MIDLAND CITY COUNCIL
MINUTES
March 10, 2015

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ___ a.m. on March 10, 2015.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love, III (District 2), Council Member Sharla Hotchkiss (District 3), and Council Member J.Ross Lacy (District 4).

Council Members absent: None.

Staff members present: City Manager Courtney Sharp, City Attorney John Ohnemiller, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, Assistant City Manager Frank Salvato, City Secretary Amy Turner, Police Chief Price Robinson, Fire Chief Robert Isbell, Utilities Director Laura Wilson, Administrative Services Director Catherine Clifton, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Director Jose Ortiz, Interim Director of Airports Justine Ruff, Planning Division Manager Bob Baronti, Building Official Steve Thorpe, Public Information Officer Sara Bustilloz, and Community Development Manager Sylvester Cantu.

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 ___ a.m., March 10, 2015.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love, III (District 2), Council Member Sharla Hotchkiss (District 3), and Council Member J.Ross Lacy (District 4).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, and Assistant City Manager Frank Salvato.

The Agenda Items were heard in the following order:

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

none.

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

Council Member Robnett moved to approve Consent Agenda items 5 - 16 excluding 6, 9, 12, 15; seconded by Council Member Love.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

5. Approved a motion approving the following minutes:

Council Member Robnett moved to approve Consent Agenda items 5 - 16 excluding 6, 9, 12, 15; seconded by Council Member Love.

a. Regular Meeting of February 24, 2015.

Council Member Robnett moved to approve Consent Agenda items 5 - 16 excluding 6, 9, 12, 15; seconded by Council Member Love.

7. Approved a resolution approving the purchase of forty-five (45) Bunker Coats and forty-five (45) Bunker Pants from Dooley-Tackaberry, Inc. through Buyboard contract #432-13 for the Fire Department. (PURCHASING)

RESOLUTION NO. 2015 - 065

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

8. Approved a resolution approving the purchase of twenty-two (22) arbitrator cameras including software and peripherals from Austin Ribbon & Computer Supplies, Inc.

through the Department of Information Resources (DIR) contract number DIR-TSO-2520 for the Garage Division. (PURCHASING)

RESOLUTION NO. 2015 - 066

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

10. Approved a resolution approving plans and specifications and authorizing advertisement for bids for the Traffic Signal Upgrade and Reconstruction Project for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2015 - 068

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

11. Approved a resolution authorizing the execution of Amendment #8 to Parkhill, Smith & Cooper's Professional Services Agreement, and appropriate necessary funds. (AIRPORTS)

RESOLUTION NO. 2015 - 069

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

13. Consider resolution approving Midland Central Appraisal District request to construct an on-site storage building for an estimated $75,000. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2015 - 070

RESOLUTION OF THE CITY OF MIDLAND APPROVING THE CONSTRUCTION OF A STORAGE BUILDING BY THE MIDLAND CENTRAL APPRAISAL DISTRICT ON ITS EXISTING PROPERTY

14. Approved a resolution reappointing members to the Board of Managers of the Midland Emergency Communication District. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2015 - 071

RESOLUTION APPOINTING ROBERT ISBELL AND PRICE ROBINSON TO THE BOARD OF MANAGERS OF THE MIDLAND EMERGENCY COMMUNICATION DISTRICT

16. Approved a resolution to accept a FY2015 grant award in the amount of $124,304 from the Southwest Border High Intensity Drug Trafficking Areas (HIDTA) Program and appropriate funds (POLICE)

RESOLUTION NO. 2015 - 073

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

6. Approved a resolution approving an agreement for a Health Benefit Consultant for the Administrative Services Department. (PURCHASING)

RESOLUTION NO. 2015 - 064

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

Council Member Love moved to adopt Resolution No. 2015 - 064; seconded by Council Member Lacy.

Love pulled smith indicated requiring mileage which will be $4,800 are we paying traveling or it will be lowest bids. Catherine Clifton not solely on money one of factors including experience and expertise in field. all proposals came in with same thing that would require. Cathering yes paying expenses. Not $48,000 plus traveling. Love is difference between smith and his bid includes travel exp. Cath the ext of experience in municipalies Mr. smith is more experienced. Robnett place cap on travel. Love want to know what voting on. sparks traiditonally speaking do you have est of travel exp. Dufford first time hired ocnsultant to help through health care issue. Catherine City will do everything Mayor specify experience tha tgoing after. Catherine his qualifications are most appropriate. will do experience on line. Mr. Smith is present if would like to ask about his experience. Love if exp diff good with that. in future make sure include all of money tha t is going to be on item.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

9. Approved a resolution approving a contract for the construction of a new Scale House at the Landfill for the Solid Waste Department; and appropriating funds therefore. (PURCHASING)

RESOLUTION NO. 2015 - 067

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

Council Member Lacy moved to adopt Resolution No. 2015 - 067; seconded by Council Member Love.

pulled fact that pulled bids little over cost estimate by $700,000 8is this best we can do to get scale house. lacy. Morris yes sir. think it is still having peopel hsaprne pencils

Morris went out for competitive seal prop. orig bid was $11m who was it Love. Morris onyx. Onyx bid $11 and now say can do for $8. Patrick ask for 270 days completion this one allowed to bid own time 330 days total. fit better in timeline. sparks they do have damages claus ein contract. morales back to old way see thigns getting controlled again.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

12. Approved 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)

Council Member Robnett moved to approve 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.; seconded by Council Member Lacy.

hotchkiss pull consider as carefully as todd rd will be project wells 20 unit subidviison in subidvision manaufactured housing. do you want to require hydralic study as on ?? 10;11 listen to comment sof sharla. Lacy didn't require diaz to do it but asked for it. Jeff Cohen there is a water main tha tis being constructed as part of sw crossing. this addition is part of sw crossing and feel it will be -- thye indicated will expand to south so think good chance that hanna addition may not be now but there is strong possibility that cna be annexed. We will be wanted to extend water to south so feel they should pay now as they plat. Lacy concur with staff very close to city limits think this will be annexed in near future. dufford especially if running water. Love procedure question concern about money tha task developers to put in escrow does that money earn int and if so where does int go. If take their money and hold it for year. sparks it does get int and procedure can get their money back if in period of time it does not continue to develop. if they don't put money in it son the backs of tax payers. Pam Simecka track through projects and allocate interest out on quarterly basis. Interest not a whole lot. allocate int out to funds tha thave money in account. Love if int earning and stays in account to be used for tha tpurpose. pam yes. Love item 12 but recommending denail of it if it hadn't been pulled and consent agenda approved this would hav ebeen denied. Jeff the request is to reduce the financial guarantee to $0. procedureally we would of this item would of passed sparks if vote yes need to put money in escrow. John. to reduce corresponding guarantee. a vote yes is to reduce it a no is to deny it. this should not hav ebeen on consent.

Ruben martinez 111 E Oak Midland, just trying to figure out if do water and paved roads what do we have to do to get it put together? Jeff staff rec is to require financial guarantee. Ruben he is okay with it.

The motion Failed by the following vote: AYE: None. NAY: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. ABSTAIN: None. ABSENT: None.

15. Approved a resolution to appropriate donated funds from Concho Resources (COG Operating, LLC) to the Midland Police Department (POLICE)

RESOLUTION NO. 2015 - 072

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

Council Member Lacy moved to adopt Resolution No. 2015 - 072; seconded by Council Member Love.

hotchkiss thanked council. Price asked item to be pulled to bring scott kidwell of concho to recognize. reached out to pd and asked what cna do. staff came up with wish list and they worked on and sent it to concho and they funded those items. Price introduced scott and publically thank him for his support of pd and city. Scott easiest decision concho made in last 6 months. chief bult a great dept at concho we recognize what the department does for the city. as look forward as company for community reinvestment and look for opportunities to plug into city they will do it.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy. NAY: None. ABSTAIN: Robnett. ABSENT: None.

SECOND READINGS

17. Consider an ordinance on second reading a City-initiated request to amend Chapter 3 "Flood Hazard Areas" to Title XI, "Planning and Development" of the City Code. (DEVELOPMENT SERVICES) (First reading held February 24, 2015)

ORDINANCE NO. 9410

AN ORDINANCE 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

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9410.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9410 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

PUBLIC HEARINGS

18. At approximately 10:30 A.M. hold a public hearing and consider a resolution on a request by Mode Entertainment for approval of a Temporary Land Use Permit for an amusement facility on a 1.64-acre portion of Lot 4, Block 5, Westridge Park Addition, Section 6, City and Council of Midland, Texas. (Generally located on the west side of N. Loop 250 West, approximately 600 feet south of Deauville Boulevard.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2015 - 074

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

Harrington temp 10:30 may 29 to sept 7 fully contained operation provide a water park portable or temporary inflatable water park they will be providing adequate restrooms. min 7 female and 4male restrooms. if need more they have tha toption. all of water will be provided through metered hydrant waste water hauled off in septic matter. total occupancy is 500. oper 11 a.m. to 6 p.m. fo rnormal opp and private paritaies from 7 to 10 pm . during period are seeking to sell alco bev only during tha titme period put in approp lstand of sec for those events. they will provide first aid life guards. expect units will be self chlorinating so all water clean and purify.

Mayor on alco lic does it go under sports complex. chuck no theris ind. you can pull one for severl amonths. Robnett under what rat eschedule? standard water meter fee. Dufford googled up cape code water park.

Mayor opened apublic hearing 10:32 a.m.

andrew mellon maverick engineering. presented tiki island provide sustainable ater park community based experienced 10-11 investors come in and do something exicting nad fun during summer time. Addressed secure safety local experience. Not in Midland anymore but an island. max water height is 2 feet. Dufford what bout life guard. andrew 27 summer jobs and 5 year round jobs. will have 27 life guards on staff. Robnett is there a standard. Andrew just a business model to ensure safe. Dufford tell about inflatables. Andrew inflatables rated for 20 mph wind speed. small ones 500 0ounds to big car. when winds ge tup to 20 mph take veryone off slide. take 5-10 minutes to deflate. Lacy do you have equip on sit that monitors wind speed. Andrew will have something. Not all slides have to deflated. Operatings Lacy start may 1. Andrew wont be open in May. Sparks ord does not reflect. Morales speka to alcoh lice. Andrew alcohol is from vendor that comes on site. so catered in. Morale smusic no music past 10. If tehres any kind fo complains between 9 and 10 will have to turn down. Mayor hwo monitor gate. Andrew counting system to ensure at capacity. andrew park cn fit more but want safe. conflict with 1 or 2 football games. will offer parking in another area and golf carts to shuttle people. Robnett how much water - Andrew 60,000 per week which is sig less than a water park. Lacy quality item for Midland. Robnet what kind of fencing? Andrew temp chain link but blocked off so can't see through. some type of screening. Mayor does fire do final

There being no one else wishing to speak, the public hearing was closed at 10:39 a.m.

Council Member Love moved to adopt Resolution No. 2015 - 074; seconded by Council Member Sparks.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

19. At approximately 10:33 A.M. hold a public hearing and consider an ordinance on a request by Ben Scott / HEB for a Special Exception to the Zoning Code concerning the maximum building height on Lot 3, Block 2, Westridge Park Addition, Section 4, City and County of Midland, Texas. (Generally located southwest of the intersection of N. Loop 250 West and Andrews Highway.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9412

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

charles harrington site proposed for heb provided drawing of what proposing. bit of problem ht restrictions 28 ft 9 inch want to go to 35 feet so need exception. proposed exception is for arch features. staff cannot support because no particular hardhsip but suggest council give merrit to request because purely architectural. hothckiss same request of existing heb. chuck bc. if look at bldg looks like special excpetions. love just idd same for oxy. charles purely arch.

Mayor Morales opened the public hearing at 10:42 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9412.

Council Member Love moved approval of the first of two readings of Ordinance No. 9412 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

20. At approximately 10:36 A.M. hold a public hearing and consider an resolution on a request by Carson Cullen representing Texas Tech Alumni for the approval of a Temporary Land Use Permit 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 N. Loop 250 West and Champions Drive.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2015 - 075

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

chuck harrington made on behalf of tx tech alum assoc tlup to conduct tail gating party prior to event. asking to be allowd 7 a.m. to 7 p.m. on sat march 28 staff no problem rec approval.

Mayor Morales opened the public hearing at 10:44 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Lacy moved to adopt Resolution No. 2015 - 075; seconded by Council Member Hotchkiss.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

MISCELLANEOUS

21. Consider an ordinance amending the Fiscal Year 2014-2015 Budget to provide additional funds to the Sports and Entertainment Association of Midland (SEAM) in the amount of $100,000 (CITY SECRETARY'S OFFICE)

ORDINANCE NO. 9413

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

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9413.

Council Member Love moved approval of the first of two readings of Ordinance No.

9413 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

listen 10:28 a.m.

The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

22. Approved 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)

23. Approved a motion making appointments to various Boards and Commissions.

No appointments were made.

EXECUTIVE SESSION

Mayor will reconvene no sooner than ? will have remainder of meeting downstairs immediately following executive session. recess at 10:46 a.m.

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.

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

PASSED AND APPROVED the __ day of ____, 2015.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary