

**MIDLAND CITY COUNCIL
BRIEFING SESSION
MINUTES
March 28, 2023**



The City Council convened in briefing session in the Basement Conference Room, City Hall, Midland, Texas, at 9:10 AM, March 28, 2023.

Council Members present: Amy Stretcher Burkes, Dan Corrales, Robin Poole, Lori Blong, Scott Dufford, John Norman

Council Members absent: Jack Ladd

Staff members present: City Attorney John Ohnemiller, City Manager Robert Patrick, Deputy City Manager Morris Williams Jr, Assistant City Manager Tina Jauz

The meeting was called to order at 9:12 a.m.

The following matter(s), and any matter listed on the agenda for this meeting, may be discussed by the City Council:

1. Receive and discuss a presentation from Erika Martinez regarding updating Purchasing Policy to allow electronic bidding.

Assistant Purchasing Manager Erika Martinez gave a brief overview of the Electronic Bid (E-Bid) management software. Ms. Martinez discussed existing bid management challenges, identified objectives for a new E-Bidding system and highlighted the benefits the City of Midland would receive from having this platform.

2. Receive and discuss a presentation from Carl Craigo, Utilities Director regarding T-Bar Phase 2 Remediation Project.

Utilities Director Carl Craigo gave a brief overview of the remediation of the Heritage Standard Corporation at T-Bar Ranch. Mr. Craigo reported on the request for proposals for the T-Bar remediation plan, goals and the three phases of the remediation plan.

3. Receive a presentation from the Fire Chief regarding the new Midland Fire Station feasibility study.

Fire Chief Chuck Blumenaur gave a brief overview of the feasibility study from Martinez Architects for new fire stations 4, 8, 9 and 12. Each station was broken down to provide a summary of scope and methodology and a summary of probable construction costs.

4. Receive an update from Engineering Services on two Interlocal Agreements between the City of Midland and Midland County for the extension of Occidental Parkway and the extension of Harris Road.

Engineering Services Director Jose Ortiz gave a brief overview of the extensions of Harris Road and Occidental Parkway. Mr. Ortiz also reviewed the scope, history and timeline of each project and reviewed previous projects and potential future projects.

All the business at hand having been completed, the meeting adjourned at 9:55 a.m.

PASSED AND APPROVED April 11, 2023.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer /City Secretary