

**MIDLAND CITY COUNCIL
MINUTES
December 18, 2018**

The City Council convened in a Special Session in the **Council Chamber**, City Hall, Midland, Texas, at ____ a.m. on December 18, 2018.

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

Council Members absent: None.

PUBLIC HEARINGS

1. Hold a public hearing and consider an annexation of a 21.30-acre tract located in Section 38, Block 40, T-1-S, T&P RR Co. Survey, and a 6.975-acre right-of-way out of Section 38, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 688-feet south of State Highway 191 and 2,287-feet west of Avalon Drive. ETJ, Extraterritorial Jurisdiction). This a public hearing only (Planning Admin)

cto 10:02 a.m.

Development Services Director Chuck Harrington gave a brief overview of the item noting this annexation for property located immediately south of SH 191. Tract of land 21 acre and 6.975 acre tract which will be out of the city and being reviewed by all departments with no letters of opposition. ph only.

Mayor Morales opened the public hearing at 10:04 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

2. Hold a public hearing and consider an annexation of a 28.84-acre tract located in Section 8, Block 40, T-2-S, T&P RR Co Survey, Midland County, Texas. (Generally located at the southeast corner of the intersection of South Farm-to-Market Road 1788 and Loop 40. ETJ, Extraterritorial Jurisdiction). This a public hearing only (Planning Admin)

Development Services Director Chuck Harrington gave a brief overview of the item noting last week, second ph only 28.84 acre tract of land proposed dev wish to have city utilities to site.

Mayor Morales opened the public hearing at 10:04 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

MISCELLANEOUS

3. Approved a resolution approving the appointment of Seth Herman as Police Chief for the City of Midland and authorizing the execution of an employment agreement with an

effective date of December 19, 2018. (ADMINISTRATIVE SERVICES)

RESOLUTION NO. 2018 - 516

RESOLUTION AUTHORIZING THE APPOINTMENT OF SETH Y. HERMAN TO THE POSITION OF CHIEF OF POLICE OF THE CITY OF MIDLAND, EFFECTIVE DECEMBER 19, 2018; AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH SETH Y. HERMAN

Council Member Lacy moved to adopt Resolution No. 2018 - 516; seconded by Council Member Love.

Mayor thanked staff on search committee. thanked staff for going through process, midland in good hands, very fortunate and blessed to have, city as safe as can be fastest growing city in nation. thnak familyf or supporting mpd 100% behind look forward to working with you thank for service.

Robnett do think very basic role is to maek sure com protected what do goes unnoticedthis is very important police and fire will do gerat appreciate. lacy most qualified on committee, lok forward to work mnay years to come. Love 60-67% of budget is for public safety and aesom respon. also on comm and agree with lacy best qualified candidate by far glad here .

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

4. At approximately 11:00 a.m. reconvene at Carver Street bridge (located on North Carver Drive south of East Scharbauer Drive) for a ribbon cutting ceremony.

Mayor noted will reconvene at bridge at 11 a.m. recess at 10:10 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