

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 28, 2012 at 8:00 AM for the following purposes:

1. Consider a resolution nominating a candidate for the Midland Central Appraisal District Board of Directors, and directing the City Manager to deliver a copy of this resolution to the Midland Central Appraisal District. (Finance) (Resolution No. 2012-093)

WITNESS my hand and seal of office on March 23, 2012.

Amy M. Turner, City Secretary

SEAL:



City Council Agenda

Approved for Agenda:
CSharp
City Manager's Office

MEETING DATE: March 28, 2012

TO: CITY COUNCIL/CITY MANAGER

FROM: Bob McNaughton, Director of Finance

SUBJECT: Midland Central Appraisal District Board (MCAD) of Directors

Purpose:

To nominate an individual to serve on the MCAD Board of Directors

Recommended City Council Action

☒ Approve

☐ Deny

☐ Direction/Informational

Fiscal Impact:

None

Discussion:

The resignation of Mr. Fred Poe from the Midland Central Appraisal District Board of Directors in early February 2012 has created a vacancy on the MCAD Board. Mr. Poe was nominated by the City on October 25, 2011 and on November 08, 2011 the City of Midland cast all City votes for Mr. Poe to reelect him to the MCAD Board of Directors.

The attached letter from Jerry Bundick, Chief Appraiser, provides the City with the option to either nominate or not nominate a new member. The City has had representation on this Board since its inception and as such would want to maintain representation on this Board.

The first and immediate action is to nominate a person to be placed on the ballot.



MIDLAND CENTRAL APPRAISAL DISTRICT
4631 ANDREWS HWY.
P. O. BOX 908002 MIDLAND, TEXAS 79708-0002
(432) 699-4991 FAX (432) 689-7185

JERRY BUNDICK
RPA, RTA
Chief Appraiser

CITY MANAGER'S OFFICE
RECEIVED

February 23, 2012

FEB 24 2012

CITY of MIDLAND, TEXAS

Mr. Wes Perry
Mayor
City of Midland
P O Box 1152
Midland, TX 79702

COPY

Re: Vacancy on the Board of Directors of the Midland Central Appraisal District

Dear Mayor Perry:

A vacancy exists on the Board of Directors of the Midland Central Appraisal District. This vacancy was created upon the resignation from the Board of Directors by Mr. Fred Poe.

Mr. Poe was a long-time member of the Board of Directors of the Midland Central Appraisal District. During his tenure, Mr. Poe had been nominated and elected to the Board of Directors by the City Council of the City of Midland Texas in 1994.

Section 6.03 (1), Texas Tax Code, provides that the County, both school districts, and the City may, but are not required to, nominate a candidate to fill the vacancy on the Board of Directors. Accordingly, attached are proposed resolutions for consideration. One resolution provides for the nomination of a candidate to fill the vacancy and the other resolution elects not to nominate a candidate. The Board of Directors of the Midland Central Appraisal District will elect by majority vote one of the candidates nominated to fill the vacancy.

Please place this matter on the agenda for your next meeting. While the Tax Code allows 45 days for nominations, the Board of Directors of the Midland Central Appraisal District is anxious to fill vacancy as soon as possible. Please contact me with any questions you may have. Thank you for your attention to this matter.

Sincerely,

Jerry Bundick, RPA/RTA
Chief Appraiser

JB/cc



City Council Agenda

Approved for Agenda:
CSharp
City Manager's Office

MEETING DATE: March 20, 2012

TO: CITY COUNCIL/CITY MANAGER

FROM: Bob McNaughton, Director of Finance

SUBJECT: Midland Central Appraisal District Board (MCAD) of Directors

Purpose:

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☐ Direction/Informational

Fiscal Impact:

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Discussion:

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RESOLUTION NO.

**RESOLUTION NOMINATING A CANDIDATE FOR THE
MIDLAND CENTRAL APPRAISAL DISTRICT BOARD
OF DIRECTORS; AND DIRECTING THE CITY
MANAGER TO DELIVER A COPY OF THIS
RESOLUTION TO THE MIDLAND CENTRAL
APPRAISAL DISTRICT**

WHEREAS, pursuant to the Texas Tax Code it is incumbent upon the City Council to make nominations for the Board of Directors of the Midland Central Appraisal District;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MIDLAND, TEXAS;**

SECTION ONE. That the following person is hereby nominated for membership on the Board of Directors of the Midland Central Appraisal District:

SECTION TWO. That the City Manager shall deliver a copy of this resolution to the Chief Appraiser of the Midland Central Appraisal District prior to March 30, 2012.

On motion of Council member _____, seconded by Council member _____, the above and foregoing resolution was adopted by the City Council of the City of Midland at a regular meeting on the _____ day of _____, A.D., 2012, by the following vote:

Council members voting "AYE":

Council members voting "NAY":

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary

RECOMMENDED AND APPROVED:

Courtney Sharp, City Manager

APPROVED AS TO FORM:

Keith Stretcher, City Attorney