND SECURE CITY**)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10672.

Strategic Partnerships Officer Lindsey Adams gave a brief updated presentation on the Vision Zero safety plan.

Planning & Development Officer Elizabeth Triggs gave a brief presentation of the item noting this is to establish a Clear Zone Ordinance from the discussion that took place in July of 2025.

Mayor Blong highlighted that the Vision Zero efforts have spread out from Midland and Midland County to Ector County and the City of Odessa and is a good step in the right direction.

Council Member Ladd inquired what constitutes obstruction; how can you walk and create an obstruction. Interim City Attorney Nicholas Toulet-Crump reported it could be a situation of making someone deviate from the use of the sidewalk who may be closer to the roadway than necessary so not to fall into traffic or cause others to fall. Mr. Toulet-Crump clarified that the safety risk is not the

actual presence of people in the "clear zones" but rather the presence within clear zones that's affecting vehicular and pedestrian traffic in a manner that wasn't intended.

Council Member John Burkholder inquired about the Fill-the-Boot campaign. Interim City Attorney Nicholas Toulet-Crump reported Fill-the-Boot is found within State law.

The entire discussion may be viewed at <https://midlandtexas.gov/1231/Meetings-Agendas-and-Minutes>.

Mayor Blong opened the public hearing at 11:33 a.m. There being no one present, wishing to speak, the public hearing was immediately closed.

John Burkholder moved to Approve; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

MISCELLANEOUS

31. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (DISTRICT: ALL) (CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)

John Burkholder moved to appoint Tom Seguija to the Airport Planning and Development Board, replacing Justine Kuethe; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

Amy Stretcher Burkes moved to appoint Matt Berkebile to the Airport Planning and Development Board, replacing Nick McClure; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

Jack Ladd moved to reappoint Brandon Patterson & James Linderman to the Airport Planning and Development Board; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

John Norman moved to reappoint Tucker Schneeman & Randall Milloy to the Barbara & George H. W.

Bush Convention Center Advisory Board; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

John Burkholder moved to appoint Jose Ortega to the Citizens Development & Hotel/Motel Advisory Board, replacing Clint Williamson; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

John Norman moved to reappoint Heather Bredimus, Charles Harrington & Shonna Garcia to the Citizens Development & Hotel/Motel Advisory Board; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

Jack Ladd moved to reappoint Michelle Evans to the Midland Housing Authority Commission; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

Jack Ladd moved to appoint Rachel Overman to the Midland-Odessa Urban Transit District Board; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: Robin Poole

John Norman moved to reappoint Zhong Pan (Sean) to the Parks & Recreation Commission; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None
ABSENT: Robin Poole

PUBLIC COMMENT

32. 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.)

Judd Campbell, 110 Ridglea Drive, reported he appreciates having the motions and seconds called out. He is concerned about Code Enforcement trucks that were in his neighborhood unexplained.

Sylvia Howard, 2505 West County Road, is concerned about people renting accessory dwelling units.

STAFF PRESENTATIONS

33. "Savings & Efficiencies Strategies"

Chief of Staff Taylor Novak reported on savings and efficiencies strategies. Mrs. Novak also reported on the five-year forecast, tools to close the gap, real results and strategic wins that fund the future.

City Manager Tommy Gonzalez, explained why the five-year forecast is done and reported briefly on the five-year Capital Improvement Plan.

Council Member Burkholder commended staff for efficiencies.

EXECUTIVE SESSION

34. 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:

34.a Section 551.071, Consultation with Attorney

Discuss matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Discuss pending or contemplated litigation.

34.b Section 551.072, Deliberation Regarding Real Property

Discuss the purchase, exchange, lease, or value of real property.

34.c Section 551.074, Personnel Matters

Deliberate the employment, evaluation, and duties of the City Manager, Interim City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.

34.d Section 551.087, Deliberation Regarding Economic Development Negotiations

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.

Mayor Blong recessed the City Council meeting to go into Executive Session at 12:13 p.m.

All the business at hand having been completed, the meeting adjourned at 1:10 p.m.

PASSED AND APPROVED October 14, 2025.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary