MIDLAND CITY COUNCIL
MINUTES
March 28, 2012

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 8:01 a.m. on March 28, 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 John James (District 3).

Council Members absent: Council Member Vicky Hailey (District 2), Council Member Michael Trost (District 4).

1. Consider a resolution authorizing the nomination of a member to the Midland Central Appraisal District Board. (Finance)

RESOLUTION NO. 2012 - 093

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

Jerry Bundick of Midland Central Appraisal District noted eligible candidates were required to be a resident for two years prior to serving and reviewed the qualifications and job duties.

Council Member Sparks nominated Chad Clark noting he would be available as of April 30th when he retired as a Captain from the Fire Department. Mr. Clark is also an estate planner.

Council Member Morales nominated Paul Porter, an Engineer for Concho Resources. Mr. Porter is actively involved on the school board and has a degree in accounting and engineering.

Council Member Sparks moved to adopt Resolution No. 2012-093 nominating Chad Clark; seconded by Council Member Dufford. The motion carried by the following vote: AYE: Morales, Perry, Dufford, James, Sparks. NAY: None. ABSTAIN: None. ABSENT: Trost, Hailey.

All of the business at hand having been completed, the meeting adjourned at 8:11 a.m.

PASSED AND APPROVED the 10th day of April, 2012.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary