

**CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
March 10, 2015 – 10:00 AM
Council Chamber - City Hall
300 N. Loraine
Midland, Texas**

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

OPENING ITEMS

1. Invocation - Monsignor Droll, St. Ann's Catholic Church
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:

PUBLIC COMMENT

4. Receive public comments where individuals may address the City Council on City related issues and projects. 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.)

CONSENT AGENDA

5. Consider a motion approving the following minutes:
 - a. Regular Meeting of February 24, 2015.
6. Consider a resolution approving an agreement with Eric D. Smith dba Smith and Associates Consulting to provide Health Benefit Consultant Services for the Administrative Services Department for an annual cost of \$48,000.00 for three years. (PURCHASING) (2015 - 064)
7. Consider a resolution approving the purchase of forty-five (45) bunker coats and forty-five (45) bunker pants for the Fire Department from Dooley Tackaberry, Incorporated, through Buyboard at a total cost of \$90,810.00; this item was not bid but purchased through a Cooperative Purchasing Program. (PURCHASING) (2015 - 065)
8. Consider a resolution approving the purchase of twenty-two (22) arbitrator camera systems and accessories for police automobiles from Austin Ribbon and Computer

Supplies, Incorporated, through the Texas Department of Information Resources at a total cost of \$121,580.58; and this item was not bid but purchased through a State of Texas cooperative program. (PURCHASING) (2015 - 066)

9. Consider a resolution authorizing the execution of an agreement with Onyx General Contractors, LLC, at a total cost of \$8,102,230.00, for the Municipal Solid Waste Landfill Scale House and Entrance Facilities Construction Project; and appropriating funds. (PURCHASING) (2015 - 067)
10. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Traffic Signal Upgrade and Reconstruction Project; said project will provide for upgrades, replacements, and reconstruction of traffic signals throughout the City. (PURCHASING) (2015 - 068)
11. Consider a resolution authorizing the execution of Amendment Number Eight to the Professional Services Agreement with Parkhill, Smith & Cooper, Incorporated, for improvements contained in the Airport Capital Improvement Program; said amendment to include the following project: Preliminary Engineering Report Phase of the Runway 16L/34R Extension and Reconstruction, Parallel Taxiway and Apron Eastside Development Project (7144); and appropriating funds. (AIRPORTS) (2015 - 069)
12. Consider a motion on request by West Company of Midland Inc. to defer public improvements for Hannah Addition Section 1, and to reduce the corresponding financial security guarantee by \$202,527, an amount equal to the full cost of construction. The subject property is generally located in Midland County near the southwest corner of the intersection of South County Road 1230 and West County Road 120. (ENGINEERING SERVICES) (019-2015)
13. Consider a resolution of the City of Midland approving the construction of a storage building by the Midland Central Appraisal District on its existing property. (CITY MANAGER'S OFFICE) (2015 - 070)
14. Consider a resolution appointing Robert Isbell and Price Robinson to the Board of Managers of the Midland Emergency Communication District. (CITY MANAGER'S OFFICE) (2015 - 071)
15. Consider a resolution accepting a donation of \$25,899.00 from Concho Resources (COG Operating, LLC); said donated funds to be used to purchase crime scene drawing software for the CSI Unit, XCAT Capillary Analysis testing device, large body rescue dummy, rifle rated metal targets, five Concept-Two rowers, the rebuild of ten rifles for the SWAT team, and a golf cart for the Community Relations Unit's Fatal Vision Program; and appropriating said funds. (POLICE) (2015 - 072)
16. Consider a resolution accepting an additional Fiscal Year 2015 grant award from the Southwest Border High Intensity Drug Trafficking Areas Program in the amount of \$124,304.00; this grant will be utilized for the purpose of enhancing and coordinating drug control efforts among Federal, State, and Local law enforcement agencies to better combat drug trafficking; and appropriating funds. (POLICE) (2015 - 073)

SECOND READINGS

17. Consider an ordinance on second reading amending Title XI, "Planning and Development", Chapter 3, "Flood Hazard Areas", of the City Code of Midland, Texas, so as to rename said Chapter "Flood Damage Prevention Code" and to make comprehensive revisions pertaining to the regulation of flood hazard areas within the City of Midland; setting forth variance and appeal procedures; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); containing a cumulative clause; containing a savings and severability clause; and ordering publication. (DEVELOPMENT SERVICES)(First reading held February 24, 2015)(9410)

PUBLIC HEARINGS

18. Consider a resolution authorizing the temporary use of land for an amusement facility on a 1.64-acre portion of Lot 4, Block 5, Westridge Park Addition, Section 6, City and County of Midland, Texas (Generally located on the west side of North Loop 250 West, approximately 600 feet south of Deauville Boulevard); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2015 - 074)
19. Consider an ordinance granting a special exception for Lot 3, Block 2, Westridge Park Addition, Section 4, City and County of Midland, Texas (Generally located southwest of the intersection of North Loop 250 West and Andrews Highway), by permitting a building to exceed the maximum height limit; 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. (DEVELOPMENT SERVICES) (9412)
20. Consider a resolution authorizing the Temporary Use of Land for an Outdoor Amusement Function on Lot 4, Block 5, Westridge Park Addition, Section 6, City and County of Midland, Texas (Generally located northwest of the intersection of North Loop 250 West and Champions Drive); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2015 - 075)

MISCELLANEOUS

21. Consider an ordinance amending the official municipal budget for Fiscal Year 2014-2015 in order to provide additional funds to the Sports and Entertainment Association of Midland; the additional funding provided to the Sports and Entertainment Association of Midland will be used for upcoming events; the additional funds will allow for the promotion of tourism in the City of Midland; and ordering recordation; and appropriating funds. (CITY SECRETARY'S OFFICE) (9413)
22. Consider a motion appointing a new Director of Aviation for the City of Midland; and authorizing the City Manager to negotiate and execute an employment agreement with the new Director of Aviation. (CITY MANAGER'S OFFICE) (020-2015)
23. Consider a motion making appointments to various Boards and Commissions.

EXECUTIVE SESSION

24. 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 551.087 Deliberate Economic Development Negotiations.
 - a.1. 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.
 - b. Section 551.074 Personnel Matters
 - b.1. Interview candidates for the position of Director of Aviation for the City of Midland.

Respectfully Submitted,

Courtney B. Sharp
City Manager

MEETING ASSISTANCE INFORMATION: The Midland City Hall and Council Chamber are wheelchair accessible. If you need special assistance to participate in this meeting, please contact the City Secretary's Office at (432) 685-7430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.