

**MIDLAND CITY COUNCIL
MINUTES
March 09, 2020**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on March 09, 2020.

Council Members present: Mayor Patrick Payton, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), Council Member John Norman (District 2), Council Member Jack Ladd (District 3), and Council Member Lori Blong (District 4).

Council Members absent: None.

Staff members present: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Robert Patrick, Assistant City Manager Morris Williams, Assistant to the City Manager Marcia Bentley-German, City Secretary Amy Turner, Police Chief Seth Herman, Fire Chief Chuck Blumenauer, Utilities Director Carl Craigo, Administrative Services Director Mark Widmann, Interim Finance Director Jennifer Fung, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Services Director Jose Ortiz, Director of Airports Justine Ruff, General Services Director Regina Stephenson, Chief Information Officer Jennifer Frescaz, Solid Waste Director Jeffery Ahrlett, Planning Division Manager Cristina Odenborg, Building Official Jeff Pinkstaff, and Public Information Officer Erin Bailey.

Mayor Payton called the meeting to order at ____ a.m.

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 10:00 a.m., March 09, 2020.

Council Members present: Mayor Patrick Payton, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), Council Member John Norman (District 2), Council Member Jack Ladd (District 3), and Council Member Lori Blong (District 4).

Council Members absent: None.

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Robert Patrick and Assistant City Manager Morris Williams.

The Agenda Items were heard in the following order:

Mayor Payton called the meeting to order at ___ a.m.

OPENING ITEMS

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1. Invocation - Rev Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

CONSENT AGENDA

3. Approved a motion approving the following minutes:

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

- a. Special Meeting of January 30, 2020

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

- b. Special Meeting of February 6, 2020

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

- c. Special Meeting of February 24, 2020

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

- d. Special Meeting of February 27, 2020

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council

Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd.
NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

4. Approved a resolution appointing Jack Ladd, City Council Member District Three, as the City of Midland representative on the Permian Basin Metropolitan Planning Organization (PBMPO), Policy Board. (ENGINEERING SERVICES)

RESOLUTION NO. 2020 - 055
RESOLUTION APPOINTING JACK LADD, DISTRICT 3 CITY COUNCIL MEMBER, AS
THE CITY OF MIDLAND REPRESENTATIVE ON THE PERMIAN BASIN
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD

Council Member Blong moved to approve CONSENT AGENDA; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd.
NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

SECOND READINGS

MISCELLANEOUS

5. Discussion and consideration of all matters incident and related to ratifying and confirming the pricing of the "City of Midland, Texas, Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020," including the adoption of an ordinance pertaining thereto. (FINANCE)

ORDINANCE NO. 10062
Discussion and consideration of all matters incident and related to ratifying and confirming the pricing of the "City of Midland, Texas, Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020," including the adoption of an ordinance pertaining thereto.

Mayor Payton read the caption of Ordinance No. 10062.

Council Member Ladd moved to adopt Resolution No. 10062; seconded by Council Member Blong.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd.
NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

6. Consider an ordinance appointing the City of Midland Municipal Court Presiding Judge effective March 24, 2020; and authorizing the Mayor to execute an employment agreement. (ADMINISTRATIVE SERVICES)

ORDINANCE NO. 10063
AN ORDINANCE APPOINTING A NEW CITY OF MIDLAND MUNICIPAL COURT
PRESIDING JUDGE EFFECTIVE MARCH 24, 2020; AND AUTHORIZING THE
MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE NEW

PRESIDING JUDGE

Mayor Payton read the caption of Ordinance No. 10063.

Council Member Ladd moved approval of the first of two readings of Ordinance No. 10063 in accordance with the Charter of the City of Midland; seconded by Council Member Trost.

The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

EXECUTIVE SESSION

recess

recess 10:04

7. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:
 - a. Section 551.072, Deliberation Regarding Real Property
 - a.1. Discuss the purchase, exchange, lease, or value of real property described as: (i) Lots 7A and 13A, Block 27, Original Town, City and County of Midland, Texas; (ii) Block 7, Original Town, City and County of Midland, Texas; and (iii) Lots 1A and 9-12, Block 35, Original Town, City and County of Midland, Texas.

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

PASSED AND APPROVED the __ day of ____, 2020.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary