



The City Council convened in **Special** Session in the Bush Convention Center, Midland, Texas, at 8:00 AM, Thursday, January 27, 2022.

Council Members present: Dan Corrales, Robin Poole, Lori Blong, Patrick Payton, Scott Dufford, Jack Ladd, John Norman

Council Members absent: None

Staff members present: City Manager Robert Patrick, City Attorney John Ohnemiller, Deputy City Manager Morris Williams Jr, Assistant City Manager Tina Jauz, City Secretary Amy Turner, Chief Deputy City Secretary Marcia Bentley-German, Solid Waste Director Jeffery Ahrlott, Fire Chief Charles Blumenauer, Utilities Director Carl Craigo, Chief Information Officer Jennifer Frescaz, Development Services Director Charles Harrington, Police Chief Seth Herman, Oil & Gas Coordinator Ron Jenkins, Presiding Judge Tim Meek, Director of Community Services Cristina Odenborg Burns, Engineering Services Director Jose Ortiz, Airports Director Justine Ruff, General Services Director Regina Stephenson, Director of Finance Christy Weakland, Administrative Services Director Mark Widmann, Manager, Communications and Marketing Karisa Danely

The meeting was called to order at 8:00 a.m.

SPECIAL SESSION

Mayor Payton did a presentation on Mind Styles, instructed everyone on taking a test and reviewed the results.

City Manager Robert Patrick reviewed the 2021 priorities and provided updates on the progress of those priorities. He reviewed the items completed in 2021 including, but not limited to, the Animal Shelter, two new fire stations, lobbyist RFP's and procurement of the Davis property. Projects in progress include Mockingbird alignments, sports agreements, Scarborough Lineberry House, long-term water solutions, Airbnb Occupancy Tax, Vaughn Building and TABC control for alcoholic beverage permits.

Department Directors presented their 2021 Accomplishments and gave an overview of their 2022 Priorities.

Midland Development Corporation Executive Director Sara Harris shared their 2022 Budget, reviewed their 2021 accomplishments and shared their 2022 goals.

Mayor Payton led a discussion with Council regarding setting Council priorities.

1. The City Council will meet with Council appointees, City department managers, City staff and others in a workshop to discuss and consider City policy, management, operational, and budgeting issues for the current fiscal year and future fiscal years, including, but not limited to: streets, roads, and water and sewer infrastructure; water supply and resources; parks and recreation; community services; public health and safety; land use and development; economic development; personnel; airports; technology; solid waste management; real property acquisition and disposition; and oil and gas development and regulation. The Council may develop and prioritize projects and goals in connection with the foregoing matters.

EXECUTIVE SESSION

2. Pursuant to Texas Government Code § 551.101, the City Council will hold an Executive Session, which is closed to the public, to discuss the following matters as permitted under the following sections of the Texas Government Code:
 - 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.

All the business at hand having been completed, the meeting adjourned at 3:55 p.m.

PASSED AND APPROVED February 8, 2022.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary