

**MIDLAND CITY COUNCIL
MINUTES
December 17, 2019**

The City Council convened in a Special Session in the **Council Chamber**, City Hall, Midland, Texas, at ____ a.m. on December 17, 2019.

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

Council Members absent: None.

MISCELLANEOUS

1. Approved a resolution authorizing a location incentives agreement with Texas Tech University Health Sciences Center. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2019 - 385

RESOLUTION APPROVING A LOCATION INCENTIVES AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER; PROVIDING FOR THE EXPANSION OF THE PHYSICIAN ASSISTANT STUDIES PROGRAM IN THE CITY OF MIDLAND, TEXAS

cto 9:04 a.m.

Council Member Love moved to adopt Resolution No. 2019 - 385; seconded by Council Member Hotchkiss.

Tom Craddick PA program big deal for Midland and Texas Tech \$20 M appreciate all eyar several other foundations offered to help expansion from 60 to 120 students. Morales always kept Midland in best interest appreciate funds and that you always fight. This program in medical field issues need to continue to support physicians assistant program will ehlp. Craddick this is only away get help.

Mr. Mitchum, thank for having here what happens in Midland doesn't impact ust midland but entire region and is vital for health of entire region having workforce to take care of folks is ciritcal part of buildout huge step in that direciton. Wonderful leadership and faculty. this move by MDC and City is critical step in right direction lookf orward to many years of future health in region.

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

adjourned 9:07 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