

**MIDLAND CITY COUNCIL
MINUTES
June 19, 2018**

The City Council convened in a Special Session in the **Council Chamber**, City Hall, Midland, Texas, at ____ a.m. on June 19, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Council Member J. Ross Lacy (District 4), Council Member Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love III (District 2), and Council Member Sharla Hotchkiss (District 3).

Council Members absent: None.

PUBLIC HEARINGS

1. Hold a public hearing and consider an annexation of a 43.97-acre tract of land all out of land out of the east 1/2 of Section 18, Block 40, T-1-S, T & P RR. Co. Survey, and a 6.66 right-of-way out of east 1/2 of Section 18 and the southwest 1/4 of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the west side of South FM 1788, approximately 187-feet north of West County Road 127. ETJ, Extraterritorial Jurisdiction) This annexation item is a public hearing only. (Planning Admin)

cto 10:00 a.m. Hotchkiss, Love, Morales, Duufford, Lacy, Robnett

Development Services Director Chuck Harrington gave a brief overview of the item noting second step of annexation. proposed annexed waarren Cat new facility.

Mayor Morales opened the public hearing at 10:02 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

2. Hold a public hearing and consider an annexation of a 3.31- acre tract of land located in Section 24, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas. (Generally located on the north side of Briarwood Avenue, approximately 2,460-feet west of Holiday Hill Road. ETJ, Extraterritorial Jurisdiction.) This annexation item is a public hearing only. (Planning Admin)

Development Services Director Chuck Harrington gave a brief overview of the item noting ssecoond annexation oopen some laand for Chris Davidsson opportunity park for accesss to city utilities.

Mayor Morales opened the public hearing at 10:02 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

3. Hold a public hearing and consider an annexation of a 70.04-acre tract of land out of Section 20, Block 38, T-1-S, T & P RR. Co. Survey, Midland County, Texas. (Generally located on the north side of East Loop 250 North, approximately 1,872-feet east of North County Road 1162. ETJ, Extraterritorial Jurisdiction) This annexation item is a public hearing only. (Planning Admin)

Development Services Director Chuck Harrington gave a brief overview of the item noting request from applicant to withdraw request land deal feel thru no longer interested in annexation.

MISCELLANEOUS

4. Approved a resolution authorizing the execution of Amendment No. 1 to agreement relating to improvements to Water Pollution Control Plant and sale of reclaimed water between the City of Midland and Pioneer Water Management LLC; and authorizing the execution of Amendment No. 1 to the construction management services contract between the City of Midland and Pioneer Water Management LLC. (UTILITIES)

RESOLUTION NO. 2018 - 220

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT RELATING TO IMPROVEMENTS TO WATER POLLUTION CONTROL PLANT AND SALE OF RECLAIMED WATER BETWEEN THE CITY OF MIDLAND AND PIONEER WATER MANAGEMENT LLC; AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGEMENT SERVICES CONTRACT BETWEEN THE CITY OF MIDLAND AND PIONEER WATER MANAGEMENT LLC

Council Member Robnett moved to adopt Resolution No. 2018 - 220; seconded by Council Member Lacy.

Mayor final date and agreement thanked pioneer and team. council robbett sparks self cm sharp, roert, frank and legal ccounsel on board. john thank for working agreement at lasat minute.

Robnett thanks to big staff and piooneer. mmonuumental day if look at negot contracts and finalizing specs a lot of wokr landmark public/private parthership saves money \$1125 m via upgrade water plaant thanked all.

Mark ?? echo comments made and thanked maayor for leadership stuck with project from outset, been through downturn important need for waater that continues their need foor water and allows to get awayf rom using fresh water and disstrubutioon in place 1b truccks off road prusue enviro strategies. commend council for creativity and thinking outside of tbox and city staff for time put into this. one sitt when everybody leavea feeling best we can do that is this situaiton both sides negotiated hard fair outcome. great thing for pioneer and citizens of midland.

Mayor one key individual util dir laura wilson thanked her for her time.

The motion carried by the following vote: AYE: Hotchkiss, Love, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: Sparks.

adjourned 10:08 a.m.

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

PASSED AND APPROVED the __ day of _____, _____.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary