

**MIDLAND CITY COUNCIL
MINUTES
March 18, 2013**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 9:00 a.m. on March 18, 2013.

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

Council Members absent: None.

Mayor Perry called the meeting to order at 9:00 a.m. He skipped to Agenda Item Number 3.

EXECUTIVE SESSION

3. Mayor Perry announced that 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. Section 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.

Mayor Perry recessed the meeting to Executive Session at 9:02 a.m.

Mayor Perry reconvened the meeting in Special Session at 9:32 a.m. with all Council Members present.

SPECIAL SESSION

1. Consider a resolution authorizing the City Manager to negotiate and execute an agreement to purchase property in downtown Midland. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2013 - 079

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

Mayor Perry noted he would be abstaining on Agenda Items number 1 and 2 because he owns property in downtown.

Council Member Dufford moved to adopt Resolution No. 2013-079; seconded by Council Member Trost. The motion carried by the following vote: AYE: Love, Morales, Trost, Dufford, James, Sparks. NAY: None. ABSTAIN: Perry. ABSENT: None.

2. Consider a resolution authorizing the City Manager to negotiate and execute a Purchase and Sale Agreement with Energy Related Properties, LLC for Block 55, All, Original Town, City of Midland, Midland County, Texas. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2013 - 080

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

Council Member Sparks moved to adopt Resolution No. 2013-080 with the amendment to include Section 4 through Section 10 as provided in the amended draft resolution; seconded by Council Member Dufford. The motion carried by the following vote: AYE: Love, Morales, Trost, Dufford, James, Sparks. NAY: None. ABSTAIN: Perry. ABSENT: None.

All of the business at hand having been completed, the meeting adjourned at 9:35 p.m.

PASSED AND APPROVED the 9th day of April, 2013.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary