

**MIDLAND CITY COUNCIL
MINUTES
October 16, 2012**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 8:15 a.m. on October 16, 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).

Staff Members at Annex Table: City Manager Courtney Sharp, City Attorney Keith Stretcher, and Assistant City Manager Jim Nichols.

PUBLIC HEARINGS

1. At approximately 8:15 A.M. hold a public hearing and consider a request for the annexation of a 286.79-acre tract of land out of Sections 11 and 12, Block 40, T-2-S, T&P RR Co., Survey, Midland County, Texas. (Generally located on the northeast corner of the intersection of West Interstate 20 and South County Road 1250.) (DEVELOPMENT SERVICES)

Mayor Perry opened the public hearing at 8:15 a.m. There being no one present wishing to speak, the public hearing was immediately closed. No further action was taken on this item.

2. At approximately 8:16 A.M. hold a public hearing and consider a request for the annexation of a 75.90-acre tract of land out of Sections 37 and 38, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the southwest corner of the intersection of Tradewinds Boulevard and Deauville Boulevard.) (DEVELOPMENT SERVICES)

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. No further action was taken on this item.

3. At approximately 8:17 A.M. hold a public hearing and consider a request for the annexation of a 30.98-acre tract of land out of Section 35, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the east side of State Highway 158, approximately ½ mile northwest of State Highway 191.) (DEVELOPMENT SERVICES)

Mayor Perry opened the public hearing at 8:17 a.m. There being no one present wishing to speak, the public hearing was immediately closed. No further action was taken on this item.

4. At approximately 8:18 A.M. hold a public hearing and consider a request for the annexation of a 193.29-acre tract of land out of Sections 11 and 12, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of

East Interstate Highway 20, south of South Loop 250 West.) (DEVELOPMENT SERVICES)

Mayor Perry opened the public hearing at 8:18 a.m. There being no one present wishing to speak, the public hearing was immediately closed. No further action was taken on this item.

All of the business at hand having been completed, the meeting adjourned at 8:18 a.m.

PASSED AND APPROVED the 23rd day of October, 2012.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary