

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 second floor training room of Shared Spaces, 3500 North “A” Street, Midland, Texas on October 10, 2014 at 9:00 AM for the following purposes:

SPECIAL SESSION

1. 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, airport issues, a new City Hall, appointments to various Boards and Commissions, 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

2. 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. Section 551.087, Deliberate Economic Development Negotiations
 - a.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.
 - b. Section 551.072, Deliberation Regarding Real Property
 - b.1. Discuss the sale, exchange, lease, or value of real property described as Blocks 54 and 55, Original Town Addition, City and County of Midland, Texas. Block 54 is the site of the Midland Center. Block 55 is the site of the former Midland County Courthouse.
 - b.2. Discuss the sale, exchange, lease, or value of real property described as Section 13, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas

- c. Section 551.074, Personnel Matters
 - c.1. Deliberate the employment, evaluation, compensation, and duties of the Director of Airports.
- d. Section 551.071, Consultation with the City Attorney
 - d.1. Discuss legal issues related to the Midland Development Corporation, a Type A Corporation as authorized by Chapter 504 of Texas Local Government Code, and the Midland Football-Soccer and Baseball Complex Development Corporation, a Type B Corporation as authorized by Chapter 505 of the Texas Local Government Code.
 - d.2. Discuss with the City Attorney contemplated litigation related to zoning in the City of Midland's extraterritorial jurisdiction in the vicinity of the Midland International Airport, and discuss Chapter 241 of the Texas Local Government Code and Chapter 2007 of the Texas Government Code.
 - d.3. Discuss Section 36.121 of the Texas Water Code.
 - d.4. Discuss Chapter 351 of the Texas Tax Code.
 - d.5. Discuss Texas Attorney General Opinion Number GA-0558.
 - d.6. Discuss matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

WITNESS my hand and seal of office on October 6, 2014.

Amy M. Turner, City Secretary

SEAL: