

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
April 28, 2015 - 9:00 A.M.
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 an update from Oncor regarding the 138 KV Midessa to Midland East transmission line rebuild.
2. Receive and discuss a presentation from Jim Carillo, principal with Halff Associates, concerning the Midland Hike and Bike Trails Master Plan.

AGENDA FOR CITY COUNCIL MEETING

April 28, 2015 – 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 - Reverend Pat Bryant, Travis Baptist Church.
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 "Trinity School's BIGG (Big Ideas for a Greater Good) Day of Service".
 - b. Presentation of a Proclamation for "Public Service Recognition Week".

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. Special meeting of April 6, 2015.
 - b. Special meeting of April 9, 2015.
 - c. Regular meeting of April 14, 2015.

6. Consider a resolution awarding a contract for the Douglas Avenue and D Street paving and Drainage Improvement Project to Reese Albert, Inc. of Midland, Texas, at a total cost of \$1,945,803.15; appropriating funds; and authorizing payment therefor. (PURCHASING) (2015 - 113)
7. Consider a resolution rejecting all bids received for Bid No. 9120-15 for equipment to outfit new police vehicles; and authorizing re-advertisement for bids. (PURCHASING) (2015 - 114)
8. Consider a resolution approving Plans and Specifications and authorizing advertisement for bids for the Briarwood Avenue Paving and Drainage Project; said project will provide for the widening of Briarwood Avenue to a four-lane roadway from Avalon Drive to Holiday Hill Road and related features including a raised, landscaped center median, sidewalks, and drainage facilities. (PURCHASING) (2015 - 115)
9. Consider a resolution ratifying the City of Midland's execution of a Professional Services Agreement with Hilliard Energy, Ltd. to assist the Engineering Services Department by providing land management services on an as-needed, on-call basis for the term of February 1, 2015, to February 1, 2018; appropriating funds in the amount of \$75,000.00; and authorizing payment therefor in an amount not to exceed \$125,000.00, inclusive of payments for all work performed under the agreement prior to ratification. (PURCHASING) (2015 - 116)
10. Consider a resolution authorizing the execution of a Professional Services Agreement with Parkhill, Smith and Cooper, Incorporated, to provide consulting services for the Dennis the Menace Park Renovation Project; and authorizing the appropriation of \$900,000.00 for said project and allocating \$47,400.00 of said funding for said professional services agreement. (PURCHASING) (2015 - 117)
11. Consider a resolution authorizing the execution of a Memorandum of Understanding between the City of Midland and the Midland County Hospital District regarding Law Enforcement Operations. (CITY ATTORNEY'S OFFICE) (2015 - 118)
12. Consider a resolution adopting the 2015 Hike and Bike Trails Master Plan. (COMMUNITY SERVICES) (2015 - 119)
13. Consider a resolution authorizing the City of Midland Community Services Department to apply for a grant from the Texas Department of Transportation in order to construct a hike and bike trail system; said grant is a matching funds grant in which the Texas Department of Transportation's Transportation Alternative Program would fund 80% of the total amount and the City of Midland would fund 20% of the total amount. (COMMUNITY SERVICES) (2015 - 120)
14. Consider a resolution authorizing the execution of a contract between the City of Midland, Texas and Senior Link Midland, in the amount of \$400,000.00, for

consulting and management services in order to conduct the operation of the Midland Southeast Senior Center and Midland Senior Center. (COMMUNITY SERVICES) (2015 - 121)

15. Consider a resolution approving an Economic Development Agreement by and between the Midland Tax Increment Reinvestment Zone No. 1 (TIRZ) and the City of Midland. (DEVELOPMENT SERVICES) (2015 - 122)
16. Consider a resolution authorizing the execution of an amendment to the 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; reducing the estimated total cost to the City from \$3,597,125.00 to \$2,337,741.00; the City having paid an initial installment payment in the amount of \$492,000.00; authorizing payment of the remaining balance in the amount of \$1,845,741.00; and authorizing and directing the City Secretary to certify the resolution to the Texas Department of Transportation. (ENGINEERING SERVICES) (2015 - 123)
17. Consider a resolution authorizing the sale of Lot 2, Block 5, Sun Garden Village, Section 2, City and County of Midland, Texas, to Castle Restoration, Inc.; adopting the appraised fair market value of \$729.10 as determined by the City Manager; authorizing the City Manager to negotiate, execute and file all documents necessary for the sale of said property; and ordering recordation. (ENGINEERING SERVICES) (2015 - 124)
18. Consider a resolution appropriating unclaimed or abandoned funds in the amount of \$16,062.00 to the Police Equipment and Technology Project (8922). (POLICE) (2015 - 125)
19. Consider a resolution appropriating proceeds from the sealed bid sale of old service weapons and court awarded weapons to the Police Equipment and Technology Project (8820) for the replacement of Midland Police Department Duty Weapons. (POLICE) (2015 - 126)

SECOND READINGS

20. Consider an ordinance on second reading adopting a Site Plan for Lot 6A, Block 2, Amaron Addition, Section 6, City and County of Midland, Texas (Generally located on the west side of Rankin Highway, approximately 250 feet north of Crump Street); subject to certain conditions and restrictions; 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 April 14, 2015.)(9423)

21. 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 302.19-acre tract of land out of Section 12, 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 Housing Development to be used as an Amended Planned District; approving a revised Site Plan for the above-described tract and a 15.60-acre tract of land out of Section 12, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned O-1; said tracts being generally located on the east side of State Highway 349, approximately 840 feet north of Arapahoe 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. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9424)
22. 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 Lot 2A, Block 84, East Midland Addition, Section 19, 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 west side of North Fairgrounds Road, approximately 1,000 feet south of East Golf Course 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. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9425)
23. 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 1.90-acre tract of land out of Section 12, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned FD, Future Development District, to be used as an AE, Agriculture Estate District (Generally located approximately 1,300 feet south of west interstate highway 20, and 0.75 miles west of Antelope Trail); 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 April 14, 2015.)(9426)
24. 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 40.60-acre tract of land out of Section 12, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned 1F-3, One-Family Dwelling District, to be used as an AE, Agriculture Estate District (Generally located approximately 1,300 feet south of West Interstate Highway 20, and 0.5 miles west of Antelope Trail); 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 April 14, 2015.)(9427)

25. 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 33.30-acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned FD, Future Development District, to be used as an AE, Agriculture Estate District (Generally located approximately 1,100 feet south of West Interstate Highway 20, and 0.8 miles west of Antelope Trail); 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 April 14, 2015.)(9428)
26. Consider an ordinance on second reading changing the zoning use classification of the property described as an 8,202-square foot portion of Lot 2, Block 15A, Oxford Heights Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of West Illinois Avenue, approximately 300 feet east of North Midland Drive), 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 an indoor commercial amusement facility 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)(First reading held on April 14, 2015.)(9430)
27. 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 9.15-acre tract of land out of Section 7, Block 38, T-2-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the south side of East State Highway 158, approximately 2,200 feet east of South Fairgrounds Road); and approving a Public Service Plan. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9431)
28. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 9.15-acre tract of land out of Section 7, Block 38, T-2-S, T&P RR Co. Survey, Midland County, Texas, as an LR-2, Local Retail District; said tract is generally located on the south side of East State Highway 158, approximately 2,200 feet east of South Fairgrounds 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. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9432)
29. 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 1.53-acre tract of land out of Section 6, Block 38, T-2-S, T&P RR

Co. Survey, Midland County, Texas (Generally located on the south side of East State Highway 158, approximately 2,200 feet east of South Fairgrounds Road); and approving a Public Service Plan. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9433)

30. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 1.53-acre tract of land out of Section 6, Block 38, T-2-S, T&P RR Co. Survey, Midland County, Texas, as an LR-2, Local Retail District; said tract is generally located on the south side of East State Highway 158, approximately 2,200 feet east of South Fairgrounds 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. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9434)
31. Consider an ordinance on second reading of the City Council of the City of Midland, Texas approving a negotiated resolution between the Atmos West Texas Cities Steering Committee ("WTX Cities") and Atmos Energy Corp., West Texas Division regarding the company's 2014 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; requiring the company to reimburse Cities' reasonable ratemaking expenses; 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 WTX Cities' Legal Counsel . (CITY MANAGER'S OFFICE)(First reading held on April 14, 2015.)(9435)
32. Consider an ordinance on second reading establishing intersection stops at various locations within the City of Midland, Texas; authorizing and directing the Traffic Engineer to install appropriate signs and markings at the designated locations; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication. (ENGINEERING SERVICES)(First reading held on April 14, 2015.)(9436)
33. Consider an ordinance on second reading establishing yield right-of- way signs at various locations within the City of Midland, Texas; requiring and authorizing the posting of appropriate signs at said intersections; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication. (ENGINEERING SERVICES)(First reading held on April 14, 2015.)(9437)

PUBLIC HEARINGS

34. At approximately 10:30 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to Callon Petroleum Operating Company (Operator), for a permit to

drill an oil & gas well within the city limits, (Pecan Acres 23 PSA 1 #2SH) located 577 feet from the north line and 1,929 feet from the east line located in Section 23, Block 40, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located to the west side of Golden Gate Drive approximately 577 feet south of extension of Mockingbird Lane.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (035-2015)

35. At approximately 10:33 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to Callon Petroleum Operating Company (Operator), for a permit to drill an oil & gas well within the city limits, (Pecan Acres 23 PSA 1 #1H) located 577 feet from the north line and 1,889 feet from the east line located in Section 23, Block 40, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located to the west side of Golden Gate Drive approximately 577 feet south of extension of Mockingbird Lane.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (036-2015)
36. At approximately 10:36 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Isbell Hz Unit No 111WA) located 2,416 feet from the north line and 1,943 feet from the west line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located north of Solomon Lane extension and approximately 1,943 feet east of Lamesa Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (037-2015)
37. At approximately 10:39 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Isbell Hz Unit No 108MS) located 2,416 feet from the north line and 1,793 feet from the west line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located north of Solomon Lane extension and approximately 1,793 feet east of Lamesa Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (038-2015)
38. At approximately 10:42 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Isbell Hz Unit No 110WB) located 2,416 feet from the north line and 1,893 feet from the west line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located north of Solomon Lane extension and approximately 1,893 feet east of Lamesa Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (039-2015)
39. At approximately 10:45 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Isbell Hz Unit No 109LS) located 2,416 feet from the

north line and 1,843 feet from the west line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located north of Solomon Lane extension and approximately 1,843 feet east of Lamesa Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (040-2015)

40. At approximately 10:48 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Ramcon No 1208D) located 341 feet from the north line and 1,051 feet from the east line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located approximately 341 feet south of Mockingbird Lane extension and approximately 1,051 feet west of Fairgrounds Road extension.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (041-2015)
41. At approximately 10:51 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Ramcon No 1207D) located 298 feet from the north line and 1,076 feet from the east line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located approximately 298 feet south of Mockingbird Lane extension and approximately 1076 feet west of Fairgrounds Road extension.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (042-2015)
42. At approximately 10:54 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Synatschk No 2) located 428 feet from the north line and 1,000 feet from the east line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located approximately 428 feet south of Mockingbird Lane extension and approximately 1000 feet west of Fairgrounds Road extension.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (043-2015)
43. At approximately 10:57 A.M. hold a public hearing regarding a proposed Oil and Gas Permit to High Sky Partners LLC (Operator), for a permit to drill an oil & gas well within the city limits, (Nickel No 103D) located 384 feet from the north line and 1,025 feet from the east line located in Section 1, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located approximately 384 feet south of Mockingbird Lane extension and approximately 1025 feet west of Fairgrounds Road extension.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES) (044-2015)
44. At approximately 11:00 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 9, Block 2, Amaron Addition, Section 8, City and County of Midland, Texas, which is presently zoned LR-2, Local

Retail District, to be used as an O-2, Office District (Generally located northeast of the intersection of Camp Street and Crump 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. (DEVELOPMENT SERVICES) (9438)

45. At approximately 11:03 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lots 7 through 9, Block 183, Southern Addition, City and County of Midland, Texas (Generally located northeast of the intersection of South Big Spring Street and West Dakota 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 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) (9439)
46. At approximately 11:06 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 15, Block 7, Arbor Park Addition, Section 3, City and County of Midland, Texas (Generally located southeast of the intersection of Rainbow Road and Sunburst Drive), which is presently zoned PD, Planned District for a Housing Development, by permitting said property to be used under a Specific Use Permit Without Term for an Accessory Building to be used for living or sleeping quarters; 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)(11:06)(9440)
47. At approximately 11:09 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 Lots 2 and 3, Block 5, Westridge Park Addition, Section 6, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an O-2, Office District (Generally located southeast of the intersection of Tradewinds Boulevard and Deauville 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) (9441)

MISCELLANEOUS

48. Consider a motion to approve a proposed final plat on Lone Star Trials Business Park Addition, Section 2, being a 13.66-acre tract of land out of Section 12, Block 39, T-1-S, T&P RR Company Survey, City and County of Midland, Texas

(Generally located southeast of the intersection of North State Highway 349 and Green Tree Boulevard.) (DEVELOPMENT SERVICES) (045-2015)

49. Consider a motion to approve a proposed final plat on Lone Star Trails, Section 3, being a 19.52-acre tract of land out of Section 12, Block 39, T-1-S, T&P RR Company Survey, City and County of Midland, Texas (Generally located at the south end of Cattleman Drive, approximately 800-feet north of Arapahoe Road.) (DEVELOPMENT SERVICES) (046-2015)
50. Consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 1 through 6, Block 120, Southern Addition, City and County of Midland, Texas, which are presently zoned LI, Light Industry District, to be used as an MH, Mobile Home Dwelling District (Generally located southwest of the intersection of East Washington Avenue and South Dallas 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. (DEVELOPMENT SERVICES)(First reading held on April 14, 2015.)(9429)
51. Consider a resolution approving an Employment Agreement with the new Associate Judge of the City of Midland Municipal Court effective May 1, 2015. (MUNICIPAL COURT) (2015 - 127)
52. Consider a motion making appointments to various Boards and Commissions.

EXECUTIVE SESSION

53. 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 551.071, Consultation with the City Attorney
 - a.1. Discuss with the City Attorney and attorney(s) with the law firm of Cotton, Bledsoe, Tighe and Dawson litigation styled Lockridge Outdoor Advertising, LLC v. City of Midland, in the 142nd Judicial District Court in Midland County, Texas, Cause No. CV-50,846.
 - b. Section 551.074, Personnel Matters
 - b.1. Deliberate the employment, evaluation, compensation and duties of the Associate Judge of the City of Midland Municipal Court.
 - c. Section 551.087, Deliberate Economic Development Negotiations
 - c.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.

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.