

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session at the Midland Junior League facility located at 902 West Dengar Avenue, Midland, Texas beginning at 9:00 a.m., Thursday, March 6, 2014, and recessing from time to time until the meeting is concluded not later than 5:00 p.m., Friday, March 7, 2014, for the following purposes:

ITEMS TO CONSIDER

1. Consider a resolution authorizing an amendment to Resolution No. 2014-028 calling a Special Election for one City Council Member-At-Large; said election shall be held on May 10, 2014, with early voting to begin on April 28, 2014; said amendment to include amending Section Seven of said Resolution No. 2014-028 to read as follows: a candidate's application for a place on the ballot must be filed no later than 5:00 p.m. of the 62nd day before Election Day which shall be March 10, 2014. (CITY SECRETARY'S OFFICE) (2014 - 073)
2. Consider a resolution authorizing the execution of a contract for election services with the Midland County Elections Administrator regarding the Special City Council Election to be held on May 10, 2014. (CITY SECRETARY'S OFFICE) (2014 - 074)
3. Consider a resolution authorizing the execution of a right-of-way license between the City of Midland, Texas and ETC Texas Pipeline, LTD; said right-of-way license is for entering City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining, replacing and removing a natural gas pipeline and to have the right of ingress and egress at convenient points for such purpose; the property is located in Midland County and Glasscock County, Texas, being Section 30, Block 36, Township 3 South, T&P RW Co., Survey, recorded in Volume 1508, Page 593, Deed Records of Midland County, Texas; the license term is for five (5) years, commencing with the date of this license. (ENGINEERING SERVICES) (2014 - 075)
4. 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 paving, infrastructure needs, privatization of City services and recreational activities, development issues, economic development issues, public health issues, public safety issues, issues related to Type A and Type B corporations pursuant to Chapters 504 and 505 of the Texas Local Government Code, and operational procedures of the City; and to develop priorities for the upcoming year and for long-term planning. The City Council shall also discuss and consider the goals and development of the City.

EXECUTIVE SESSION

5. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code sections:
 - a. Personnel Matters, Section 551.074
 - a.1. Deliberate the employment, evaluation, compensation and duties of the City Manager, the City Attorney, the City Secretary, the Municipal Court Presiding Judge and the Municipal Court Associate Judge.
 - b. Deliberate Regarding Economic Development Negotiations, Section 551.087
 - 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.
 - c. Consultation with the City Attorney, Section 551.071
 - c.1. Discuss Section 36.121 of the Texas Water Code.
 - c.2. 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.
 - c.3. Discuss legal issues related to the Midland Development Corporation, a Type A Corporation as authorized by Chapter 504 of the Texas Local Government Code, and the Midland Football-Soccer and Baseball Complex Development Corporation, a Type B Corporation as authorized by Chapter 505 of the Texas Local Government Code.

WITNESS my hand and seal of office on February 28, 2014.

Amy M. Turner, City Secretary

SEAL:

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.