

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
March 25, 2014 - 9:00 AM
BASEMENT CONFERENCE ROOM
300 North Loraine
Midland, Texas

These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

1. Receive a system update from Midland-Odessa Urban Transit District regarding budget, operations, planning, etc.
2. Receive a presentation from Dunaway and Associates and TxDOT regarding Advanced Funding Agreements with TxDOT for Fairgrounds Road.

AGENDA FOR CITY COUNCIL MEETING

March 25, 2014 – 10:00 AM

Council Chamber - City Hall

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 - Pastor Sheldon Riley, Midland Christian Fellowship
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of a Proclamation for Stand Together and Stop Bullying Day.
 - b. Presentation of a Proclamation proclaiming April 2014 as Midland Safe Digging Month.
 - c. Presentation of a Proclamation for American Red Cross Month.

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 no more than three minutes.)

CONSENT AGENDA

5. Consider a motion approving the following minutes:
 - a. Regular meeting of February 25, 2014.
 - b. Special meeting of March 6-7, 2014.

6. Consider a resolution authorizing the execution of an agreement with Route Smart Technologies Incorporated of Columbia, Maryland for the purchase of solid waste route optimization software and associated travel and contingencies at a total cost of \$98,200.00; and appropriating funds; and the agreement provides for software maintenance and technical support and training. (PURCHASING) (2014 - 076)
7. Consider a resolution authorizing the execution of a Professional Services Agreement with Clear Channel Outdoor Incorporated, dba Clear Channel Airports', of Allentown, Pennsylvania for professional advertising services at Midland International Airport; the City shall receive thirty-five percent (35%) of Clear Channel's gross receipts from advertisement at Midland International Airport with a minimum annual guarantee of \$50,000.00; the term is for five (5) years, commencing on August 1, 2014, and may extend for one additional five (5) year period upon 90 days written request prior to expiration. (PURCHASING) (2014 - 077)
8. Consider a resolution approving the purchase of one (1) 6-8 cubic yard dump body and two (2) 12-14 cubic yard dump bodies from Equipment Southwest, Incorporated, at a total cost of \$68,244.00; and Equipment Southwest, Incorporated, was the sole bidder. (PURCHASING) (2014 - 078)
9. Consider a resolution authorizing the execution of a contract with Jones Brothers Dirt and Paving Contractors, Incorporated, for the Fiscal Year 2014 Mill/Overlay Street Improvements Project at a cost of \$4,360,857.87; and allocating and appropriating funds. (PURCHASING) (2014 - 079)
10. Consider a resolution authorizing the purchase of seventy-five (75) low pro carbon composite lightweight MSA SCBA cylinders from Casco Industries, Incorporated, of New Deal, Texas, for the Fire Department; said purchase was not bid but purchased as a sole source at a total cost of \$54,000.00. (PURCHASING) (2014 - 080)
11. Consider a resolution approving Annual Master Agreements for the purchase of 1", 1 ½", 2", and 6" water meters from HD Supply Waterworks, Limited, for an estimated annual cost of \$262,521.66; and 5/8", 3", and 4" water meters from Badger Meter, Incorporated, for an estimated annual cost of \$122,800.00; for a total estimated annual cost of \$385,321.66. (PURCHASING) (2014 - 081)
12. Consider a resolution approving the purchase of two (2) trailer mounted mobile concrete dispensers from Cemen Tech, Incorporated, through the Houston-Galveston Area Council at a total cost of \$130,472.00; this item was not bid but purchased through a Council of Governments; and appropriating funds. (PURCHASING) (2014 - 082)

13. Consider a resolution approving the purchase of one (1) Spartan 4-door full-tilt, aluminum cab, aluminum body, tandem axle 75' 500# steel rear mounted telescoping ladder fire truck from Metro Fire Apparatus Specialists, Incorporated, through the Houston-Galveston Area Council at a total cost of \$888,453.00; this item was not bid but purchased through a Council of Governments; and appropriating funds. (PURCHASING) (2014 - 083)
14. Consider a resolution approving the purchase of one (1) Urban Command Vehicle from Knapp Chevrolet, Incorporated through the Houston-Galveston Area Council at a total cost of \$118,300.00; this item was not bid but purchased through a Council of Governments. (PURCHASING) (2014 - 084)
15. Consider a resolution approving the purchase of police vehicle equipment and accessories from Fleet Safety Equipment, Incorporated, through Buyboard at a total cost of \$105,421.28; this item was not bid but purchased through a cooperative purchasing program. (PURCHASING) (2014 - 085)
16. Consider a resolution rescinding Resolution No. 2014-053 because Resolution No. 2014-053 authorized the City to purchase one (1) Elgin Eagle 4M Street Sweeper from Masters International Incorporated; this was in error and the purchase should have been from Kinloch Equipment and Supply, Incorporated; this resolution authorizes the purchase of the Elgin Eagle 4M Street Sweeper from Kinloch Equipment and Supply, Incorporated, through Buyboard at a total cost of \$241,987.00; this item was not bid but purchased through a cooperative purchasing program. (PURCHASING) (2014 - 086)
17. Consider a resolution authorizing issuance of a request for proposals for firms interested in purchasing all of the water pollution control plant effluent produced; the effluent produced is currently averaging ten million gallons per day; said request for proposals will provide options for the wastewater plant upgrades and purchase of effluent water; a request for proposals has been prepared for firms to provide options for the wastewater plant upgrades and sale of reuse water for the Utilities Department; and the project may consist of the design and construction of improvements to the City's Water Pollution Control Plant as needed to meet effluent quality as agreed to by both parties, and meeting a minimum standard of surface water effluent discharge standards defined by the Texas Commission on Environmental Quality. (PURCHASING) (2014 - 087)
18. Consider a resolution authorizing issuance of a request for proposals in order to engage a landscape maintenance company to provide turf and landscape maintenance services for the City of Midland parks, athletic fields, and other City properties maintained within the Parks and Recreation Division; the estimated cost for two years is \$4,000,000.00. (PURCHASING) (2014 - 088)
19. Consider a resolution approving plans and specifications and authorizing advertisement for bids for labor, material, equipment and supervision necessary

for the purchase and installation of heating and cooling systems in the gym and weight room at the Martin Luther King, Jr. Community Center. (PURCHASING) (2014 - 089)

20. Consider a resolution authorizing the execution of an agreement for pictometry imagery with Pictometry International Corporation, of Rochester, New York, at a total cost of \$130,139.00; and this item was not bid but purchased as a sole source. (PURCHASING) (2014 - 090)
21. Consider a resolution authorizing the appropriation of funds for the Emergency Roadway and Gates Rehabilitation Project at the Midland International Airport in the amount of \$25,484.00 and reimburse the Airport Passenger Facility Charge Account by the same amount in order to not exceed the \$19,500.00 amount approved under a previous Passenger Facility Charge Application. (AIRPORTS) (2014 - 091)
22. Consider a resolution appropriating the sum of \$140,250.00 from the 2012 CO Technology Fund (776) Unappropriated Fund Balance (5650) to the Computer and Accessories Replacement Project (8983); and further appropriating \$1,100,000.00 from the 2014 CO Technology Fund (777) Unappropriated Fund Balance (5650) to the following projects: PC, Printer and Scanner Replacement Project (8983) \$330,000.00; Replacement of Storage, Servers, Switches, and Install WiFi in City Buildings Project (8985) \$470,000.00; ATMS Wireless and Towers at Remote Sites Project (8987) \$300,000.00. (CISD) (2014 - 092)
23. Consider a resolution authorizing the acceptance of additional grant funds from the Texas Department of State Health Services in the amount of \$10,603.00 to assist the Health and Senior Services Division with the delivery of local public health services; and authorizing the execution of acceptance documents. (COMMUNITY SERVICES) (2014 - 093)
24. Consider a resolution approving the issuance of a permit to Callon Petroleum Operating Company ("Operator") to drill an oil and gas well within the City limits located 660 feet from the south line and 1,911 feet from the east line, Section 23, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas (Generally located on the west side of Golden Gate Drive, approximately 660 feet north of Briarwood Avenue); and providing that said permit does not require a new Road Repair Agreement but shall be consolidated under an existing Road Repair Agreement. (DEVELOPMENT SERVICES) (2014 - 094)
25. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Tradewinds Boulevard Utility Extension Project; said project will provide wastewater collection service and water distribution service to proposed development along the Tradewinds Boulevard Corridor between Thomason Drive and the Gateway Plaza Addition and to future developments to the West. (ENGINEERING SERVICES) (2014 - 095)

26. Consider a resolution authorizing the Texas Department of Transportation to participate with the City of Midland, Texas in the widening of Fairgrounds Road from East Loop 250 North to Pecan Avenue; authorizing the execution of an Advance Funding Agreement with the State of Texas, acting by and through the Texas Department of Transportation, for the widening of Fairgrounds Road from East Loop 250 North to Pecan Avenue at an estimated cost to the City of Midland, Texas of \$3,597,125; authorizing an initial installment payment in the amount of \$492,000; and authorizing and directing the City Secretary to certify the resolution to the Texas Department of Transportation. (ENGINEERING SERVICES) (2014 - 096)
27. Consider a resolution authorizing the City Manager to obtain an appraisal and negotiate the purchase of an approximate 10.00-acre tract of land out of the southeast quarter of Section 7, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas (Generally located at the northeast corner of Mockingbird Lane and Oriole Drive); authorizing payment for the appraisal; and providing that any agreement for the purchase of said property shall not become effective until approved by the City Council. (ENGINEERING SERVICES) (2014 - 097)
28. Consider a resolution approving a Second Amendment to the Economic Development Agreement between the Midland Development Corporation and the City of Midland for the Market Street Paving and Water Line Extension Project, as authorized by Chapter 501 of the Texas Local Government Code; and authorizing the Mayor to execute said second amendment. (ENGINEERING SERVICES) (2014 - 098)
29. Consider a resolution authorizing the acceptance of a 0.104-acre pedestrian easement located in Lot 4, Block 1, the Vineyard Addition, Section 3, Midland, Midland County, Texas; authorizing the acceptance of a 0.0007-acre pedestrian easement located in Lot 3, Block 2, the Vineyard Addition, Section 2, Midland, Midland County, Texas; authorizing the acceptance of a 0.0008-acre pedestrian easement located in a 99.10-acre tract of land out of the east half of Section 13, Block 40, T-1-S, T&P RR Co. Survey, Midland, Midland County, Texas; authorizing the acceptance of a 0.291-acre pedestrian easement located in Lots 1 and 2, Block 2, the Vineyard Addition, Section 2, Midland, Midland County, Texas; and ordering recordation by the City Secretary. (ENGINEERING SERVICES) (2014 - 099)
30. Consider a resolution authorizing the submission of an application to the Office of the Governor, Texas Criminal Justice Division, for Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program; said grant will be used to purchase use of force and physical fitness training equipment. (POLICE) (2014 - 100)
31. Consider a resolution authorizing the execution of Change Order Number One

with Red River Construction Company, Incorporated, adding \$99,393.96 for additional work to the existing contract for the Membrane Bioreactor (MBR) Satellite Reclaimed Water Production Facility Project; and appropriating funds; the original contract was for \$6,540,000.00; this change order brings the total contract price to \$6,639,393.96. (UTILITIES) (2014 - 101)

32. Consider a resolution authorizing the execution of a Task Order with CDM Smith, Incorporated, adding \$93,000.00 for additional work to the existing contract for additional inspection and construction management services for several ongoing projects including the Midland Raw Water Project and regulatory compliance services; and appropriating funds. (UTILITIES) (2014 - 102)

SECOND READINGS

33. Consider an ordinance on second reading extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City limits, being a 37.09-acre tract of land out of Sections 7 and 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the northeast corner of the intersection of Farm-to-Market Road 1788 and Loop 40); and approving a public service plan. (DEVELOPMENT SERVICES)(First reading held on February 25, 2014.)(9238)
34. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 28.52-acre tract of land out of Sections 7 and 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, as an FD, Future Development District; establishing the zoning classification of the area indicated as being a 2.00-acre tract of land out of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, as a LR-2, Local Retail District; said tracts are generally located on the northeast corner of the intersection of Farm-to-Market Road 1788 and Loop 40; 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. (DEVELOPMENT SERVICES)(First reading held on February 25, 2014.)(9239)
35. Consider an ordinance on second reading extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City limits, being Lot 3, Block 5, Pecan Acres Addition, Section 5, and Lots 4A and 4B, Block 5, Pecan Acres Addition, Section 7, Midland County, Texas, (Generally located on the north side of Trenton Drive, approximately 550 feet east of Trobaugh Boulevard); and approving a public service plan. (DEVELOPMENT SERVICES)(First reading held on February 25, 2014.)(9240)
36. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being Lot 3, Block 5, Pecan Acres Addition, Section 5, and Lots 4A and 4B, Block 5, Pecan Acres Addition, Section 7, Midland County, Texas, as an AE, Agriculture Estate District; said tract is generally located on the

north side of Trenton Drive, approximately 550 feet east of Trobaugh Boulevard; 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. (DEVELOPMENT SERVICES) (9241)

37. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 5.86-acre tract of land out of Section 14, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an LR-2, Local Retail District (Generally located on the west side of North Big Spring Street, approximately 280 feet south of West Loop 250 North); 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. (DEVELOPMENT SERVICES) (9242)
38. Consider an ordinance on second reading changing the zoning use classification of Lot 1A, Block 1, Midland Memorial Hospital Addition, Section 2, City and County of Midland, Texas (Generally located on the northeast corner of the intersection of West Illinois Avenue and Andrews Highway), which is presently zoned PD, Planned District for a Medical Center, by permitting said property to be used under a Specific Use Permit without Term for a heliport; making said permit 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. (DEVELOPMENT SERVICES) (9243)
39. Consider an ordinance on second reading changing the zoning use classification of the property described as Lot 8, Block 6, Ranchland Acres replat of Lots 1-3, Block 1, Lots 2, 3 and 6-8, Block 4, Lots 1, 8 and 9, Block 5, Lots 1, 2 and 5-7, Block 6, Lots 1-3, Block 7, Lots 1-3, Block 8, and Lots 1-4, Block 9, City and County of Midland, Texas (Generally located on the southwest corner of the intersection of West Interstate Highway 20 and Chisholm Trail), which is presently zoned BP, I-20 Business Park District, by permitting said property to be used under a Specific Use Permit with Term for a billboard; making said permit 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. (DEVELOPMENT SERVICES) (9244)
40. Consider an ordinance on second reading changing the zoning use classification of the property described as a 4,650 square foot portion of Lot 27A, Block 46, Skyline Terrace West, Section 8, City and County of Midland, Texas (Generally located on the southeast corner of the intersection of North Midland Drive and West Loop 250 North), which is presently zoned LR-2, Local Retail District, by permitting said property to be used under a Specific Use Permit with Term for the

sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit 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. (DEVELOPMENT SERVICES) (9246)

41. Consider an ordinance on second reading amending the official municipal budget for Fiscal Year 2013-2014 in order to provide additional funds to the Permian Basin Petroleum Museum, Library and Hall of Fame for advertising, promotion and solicitation of oil industry activities in the City of Midland; the City will pay up to \$500,000.00 to match funds raised by the Petroleum Museum between January 15, 2014 until September 30, 2014; the additional funding provided will help promote tourism in the City of Midland; and authorizing the City Manager to execute an agreement with the Permian Basin Petroleum Museum, Library and Hall of Fame. (FINANCE) (9247)

PUBLIC HEARINGS

42. At approximately 10:30 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 17.521-acre tract of land out of Section 13, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned FD, Future Development District, to be used as a PD, Planned District for an Office Center (Generally located on the west side of Holiday Hill Road at the west extension of Green Tree Boulevard); providing for such use to be subject to certain special conditions and restrictions as set out 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. (DEVELOPMENT SERVICES) (9248)
43. At approximately 10:33 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 4.114-acre tract of land out of Section 4, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an Amended Planned District (Generally located near the northwest corner of the intersection of West Loop 250 North and Whitman Drive); 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. (DEVELOPMENT SERVICES) (9249)
44. At approximately 10:36 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 21, Block 3, Wydeewood Estates, Section 33, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Housing Development, to be used as an Amended

Planned District (Generally located on the south side of West Wadley Avenue, approximately 140 feet west of Whittle Way); providing for such use to be subject to certain special conditions and restrictions as set out 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. (DEVELOPMENT SERVICES) (9250)

45. At approximately 10:39 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as a 6,642 square foot portion of Lot 1, less 120 feet by 150 feet, Block 1, Myatt Addition, City and County of Midland, Texas (Generally located near the northeast corner of the intersection of North Garfield Street and West Wadley Avenue), which is presently zoned LR-2, Local Retail District, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a retail tobacco store for on-premises consumption; making said permit 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. (DEVELOPMENT SERVICES) (9251)
46. At approximately 10:42 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 20, Block 5, North Park, Section 16, City and County of Midland, Texas (Generally located on the north side of West Loop 250 North, approximately 450 feet east of Billingsley Boulevard), which is presently zoned PD, Planned District for a Shopping Center, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit 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. (DEVELOPMENT SERVICES) (9252)
47. At approximately 10:45 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 21, Block 5, North Park, Section 16, City and County of Midland, Texas (Generally located on the north side of West Loop 250 North, approximately 700 feet west of Whitman Drive), which is presently zoned PD, Planned District for a Shopping Center, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit 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. (DEVELOPMENT SERVICES) (9253)

48. At approximately 10:51 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Block 14, Block 4D, and a 0.103-acre portion of Neely Avenue service road right-of-way, Highland Park Townhouses, 2nd Section, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Housing Development, to be used as an Amended Planned District (Generally located on the northwest corner of the intersection of North "A" Street and Neely Avenue); providing for such use to be subject to certain special conditions and restrictions as set out 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. (DEVELOPMENT SERVICES) (9254)
49. At approximately 10:54 A.M. hold a public hearing and consider a resolution authorizing the temporary use of land for a church fair on Lots 8 and 13A, Block 7, Glendale, Section 2, City and County of Midland, Texas (Generally located on the north side of Garden Lane, between Tyler Street and Carver Street); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2014 - 103)

MISCELLANEOUS

50. Consider an ordinance of the City Council of the City of Midland, Texas, ("City") approving a Negotiated Settlement Agreement between the Steering Committee of Cities Served by Atmos West Texas ("Cities") and Atmos Energy Corporation, West Texas Division regarding the company's 2013 Statement of Intent to increase rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the tariffs attached to the settlement agreement to be just and reasonable; approving a new rate review mechanism; requiring the company to reimburse Cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the Cities's legal counsel. (CITY MANAGER'S OFFICE) (9255)
51. Consider an ordinance vacating and abandoning a 0.103-acre portion of Neely Avenue service road right-of-way adjacent to Block 14, Highland Park Townhouses, 2nd Section, City and County of Midland, Texas (Generally located on the northwest corner of the intersection of North "A" Street and Neely Avenue); adopting the appraisal by the City Manager of \$13,464.00; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9256)
52. Present the 2013 Annual Accident Report. (ENGINEERING SERVICES)

53. Consider a motion making appointments to the Midland-Odessa Urban Transit Board of Directors, Midland Football-Soccer and Baseball Complex Development Corporation Board of Directors, and the Housing Authority Commission; and consider motions appointing individuals to all other boards and commissions.

EXECUTIVE SESSION

54. 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:

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.