

**MIDLAND CITY COUNCIL
MINUTES
February 29, 2012**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m. on February 29, 2012.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem Jerry Morales (At-Large), Council Member Scott Dufford (At-Large), Council Member Jeff Sparks (District 1), Council Member Vicky Hailey (District 2), Council Member John James (District 3), and Council Member Michael Trost (District 4).

Council Members absent: None.

PUBLIC HEARING

At approximately 8:15 A.M. (Tract 1) hold a public hearing regarding the annexation of a city-owned tract of land being a 40.46-acre tract of land out of Section 45, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the north of Midland International Airport.)

Minutes: cto 8:15; 8:15 AM

Minutes: Planning Division Manager Walker gave an overview of the item noting this was the second of two required public hearing to annex property. The property is a parcel that is just over 40 acres and is owned by the City. ; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:17 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:18 AM

At approximately 8:16 A.M. (Tract 2) hold a public hearing regarding the annexation of a city-owned tract of land being a 96.28-acre tract of land out of Section 43 & 44, Block 40, T-2-S and Sections 4 and 5, Block 40 T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located northwest of Midland International Airport)

Minutes: Planning Division Manager Walker gave an over of the item noting the tract is just over 96 acres and is owned by the City. ; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:18 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:18 AM

At approximately 8:17 A.M. (Tract 3) hold a public hearing regarding the annexation of a city-owned tract of land being a 55.08-acre tract of land out of Sections 8, 9, 16 & 17, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located south of Midland

International Airport.)

Minutes: Planning Division Manager Walker gave an overview of the item noting it was just over 55 acres. He noted the neighbors were notified of the public hearings, that no comments had been received and that the City owns the majority of the area.; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:19 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:20 AM

At approximately 8:18 A.M. (Tract 4) hold a public hearing regarding the annexation of a city-owned tract of land being a 2.25-acre tract of land out of Section 10, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located northeast of Midland International Airport.)

Minutes: Planning Division Manager Walker gave an overview of the item noting that this property is 2.25 acres that is owned by the City. ; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:20 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:20 AM

At approximately 8:19 A.M. (Tract 5) hold a public hearing regarding the annexation of a city-owned tract of land being a 3.88-acre tract of Section 4, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the southeast of Midland International Airport.)

Minutes: Planning Division Manager Walker gave an overview of the item noting that the property is owned by the City.; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:21 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:21 AM

At approximately 8:20 A.M. (Tract 6) hold a public hearing regarding the annexation of a city-owned tract of land being a 3.57-acre tract of land out of Section 13, Block 40, T-1-S, T&P RR Co. Survey Midland County, Texas. (Generally located on the north side of the Mockingbird Lane extension, east of Avalon Drive.)

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:22 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:22 AM

Minutes: Planning Division Manager Walker gave an over of the item noting that Section 13 is owned by Faskin Land and Minerals. He noted that the City acquired by the property to put a water tower on it just over two years ago. The City is requesting the property be brought within the City limits for regulatory reasons.; 7:34 AM

At approximately 8:21 A.M. (Tract 7) hold a public hearing regarding the annexation of a 28.31 acre tract of land out of Section 24, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the northwest corner of the intersection of Briarwood Avenue and Holiday Hill Road.)

Minutes: Planning Division Manager Walker gave an overview of the item noting that this was a request for voluntary annexation and proposed zoning will be brought to the Council in March.; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:24 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:24 AM

At approximately 8:22 A.M. (Tract 8) hold a public hearing regarding the annexation of a 108.453-acre tract of land out of Section 37, Block 40, T-1-S T&P RR Co. Survey, Midland County, Texas. (Generally located northwest of the intersection of Tradewinds Boulevard and Champions Drive.)

Minutes: Planning Division Manager Walker gave an overview of the item noting this section is near Legends Park. The purpose of the annexation was for Betenbough to continue their residential development to the West which includes a proposed school site.; 7:34 AM

Minutes: Mayor Pro Tem Morales opened the public hearing at 8:26 a.m. There being no one wishing to speak, the public hearing was immediately closed. ; 8:26 AM

Minutes: There being no other business to come before the City Council, the meeting was adjourned at 8:26 a.m.; 7:34 AM

All of the business at hand having been completed, the meeting adjourned at _____ p.m.

WITNESS my hand and seal of office on _____, 20__

Amy M. Turner, City Secretary

SEAL: