

**MIDLAND CITY COUNCIL
MINUTES
August 07, 2012**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m. on August 07, 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.

Items to be considered:

1. Approved a resolution calling an election for four City Officials.

RESOLUTION NO. 2012 - 240
RESOLUTION CALLING AN ELECTION FOR FOUR CITY OFFICIALS; PROVIDING
FOR USE OF ACCESSIBLE VOTING SYSTEMS; ESTABLISHING ELECTION
PRECINCTS FOR SAID ELECTION; AND ESTABLISHING POLLING PLACES FOR
SAID ELECTION

Council Member Hailey moved to adopt Resolution No. 2012 - 240; seconded by Council Member Sparks.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, James, Sparks.
NAY: None. ABSTAIN: None. ABSENT: Perry, Dufford.

2. First Public Hearing on Proposed FY 2012 - 2013 Tax rate (FINANCE)

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

PASSED AND APPROVED the __ day of _____, _____.

ATTEST:

W. Wesley Perry, Mayor

Amy M. Turner, Interim City Secretary