

**MIDLAND CITY COUNCIL
MINUTES
November 21, 2011**

The City Council convened in a Special Session in the Council Chambers, City Hall, Midland, Texas, at 10:33 a.m. on November 21, 2011.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem Michael Trost (District 4), Council Member Scott Dufford (At-Large), Council Member Jerry Morales (At-Large), Council Member Jeff Sparks (District 1), Council Member Vicky Hailey (District 2), and Council Member John James (District 3).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney Keith Stretcher, Deputy City Manager Tommy Hudson, and Assistant City Manager Jim Nichols.

1. Consideration of appointments to various Boards and Commissions.

Council Member Dufford moved to reappoint Earl Eardmann and appoint Don (Woody) Woodward, and Brooks Smith to the Airport Planning & Development Board; seconded by Council Member Hailey. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member James moved to reappoint the entire board on the Building Code Review Committee; seconded by Council Member Hailey. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Trost moved to appoint Tim Bryson, Alonda Massey and reappointed Lena Margita to the City Development Advisory Committee; seconded by Council Member James. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to appoint Don Woodward to fill the at-large vacancy on the Construction Board of Adjustments and Appeal; seconded by Council Member Trost. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to reappoint Lisa Grissom, Alice Church, Alex Singh, and Steve Jones to the Hotel/Motel Tax Advisory Board; seconded by Council Member Hailey. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Hailey moved to appoint Gregory Maes and reappoint James Blischke and Carla Repman to the Housing Authority Commission and Dennis Bade as an alternate; seconded by Council Member Dufford. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member James moved to reappoint Patricia Blackwell and Paula Mitchell to the Midland Center Advisory Board; seconded by Council Member Dufford. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member James moved to appoint Gary Douglas to the Midland Development Corporation; seconded by Council Member Trost. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Discussion ensued regarding expired positions. City Attorney Stretcher clarified that according to the Texas Constitution anyone holding a public office is held over until a replacement is appointed.

Council Member Dufford moved to appoint Mike Thompson to replace Alan Krenek, Tim Bryson to replace Michael Dobey and to reappoint Wesley Bownds, John James, and Rick Davis to the Midland Football-Soccer and Baseball Complex Development Corporation; seconded by Council Member Trost. The motion carried by the following vote. AYE: Morales,

Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to reappoint Curt Kamradt to the Midland Higher Education Facilities Corporation; seconded by Council Member Trost. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Morales moved to appoint Nathan Miller to the Midland Housing Finance Corporation; seconded by Council Member Sparks. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to reappoint John James, Karen York and Guy McKenzie to the Midland-Odesa Urban Transit District Board; seconded by Council Member James. The motion carried by the following vote. AYE: Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: Morales.

Council Member James moved to appoint Paul Brown and David Rosen to the Oil & Gas Advisory Committee; seconded by Council Member Trost. Council Member Dufford moved to amend the motion by making the appointments effective December 1, 2011; seconded by Council Member James. The motion to amend carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None. The motion, as amended, carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to appoint Amanda McCann and to reappoint P. Lourcey Sams and Tina Corbett to the Parks and Recreation Commission; seconded by Council Member Hailey. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to reappoint the entire Permian Basin Airport Board; seconded by Council Member Trost. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Sparks moved to reappoint Larry Edgerton to the Permian Basin Community Center for Mental Health and Mental Retardation; seconded by Council Member Dufford. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member James moved to appoint Jay Norris to replace Brian Carney and appoint Tony Carrillo as an alternate and to reappoint Galen Gatten to the Planning & Zoning Commission. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

Council Member Dufford moved to appoint Annabel Holguin and Greg Turner as alternates and to reappoint Carla Repman to the Zoning Board of Adjustment; seconded by Council Member Sparks. The motion carried by the following vote. AYE: Morales, Trost, Hailey, Perry, Dufford, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

All of the business at hand having been completed, the meeting adjourned at 8:48 a.m.

PASSED AND APPROVED the 13th day of December, 2011.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary