

**CITY OF MIDLAND, TEXAS
MINUTES FOR CITY COUNCIL REGULAR MEETING
October 14, 2025 - 10:00 AM**



The City Council convened in a Regular meeting in the Council Chamber, City Hall, Midland, Texas, at 10:00 AM, October 14, 2025.

Council Members present: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

Council Members absent:

Staff members present: City Manager Tommy Gonzalez, Interim City Attorney Nicholas Toulet-Crump, City Governance Officer/City Secretary Marcia Bentley-German, Deputy City Manager Morris Williams Jr., Deputy City Manager Jose Ortiz

OPENING ITEMS

Mayor Blong called the meeting to order at 10:01 a.m.

1. Invocation - Father Bala Anthony Govindu, St. Stephen's Catholic Church
2. Pledge of Allegiance

PROCLAMATIONS AND RECOGNITIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - 3.a Presentation of I-20 Wildlife Preserve Program Updates by Wes Faris
 - 3.b Presentation of Proclamation for " Cybersecurity Awareness Month"

CONSENT AGENDA

Brian Stubbs moved to Approve Consent Agenda items 4-17, excluding items 5 & 16; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4.a REGULAR SESSION OF SEPTEMBER 23, 2025

5. 2025-136 - RESOLUTION NOMINATING A CANDIDATE FOR THE MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; AND DIRECTING THE CITY MANAGER TO DELIVER A COPY OF THIS RESOLUTION TO THE MIDLAND CENTRAL APPRAISAL DISTRICT **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Council Member John Burkholder inquired of the process by which individuals may apply to this board. Mayor Blong and City Manager Tommy Gonzalez reported on the Board process. Mayor Blong also reported on the process of protesting property valuations.

John Burkholder moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

6. 2025-137 - RESOLUTION APPROVING THE PURCHASE OF A SPARTAN CAFS PUMPER ON A METRO STAR CHASSIS FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH SOURCEWELL, FOR A TOTAL COST OF \$1,816,713.00; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
7. 2025-138 - RESOLUTION APPROVING THE PURCHASE OF TWO (2) AMBULANCES FROM STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR A TOTAL COST OF \$814,602.00; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
8. 2025-139 - RESOLUTION APPROVING THE PURCHASE OF FIFTY (50) BUNKER COATS AND FIFTY (50) BUNKER PANTS FROM DOOLEY TACKABERRY, INC., THROUGH BUYBOARD AT A TOTAL COST OF \$192,907.50; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
9. 2025-140 - RESOLUTION AUTHORIZING THE PURCHASE OF ONE THERMOPLASTIC PAVEMENT MARKING TRUCK FOR THE ENGINEERING SERVICES DEPARTMENT FROM MARK RITE LINES EQUIPMENT COMPANY, INC. THROUGH SOURCEWELL FOR A TOTAL COST OF \$1,081,956.58 **(DISTRICT: ALL) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
10. 2025-141 - RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A 13-MONTH MAINTENANCE AND LICENSE RENEWAL FOR THE UTILITY BILLING MANAGEMENT SYSTEM FROM N. HARRIS COMPUTER CORPORATION FOR A TOTAL COST OF \$123,823.14; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

11. 2025-142 - RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A ONE-YEAR MAINTENANCE AND LICENSE RENEWAL FOR THE WATER METER DATA MANAGEMENT SYSTEM FROM CORE & MAIN LP FOR A TOTAL COST OF \$101,203.77 **(DISTRICT: ALL) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
12. 2025-143 - RESOLUTION SELECTING ALLEN TEINERT CONSTRUCTION COMPANY DBA TEINERT CONSTRUCTION OF LUBBOCK, TEXAS AS THE CONSTRUCTION MANAGER-AT-RISK FOR THE BEAL PARK PHASE 2 DEVELOPMENT PROJECT; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLEN TEINERT CONSTRUCTION COMPANY DBA TEINERT CONSTRUCTION FOR PRE-CONSTRUCTION SERVICES FOR SAID PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000; AUTHORIZING PAYMENT FOR SAID AGREEMENT FOR PRE-CONSTRUCTION SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH ALLEN TEINERT CONSTRUCTION COMPANY DBA TEINERT CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGER-AT-RISK SERVICES FOR SAID PROJECT; AND PROVIDING THAT SAID AGREEMENT FOR CONSTRUCTION MANAGER-AT-RISK SERVICES SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE MIDLAND CITY COUNCIL **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
13. 2025-144 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL SIX OIL AND GAS WELLS LOCATED IN SECTION 6, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 8,840 FEET AND 8,940 FEET EAST OF STATE HIGHWAY 349 AND 7,272 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
14. 2025-145 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL FIVE OIL AND GAS WELLS LOCATED IN SECTION 6, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 3,908 FEET AND 3,988 FEET EAST OF STATE HIGHWAY 349 AND 6,939 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
15. 105-2025 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, AN AMENDED PRELIMINARY PLAT OF GRASSLAND ESTATES WEST, SECTION 12, BEING A PLAT OF A 55.1877-ACRE TRACT OF LAND OUT OF SECTION 35, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST STATE HIGHWAY 158, APPROXIMATELY 11 FEET WEST OF BRANDY HILL ROAD) **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
16. 106-2025 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF LLANO ESTACADO ESTATES, BEING A PLAT OF A

91.9-ACRE TRACT OF LAND OUT OF SECTION 16, BLOCK 38, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF EAST COUNTY ROAD 140 AND FARM TO MARKET ROAD 1213) **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a preliminary plat and explained why it is coming to Council since it is so far from the city limits. The developer has requested to use groundwater.

Council discussion ensued regarding water supply & annexations. The Council discussed their concerns and reported they are not comfortable approving this item with the possibility of severe water issues in the future and having no jurisdiction to make sure everything is done properly. The Council also inquired about a groundwater study and state law.

Interim City Attorney Nicholas Toulet-Crump reported on the groundwater study and how state law applies. The applicant has met requirements. The City Council may vote or may abstain and allow it to pass by default through the state in 30 days. Ultimately, this is a civil matter between the residents and the developer.

RJ Daum, 110 W. Louisiana, Magrym, spoke in favor of this item and provided a short history of this project and other projects.

First Assistant City Attorney Stephen Gates reported that per state law, the city has an inter-local agreement with the County City regarding plating in the Extraterritorial Jurisdiction (ETJ).

City Manager Tommy Gonzalez reported that from an operational standpoint, this is a legislative item.

Carr Carothers, Santa Cruz Properties, spoke in favor of this item and provided an overview of the plans and what they plan to do with this project in Midland.

Gilbert Van Deventer, Trident Environmental, spoke in favor of this item regarding tracking recharge in the form of precipitation.

This entire presentation may be heard online at <https://www.midlandtexas.gov/1231/Meetings-Agendas-and-Minutes>.

This item died for lack of a motion or second. Council took no action.

17. 2025-146 - RESOLUTION OF THE CITY OF MIDLAND, TEXAS, FINDING THAT THE APPLICATION FILED BY ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR") TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY ONCOR; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO SEND COPIES OF THIS RESOLUTION TO ONCOR AND LEGAL COUNSEL FOR THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR **(DISTRICT: ALL) (ENGINEERING SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

18. 10670 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1B, BLOCK 163, WILSHIRE PARK ADDITION, SECTION 24, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF THOMASON DRIVE AND BEAL PARKWAY); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION
(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10670.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

19. 10671 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2, BLOCK 3, CRESTGATE ADDITION, SECTION 52, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CRESTFIELD STREET AND WEST LOOP 250 NORTH); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION
(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10671.

Brian Stubbs moved to Approve; seconded by Robin Poole .

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

20. 10672 - AN ORDINANCE AMENDING TITLE IX, "PUBLIC WAYS AND PROPERTY", CHAPTER 1, "STREETS AND SIDEWALKS", OF THE CITY CODE OF MIDLAND, TEXAS, BY ADDING SECTION 13, "STANDING, WALKING, OR REMAINING IN CERTAIN AREAS PROHIBITED", SO AS TO REDUCE THE RISKS OF TRAFFIC FATALITIES AND SEVERE INJURIES TO PEDESTRIANS; NEGATING AND

DISPENSING WITH THE CULPABLE MENTAL STATE REQUIREMENT;
PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS
(\$500.00); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND
SEVERABILITY CLAUSE; AND ORDERING PUBLICATION **(DISTRICT: ALL)**
**(DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE
CITY)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10672.

Amy Stretcher-Burkes moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack
Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

PUBLIC HEARINGS

The City Council will hold public hearings on the following items:

21. 107-2025 - THE PROPOSED GRANTING OF OIL AND AS WELL PERMITS TO
PIONEER NATURAL RESOURCES, USA, INC. ("OPERATOR") FOR THE DRILLING
OF THE FOLLOWING OIL AND GAS WELLS: NAIL-BURLEY 6A 601H; NAIL-
BURLEY 6B 602H; NAIL-BURLEY 6C 603H; NAIL-BURLEY 6D 604H; NAIL-BURLEY
6E 605H; AND NAIL-BURLEY 6F 606H; SAID WELLS BEING GENERALLY
LOCATED BETWEEN 6,660 FEET AND 6,669 FEET NORTH OF OCCIDENTAL
PARKWAY AND BETWEEN 6,627 FEET AND 6,727 FEET EAST OF STATE
HIGHWAY 349 (PUBLIC HEARING ONLY) **(DISTRICT: 1) (DEVELOPMENT
SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE
CITY)**

Mayor Blong opened the public hearing at 11:12 a.m. There being no one present wishing to
speak, the public hearing was immediately closed.

PUBLIC HEARING ONLY! NO ACTION TAKEN

22. 108-2025 - THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO
PIONEER NATURAL RESOURCES, USA, INC. ("OPERATOR") FOR THE DRILLING
OF THE FOLLOWING OIL AND GAS WELLS: NAIL-TILLMAN W1G 407H; NAIL-
TILLMAN W1H 408H; NAIL-TILLMAN W1I 409H; NAIL-TILLMAN W1J 410H; AND
NAIL-TILLMAN W1K 411H; SAID WELLS BEING GENERALLY LOCATED 7,122
FEET NORTH OF OCCIDENTAL PARKWAY AND BETWEEN 1,182 FEET AND
1,262 FEET EAST OF STATE HIGHWAY 349 (PUBLIC HEARING ONLY)
**(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE
STANDARD FOR A SAFE AND SECURE CITY)**

Mayor Blong opened the public hearing at 11:13 a.m. There being no one present wishing to
speak, the public hearing was immediately closed.

PUBLIC HEARING ONLY! NO ACTION TAKEN

23. 10673 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 0.177-ACRE TRACT OF LAND OUT OF LOT 1B, BLOCK 28, WYDEWOOD ESTATES, SECTION 30, CITY AND COUNTY OF MIDLAND, TEXAS, FROM O-1, OFFICE DISTRICT TO TH, TOWNHOUSE (ATTACHED) DWELLING DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF PRESTON DRIVE, APPROXIMATELY 255 FEET EAST OF SUNBURST DRIVE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10673.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

Mayor Blong opened the public hearing at 11:14 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Robin Poole moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

24. 10674 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 1.992-ACRE TRACT OF LAND OUT OF TRACTS 2 AND 3, MIDKIFF HEIGHTS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-16, MULTIPLE-FAMILY DWELLING DISTRICT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED EAST OF THE INTERSECTION OF AUSTIN STREET AND PRINCETON AVENUE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10674.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

Mayor Pro Tem Robin Poole reported on traffic concerns and inquired of plans for the area.

Council Member John Burkholder inquired if other zoning types were considered for this area.

Deputy City Manager Jose Ortiz reported on options that can be looked into.

Mrs. Triggs reported regional retail would leave it open for more options.

Mayor Blong reported that usually, when there are letters of objection, the Council defers so that more information may be gathered.

Mayor Blong opened the public hearing at 11:21 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Burkholder moved to Defer; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

25. 10675 - AN ORDINANCE AMENDING TITLE XI, "PLANNING AND DEVELOPMENT" OF THE CITY CODE OF MIDLAND, TEXAS, BY ADDING CHAPTER 1B, "RESIDENTIAL OVERLAY DISTRICT NUMBER 1" SO AS TO ESTABLISH AN OVERLAY ZONING DISTRICT THAT SHALL APPLY TO AN APPROXIMATE 100.84-ACRE AREA OF SECTION 36, BLOCK 39, TOWNSHIP 1 SOUTH, TEXAS AND PACIFIC RAILWAY COMPANY SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTH OF EAST INDIANA AVENUE, EAST OF THE ALLEY IMMEDIATELY EAST OF SOUTH LINCOLN STREET, NORTH OF THE ALLEY IMMEDIATELY NORTH OF CLOVERDALE ROAD, AND WEST OF SOUTH FAIRGROUNDS ROAD); AUTHORIZING LAND LOCATED WITHIN SAID OVERLAY ZONING DISTRICT TO BE DEVELOPED IN ACCORDANCE WITH THE REGULATIONS OF THE SF-3, SINGLE-FAMILY DWELLING DISTRICT; ESTABLISHING PROVISIONS RELATED TO LAND USE AND DEVELOPMENT WITHIN SAID OVERLAY ZONING DISTRICT; AMENDING THE ZONING MAP; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF NOVEMBER 1, 2025; AND ORDERING PUBLICATION **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10675.

Planning Manager Landon Ochoa gave a brief presentation of the item noting this ordinance is to amend Title XI (Planning & Development" of the Midland City Code by adding Chapter 1B, "Residential Overlay District Number 1".

Mayor Blong and Council thanked staff for the work on this project.

Council Member John Burkholder reported this positively affects around 450 homes in Midland.

Council Member Jack Ladd reported this saves more than 200 public hearings that now don't

need to come before the Council.

Council Member John Norman reported he is appreciative of the work done.

Mayor Blong opened the public hearing at 11:27

Ramona Ball, 504 S. Calhoun, has concerns and wants to know if this is something that will help her area. Mayor Blong explained the history of this item and the positive impacts it will have. Council Member John Norman also provided history and how this will save time for the City and property owners.

Council Member John Burkholder explained the lots sizes with regard to the changes.

There being no one else wishing to speak, the public hearing was closed at 11:35 a.m.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

26. 10676 - AN ORDINANCE AMENDING TITLE XI, "PLANNING AND DEVELOPMENT", CHAPTER 2, "PLATS AND SUBDIVISIONS" OF THE CITY CODE OF MIDLAND, TEXAS, SO AS TO (1) REVISE VARIOUS DEFINITIONS, (2) REMOVE THE SKETCH PLAT REQUIREMENT, (3) AUTHORIZE THE ESTABLISHMENT OF A PLAT APPLICATION SUBMITTAL CALENDAR, (4) REVISE THE APPROVAL PROCEDURE FOR CERTAIN RESIDENTIAL REPLATS, AND (5) AUTHORIZE CERTAIN CITY EMPLOYEES TO EXERCISE THE PLANNING AND ZONING COMMISSION'S PLAT APPROVAL AUTHORITY AND CERTAIN RELATED RESPONSIBILITIES, SUBJECT TO CERTAIN EXCEPTIONS; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE OF NOVEMBER 1, 2025; AND ORDERING PUBLICATION **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10676.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this ordinance is to amend the procedures of Title XI of the Midland City Code (Planning & Development) "Plats & Subdivisions" such as, removing the sketch plat process. Routine and smaller plats less than 25 acres would not need to come to Council but larger ones would still come to Council for approval.

Mayor Blong opened the public hearing at 11:46 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Brian Stubbs moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

27. 10677 - AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 11, "RESIDENTIAL CODE", SECTION 3, "CHANGES AND ADDITIONS TO ADOPTED RESIDENTIAL CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, SO AS TO ESTABLISH REGULATIONS RELATED TO CONSTRUCTION SITE DEBRIS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE THAT SHALL BE 30 DAYS AFTER THE DATE OF ADOPTION OF THIS ORDINANCE; AND ORDERING PUBLICATION **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10677.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this ordinance is to amend Title IV of the Midland City Code Building Regulations, Chapter 11, "Residential Code", Section 3, "Changes & Additions to the Adopted Residential Code."

Mayor Blong opened the public hearing at 11:46 a.m.

Jody McGee, 6700 Big Bend Country, on behalf of the Builders' Association, would like the builders to have clear guidelines such as what constitutes a clean or messy site, containing construction materials on a job site, inspections. etc.

Mrs. Triggs reported photos are required by inspectors.

Interim City Attorney Nicholas Toulet-Crump reported how the citation process works.

Mr. McGee also inquired what the appeal process look like for the builder. City Manager Tommy Gonzalez reported this is complaint driven.

There being no one else wishing to speak, the public hearing was closed at 11:52 a.m.

Brian Stubbs moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

28. 10678 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 2,100-SQUARE-FOOT PORTION OF LOT 1, BLOCK 1, IMPERIAL HEIGHTS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 330 FEET SOUTHEAST OF THE INTERSECTION OF NORTH MIDKIFF ROAD AND WEST WADLEY AVENUE), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A SPECIAL EVENT CENTER FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10678.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting it is for a Specific Use Designation for the sale of alcohol.

Mayor Blong opened the public hearing at 11:54 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Robin Poole moved to Approve; seconded by Amy Stretcher-Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

29. 10679 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 6,214-SQUARE-FOOT PORTION OF LOT 1, BLOCK 1, 349 RETAIL ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF NORTH HIGHWAY 349, APPROXIMATELY 330 FEET NORTH OF TEJAS), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10679

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is

a Specific Use Designation for the sale of alcohol.

Mayor Blong opened the public hearing at 11:57 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Brian Stubbs moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

30. 10680 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 3,592-SQUARE-FOOT PORTION OF LOTS 7, 8 AND 9, BLOCK 28, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH MARIENFELD STREET AND WEST ILLINOIS AVENUE), WHICH IS PRESENTLY ZONED CB, CENTRAL BUSINESS DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION
(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10680.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a Specific Use Designation for the sale of alcohol.

Mayor Blong opened the public hearing at 11:58 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to Approve; seconded by Amy Stretcher-Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

31. 10681 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 1, BLOCK 127, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS
(GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE

INTERSECTION OF EAST KENTUCKY AVENUE AND SOUTH LAMESA STREET), BY PERMITTING A REDUCED MINIMUM LOT WIDTH IN THE EVENT THAT THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND IS AMENDED TO REZONE THE LOT FROM RR, REGIONAL RETAIL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ORDERING RECORDATION BY THE CITY SECRETARY IN THE DEED RECORDS OF MIDLAND COUNTY, TEXAS; AND ORDERING PUBLICATION **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10681.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

Mayor Blong opened the public hearing at 12:00 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

32. 10682 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 10, BLOCK 42, GREENWOOD ADDITION, THIRD, FOURTH, AND FIFTH SECTIONS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM C, COMMERCIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST CALIFORNIA AVENUE, APPROXIMATELY 320 FEET EAST OF SOUTH WEBSTER STREET); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10682.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

Mayor Blong opened the public hearing at 12:01 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

33. 10683 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1A, BLOCK 31A, HOMESTEAD ADDITION, SECTION 6, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR AN OFFICE CENTER TO CB, CENTRAL BUSINESS DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH PECOS STREET AND WEST LOUISIANA AVENUE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10683.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request.

Mayor Blong opened the public hearing at 12:02 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

Brian Stubbs moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

34. 10684 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 12, BLOCK 4, NUEVA LA JOLLA ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MH, MANUFACTURED HOUSING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF NORTH CALHOUN STREET AND ORCHARD LANE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10684.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting is a rezone request.

Mayor Blong opened the public hearing at 12:04 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

35. 2025-147 - RESOLUTION APPROVING THE ISSUANCE OF AN ORDER FINDING THE SINGLE-FAMILY RESIDENCE LOCATED ON THE SOUTH 50 FEET OF THE NORTH 100 FEET OF THE NORTHEAST QUARTER OF BLOCK 8, HOMESTEAD ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT 809 NORTH WEATHERFORD STREET, MIDLAND, TEXAS 79703) TO BE A SUBSTANDARD BUILDING AND ORDERING THE OWNER(S) OF SAID BUILDING AND LIENHOLDER(S) AND MORTGAGEE(S) HAVING AN INTEREST IN SAID BUILDING, IF ANY, TO TAKE ABATEMENT ACTION AS SPECIFIED IN THE ORDER, AND, IF SAID ABATEMENT ACTION IS NOT TAKEN, AUTHORIZING THE CITY OF MIDLAND TO TAKE ABATEMENT ACTION **(DISTRICT: 2)**
(DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this and the next three items are substandard buildings/homes. The owner will have 30 days to get the home/building in order or demolish if not the city may step in and bill back to the property owner.

Mayor Blong opened the public hearing at 12:08 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

36. 2025-148 - RESOLUTION APPROVING THE ISSUANCE OF AN ORDER FINDING THE SINGLE-FAMILY RESIDENCE LOCATED ON LOT 2, BLOCK 23, BELMONT ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT 1602 SOUTH LORAIN STREET) TO BE A SUBSTANDARD BUILDING AND ORDERING THE OWNER(S) OF SAID BUILDING AND LIENHOLDER(S) AND MORTGAGEE(S) HAVING AN INTEREST IN SAID BUILDING, IF ANY, TO TAKE

ABATEMENT ACTION AS SPECIFIED IN THE ORDER, AND, IF SAID ABATEMENT ACTION IS NOT TAKEN, AUTHORIZING THE CITY OF MIDLAND TO TAKE ABATEMENT ACTION (DISTRICT: 2) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is related to substandard buildings and the action(s) that need to be taken.

Mayor Blong opened the public hearing at 12:10 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

37. 2025-149 - RESOLUTION APPROVING THE ISSUANCE OF AN ORDER FINDING THE SINGLE-FAMILY RESIDENCE LOCATED ON LOTS 15 AND 16, BLOCK 3, EASTOVER EXTENSION ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT 212 NORTH JACKSON STREET, MIDLAND, TEXAS 79701) TO BE A SUBSTANDARD BUILDING AND ORDERING THE OWNER(S) OF SAID BUILDING AND LIENHOLDER(S) AND MORTGAGEE(S) HAVING AN INTEREST IN SAID BUILDING, IF ANY, TO TAKE ABATEMENT ACTION AS SPECIFIED IN THE ORDER, AND, IF SAID ABATEMENT ACTION IS NOT TAKEN, AUTHORIZING THE CITY OF MIDLAND TO TAKE ABATEMENT ACTION **(DISTRICT: 2) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is related to substandard buildings and the action(s) that need to be taken. Mrs. Triggs reported that the property owner has worked with the city for a lower cost/payment plan.

Mayor Blong opened the public hearing at 12:14 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Burkholder moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

MISCELLANEOUS

38. 109-2025 - RECEIVE A PRESENTATION FROM THE MIDLAND FIREMEN'S RELIEF AND RETIREMENT FUND (THE "FUND") REGARDING THE DECEMBER 31, 2024, ACTUARIAL VALUATION FOR THE FUND **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Justin Graham, Chairman of the Midland Firemen's Relief and Retirement Fund (MFRRF), gave a brief presentation of the item noting the numbers of the actuarial report, contributing factors such as board turnover and benefit reductions to name a couple.

Mayor Blong explained the next steps in the process.

City Council took no action on this item.

39. 110-2025 - DISCUSS AND TAKE ACTION TO APPROVE A LETTER OF SUPPORT FOR THE BOYS & GIRLS CLUB OF MIDLAND'S PLANNED EXPANSION, AND TO AUTHORIZE THE MAYOR TO EXECUTE THE LETTER OF SUPPORT ON BEHALF OF THE MIDLAND CITY COUNCIL **(DISTRICT: ALL) (CITY MANAGER) (QUALITY OF LIFE AND PLACE)**

Andrea Jones, 2511 Seaboard, Executive Director of the Boys and Girls Club, spoke in favor of this item with regard to the letters of support.

John Burkholder moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher-Burkes, Robin Poole , Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT:

40. - MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS **(DISTRICT: ALL) (CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)**

City Council took no action on this item.

PUBLIC COMMENT

41. Receive public comments where individuals may address the City Council on City related issues and projects not on the present agenda. Any deliberation of or decision by the City Council regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting. (Please limit comments to three minutes or less.)

STAFF PRESENTATIONS

42. Presentation on Water

No presentation provided.

43. Presentation on Roads

No presentation provided.

EXECUTIVE SESSION

Mayor Blong recessed the City Council meeting to go into Executive Session at 12:27 p.m.

44. 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:

44.a Section 551.071, Consultation with Attorney

Discuss matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Discuss pending or contemplated litigation.

44.b Section 551.072, Deliberation Regarding Real Property

Discuss the purchase, exchange, lease, or value of real property.

44.c Section 551.074, Personnel Matters

Deliberate the employment, evaluation, and duties of the City Manager, Interim City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.

44.d Section 551.087, Deliberation Regarding Economic Development Negotiations

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 1:42 p.m.

PASSED AND APPROVED _____.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary