

**MIDLAND CITY COUNCIL
MINUTES
May 30, 2012**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m. on May 30, 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 Vicky Hailey (District 2), Council Member John James (District 3), and Council Member Michael Trost (District 4).

Council Members absent: None.

Approved a resolution ratifying and approving revisions to the Amended and Restated Interlocal Agreement between the City of Midland the the Midland County Fresh Water Supply District No. 1 regarding 2012 - 151the delivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

cto 9:06

Council Member Dufford moved to adopt Resolution No. 2012 - 151; seconded by Council Member Hailey. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSENT: None. ABSTAIN: None.

Trost not tying up the funds they are just worst case scenario? Keith basically right, taking snap shop in time saying we have funds and worst case scenario district doesn't issue bonds the city can step in and pay for it. We would issue CO but AG is adamant city say funds are available.

Sparks this is interim financing? correct. once int finnacing beens olved and bonds issued then that par tof agreement is behind us correct? Keith correct. James are you asking if tomorrow the MDC wanted to brought contract that said this year there is a project needed \$7m this year in next 60 or 90 days? If needed \$20m in next 90 days. Keith, yes could do it.

7-0

Approved a resolution ratifying and approving revisions to the Wholesale Water Delivery Agreement between the City of Midland and the Midland County Fresh Water Supply District No. 1 regarding the del2012 - 152ivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

Council Member Hailey moved to adopt Resolution No. 2012 - 152; seconded by Council Member Morales. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSENT: None. ABSTAIN: None.

Approved a resolution approving a Remittance Agreement between the City of Midland

and the Midland Development Corporation regarding the delivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

Council Member Hailey moved to adopt Resolution No. 2012 - 151; seconded by Council Member James. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSENT: None. ABSTAIN: None.

adj 9:11 a.m.

All of the business at hand having been completed, the meeting adjourned at ____ p.m.

PASSED AND APPROVED the __ day of _____, _____.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary