

**CITY OF MIDLAND, TEXAS
MINUTES FOR CITY COUNCIL REGULAR MEETING
November 18, 2025 - 10:00 AM**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 AM, November 18, 2025.

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

Council Members absent: Jack Ladd

Staff members present: City Manager Tommy Gonzalez, 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 10:03 a.m.

1. Invocation - Pastor Jon Slayden, Home Line Baptist 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 Proclamation for "The Project Blueprint 2025 Class"
 - 3.b Presentation of Proclamation for "World Polio Day"
 - 3.c Presentation of Winning Artwork – Love Midland Art Contest

CONSENT AGENDA

John Burkholder moved to Approve Consent Agenda items 4-23, excluding items 12, 13, 15, & 20; seconded by Brian Stubbs.

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4.a REGULAR SESSION OF OCTOBER 28, 2025.
 - 4.b SPECIAL SESSION OF OCTOBER 29, 2025.
 - 4.c SPECIAL SESSION OF NOVEMBER 6, 2025

5. 2025-156 - RESOLUTION CASTING THE CITY OF MIDLAND'S VOTES FOR DIRECTOR OF THE MIDLAND CENTRAL APPRAISAL DISTRICT FOR JOHN SCHARBAUER; AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO FILE THE APPROPRIATE DOCUMENTS **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
6. 2025-157 - RESOLUTION AWARDING A CONTRACT TO EMERGING COMPOUNDS TREATMENT TECHNOLOGIES, INC. D/B/A ECT2 FOR THE MAINTENANCE OF FOUR (4) OSHKOSH 1500 STRIKER ARFF FOAM TANKS AND PIPING FOR A TOTAL COST OF \$189,600.00; AND AUTHORIZING PAYMENT FOR SAID CONTRACT **(DISTRICT: 4) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
7. 2025-158 - RESOLUTION APPROVING THE PURCHASE OF ONE THOUSAND EIGHTY (1,080) MIDLAND FIRE DEPARTMENT UNIFORMS FROM GT DISTRIBUTORS, INC., THROUGH BUYBOARD FOR A TOTAL COST OF \$185,229.40; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
8. 2025-159 - RESOLUTION APPROVING THE PURCHASE OF A UTILITY TRACTOR FROM KUBOTA TRACTOR CORPORATION DBA KAIGE KUBOTA, LLC THROUGH BUYBOARD FOR A TOTAL COST OF \$108,474.01; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
9. 2025-160 - RESOLUTION APPROVING THE PURCHASE OF A CATERPILLAR 950 WHEEL LOADER FROM WARREN POWER & MACHINERY INC. DBA WARREN CAT THROUGH SOURCEWELL FOR A TOTAL COST OF \$431,007.24 FOR THE GARAGE DIVISION; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
10. 2025-161 - RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A 13.5-MONTH MAINTENANCE AND LICENSE RENEWAL OF ENTERPRISE RESOURCE PLANNING AND ENTERPRISE PLANNING AND LICENSING SOFTWARE SYSTEMS FROM TYLER TECHNOLOGIES, INC., FOR A TOTAL COST OF \$345,606.25; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
11. 2025-162 - RESOLUTION APPROVING THE PURCHASE OF FIVE HUNDRED (500) 3 CUBIC YARD RESIDENTIAL REFUSE CONTAINERS, FIVE HUNDRED (500) 3.5 CUBIC YARD COMMERCIAL REFUSE CONTAINERS, AND FIVE (5) 30-YARD CONSTRUCTION REFUSE CONTAINERS FROM ROLL-OFFS USA THROUGH BUYBOARD FOR A TOTAL COST OF \$746,230.00; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
12. 2025-163 - RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF FOUR MOBILE SURVEILLANCE TRAILERS AND TWENTY-

TWO POLE/WALL MOUNTED CAMERAS TO GOVIEW, LLC, FOR A TOTAL COST OF \$412,956.00; AND AUTHORIZING PAYMENT FOR SAID CONTRACT
(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)

Council Member John Burkholder pulled this item for community awareness.

Council Member John Norman inquired if the trailers will be stationary or able to move about the City.

Chief Information Officer Gorgees Eskander reported they will be able to be trailed about the City as needed.

Council Member John Burkholder inquired about the cameras that are set up at parks which Mr. Eskander reported some cameras are permanent.

Council Member Brian Stubbs reported he would like TIRZ to be a part of this.

Chief Information Officer Gorgees Eskander explained the use of AI with regard to monitoring the cameras.

Mayor Blong reported this helps lift the burden off Police Officers.

Chief Financial Officer Christy Weakland reported TIRZ funding will be used.

Council Member Amy Stretcher Burkes inquired about the timeline for Beal Park security cameras.

City Manager Tommy Gonzalez reported it is contractual that Beal Park will have security cameras.

John Burkholder moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

13. 122-2025 - MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 WITH JONES BROS. DIRT AND PAVING CONTRACTORS, INC. REGARDING THE NORTH FAIRGROUNDS ROAD - LOOP 250 TO MOCKINGBIRD LANE PAVING PROJECT; SAID CHANGE ORDER TO BE IN THE AMOUNT OF \$689,662.76 AND TO PROVIDE FOR CHANGES TO THE WORK, INCLUDING ADJUSTMENTS TO THE DESIGN, TO ACCOMMODATE UNFORESEEN CIRCUMSTANCES AFFECTING THE PROJECT **(DISTRICT: 1) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Council Member John Burkholder inquired about more information on the change order.

Engineering Services Director Gabriel McClelland gave a brief overview of the item noting they are not going back to the general fund for this item.

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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

14. 2025-164 - RESOLUTION AUTHORIZING THE EXECUTION OF A SOLE-SOURCE CONTRACT WITH HUBER TECHNOLOGY INC., FOR REFURBISHING AND OPTIMIZATION SERVICES FOR ALL HUBER SCREENING CONTROL AND OPERATING UNITS AT THE WATER RECLAMATION FACILITY FOR THE UTILITIES DEPARTMENT FOR A TOTAL COST OF \$2,035,448.24; AND AUTHORIZING PAYMENT FOR SAID CONTRACT **(DISTRICT: ALL) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
15. 2025-165 - RESOLUTION RATIFYING AND APPROVING CERTAIN EMERGENCY SEWER MAIN MANHOLE REPAIRS ALONG SCHARBAUER DRIVE BY MIDESSA UNDERGROUND, LLC, FOR A TOTAL COST OF \$136,513.19; AND AUTHORIZING PAYMENT FOR SAID REPAIRS **(DISTRICT: 2) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Public Works Officer & Utilities Director Carl Craig gave a brief overview of the item noting they are inspecting the man-holes of the draws to stay on top of the ones that are in dire need of repair.

John Norman 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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

16. 2025-166 - RESOLUTION AUTHORIZING THE PURCHASE OF AN ESTIMATED ANNUAL SUPPLY OF POLYMER, COPPER SULFATE, AND GYPSUM NEEDED FOR THE WATER RECLAMATION FACILITY FOR FISCAL YEAR 2026 FROM MULTIPLE BIDDERS FOR A TOTAL COST OF \$778,345.00; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: ALL) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
17. 2025-167 - 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 6,627 FEET AND 6,727 FEET EAST OF STATE HIGHWAY 349 AND BETWEEN 6,660 FEET AND 6,669 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)**

18. 2025-168 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL FIVE OIL AND GAS WELLS LOCATED IN SECTION 1, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 1,182 FEET AND 1,262 FEET EAST OF STATE HIGHWAY 349 AND 7,122 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)**
19. 123-2025 - MOTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REVOCABLE LICENSE AGREEMENT WITH MIDLAND DOWNTOWN FARMERS MARKET ("MDFM") REGARDING CITY-OWNED PROPERTY DESCRIBED AS (I) THE PORTION OF COLORADO STREET LOCATED NORTH OF OHIO AVENUE AND SOUTH OF TENNESSEE AVENUE AND (II) BLOCK 7, ORIGINAL TOWN, CITY AND COUNTY OF MIDLAND, TEXAS; SAID AMENDED AND RESTATED REVOCABLE LICENSE AGREEMENT SUPERSEDING THAT CERTAIN REVOCABLE LICENSE AGREEMENT WITH MDFM THAT BECAME EFFECTIVE ON JANUARY 1, 2024 **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
20. 124-2025 - MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (25-329-031) BETWEEN THE CITY OF MIDLAND AND COG OPERATING LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 10 AND 11, BLOCK X, H.P. HILLIARD SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: 1) (ENGINEERING SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Engineering Services Director Gabriel McClelland gave a brief overview of the item noting this is an overhead power line for Conoco.

Brian Stubbs 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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

21. 125-2025 - MOTION AUTHORIZING THE EXECUTION OF A LETTER AGREEMENT WITH BETA CRUDE CONNECTOR, LLC ("BCC") PROVIDING FOR BCC'S RELOCATION OF ITS CATHODIC PROTECTION TEST POINT AND VENT PIPE (THE "RELOCATION") TO ACCOMMODATE THE WIDENING OF BRIARWOOD AVENUE; AUTHORIZING THE NEGOTIATION AND EXECUTION OF ALL OTHER DOCUMENTS NECESSARY FOR THE RELOCATION; AND AUTHORIZING PAYMENT TO BCC IN THE AMOUNT OF BCC'S ACTUAL COST FOR THE RELOCATION, WHICH IS PRESENTLY ESTIMATED TO BE \$81,485.00, PROVIDED THAT THE CITY'S TOTAL PAYMENT SHALL NOT EXCEED \$97,782.00

(DISTRICT: 4) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)

22. 2025-169 - RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPERATING CERTIFICATE FOR VIP1X-TRANSFER; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE **(DISTRICT: ALL) (POLICE DEPARTMENT) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
23. 126-2025 - MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (25-317-024) WITH ETC NORTH PERMIAN MIDSTREAM LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 34, BLOCK 38, T-1-N, T&P RR CO. SURVEY, MARTIN COUNTY **(DISTRICT: 1) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

24. 10685 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR A 1.0-ACRE TRACT OF LAND OUT OF SECTION 23, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF GLADIOLA AVENUE, APPROXIMATELY 465 FEET EAST OF GOLDEN GATE DRIVE), BY PERMITTING A REDUCED MINIMUM LOT AREA; 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 (FIRST READING HELD OCTOBER 28, 2025) **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10685.

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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

25. 10686 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR A 3.919-ACRE TRACT OF LAND OUT OF SECTION 9, BLOCK X, H.P. HILLARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF MAYFIELD PLACE, APPROXIMATELY 165 FEET NORTH OF FAIRFIELD LANE), BY PERMITTING A REDUCED MINIMUM LOT WIDTH; 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 (FIRST READING HELD OCTOBER 28, 2025) **(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10686.

John Norman moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

26. 10687 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 11A, BLOCK 8, WESTRIDGE PARK ADDITION, SECTION 52, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF WINDHAVEN DRIVE, APPROXIMATELY 190 FEET SOUTH OF DEAUVILLE BOULEVARD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A HOTEL 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 (FIRST READING HELD OCTOBER 28, 2025) **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10687.

John Norman moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

27. 10688 - AN ORDINANCE VACATING AND ABANDONING A 0.1377-ACRE PORTION OF ALLEY RIGHT-OF-WAY OUT OF BLOCK 35, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST TEXAS AVENUE, APPROXIMATELY 140 FEET EAST OF NORTH BIG SPRING STREET) IN ACCORDANCE WITH THAT CERTAIN MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIDLAND, MIDLAND DEVELOPMENT CORPORATION, AND MIDLAND DOWNTOWN RENAISSANCE, LP THAT WAS EXECUTED ON JANUARY 25, 2024, AS AMENDED; RETAINING A NONEXCLUSIVE UTILITY EASEMENT; AND ORDERING RECORDATION BY THE CITY SECRETARY (FIRST READING HELD OCTOBER 28, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10688.

Brian Stubbs 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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

PUBLIC HEARINGS

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

28. 10689 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 3, BLOCK 45, FAIRMONT PARK ADDITION, SECTION 13, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 450 FEET SOUTH OF HENRY KOONTZ BOULEVARD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A MOVIE THEATER 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)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10689.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is for a specific use designation for the sale of alcohol.

Mayor Blong opened the public hearing at 10:40 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council discussion ensued about extending the time until 2:00 a.m.

Mrs. Triggs reported this theater plan is slightly different than the other Cinergy properties.

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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

29. 10690 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY

OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 7, BLOCK 23, MOODY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH LEE STREET AND EAST TEXAS AVENUE), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A BAR 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: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10690.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is for a specific use designation for the sale of alcohol.

Mayor Blong opened the public hearing at 10:46 a.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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

30. 10691 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR LOT 3, BLOCK 14, OXFORD HEIGHTS, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF NORTH MIDLAND DRIVE, APPROXIMATELY 200 FEET SOUTH OF STOREY AVENUE), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AUTOMOBILE OR OTHER MOTORIZED VEHICLE SALES AND SERVICE; 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)

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10691.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is for a specific use designation for the sale of automobile or other motorized vehicles and service.

Mayor Blong opened the public hearing at 10:48 a.m. There being no one present wishing to

speak, the public hearing was immediately closed.

John Norman 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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

31. 10692 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOTS 29 AND 30, BLOCK 3, COUNTRY SKY ADDITION, SECTION 28, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WIND CHASE AND DESERT WIND), BY PERMITTING A REDUCED MINIMUM LOT AREA; 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: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

This item was pulled by applicant. No Action taken by Council, however, Council Member Amy Stretcher Burkes reported she thought it was a success.

32. 10693 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE NORTH 270.30 FEET OF TRACT 18, MELODY ACRES ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF MEADOWLARK LANE, APPROXIMATELY 475 FEET EAST OF ORIOLE DRIVE), BY PERMITTING A REDUCED MINIMUM LOT AREA; 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: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10693.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a request for a special exception to permit a reduced minimum lot area.

Mayor Blong opened the public hearing at 10:51 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Amy Stretcher Burkes 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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

33. 10694 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2A, BLOCK 3, WESTRIDGE PARK ADDITION, SECTION 10, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER (GENERALLY LOCATED ON THE WEST SIDE OF TRADEWINDS BOULEVARD, APPROXIMATELY 280 FEET SOUTH OF ANDREWS HIGHWAY); 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)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10694.

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

Council Member John Burkholder inquired if there is a way we can update the ordinance to eliminate these request since they are pretty simple.

Mrs. Triggs reported providing flexibility is helpful.

Mayor Blong reported on the importance of when to do a PD vs not doing one.

Mayor Blong opened the public hearing at 10:54 a.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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

34. 10695 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 2A AND 2B, BLOCK 1, CORPORATE PLAZA, SECTION 20, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT, IN PART, AND PD, PLANNED DEVELOPMENT DISTRICT FOR AN OFFICE CENTER, IN PART, TO LR, LOCAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF CORPORATE DRIVE AND EDWARDS 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)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10695. 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 10:56 a.m.

Charles Harrington, 3203 Boyd Avenue, gave a brief presentation of the item noting this is a high-end luxury storage & flex warehouse that may go up to 3,400 square feet in size.

There being no one else wishing to speak, the public hearing was closed at 11:03 a.m.

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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

35. 10696 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 1, 2, AND 3, BLOCK 127, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM RR, REGIONAL RETAIL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST KENTUCKY AVENUE AND SOUTH LAMESA ROAD); 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)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10696.

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

Council Member John Norman reported that this is the reason for the overlay districts.

Mayor Blong opened the public hearing at 11:06 a.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, John Norman

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

36. 10697 - 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 LR, LOCAL 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)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10697.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a rezone request. Three letters of objection were received regarding traffic but it did not spark a super majority.

Mayor Blong inquired if wording can be stated in the motion that trees may not be planted under power lines.

Mayor Pro Tem Robin Poole reported her concern is the street access.

Deputy City Manager Jose Ortiz reported the developers would need to work with the neighbors to the east for cross access.

Council Member Brian Stubbs inquired if that agreement would happen during the platting process.

Planning & Development Officer Elizabeth Triggs reported there is no requirement in the code that those easement have to be a part of the plat.

Mayor Blong opened the public hearing at 11:12 a.m.

Shafik Tejani, 4113 Kessler Court, explained why he is requesting this zoning change.

Mayor Pro Tem Robin Poole reported her concern is the traffic near the school and congestion in the area.

Council discussion ensued.

Mrs. Triggs suggested to defer this item and look at other options.

There being no one else wishing to speak, the public hearing was closed at 11:20 a.m.

Robin Poole moved to Defer; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

MISCELLANEOUS

37. 127-2025 - MOTION GRANTING SSC SIGNS AND LIGHTING'S APPEAL AND REVERSING THE BUILDING OFFICIAL'S DENIAL OF A SIGN PERMIT FOR LOT 3, BLOCK 45, FAIRMONT PARK ADDITION, SECTION 13, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 450 FEET SOUTH OF HENRY KOONTZ BOULEVARD) **(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a sign appeal for a larger sign.

Council discussion ensued regarding changing the code regarding signage to be proportionate to the size of the building.

John Norman moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Jack Ladd

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

Mayor Pro Tem Robin Poole reported she feels it may be better to have the Midland Development Corporation interviews in open session instead of closed session for the sake of transparency.

City Attorney Nicholas Toulet-Crump reported that from a policy standpoint, we are well within the guardrails to have interviews in executive session if that is the wish of the Council. Mr. Toulet-Crump also explained the differences between the advisory boards versus the decision making boards.

Council discussion ensued and it was decided that if the interviewees didn't mind, they may conduct the interviews in person.

PUBLIC COMMENT

39. 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.)

EXECUTIVE SESSION

Mayor Blong recessed the City Council meeting to go into Executive Session at 11:49 a.m.

40. 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:

40.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 contemplated or pending litigation.

40.b Section 551.072, Deliberation Regarding Real Property

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

40.c Section 551.074, Personnel Matters

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

Conduct interviews and deliberate the appointment of Midland Development Corporation directors.

Mayor Blong called the open session for Midland Development Corporation (MDC) Board interviews to order at 1:29 p.m in open session.

The MDC interviewees were Luis Sanchez at 1:30 p.m., Denzil West at 1:46 p.m., Abraham Bejil at 2:05 p.m. and James Griffis at 2:22 p.m.

40.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 2:50 p.m.

PASSED AND APPROVED December 16, 2025.

Lori Blong, Mayor

ATTEST

Marcia Bentley-German
City Governance Officer/City Secretary