

**MIDLAND CITY COUNCIL
MINUTES
May 08, 2018**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on May 08, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Scott Dufford (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, Assistant City Manager Frank Salvato, Assistant City Manager Robert Patrick, City Secretary Amy Turner, Police Chief Steve Henry, Fire Chief Chuck Blumenauer, Utilities Director Laura Wilson, Administrative Services Director ___, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Services Director Jose Ortiz, Director of Airports Justine Ruff, General Services Director Fred Reyes, Chief Information Officer Willie Resto, Solid Waste Director Morris Williams, Planning Division Manager Jessica Carpenter, Building Official Steve Thorpe, and Public Information Officer Elana Ladd.

The foregoing agenda items were discussed by the City Council with no formal action taken. The Briefing Session was adjourned at ____ a.m.

REGULAR SESSION

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., May 08, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Scott Dufford (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 at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Frank Salvato, and Assistant City Manager Robert Patrick.

The Agenda Items were heard in the following order:

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

OPENING ITEMS

cto 10:03 a.m.

1. Invocation - Pastor Jon Slaydon, Second Baptist Church
2. Pledge of Allegiance

PRESENTATIONS

Mayor read proclamation

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of a Proclamation for Public Service Recognition Week.

CONSENT AGENDA

Council Member Lacy moved to approve Consent Agenda items 4 - 19 excluding ; 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.

4. Approved a motion approving the following minutes:
 - a. Regular meeting of April 24, 2018
5. Approved a resolution awarding a contract for the Cuthbert Avenue East Storm Drain Project for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2018 - 163

RESOLUTION AWARDING A CONTRACT FOR THE CUTHBERT AVENUE EAST STORM DRAIN PROJECT TO TEC EXCAVATION, INC. OF MIDLAND, TEXAS, AT A TOTAL COST OF \$227,180.00; AND AUTHORIZING PAYMENT THEREFOR

6. Approved a resolution approving the purchase of computer hardware for the Computer-Aided Dispatch and Records Management System (CAD/RMS) software from EST Group, LLC of Arlington, Texas through Buyboard contract 498-15 for a total cost of \$111,238.47 for the Communication and Information Systems Department (PURCHASING)

RESOLUTION NO. 2018 - 164

RESOLUTION APPROVING THE PURCHASE OF COMPUTER HARDWARE FOR THE COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM FROM EST GROUP, LLC OF ARLINGTON, TEXAS AT A TOTAL COST OF \$111,238.47

7. Approved a resolution awarding a contract for the purchase and installation of a microwave and network upgrade from Johnson Technical Services, Inc. through Department of Information Resources (DIR) contracts DIR-TSO-2678 and DIR-TSO-3965 for a total cost of \$1,275,329.17 for the Communication and Information Systems Department. (PURCHASING)

RESOLUTION NO. 2018 - 165

RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A MICROWAVE AND NETWORK UPGRADE FOR THE COMMUNICATION AND INFORMATION SYSTEMS DEPARTMENT FROM JOHNSON TECHNICAL SERVICES, INC., THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AT A TOTAL COST OF \$1,275,329.17

8. Approved a resolution rescinding resolution 2017-347 and approving the purchase of two (2) riding greens mowers from Jacobsen, A Division of Textron, Inc. through National Joint Powers Alliance (NJPA) contract 062117-JCS for a total cost of \$62,931.48 for the Garage Division. (PURCHASING)

RESOLUTION NO. 2018 - 166

RESOLUTION APPROVING THE PURCHASE OF TWO (2) GREENS KING IV PLUS RIDING GREEN MOWERS AND ASSOCIATED EQUIPMENT FROM TEXTRON, INC., THROUGH THE NATIONAL JOINT POWERS ALLIANCE AT A TOTAL COST OF \$62,931.48; AND RESCINDING RESOLUTION 2017-347

9. Approved a resolution approving the purchase of herbicide for the Spraberry Farm for the Utilities Department. (PURCHASING)

RESOLUTION NO. 2018 - 167

RESOLUTION AUTHORIZING THE PURCHASE OF HERBICIDE FOR THE SPRABERRY FARM FROM HELENA AGRI ENTERPRISES LLC OF STANTON, TEXAS, AT A TOTAL COST OF \$87,338.50

10. Approved a resolution approving the purchase of three (3) Kann Refuse truck bodies on International cab and chassis' from Summit Truck Group through National Joint Powers Alliance (NJPA) for a cost of \$589,275.90 and one (1) Kann Refuse truck body on an Autocar cab and chassis from Chastang's Bayou City Autocar through Buyboard contract 521-16 for a cost of \$260,110.00 for a total cost of \$849,385.90. (PURCHASING)

RESOLUTION NO. 2018 - 168

RESOLUTION APPROVING THE PURCHASE OF THREE (3) KANN REFUSE TRUCK BODIES ON INTERNATIONAL CAB AND CHASSIS FROM SUMMIT TRUCK GROUP THROUGH NATIONAL JOINT POWERS ALLIANCE AND ONE (1) KANN REFUSE TRUCK BODY ON AN AUTOCAR CAB AND CHASSIS FROM CHASTANG'S BAYOU CITY AUTOCAR THROUGH BUYBOARD FOR THE GARAGE DIVISION AT A TOTAL COST OF \$849,385.90

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. 2018 - 169

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT NUMBER EIGHT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARK HILL, SMITH & COOPER, INC., FOR PROFESSIONAL ENGINEERING SERVICES AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT; SAID AMENDMENT TO INCLUDE (1) THE ADDITION OF A VEHICLE PARKING CAPACITY STUDY TO THE TERMINAL VEHICLE PARKING LOTS PAVEMENT REHABILITATION AND PARKING EQUIPMENT REPLACEMENT PROJECT AND (2) THE FOLLOWING PROJECTS: CAF BUILDING DEMOLITION PROJECT AND AIRPORT SECURITY IDENTITY MANAGEMENT SYSTEM PROJECT; AND APPROPRIATING FUNDS THEREFOR

12. Approved a resolution authorizing the execution of a grant with TxDOT Aviation to replace the Automated Weather Observation System (AWOS) at Midland Airport. (AIRPORTS)

RESOLUTION NO. 2018 - 170

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION THAT PROVIDES FOR THE TRANSFER OF ENTITLEMENT FUNDING BETWEEN THE CITY OF MIDLAND AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO BE USED FOR THE IMPLEMENTATION OF A NEW AUTOMATED WEATHER OBSERVING SYSTEM AT MIDLAND AIRPORT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY AND APPROPRIATE FOR THE INSTALLATION OF A NEW AUTOMATED WEATHER OBSERVING SYSTEM AT MIDLAND AIRPORT; APPROVING FUNDING IN AN AMOUNT EQUAL TO TWENTY-FIVE PERCENT (25%) OF THE TOTAL COST OF THE INSTALLATION OF SAID SYSTEM; AUTHORIZING THE SUBMISSION OF A REQUEST FOR FINANCIAL ASSISTANCE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN AMOUNT EQUAL TO SEVENTY-FIVE PERCENT (75%) OF THE TOTAL COST OF THE INSTALLATION OF SAID SYSTEM; AND APPROPRIATING FUNDS FOR SAID PROJECT

13. Approved a resolution authorizing the appropriation of additional funds to the MAF Passenger Facility Charge Application and Amendments Project. (AIRPORTS)

RESOLUTION NO. 2018 - 171

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$30,000.00 FROM THE AIRPORT OPERATING FUND TO THE MAF PASSENGER FACILITY CHARGE APPLICATION AND AMENDMENTS PROJECT

14. Approved a resolution approving the First Amendment to the Chapter 380 Economic Development Agreement dated April 20, 2017 ("Agreement") between Midland Owner LLC ("Owner") and the City of Midland, Texas ("City"). (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2018 - 172

RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIDLAND AND MIDLAND OWNER LLC

15. Consider amending the Economic Development Agreement between the City of Midland (COM) and the Midland Development Corporation (MDC) that provides for matching incentive funds for various infrastructure improvements to state and local roadways and

related facilities in and around the corporate limits of the City of Midland; said amendment providing for the City's assumption of one-half (1/2) the cost of engineering/design/project management services provided by the MDC and an increase in the number of authorized projects contemplated under the Agreement. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2018 - 173

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE CITY OF MIDLAND FOR THE PURPOSE OF COMBINING FUNDS TO PROVIDE FOR THE EXPANSION OF VARIOUS INFRASTRUCTURE IMPROVEMENTS TO STATE AND LOCAL HIGHWAYS AND RELATED FACILITIES IN AND AROUND THE CORPORATE LIMITS OF THE CITY OF MIDLAND; SAID AMENDMENT TO PROVIDE FOR THE ADDITION OF AUTHORIZED PROJECTS AND A PROVISION WHEREBY THE CITY OF MIDLAND SHALL ASSUME ONE-HALF OF THE MIDLAND DEVELOPMENT CORPORATION'S ENGINEERING AND PROFESSIONAL SERVICES COSTS

16. Approved a resolution approving the issuance of a permit to Permian Deep Rock Oil Co., LLC, for the drilling of oil gas well, being Mustang #H120UH located 100 feet from the north line and 1,675 feet from the west line, Section 11, Block 39, T-2-S, T&P RR. CO. Survey, City and County of Midland, Texas. (Said well is generally located 1,675 feet east of Rankin Highway and 380 feet south of I-20.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2018 - 174

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO PERMIAN DEEP ROCK OIL CO., LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 100 FEET FROM THE NORTH LINE AND 1,675 FEET FROM THE WEST LINE, SECTION 11, BLOCK 39, T-2-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 1,675 FEET EAST OF RANKIN HIGHWAY AND 380 FEET SOUTH OF INTERSTATE 20); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT

17. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and Targa Pipeline Mid-Continent WestTex LLC, said Right-of-Way License is for entering the City of Midland's property for the purpose of operating, repairing, maintaining and removing one natural gas transportation pipeline, not to exceed twenty-four (24) inches in diameter, and to have the right to ingress and egress at convenient points for such purpose; the pipeline is located within City of Midland property, Section 34, Block 38, T-1-N, and Sections 5 and 8, Block 38, T-1-S, T&P R.R. Co. Survey, Martin County, Texas. (UTILITIES)

RESOLUTION NO. 2018 - 175

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND TARGA PIPELINE MID-CONTINENTWESTTEX LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 34, BLOCK 38, TOWNSHIP 1 NORTH, AND SECTIONS 5 AND 8, BLOCK 38, TOWNSHIP 1 SOUTH, T&P RR CO. SURVEY, MARTIN COUNTY, TEXAS

18. Approved a resolution authorizing the execution of an amendment to the Right-of-Way License between the City of Midland and Parsley Energy, L.P., dated March 28, 2018;

said amendment will permit an additional pipeline under said Right-of-Way License for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing a fresh water or salt water line, not to exceed twelve (12) inches in diameter, and to have the right to ingress and egress at convenient points for such purpose; the pipeline is located within City of Midland property, Section 44, Block 38, Township 1 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2018 - 176

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND TARGA PIPELINE MID-CONTINENTWESTTEX LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 30, BLOCK 36, TOWNSHIP 3 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY AND GLASSCOCK COUNTY, TEXAS

19. Approved a resolution authorizing the execution of an amendment to the Right-of-Way License between the City of Midland and Parsley Energy, L.P., dated March 28, 2018; said amendment will permit an additional pipeline under said Right-of-Way License for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing a fresh water or salt water line, not to exceed twelve (12) inches in diameter, and to have the right to ingress and egress at convenient points for such purpose; the pipeline is located within City of Midland property, Section 44, Block 38, Township 1 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2018 - 177

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND PARSELEY ENERGY, L.P., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 44, BLOCK 38, TOWNSHIP 1 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS

SECOND READINGS

20. Consider an ordinance on second reading on a request by Gary J Dawson for a zone change from AE, Agriculture Estates District, to O-1, Office District on Lot 1, Block 1, Camelot Addition, City and County of Midland, Texas. (Generally located on the west side of Elkins Road, approximately 610-feet north of East County Road 72.) (DEVELOPMENT SERVICES) (First reading held April 24, 2018)

ORDINANCE NO. 9759

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 1, BLOCK 1, CAMELOT ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED AE, AGRICULTURE ESTATE DISTRICT, TO BE USED AS AN O-1, OFFICE DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF ELKINS ROAD, APPROXIMATELY 610 FEET NORTH OF EAST COUNTY ROAD 72); 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9759.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9759 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

PUBLIC HEARINGS

21. Hold a public hearing and consider an ordinance on a request by Bobby Cox dba Rosa's Café Tortilla Factory #14 for a Specific Use Permit with Term for the Sale of all alcoholic beverages, for on-premises consumption in a restaurant on Lot 13, Block 41, Belmont Addition, Section 24, City and County of Midland, Texas. (Generally located on the southeast corner of South Rankin Highway and Stokes Avenue.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9760

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOT 13, BLOCK 41, BELMONT ADDITION, SECTION 24, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH RANKIN HIGHWAY AND WEST STOKES AVENUE), 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9760.

Development Services Director Chuck Harrington gave a brief overview of the item noting request made by Bobby Cox Rosa Cafe located 2001 Rankin in existing PD> applicant asking for sup in restaurant servicable area 4990 sq fet pro hour sun thur 10-11 fri sat 10-12 a. no schools or churches within 300 feet. reviewed by all depts, meets al req staff rec approval sub to con a - h no lloj.

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

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9760 in accordance with the Charter of the City of Midland withmanemdnet sunday 11 - 11, Monday - Thur 10-11 and Friday and Sat 10 - 12; seconded by Council Member Robnett.

consistent hours on Sunday at 11 a.m.

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

22. Hold a public hearing and consider an ordinance on a request by Oishii Sushi & Habachi, for a Specific Use Permit with Term, for the sale of all alcohol beverages for on-premises consumption in a restaurant, on Lot 4A, Block 1, North Park Addition, Section 5, City and Council of Midland, Texas. (Generally located at the northeast corner of North Midkiff Road and West Loop 250 North.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9761

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 4,189-SQUARE FOOT PORTION OF LOT 4A, BLOCK 1, NORTH PARK ADDITION, SECTION 5, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH MIDKIFF ROAD 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9761.

Development Services Director Chuck Harrington gave a brief overview of the item noting requesting alco bev for on prem in rest located in lr2. proposed horus 11 - 9 m-s and sunday 11-9. no schols or chues witihin 300 feet. rev by all depts staff meets all requir staff rec approval.

Mayor Morales opened the public hearing at 10:14 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9761 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

23. Hold a public hearing and consider an ordinance on a request by Mesquite Terrace Apartments for a Zone Change from a PD, Planned District for a Housing Development, to an Amended PD, Planned District for a Housing Development on Lot 1, Block 161, Lot 2A, Block 165, Wilshire Park Addition, Section 9, City and County of Midland, Texas. (Generally located at the southeast corner of South Loop 250 West and Leisure Drive.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9762

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING

CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 1, BLOCK 161, AND LOT 2A, BLOCK 165, WILSHIRE PARK ADDITION, SECTION 9, 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 AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH LOOP 250 WEST AND LEISURE 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9762.

Development Services Director Chuck Harrington gave a brief overview of the item noting amendment to PD for MESquite Terrace Apts to amend site plan to include cabana pool and 6 foot fence around perm and 6 foot ped bridge on site. staff reviewed and rec approval, received no loj as of last week and rec approval.

Love comments can't get out to all site, if could take picture of actual location (site of pool and wall) it would be helpful.

Mayor Morales opened the public hearing at 10:16 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9762 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

24. Hold a public hearing and consider an ordinance on a request by Calvin Wood, for a zone change from a PD, Planned District for a Shopping Center to LR-2, Local Retail District on Lot 18E, Block 14, Briarwood Addition, Section 20, City and County of Midland, Texas. (Generally located at the northwest corner of Briarwood Avenue and Northcrest Drive.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9763

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 18E, BLOCK 14, BRIARWOOD ADDITION, SECTION 20, 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 AT THE NORTHWEST CORNER OF THE INTERSECTION OF BRIARWOOD AVENUE AND NORTHCREST 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9763.

Development Services Director Chuck Harrington gave a brief overview of the item noting request made by Calvin Wood requesting change from PD for shopping center to Ir2 local retail district of construct shopping center. almost 6000 sq ft retail dominoes, nail and other misc nail salon adequate parking 2 access driveways. staff reviewed, in compliance with comp plan staff rec approval.

Mayor Morales opened the public hearing at 10:18 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Robnett moved approval of the first of two readings of Ordinance No. 9763 in accordance with the Charter of the City of Midland; 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.

25. Hold a public hearing and consider an ordinance on a request by Mario's Spanish Inn for a Specific Use Permit with Term, for the sale of all alcoholic beverages for on-premises consumption in a restaurant, on Lot 1, Block 93, Permian Estates, Section 3, City and County of Midland, Texas. (Generally located on the west side of Thomason Drive, approximately 320-feet south of Anetta Drive.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9764

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOT 1, BLOCK 93, PERMIAN ESTATES, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF THOMASON DRIVE, APPROXIMATELY 320 FEET SOUTH OF ANETTA DRIVE), WHICH IS PRESENTLY ZONED LR-3, 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9764.

Development Services Director Chuck Harrington gave a brief overview of the item noting alco bev permit for cons in restarant 3411 thomason in Ir3 retail. Actual business marios spanish inn restaurant. prop hours mon-sat 11-2; mon-sat 5 p.m. to 9 p.m. split operations. total area 2100 sq ft. nos choools or churches within 300 feet. tall city baptist is 360 north using standard method of measuring. r ev by all depts no issues, staff rec approval subj to cond a-f in accordance with ord. Sparks did you let applicant know alcohol permit is not necessarily same as oeprating hours os if change wont have to come back, chuck don't know if did. Sparks reason bring up their obviously matching operating hours and don't have alco permit have to refile and ppay cost it would be incumbent to let them know everybody else is going all the way through gives them more flexibility. Chuck if Council would like that you could direct to waive fees if come back again. Lacy amend to approve 11 a.m. to 9 p.m.

Mayor Morales opened the public hearing at 10:22 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Sparks moved approval of the first of two readings of Ordinance No. 9764 in accordance with the Charter of the City of Midland with amendment to change hours from 11 a.m. to 9 p.m. Monday through Saturday.; 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.

26. Hold a public hearing and consider an ordinance request by Kim Rivera for a Zone Change from PD, Planned District for Mixed Use Development to LR-2, Local Retail District on Lot 2, Block 12, Kelview Heights, City and County of Midland, Texas. (Generally located on the west side of North Big Spring Street, approximately 100-feet south of West Pine Avenue.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9765

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 2, BLOCK 12, KELVIEW HEIGHTS, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR AN OFFICE AND SHOPPING CENTER AS A TRANSITION DISTRICT, TO BE USED AS AN LR-2, LOCAL RETAIL DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF NORTH BIG SPRING STREET, APPROXIMATELY 100 FEET SOUTH OF WEST PINE AVENUE); 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9765.

Development Services Director Chuck Harrington gave a brief overview of the item noting change from pd to standard lr 2 retail. proposing improvements to site to restripe parking lot. wish to go with standard zoning. reviewed by all depts including transportation with no additions or changes to zone change. in comp with comp plan and staff rec approved changed.

Mayor Morales opened the public hearing at 10:25 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9765 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

Love want council to be aware that this property and property to north of it and 3 properties to west all owned by same owner have feeling will come back and ask for same thing on other properties.

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

27. Hold a public hearing and consider an ordinance on a request by Ed Ostrom for a Zone Change from a PD, Planned District for a Shopping Center to an Amended Planned District for a Shopping Center, on Lot 6A, Block 2, Westridge Park Addition, Section 24, City and County of Midland, Texas. (Generally located on the east side of Westridge Boulevard, approximately 445-feet south of Deauville Boulevard.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9766

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 6A, BLOCK 2, WESTRIDGE PARK ADDITION, SECTION 24, 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 ON THE EAST SIDE OF WESTRIDGE BOULEVARD, APPROXIMATELY 445 FEET NORTH OF 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9766.

Development Services Director Chuck Harrington gave a brief overview of the item noting orig hotel site since sold new owner is requesting change sitll would like hotel but has different idea of what to look like but requires to go back through Council. 4 story hotel which is fairlty common size. reviewed by all staff no change or comments and rec approval of req subj to cond a-g. no loj. Love on Lot 6D to north it looks like two entry ways abutt on another. Is that reciprocal access? Chuck yes.

Council Member Love moved approval of the first of two readings of Ordinance No. 9766 in accordance with the Charter of the City of Midland; 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.

Mayor Morales opened the public hearing at 10:28 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

28. Hold a public hearing and consider an ordinance on a request by L.C. Polk Jr., for a Specific Use Permit with Term for the sale of all alcoholic beverages for on premise consumption, in a Bar and Lounge, on Lot 1 and 2, Block 24, Moody Addition, City and County of Midland, Texas. (Generally located on the southwest corner of East Illinois and North Lee Street.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9767

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOTS 1 AND 2, BLOCK 24, MOODY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF EAST ILLINOIS AVENUE AND NORTH LEE STREET),

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 BAR AND LOUNGE 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

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9767.

Development Services Director Chuck Harrington gave a brief overview of the item noting alco service orig known as polk loung now changing to starlight lounge seeking to get approved. alco serv mon-sat 11 -2 a.m. sun 12 noon to midnight. flor area 1600 sq ft no churches or schools within 300 feet. req meets req of ord staff rec approval sub to cond a-g. no letters or comments .

Mayor Morales opened the public hearing at 10:30 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Love comment polk family staples in community long time and this is son who inherited property no concern with polk family cont to operate. Mayor implementing security? John ord doesn't require don't know if previously required. Mayor fri sat need officer on site for first 6 months and reevaluate. Love trying to save that expense. the police record included in app virtually no problems. Mayor watch 67 months and brin ack to table.

Council Member Love moved approval of the first of two readings of Ordinance No. 9767 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.

29. Hold a public hearing and consider a resolution on a request by Rachel Stone for a Temporary Land Use Permit for a Concert and Festival on Lot 4, Block 5, Westridge Park Addition, Section 6, City and County of Midland, Texas. (Generally located on the northwest corner of Champions Drive and North Loop 250 West.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2018 - 178

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A FESTIVAL AND CONCERT ON LOT 4, BLOCK 5, WESTRIDGE PARK ADDITION, SECTION 6, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER 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 Director Chuck Harrington gave a brief overview of the item noting annual Mex Tex last year at Hogan park expressed desire to move back to Cimarex as in past. Their prop days horus fri june 8 6-12 jun 9 11-1 a.m. min of 15

peace officers and 12 port restrooms provided. staff reviewed and asked all vendors comply with ord. meet req for restroom staff rec approval subject to conditions a-p.

Mayor Morales opened the public hearing at 10:34 a.m.

Council Member Love moved approval of the first of two readings of Ordinance No. 2018 - 178 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

Love happy when downtown finished natural home is downtown.

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

30. Hold a public hearing regarding the proposed granting of oil and gas well permits to RSP Permian, LLC., for the drilling of oil and gas wells, being Mask HZ Unit No. 1010H located 230 feet from the north line and 2,586.9 feet from the east line, Mask HZ Unit No. 1011H located 230 feet from the north line and 2,546.9 feet from the east line, Mask HZ Unit No. 1012H located 230 feet from the north line and 1,806 feet from the east line, and Mask HZ Unit No. 1013H located 230 feet from the north line and 1,766 feet from the east line, Section 10, Block X, H.P. Hilliard Survey, City and County of Midland, Texas, said wells sharing a pad site area that is generally located between 1,766 and 2,587 feet west of North A Street and 215 feet north of Green Tree Boulevard extension. This is a public hearing only. (DEVELOPMENT SERVICES)

Oil & Gas Compliance Officer Ron Jenkins gave a brief overview of the item noting four wells to west of midland country club wells seen in past. same var as asked in past 24-hour frac and road rep come from county. have road repair. received call from resident heard noise in past and lighting issues. spoke with rsp will put up 16 foot walls and address lighting issues. resident visited with rsp. company rep here too. Lacy is that 800 ft circle. ron 860. this neighborhood is 1500 feet. Sparks seems like 16 foot wall seems short in retrospect of what happened in greentree. Mayor other well was closure. Ron several on whole strip that last few wells were further to east these are closer.

Mayor Morales opened the public hearing at 10:38 a.m.

Joshua Lorenz, 1211 Castle Rock Ct. oppose permit asking RSP to relocate service location across lease line. Last few wells facing all night hear going in middle of night causing noise, dust kids ride bike with dust ask push back few hundred feet.

Robin Darr on Castle Rock Court in North Midland just south of where rsp requesting to drill. native midlander realize economy driven by in order to be good community need to be good neighbors if have loud music police will require turn down. rsp is disturbing peace especially during facing 24 hours. super bright light also affecting enjoyment of neighborhood. I have spoke with Stuart Sutter told wall erected at location that was northwest of woodland park and was informed that it was 16 feet. that is wall that did not provide a barrier to sound that awakened neighbors in middle of night. also addressed issue of lighting and he checked with rsp and said cannot promise anything more than 16 foot wall. also comm with Bill Wren spec assit to sup at mcdonalds and sent link to rec oil field lighting and forwarded to Mr. Sutter. politely requested that

RSP do something additional, something more than 16 foot wall. don't know if this is standard practice goes about 1/3 of the way around location. asked to put up higher wall to buffer or dampen sound infringing on neighborhood and asked to address lighting that is dark sky lighting and Sutter's response cannot promise anything. asked council to help resolve and fully expect it to be resolved.

Alon Melamusk 1108 Trinidad place immigration attorney and mother safety main concern. haven't done as much research as others but based on what doing don't believe RSP has done what needs to do. It is a bit disappointing, would like to ask council to take that into consideration and to oppose

Stuart Sutter, 200 N. Loraine from RSP Permian, Morales wall is big factor would like to see 24 foot walls and when 1/3 around. Stuart 3 walls. Lacy talk about lighting, Stuart first heard about this yesterday will address and look into it. Lacy get plan together before 30 day before vote on this. Morales move back 300 feet why can't do it. Sutter no comment can look into it lease hold is right there don't have anything to the north. Robnett business reason why location is chosen. Dufford asked folks to visit with Diamondback or go through Ron to help address those issues. Sparks Diamondback had issues with Greentree and have been doing sound testing if doesn't have will be able to get it. Don't think would approve anything less than 24 foot wall during fracing and drilling. Don't know what sand delivery system would be but would like to know. lighting will take constant updating because vibrations begin to tilt up and think on high end may have been sound issue that cause sound to bounce over wall that is why asking about sand delivery system. it will save a lot of grief if you take some preeminent precautions. Dufford quit hearing about compliance once diamondback did light and sound precautions. Sparks Ron is good source of info. If you have test info from sound walls please provide. Love sound at night can hear trains going through Midland know you can hear fracing 1500 ft away 24 foot barrier. oilfield lighting hope they can save a lot of energy by directing appropriately. Lacy best practice is to be good neighbor to help alleviate light and sound. sympathetic to neighbors that are woken up at 3 a.m. Sutter trying to be good neighbor will meet with Ron.

There being no one else wishing to speak, the public hearing was closed at 10:49 a.m.

31. Hold a public hearing regarding the proposed granting of oil and gas well permits to RSP Permian, L.L.C., for the drilling of oil and gas wells, being Mask HZ Unit No. 1014H located 230 feet from the north line and 530 feet from the west line, Mask HZ Unit No. 1015H located 230 feet from the north line and 570 feet from the west line, and Mask HZ Unit No. 1016H located 230 feet from the north line and 610 feet from the west line, Section 10, Block X, H.P. Hilliard Survey, City and County of Midland, Texas, said wells sharing a pad site area that is generally located between 530 and 610 feet east of North Garfield Street extension and 215 feet north of Green Tree Boulevard extension. This is a public hearing only. (DEVELOPMENT SERVICES)

Oil & Gas Compliance Officer Ron Jenkins gave a brief overview of the item noting wells further west same situation same exact everything same two variances requested think go same path. Sparks its further away and closer to homes off passageway.

Mayor Morales opened the public hearing at 10:50 a.m.

Josh Lorenz 1211 Castrock court same comments chief operating officer for oncor.

Robin Darr same comments about this as previous item.

other lady ditto.

There being no one else wishing to speak, the public hearing was closed at 10:51 a.m.

32. Hold a public hearing and consider an annexation of a 3.31- acre tract of land located in Section 24, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas generally located on the north side of Briarwood Avenue, approximately 2,460-feet west of Holiday Hill Road - Extraterritorial Jurisdiction.) This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting for 3.31 acres tract next to Bush Tennis Center part of Chris Davis opportunity park. this will allow beginning of annexation to have city services to property. meets comp plan happy to answer any questions.

Mayor Morales opened the public hearing at 10:52 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

33. Hold a public hearing and consider an annexation of a 43.97-acre tract all out of land out of the east 1/2 of Section 18, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas generally located on the west side of South FM 1788, approximately 187-feet north of West County Road 127 - Extraterritorial Jurisdiction) This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting made as part of Warren Cat proposing relocation of facility on east side 1788 close to railroad south of business 20. voluntary annexation wishing to receive city services. Love different shades of white and yellow is that county line, chuck no aoz 4 overlay. Love contiguous will it go across interstate, chuck it abuts existing whenever review that's what look for had several requests can't get to nothing contiguous. will send larger map.

Mayor Morale soph 10:54 a.m.

Jeremy Almona sr magr Martin Hook proposing to annex 47 acres on 1788 to build new tractor mechanical repair and rental. move from Odessa to Midland and really would appreciate city services.

34. Hold a public hearing and consider an annexation of a 70.04-acre tract of land out of Section 20, Block 38, T-1-S, T & P RR. Co. Survey, Midland County, Texas generally located on the north side of East Loop 250 North, approximately 1,872-feet east of North County Road 1162 - Extraterritorial Jurisdiction. This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting request Mark Russel requesting 70 acres tract of land included in city limits

located north side loop 250 in natural ext. voluntary annexation and staff done prel and support request. Love what is deal with contiguation does he nto knows squire to bottom left. chuck don't think so assume little sliver coming down, chuck strip creates whiteout part why is that not included. not sure.

Mayor MOrales oph 10:58 a.m. cph

35. At approximately 6:00 p.m., hold a public hearing regarding the 2018/2019 Community Development Action Plan and guidance regarding CDBG applications submissions. (DEVELOPMENT SERVICES)

Isac will be held tonight at 6 p.m.

MISCELLANEOUS

PUBLIC COMMENT

36. Receive public comments where individuals may address the City Council on City related issues and projects not on the present agenda. 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.)

none.

EXECUTIVE SESSION

recess to executive session at 11:00 a.m.

37. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:
 - a. Section 551.072 Deliberation Regarding Real Property.
 - a.1. Discuss the purchase, exchange lease or value of real property described as a 42.72-acre tract located in Section 5, Block 40, T-2-S, T&P Ry Co Survey, Midland County, Texas.

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

PASSED AND APPROVED the __ day of ____, 2018.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary