

MIDLAND CITY COUNCIL MINUTES

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on .

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Scott Dufford (At-Large), Council Member Spencer Robnett (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.

Staff members present: City Manager Courtney Sharp, City Attorney John Ohnemiller, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, Assistant City Manager Frank Salvato, City Secretary Amy Turner, Police Chief Price Robinson, Fire Chief Robert Isbell, Utilities Director Laura Wilson, Administrative Services Director Catherine Clifton, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Director Jose Ortiz, Interim Director of Airports Justine Ruff, Planning Division Manager Bob Baronti, Building Official Steve Thorpe, Public Information Officer Sara Bustilloz, and Community Development Manager Sylvester Cantu.

The foregoing agenda items were discussed by the City Council with no formal action taken. The Briefing Session was adjourned at ____ a.m.

REGULAR SESSION

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m., .

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Scott Dufford (At-Large), Council Member Spencer Robnett (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).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, and Assistant City Manager Frank Salvato.

The Agenda Items were heard in the following order:

Agenda Planning and Zoning Commission

1. The Pledge of Allegiance.
2. Consider the Minutes of the December 7, 2015 Planning and Zoning Commission Meeting.

Consent Items

3. Consider a proposed final plat of Lindsay Acres, Section 7, being a replat of Lot 1, Block 3, Lindsay Acres, Section 2, City and County of Midland Texas. (Generally located northwest of the intersection of Rankin Highway and W. Stokes Avenue.)
4. Consider a proposed final plat of Corporate Plaza Addition, Section 15, being a 10.21-acre tract of land out of Section 14, Block 39, T-1-S, T&P RR Company Survey, City and County of Midland, Texas. (Generally located on the north end of Edwards Street, approximately 470-feet north of Corporate Drive.)
5. Consider a proposed final plat of North Midkiff Addition, Section 3, being a replat of Lot 1, Block 1, North Midkiff Addition, and Lot 1A, Block 1, North Midkiff Addition, Section 2; and a 20.78-acre tract of land out of Section 9, Block X, H. P. Hilliard Survey, City and County of Midland, Texas. (Generally located northwest of the intersection of Mockingbird Lane and Whitman Drive.)
6. Consider a proposed final plat of W.P. Knight Addition, Section 3, being a replat of Lot 1R, Block 1, W.P. Knight Addition, City and County of Midland, Texas. (Generally located northwest of the intersection of Walker Street and W. Wall Street.)
7. Consider a proposed preliminary plat of West 80 Industrial Park Addition, Section 6, being a 2.28-acre tract of land out of Section 6, Block 39, T-2-S, T&P RR Company Survey, City and County of Midland, Texas. (Generally located northwest of the intersection of W. Wall Street and S. Eisenhower Drive.)
8. Consider a proposed preliminary plat of Desert Winds Estates, being a 28.25-acre tract of land out of Section 29, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 140, approximately 170-feet west of S. County Road 1212.)
9. Consider a proposed preliminary plat of Sunridge Ranch Estates, Section 6, being a replat of Lots 12 and 13, Block 8, Sunridge Ranch Estates, Section 3, Midland County, Texas. (Generally located on the north side of W. County Road 44, approximately 250-feet west of N. County Road 1244.)
10. Consider a proposed preliminary plat of Wilshire Park, Section 21, being a replat of Lot 18B, Block 109, Wilshire Park Addition, Section 17, City and County of Midland, Texas. (Generally located north of the intersection of Thomason Drive and W. Illinois Avenue.)
11. Consider a proposed preliminary plat of North Williams Addition, Section 4, being an 18.61-acre tract of land out of Section 4, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located southwest of the intersection of Mockingbird Lane and N. Garfield Street. - District 1)

Public Hearings

12. Hold a public hearing and consider a request by Alderson Auto Group for a Zone change from PD, Planned District for a Shopping Center, to LR-3, Local Retail District, on Lot 3, Block 7, Westridge Park Addition, Section 16, City and County of Midland, Texas. (Generally located southwest of the intersection of Andrews Highway and Catalina Drive.)
13. Hold a public hearing and consider a request by Lamar Advertising for a Specific Use Permit with Term for a Billboard on the north 100-feet of the south 400-feet of the west half of Block 2 and the south 75-feet of the north 465-feet of Block 2, Brookshire Village, First Section, City and County of Midland, Texas. (Generally located on the east side of N. Big Spring Street, approximately 225-feet north of W. Wadley Avenue.)
14. Hold a public hearing and consider a request by Lamar Advertising for a Zone change from AE, Agriculture-Estate District, to LR-2, Local Retail District, on Lot 1, Block 1, Green Acres, City and County of Midland, Texas. (Generally located on the west side of N. Highway 349, approximately 400-feet north of Arapahoe Road.)
15. Hold a public hearing and consider a request by Lamar Advertising for a Specific Use Permit With Term for an Electronic Billboard, on Lot 1, Block 1, Green Acres, City and County of Midland, Texas. (Generally located on the west side of N. Highway 349, approximately 400-feet north of Arapahoe Road.)
16. Hold a public hearing and consider a request by Northstar RR, LLC for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on Lot 2, Block 1, Garden Twenty, Section 2, City and County of Midland, Texas. (Generally located southeast of the intersection of E. Interstate Highway 20 and E. State Highway 158.)
17. Hold a public hearing and consider a request by HEB for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 3, Block 2, Westridge Park Addition, Section 4, City and County of Midland, Texas. (Generally located southwest of the intersection of Andrews Highway and N. Loop 250 West.)
18. Hold a public hearing and consider a request by Timothy Rogers for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 2B, Block 52, Belmont Addition, Section 21, City and County of Midland, Texas. (Generally located southeast of the intersection on Summit Avenue and Belmont Street.)

Miscellaneous

All of the business at hand having been completed, the meeting adjourned at ____ p.m.

PASSED AND APPROVED the __ day of ____, 2015.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary