

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 in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on March 18, 2013 at 9:00 AM for the following purposes:

SPECIAL SESSION

1. Consider a resolution authorizing the City Manager to purchase Block 55, Original town Addition, City and County of Midland, Texas (former Midland County Courthouse); authorizing the negotiation, execution and filing of all documents necessary for the purchase of said property; appropriating funds in the amount of \$2,450,000; and authorizing payment therefor. (CITY MANAGER'S OFFICE) (2013 - 079)
2. Consider a resolution authorizing the City Manager to execute a Property/Purchase Agreement with Energy Related Properties, LLC regarding Block 55, Original Town Addition, City and County of Midland, Texas (former Midland County courthouse); the City Manager is further authorized to execute all related documents; and establishing and providing for the administration of a program to promote local economic development and to stimulate business and commercial activity in the City of Midland, as authorized by Chapter 380 of the Texas Local Government Code. (CITY MANAGER'S OFFICE) (2013 - 080)

EXECUTIVE SESSION

3. 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. Section 551.087, Deliberation Regarding Economic Development Negotiations
 - a.1. Discuss business prospects that the City of Midland and/or the Midland Development Corporation seeks to have locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.
 - b. 551.072 - Deliberation Regarding Real Property
 - b.1. Discuss the purchase, sale, value, and leasing of real property described as Block 55, Original Town Addition, an addition to the City of Midland, Midland County, Texas.

WITNESS my hand and seal of office on March 14, 2013.

Amy M. Turner, City Secretary

SEAL: