

**MIDLAND CITY COUNCIL
MINUTES
May 14, 2019**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on May 14, 2019.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem John B. Love III (District 2), Council Member Spencer Robnett (At-Large), Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), 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 Robert Patrick, Assistant City Manager Morris Williams, Assistant to the City Manager Marcia Bentley-German, City Secretary Amy Turner, Police Chief Seth Herman, Fire Chief Chuck Blumenauer, Utilities Director Carl Craigo, Administrative Services Director Mark Widmann, 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 Jennifer Frescaz, Solid Waste Director Jeffery Ahrlett, Planning Division Manager Cristina Odenborg, Building Official Steve Thorpe, and Public Information Officer Erin Bailey.

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

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 14, 2019.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem John B. Love III (District 2), Council Member Spencer Robnett (At-Large), Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), 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 and Assistant City Manager Morris Williams.

The Agenda Items were heard in the following order:

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

OPENING ITEMS

1. Invocation - Pastor Brad Smith, Calvary Assembly of God
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of Certificates of Completion to the 2019 Midland 101 graduates.

CONSENT AGENDA

4. Approved a motion approving the following minutes:

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

- a. Special meeting of April 8, 2019.

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

- b. Regular meeting of April 23, 2019.

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

5. Approved a resolution approving an engine replacement and transmission repairs to Caterpillar 836H Unit 7922 as a sole source from Warren Power & Machinery, Inc. dba Warren Cat for a cost of \$262,548.29 for the Garage Division. (PURCHASING)

RESOLUTION NO. 2019 - 143

RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A REPLACEMENT ENGINE AND CERTAIN TRANSMISSION REPAIR WORK FOR A CATERPILLAR 836H COMPACTOR FOR THE GARAGE DIVISION FROM WARREN POWER & MACHINERY, INC., DBA WARREN CAT FOR A TOTAL COST OF \$262,548.29

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

6. Approved a resolution approving the purchase of a Show Mobile Trailer Stage from the sole bidder, Century Industries, LLC, for a cost of \$154,939.00 for the Garage Division. (PURCHASING)

RESOLUTION NO. 2019 - 144

RESOLUTION APPROVING THE PURCHASE OF A MSM 3600 SHOW MOBILE TRAILER STAGE FOR THE GARAGE DIVISION FROM THE SOLE BIDDER, CENTURY INDUSTRIES, LLC, OF SELLERSBURG, INDIANA, AT A TOTAL COST OF \$154,939.00

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

7. Approved a resolution approving the purchase of a Spartan 4 door custom full-tilt aluminum cab 4x2 Pumper from Metro Fire Apparatus Specialists, Inc. through the Houston-Galveston Area Council (H-GAC) for a cost of \$815,000.00 for the Garage Division. (PURCHASING)

RESOLUTION NO. 2019 - 145

RESOLUTION APPROVING THE PURCHASE OF A SPARTAN FOUR-DOOR FULL-TILT ALUMINUM CAB 4X2 PUMPER FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH THE HOUSTON-GALVESTON AREA COUNCIL AT A TOTAL COST OF \$815,000.00

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

8. Approved a resolution awarding a contract for the Year Two (2) Road Bond Bankhead Highway Project for the Engineering Services Department; and appropriating funds therefore. (PURCHASING)

RESOLUTION NO. 2019 - 146

RESOLUTION AWARDING A CONTRACT FOR THE BANKHEAD HIGHWAY PROJECT TO SALINAS CONSTRUCTION TECHNOLOGIES, LTD. OF PLEASANTON, TEXAS, AT A TOTAL COST OF \$1,244,643.66; SAID PROJECT BEING A YEAR TWO BOND PROJECT; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT THEREFOR

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

9. Approved a resolution rejecting all bids received for the South Fort Worth and East Montgomery Paving Project for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 147

RESOLUTION REJECTING THE BIDS RECEIVED FOR THE SOUTH FORT WORTH AND EAST MONTGOMERY PAVING PROJECT

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

10. Approved a resolution approving the issuance of a request for proposals for Consulting and Management of Senior Services for the Health Department. (PURCHASING)

RESOLUTION NO. 2019 - 148

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR CONSULTING AND MANAGEMENT SOLUTIONS REGARDING SENIOR SERVICES FOR THE HEALTH DEPARTMENT

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

11. Approved a resolution approving the purchase of furniture and equipment for the Bush Convention Center for the Community Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 149

RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND EQUIPMENT FOR THE MIDLAND CENTER FROM MITY LITE AND SEWCO, INC., DBA OFFICEWISE FURNITURE & SUPPLY, THROUGH BUYBOARD, US COMMUNITIES AND NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE, AND TXSMARTBUY AT A TOTAL COST OF \$620,846.76

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

12. Approved a resolution authorizing the Advertisement for Request for Proposals for PARCS (Parking Access Revenue Control System) at Midland International Air & Space Port. (AIRPORTS)

RESOLUTION NO. 2019 - 150

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR A NEW PARKING ACCESS REVENUE CONTROL SYSTEM AT MIDLAND INTERNATIONAL AIR & SPACE PORT

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

13. Approved a resolution authorizing the Midland Chamber of Commerce to hold the annual Star Spangled Salute at Hogan Park and where alcohol can be sold and consumed and authorizing the City Manager or his designee to notify the Texas Alcoholic Beverage Commission of the permission granted (COMMUNITY SERVICES)

RESOLUTION NO. 2019 - 151

RESOLUTION AUTHORIZING THE MIDLAND CHAMBER OF COMMERCE TO HOLD THE ANNUAL STAR SPANGLED SALUTE AT HOGAN PARK ON JULY 4, 2019; AND AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT SAID EVENT

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

14. Approved a resolution accepting a donation from the Downtown Midland Management District and appropriating the funds, \$300,000, to the Hotel Motel Fund to the Midland Center Project for the purchase and installation of a Media Mesh Panel (COMMUNITY SERVICES)

RESOLUTION NO. 2019 - 152

RESOLUTION AUTHORIZING THE CITY OF MIDLAND TO ACCEPT A DONATION OF \$300,000.00 FROM THE DOWNTOWN MIDLAND MANAGEMENT DISTRICT; SAID DONATION TO BE USED FOR THE PURCHASE AND INSTALLATION OF A MEDIA MESH PANEL AT THE MIDLAND CENTER; AND APPROPRIATING SAID FUNDS TO THE MIDLAND CENTER PROJECT

Lacy pulled to thank DMMD. Great asset. Mayor when wil panel arrive, tina ordered now. Mayor locate don park or facility. tina closer to park where stage located.

Council Member Love moved to adopt Resolution No. 2019 - 152; seconded by Council Member Robnett.

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

15. Approved a resolution approving the issuance of permits to Parsley Energy Operations, LLC, for the drilling of three oil and gas wells, within the city limits, located in Section 1, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Said wells are generally located between 790 feet and 830 feet north of Loop 250 and 230 feet east of Lamesa Road) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 153

RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PARSLEY ENERGY OPERATIONS, LLC ("OPERATOR") TO DRILL THREE OIL AND GAS WELLS LOCATED IN SECTION 1, BLOCK X, H.P. HILLIARD SURVEY, CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 790 FEET AND 830 FEET NORTH OF LOOP 250 AND 230 FEET EAST OF LAMESA ROAD); AND PROVIDING THAT SAID PERMITS DO NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

Dufford pulled, reading some material Ron brought up is more know about quite ?? live in affected area and gotten 25 gift certificate from parsley and thanekd everyone lives in affected area. know it wasn't just him. know more about quiet frac it doesn't affect they sleep with a fan. Ron reps are present.

Justin Johns, Parsley Energy regarding quiet frac under contract was not on pad that was normal sound walls in place and thought going to be good neough to eliminate sound. Do understand the affects of that and wokring diligent to ensure doesn't occure again. her eon out planning to schedule quiet frac on future. Justin design of all generators are encased different and has to do with how sand is loaded box not tower. actually had quiet frac o pad with zero complaints. if this normal thing already used quit there once will be making change. Dufford everybody lives in area some at baseball game at christianson couldn't hear announcements. Justin had sound study to determine who was hearing low frequency carries. going back to quiet rac on pad in future will increase thickness of soundwalls to eliminate low sound frequency. Lacy no sound wlal on south side. Hotchkiss went out there for tour it was quiet rac it was so quiet. Are there just not that many. Justin only 3 in entire permian basin had to push hard to get. Trost for one citizens of midland glad to hear. Justin added expense but worth it.

Council Member Robnett moved to adopt Resolution No. 2019 - 153; seconded by Council Member Lacy.

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

16. Approved a motion approving a proposed final plat of West Terminal Addition, Section 8, being a re-plat of Lot 8, Block 7, West Terminal Addition, Section 4, and a 29.7-acre tract of land out of Section 1, Block 41, T-2-S, T&P RR Co. Survey, Midland County,

Texas, (generally located on the southeast corner of the intersection of West County Road 100 and South County Road 1301. Extraterritorial Jurisdiction). (DEVELOPMENT SERVICES)

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

17. Approved a resolution authorizing renewal of an Operating Certificate for Basin Taxi a subsidiary of Midessa Energy International, LLC. (POLICE)

RESOLUTION NO. 2019 - 154

RESOLUTION AUTHORIZING AN OPERATING CERTIFICATE FOR MIDESSA ENERGY INTERNATIONAL LLC DBA BASIN TAXI, TO OPERATE A TAXICAB BUSINESS; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

18. Approved a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Parsley Energy, L.P., said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing a steel water line, not to exceed eight (8) 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 9, Block X, H.P. Hilliard Survey, Abstracts 1275 & 1276, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2019 - 155

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND PARSLEY ENERGY, L.P., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 9, BLOCK 10, H.P. HILLIARD SURVEY, ABSTRACTS 1275 AND 1276, MIDLAND COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

19. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and Centurion Pipeline L.P., said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing a 10" common carrier oil pipeline, located within City of Midland property, Section 44, Block 38, 1-South, Section 5, Blk 38, 2-South & Section 1, 2-South T&P RR Co. Survey, Midland County, Texas.

(UTILITIES)

RESOLUTION NO. 2019 - 156

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CENTURION PIPELINE L.P., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 44, BLOCK 38, TOWNSHIP-1-SOUTH, SECTION 5, BLOCK 38 AND SECTION 1, BLOCK 39, TOWNSHIP-2-SOUTH, T&P RR. CO. SURVEY, MIDLAND COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

20. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and Endeavor Energy Resources, L.P., said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing two (2) water lines and an overhead power line, these facilities are located within City of Midland property, Sections 9 & 10, Block 37, Township 3 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2019 - 157

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND ENDEAVOR ENERGY RESOURCES, L.P., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 9 AND 10, BLOCK 37, TOWNSHIP-3-SOUTH, T&P RR. CO. SURVEY, MIDLAND COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 20 excluding 14, 15; seconded by Council Member Robnett.

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

SECOND READINGS

21. Consider an ordinance on second reading on a request by Maverick Engineering for a Zone Change from a PD, Planned District for a Shopping Center to an Amended PD, Planned District for a Shopping Center on a 7.789-acre portion out of Lot 5, Block 27, Wydehood Estates, Section 20, City and County of Midland, Texas. (Generally located on the southeast corner of the intersection of West Wadley Avenue and North Loop 250 West.) (DEVELOPMENT SERVICES) (First reading held April 23, 2019.)

ORDINANCE NO. 9916

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING A 7.789-ACRE TRACT OF LAND OUT OF LOT 5, BLOCK 27, WYDEWOOD ESTATES, SECTION 20, 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 WEST SIDE OF SUNBURST DRIVE, APPROXIMATELY 629 FEET SOUTH OF WEST WADLEY 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 Reyes read the caption of Ordinance No. 9916.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9916 in accordance with the Charter of the City of Midland; seconded by Council Member Love.

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

22. Consider an ordinance on second reading on a request by Maverick Engineering for a Zone Change from a PD, Planned District for a Shopping Center to an Amended PD, Planned District for a Shopping Center on a 0.599-acre portion out of Lot 5, Block 27, Wydehood Estates, Section 20, City and County of Midland, Texas. (Generally located on the east side of North Loop 250 West Frontage Road, approximately 600-feet south of West Wadley Avenue. Council District 4) (DEVELOPMENT SERVICES) (First reading held on April 23, 2019.)

ORDINANCE NO. 9917

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING A 0.599-ACRE TRACT OF LAND OUT OF LOT 5, BLOCK 27, WYDEWOOD ESTATES, SECTION 20, 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 NORTH LOOP 250 WEST FRONTAGE ROAD, APPROXIMATELY 600 FEET SOUTH OF WEST WADLEY 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 Reyes read the caption of Ordinance No. 9917.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9917 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

23. Consider an ordinance on second reading on a request by David Diaz for a vacation of a 0.03-acre portion and a 0.05-acre portion of the alley right-of-way located in Section 26, Block 39, T-1-S, T&P RR. Co. Survey, City and County of Midland, Texas. (Generally located on the north side of West Cuthbert Avenue, approximately 135-feet west of North Main Street. Council District 2) (DEVELOPMENT SERVICES) (First reading held April 23, 2019)

ORDINANCE NO. 9918

AN ORDINANCE VACATING AND ABANDONING A 0.03-ACRE PORTION OF ALLEY RIGHT-OF-WAY AND A 0.05-ACRE PORTION OF ALLEY RIGHT-OF-WAY LOCATED IN SECTION 26, BLOCK 39, T-1-S, T&P RR. CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST CUTHBERT AVENUE, APPROXIMATELY 135 FEET WEST OF NORTH MAIN STREET); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$6,840.00; AND ORDERING RECORDATION BY THE CITY SECRETARY

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9918.

Council Member Love moved to approve the second and final reading of Ordinance No. 9918 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

John O amended at last meeting to remove cost for right of way it doesn't look in packet that amended ord is in there make sure that gets switched out with old onee. Robnett did we sort out all issues, David amended at last meeting.

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

PUBLIC HEARINGS

cph 10:26 a.m.

24. Hold a public hearing regarding the proposed granting of oil and gas well permits to Parsley Energy Operations, LLC, for the drilling of oil and gas wells, being Hogan 1-24-F-2811H located 2,311 feet from the south line and 990 feet from the east line, Hogan 1-24-G-2813H located 2,281 feet from the south line and 990 feet from the east line Section 1, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Said wells are generally located between 380 feet and 410 feet south of Solomon Lane extension and 952 feet west of Fairgrounds Road extension.) This is a public hearing only. (DEVELOPMENT SERVICES)

Oil & Gas Compliance Officer gave a brief overview of the item noting close to fairground ext not on same. other prev wells permitted in same are 24 foot sound walls on north and west side. no noj tank bat in county just wells. Lacy how tall sub under rig. another area sound wall is below rig floor. Ron let them address.

Justin Johns can't se pak way put up everywhere do know they help ujust matter of distance and a lot of engineer stuff. Lacy people off of Mockingbird cerated a hell of a noise. Justins et to be done soon. Beyond certain aspect only so much do to prevent try to do as much as possible . Looking in this area no one close by so should be a lot better out here and shouldn't have any further operations that need heavy drilling equipment going forward.

Mayor MOrale soph 10:21 a.m. cph

25. Hold a public hearing and consider an ordinance on a request by Allan Cole Metcalf for a Special Exception from the City of Midland Zoning Ordinance, Section 11-1-7 Area, Yard, Structure, Parking and Miscellaneous Lot and Use regulations concerning the construction standards of detached accessory structures on Lot 11, Block 3, 349 Ranch Estates, City and County of Midland, Texas. (Generally located on the northwest corner of the intersection of Pueblo and Ojibwa. - Council District 1) (DEVELOPMENT SERVICES)

RESOLUTION NO. 9919

AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 11, BLOCK 3, 349 RANCH ESTATES, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF PUEBLO AND OJIBWA), BY PERMITTING A METAL SKIN EXTERIOR ON A DETACHED ACCESSORY STRUCTURE THAT EXCEEDS 12 FEET IN HEIGHT AND THAT EXCEEDS 400 SQUARE FEET IN AREA; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ORDERING RECORDATION BY THE CITY SECRETARY IN THE DEED RECORDS OF MIDLAND COUNTY, TEXAS; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9919.

Development Services Director Chuck Harrington gave a brief overview of the item noting special exception. 1303 Pueblo in AE District construct 22 foot tall 32 x 50 metal side shop building. Metal skin ext is prohibited for any structure exceeds 12 feet in height or ___ in area. rev by all depts does not meet requirements no hardship ex h rec denial. one ltr received in packet. Robnett and a letter of support.

Mayor Morales opened the public hearing at 10:23 a.m.

There being no one else wishing to speak, the public hearing was closed at 10:26 a.m.

Allan Metcalf 1303 Pueblo home subject to request. open to discussion seems self explain intent to build professional grade building by bonded contractor. it is very similar and better than other shop building constructed out in the area. Want everything above board and increase property value will increase look and value. Morales why so high? Metcalf opinion of parking 5th wheel need 14 ft door requires 16 ft walls. peak lower than 22 but variance up to 2 just in case 22. if approved 30 x 40 not 30 x 50 slightly smaller. In his opinion better for rv inside shed. limited no garage and hail storms are fierce.

Council Member Robnett moved approval of the first of two readings of Ordinance No. 9919 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

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

26. Hold a public hearing and consider a resolution to petition the City Council of the City of Midland, Texas, providing for the annexation of certain sparsely populated property; the owner has requested that the property be annexed; said property is adjacent to and

contiguous to the present boundary limits of the City of Midland; said property being a 46.38-acre tract located in the NE/4 of Section 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the southeast corner of the intersection of Tradewinds Boulevard and Thomason Drive). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 158

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDLAND, TEXAS, GRANTING A WRITTEN PETITION TO ANNEX A 46.38-ACRE TRACT OF LAND OUT OF SECTION 48, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (THE "AREA") (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF TRADEWINDS BOULEVARD AND THOMASON DRIVE) PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO RECORD A COPY OR DUPLICATE OF THE PETITION WITH A CERTIFIED COPY OF THE ORDINANCE ANNEXING THE AREA UPON THE APPROVAL OF SUCH ORDINANCE BY THE CITY COUNCIL

Development Services Director Chuck Harrington gave a brief overview of the item noting request made by a group that developed oxy office building in area. now asking to annex 47 aacre tractproposal will be mixed use development include retail restauraants hotel. in order to do need utility serviices and req to annex. Lacy haven't we zoned multi family. chuk on other side.

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.

Council Member Lacy moved to adopt Resolution No. 2019 - 158; seconded by Council Member Robnett.

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

27. At approximately 6:00 pm, hold a public hearing authorizing the City of Midland to hear public comments on the 2019/2020 Community Development Action Plan and guidance regarding CDBG applications submissions. (DEVELOPMENT SERVICES)

be here at 67 p.m.

MISCELLANEOUS

28. Consider an ordinance amending Title XI, "Planning and Development", Chapter 1, "Zoning" of the City Code of Midland, Texas, so as to change the heading of said Chapter 1 to "Zoning Ordinance" and to revise and amend the rules, regulations and zoning map contained therein or associated therewith and similar provisions related to land use and development. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9920

AN ORDINANCE AMENDING TITLE XI, "PLANNING AND DEVELOPMENT", CHAPTER 1, "ZONING" OF THE CITY CODE OF MIDLAND, TEXAS, SO AS TO CHANGE THE HEADING OF SAID CHAPTER 1 TO "ZONING ORDINANCE" AND TO REVISE AND AMEND THE RULES, REGULATIONS AND ZONING MAP CONTAINED

THEREIN OR ASSOCIATED THEREWITH AND SIMILAR PROVISIONS RELATED TO LAND USE AND DEVELOPMENT; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9920.

Development Services Director Chuck Harrington gave a brief overview of the item noting ph on april 23 at this point bringing forward first readin to adopt.

Council Member Love moved approval of the first of two readings of Ordinance No. 9920 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

29. Consider an ordinance adopting the 2018 International Building Code, with amendments; as the building code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9921

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 1, "BUILDING CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2018 INTERNATIONAL BUILDING CODE AS THE BUILDING CODE OF THE CITY OF MIDLAND, TEXAS, FOR THE PURPOSE OF REGULATING THE CONSTRUCTION, ALTERATION, REPAIR, EQUIPMENT, USE AND OCCUPANCY, LOCATION, MAINTENANCE, REMOVAL AND DEMOLITION OF BUILDINGS AND STRUCTURES OR ANY APPURTENANCE CONNECTED OR ATTACHED TO SUCH BUILDING OR STRUCTURE; PROVIDING FOR THE INSPECTION OF SAID BUILDINGS OR STRUCTURES, PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE CONSTRUCTION, ALTERATION, REPAIR, EQUIPMENT, USE AND OCCUPANCY, REMOVAL AND DEMOLITION OF SAID BUILDINGS OR STRUCTURES AND COLLECTION OF INSPECTION FEES THEREFOR; ESTABLISHING MINIMUM FLOOR ELEVATIONS FOR CERTAIN STRUCTURES; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM FINE OR PENALTY OF TWO THOUSAND (\$2,000.00) DOLLARS; AND ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9921.

Assistant Building Official Jeff Plnkstaff gave a brief overview of the item noting (Chuck) 1st as know in this month steve's last day for city of midland introduced jeff pinkstaff new building official. Jeff Pinkstaffnext several items same. proposed code on file march 27th in city secretary no comments in regad adoption of code. exceed 30 days requiire. 2018 of building code current code 2015 published every 3 years most recent avail. 9 code building code review committee all reviewed significant changes. committee and code staf rec codes to be adopted with eff adate jul 1, 2019. Lacy any of iitems that will come up like sprinkler before this comes. Jeff most just updating inr ef to

new materials etc. Morales apprpec having committee and what further communicaiton will take palce? Jeff yes. Last code had ocuple meetings for public to attend. Trost noticing on the type or construction and fire resistant ratings for certain building elemeants what is that subject to to interpretation 403211. steve what learned over years is fire rating doesn't need to be 3 hours need 2 hours because it warps and high rise on sprinkler would take extremely strange fire event to cause building to fail learned 9/11. would not affect any of ubildings currently exist in downtown . Highrise is occupiable floor 75 feet above ground.

Council Member Dufford moved approval of the first of two readings of Ordinance No. 9921 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

30. Consider an ordinance adopting the 2018 International Plumbing Code, with amendments; as the plumbing code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9922

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 3, "PLUMBING CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2018 INTERNATIONAL PLUMBING CODE AS THE PLUMBING CODE OF THE CITY OF MIDLAND FOR THE PURPOSE OF REGULATING THE INSTALLATION, ALTERATION, AND MAINTENANCE OF ALL PIPING AND PLUMBING WITHIN THE CORPORATE LIMITS OF THE CITY OF MIDLAND; PROVIDING FOR THE INSPECTION OF SAID PIPING AND PLUMBING; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID PIPING AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR THE BONDING OF PERSONS ENGAGED IN THE BUSINESS OF INSTALLING, REPAIRING AND MAINTAINING SAID PIPING OR PLUMBING; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9922.

Assistant Building Official Jeff Pinkstaff gave a brief overview of the item noting plumbing code proposed code onn file in office cs 3/17 no adoption of code. exceed public review and comment period. same scenario as last. 2015 code prior reviewed by 9 person committee eff jul 1 2019. Trost talked with people who have had plumbing inspector has to have certain qualificaion and have trouble finding someone to do plumbing is falling behind. Jeff not falling beehind and have another person with qualification. Going through sunset committee and changing qualification. aware of that.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9922 in accordance with the Charter of the City of Midland; seconded by Council Member Love.

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

31. Consider an ordinance adopting the 2018 International Fuel Gas Code, with amendments; as the gas code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9923

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 4, "GAS CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2018 INTERNATIONAL FUEL GAS CODE AS THE GAS CODE OF THE CITY OF MIDLAND; PROVIDING MINIMUM STANDARDS, PROVISIONS AND REQUIREMENTS FOR GAS PIPING AND APPLIANCES; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID PIPING AND APPLIANCES AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR BONDING OF PERSONS ENGAGED IN THE BUSINESS OF INSTALLING, REPAIRING AND MAINTAINING SAID PIPING AND APPLIANCES; REGULATING USE OF EXISTING PIPING AND APPLIANCES; PROVIDING FOR CERTIFICATES OF APPROVAL FOR PIPING WORK; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9923.

Assistant Building Official Jeff Pinkstaff gave a brief overview of the item noting same information as before but this is for the Gas Code.

Council Member Love moved approval of the first of two readings of Ordinance No. 9923 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

32. Consider an ordinance adopting the 2018 International Mechanical Code, with amendments; as the mechanical code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9924

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 10, "MECHANICAL CODE", OF THE CITY CODE OF MIDLAND, TEXAS, AND ADOPTING THE 2018 INTERNATIONAL MECHANICAL CODE AS THE MECHANICAL CODE OF THE CITY OF MIDLAND FOR THE PURPOSE OF PROVIDING MINIMUM STANDARDS, PROVISIONS AND REQUIREMENTS FOR SAFE INSTALLATION AND MAINTENANCE OF MECHANICAL SYSTEMS WITHIN THE CORPORATE LIMITS OF THE CITY OF MIDLAND, TEXAS; PROVIDING FOR THE INSPECTION OF SAID MECHANICAL SYSTEMS; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID MECHANICAL SYSTEMS AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR APPEALS; CONTAINING A

CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9924.

Assistant Building Official Jeff Pinkstaff gave a brief overview of the item noting same information as before but for Mechanical Code.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9924 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

33. Consider an ordinance adopting the 2018 International Residential Code, with amendments; as the residential code of the city of Midland (DEVELOPMENT SERVICES)

ORDINANCE NO. 9925

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 11, "RESIDENTIAL CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, AS THE RESIDENTIAL BUILDING CODE FOR THE CITY OF MIDLAND, TEXAS, FOR THE PURPOSE OF REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF ONE-AND TWO-FAMILY DWELLINGS AND TOWNHOUSES IN THE CITY OF MIDLAND, TEXAS, PROVIDING FOR THE ISSUANCE OF PERMITS, THE REVIEW OF PLANS, THE INSPECTION OF FOOTINGS AND FOUNDATIONS AND FRAMING, THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9925.

Assistant Building Official Jeff Pinkstaff gave a brief overview of the item noting same as previous item but for International Residential Code.

Council Member Love moved approval of the first of two readings of Ordinance No. 9925 in accordance with the Charter of the City of Midland; seconded by Council Member Dufford.

clarify resident code covers building code electrical and mechanic for residential.

The motion carried by the following vote: AYE: Trost, Hotchkiss, Love, Morales,

Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

34. Consider an ordinance adopting the 2017 National Electrical Code, with amendments; as the electrical code of the city of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9926

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 2, "ELECTRICAL CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2017 NATIONAL ELECTRICAL CODE, SO AS TO MAKE A COMPREHENSIVE REVISION OF THE ELECTRICAL CODE OF THE CITY OF MIDLAND, TEXAS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2019; AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9926.

Assistant Building Official Jeff Plnkstaff gave a brief overview of the item noting same as prev but for electirc code one cycle behiind prev 2014 2017 is already being taught. newest version. Morales all codes will be further along then other communities. Jeff Odess already 2018 but for msot part right in forefront.

Council Member Love moved approval of the first of two readings of Ordinance No. 9926 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

PUBLIC COMMENT

35. 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.)

Melissa Taylor, 3822 Nassa, few problems withneighbor. Called police several atimes as well as code enforcement and tthey told them they couldnt plast basketbaall in public streets or public sidewalkss. walk with assistance of cane had to go to mail box had basketball onsidewalk and public street and had to walk around things made uneven and almost fell. one day little girls wer running up and down street and put in front of sidewalk. Mom had to wlak ins treet kids in grass. public nuisance want to live in peace. Don't want to clal police already suffering shortage want to straighten out. If anybody has any solutions or commentss due to alleviate would appreciate. Hotchkiss will follow up in her district. 3824 Nassa is where. Put goaal out in street and sidewalk and police officer come put back up before they come this beeng oing on for 3 weeks taking up and back. Police officer say have to catch them out with the goal. Also this meeting very informative.

Love does ordinance allow to issue fines with respect to people violating right of way.

courtney believe it does, yes. taking isndie and as oon as police leave taking back out but hitting with fines might be. Trost along lines ame situaiton over on Midkiff people holding on corner always a grage sale every weekend and ggot letters about this. Creating nuisance. Lacy on top of it. Anything we can do? Lacy can't have discussion not on agenda.

Isaac Garnett 509 S Clay would like to bring to attention of Council County great parnter and provide \$40,000for census count.

adj 10:50 a.m.

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

PASSED AND APPROVED the __ day of ____, 2019.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary