

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 main floor conference room of Shared Spaces, 3500 N. "A" Street, Midland, Texas beginning at 9:00 a.m., Thursday, April 30, 2015, and recessing from time to time until the meeting is concluded not later than 5:00 p.m., Friday, May 1, 2015, for the following purposes:

SPECIAL SESSION

1. Consider a motion approving the Midland Spaceport Development Corporation's advertisement of bids for the Spaceport Business Park Roadway and Infrastructure Improvement Project Phase I for infrastructure improvements at Midland International Air and Space Port.
2. 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

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. 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.

WITNESS my hand and seal of office on April 24, 2015.

Amy M. Turner, City Secretary

SEAL: