

**MIDLAND CITY COUNCIL
MINUTES
May 29, 2013**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 8:15 a.m. on May 29, 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), and Council Member Michael Trost (District 4).

Council Members absent: Council Member John James (District 3).

PUBLIC HEARINGS

1. Hold a public hearing at approximately 8:15 a.m. to receive public comment regarding a proposed voluntary annexation of land. Being the first of three tracts currently proposed for annexation; this Tract 1 being a 40.498-acre tract of land out of Section 37, 38 and 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located at the south extension of Avalon Drive, approximately 700 feet south of Hall of Fame Boulevard.) (DEVELOPMENT SERVICES)

Senior Planner Ken VanDyne gave an overview of the item noting that this voluntary annexation would be an extension of Betenbough's Legends Park. He noted it was a public hearing only and no City Council action was needed.

Mayor Perry opened the public hearing at 8:16 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

2. Hold a public hearing at approximately 8:18 a.m. to receive public comment regarding a proposed voluntary annexation of land. Being the second of three tracts currently proposed for annexation; this Tract 2 being a 305.17-acre tract of land out of Section 37, Block 41, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the north side of State Hwy 191 and the west side of N. FM 1788.) (DEVELOPMENT SERVICES)

Senior Planner VanDyne gave a brief overview of the item noting this was the second of three annexations. This tract is a 305 acre piece of land that would be used for light industrial type activity.

Mayor Perry opened the public hearing at 8:21 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

3. Hold a public hearing at approximately 8:21 a.m. to receive public comment regarding a proposed voluntary annexation of land. Being the third of three tracts currently proposed for annexation; this Tract 3 being a 2.47-acre tract of land out of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the west side of Wright Drive, approximately 850 feet south of Loop 40.) (DEVELOPMENT SERVICES)

Senior Planner VanDyne gave a brief overview of the item noting this was the last of three annexations to be considered. This portion is 2 ½ acres of which a small sliver was already within the City bounds. The land will be zoned IP2 to match the current zoning of the portion that is already within the City.

Mayor Perry opened the public hearing at 8:25 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

All of the business at hand having been completed, the meeting adjourned at 8:25 a.m.

PASSED AND APPROVED the 11th day of June, 2013.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary