

**MIDLAND CITY COUNCIL
MINUTES
June 14, 2016**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on June 14, 2016.

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

Council Members absent: None.

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

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

REGULAR SESSION

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m., June 14, 2016.

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

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

The Agenda Items were heard in the following order:

OPENING ITEMS

cto 10:03 a.m.

1. Invocation - Pastor Larry Long, Fellowship Community Church
2. Pledge of Allegiance

PRESENTATIONS

- A. Lacy presented
 - B. Juneteenth Mayor presented
 - C. HOtchkiss
3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of proclamation for the Air Race Classic
 - b. Presentation of proclamation for Juneteenth
 - c. Presentation for Proclamation for Garbage Man Recognition Week

PUBLIC COMMENT

NOne.

Carlo Lujan 208 E Summit, not here to be judgemental. Speak about panhandlers in middle of street holding back traffic. findmoment not it.

4. 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.

CONSENT AGENDA

5. Approved a motion approving the following minutes:

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

- a. Regular meeting of May 24, 2016.

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

6. Approved a resolution awarding a contract for a not to exceed amount of \$250,000.00 to the sole bidder, Onyx General Contractors, LLC, for the Fiscal Year 2016 Miscellaneous Concrete Program for the Transportation Division. (PURCHASING)

RESOLUTION NO. 2016 - 163

RESOLUTION AWARDING A CONTRACT FOR THE FISCAL YEAR 2016 MISCELLANEOUS CONCRETE PROGRAM TO THE SOLE BIDDER, ONYX GENERAL CONTRACTORS, LLC OF MIDLAND, TEXAS, AT A TOTAL COST NOT TO EXCEED \$250,000.00; AND AUTHORIZING PAYMENT THEREFOR

Sparks pulled to explain what doing and laymans terms. Gabe McClelland want to install valley gutters repalce pavement with concrete to alleviate redundant potholing. Several cities have similar programs and copied what they are doing. This is not \$250,000 project but for on call services for concrete work totalling \$250,000 not to exceed for entire year for individdual smaller projects.

Lacy key component of presentation.

Council Member Hotchkiss moved to adopt Resolution No. 2016 - 163; 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.

7. Approved a resolution awarding a contract for janitorial services for city buildings for the Facility Services Division. (PURCHASING)

RESOLUTION NO. 2016 - 164

RESOLUTION AWARDING A CONTRACT FOR JANITORIAL SERVICES FOR CITY BUILDINGS TO KEMP & SONS GENERAL SERVICES, INC., IN THE AMOUNT OF \$350,166.48

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

8. Approved a resolution rejecting all bids received for an annual contract for Pump and Motor maintenance services and authorizing re-advertisement for bids for the Utilities Department. (PURCHASING)

RESOLUTION NO. 2016 - 165

RESOLUTION REJECTING ALL BIDS RECEIVED FOR PUMP AND MOTOR MAINTENANCE SERVICES FOR THE UTILITIES DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE FOR COMPETITIVE BIDS FOR SAID SERVICES

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9;

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.

9. Approved a resolution awarding an agreement for preparation of requirements definitions and request for proposal development for a new Public Safety System with Berry, Dunn, McNeil & Parker, Inc. dba Berry, Dunn, McNeil & Parker of Maine, Inc. through DIR Contract Number DIR-SDD-2053 for the Communication and Information Systems Department. (PURCHASING)

RESOLUTION NO. 2016 - 166

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT SERVICES AGREEMENT WITH BERRY, DUNN, MCNEIL & PARKER, INC., DOING BUSINESS AS BERRY, DUNN, MCNEIL & PARKER OF MAINE, INC., THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AT A TOTAL COST OF \$84,580.00; SAID AGREEMENT PROVIDING FOR DEFINITIONS REQUIREMENTS AND DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A NEW PUBLIC SAFETY SYSTEM; TRANSFERRING FUNDS; AND AUTHORIZING PAYMENT THEREFOR

Love pulled two spef questions. \$84,000 to hire ccompany to prepare RFP. On first page of memo it says funding will beout of account what is it? Sharlett moved from radio project \$100,000. Second question \$84,000 what is budgeted anticipated cost of project. \$4m. Lacy how crucial to et processs going. Price given state of Tiberon bought out and no longer supported very importnat to police, fire, emss. how soon do you need \$4m to fund? Sharlett anytime after have documentation to take forward cirtical for public afety..

Council Member Love moved to adopt Resolution No. 2016 - 166; seconded by Council Member Robnett.

Morales compatible with County? Sharlett County put in new cad system last month and two dispatch systems no crossover. In police crossover with DA's office and antic having written in rfp. Love \$4 m asked for in 2016 CO that did not address. Sharlett yes.

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

Mayor recognized scouts in audience. here for citizenship badge. Troop 232 two scouts.

Mayor Morales recognized Braden? rotc invents with City. Braden learning about City Govt as possible political career want tos ee what ciyt govt deals with every day.

10. Approved a resolution authorizing the execution of Airport Fueling Service Agreement between Eagles Nest Aviation, LLC and the City of Midland, Texas. (AIRPORTS)

RESOLUTION NO. 2016 - 167

RESOLUTION AUTHORIZING THE EXECUTION OF AN AIRPORT FUELING AGREEMENT WITH EAGLES NEST AVIATION, LLC, IN ORDER TO STORE AND DISPENSE ALL FORMS OF AVIATION PROPELLANTS AND FUELS FROM FIXED AND MOBILE DISPENSERS ONLY TO EAGLES NEST AVIATION, LLC AIRCRAFT AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT, MIDLAND, MIDLAND COUNTY, TEXAS

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

11. Consider a proposed resolution approving an Economic Development Agreement between the Midland Development Corporation and Tuna Investment, LLC. (CITY ATTORNEY'S OFFICE)

RESOLUTION NO. 2016 - 168

RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND TUNA INVESTMENT, LLC, AS AUTHORIZED BY CHAPTER 501 OF THE TEXAS LOCAL GOVERNMENT CODE

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

12. Approved a resolution authorizing the execution of an agreement with Rock the Desert Ministries, Incorporated to promote tourism and the convention/hotel industry in Midland. (CITY SECRETARY'S OFFICE)

RESOLUTION NO. 2016 - 169

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROCK THE DESERT MINISTRIES, INCORPORATED, AS AUTHORIZED BY CHAPTER 351 OF THE TEXAS TAX CODE; FINDING THAT SAID AGREEMENT IS FOR THE PROMOTION OF TOURISM AND THE HOTEL AND MOTEL INDUSTRY; FINDING THAT THE FUNDS PROVIDED UNDER SAID AGREEMENT SHALL BE EXPENDED IN A MANNER DIRECTLY ENHANCING AND PROMOTING TOURISM AND THE HOTEL AND MOTEL INDUSTRY; AND PROVIDING THAT APPROVAL OF THE AGREEMENT IS NOT TO BE CONSTRUED OR INTERPRETED AS ENDORSING THE MESSAGE OR ACTIVITIES PROMOTED BY ROCK THE DESERT MINISTRIES, INCORPORATED

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

13. Approved a resolution approving the issuance of a permit to XTO Energy Inc. (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Robbie 2401BH) located 802 feet from the west line and 255 feet from the north line located in Section 24, Block 40, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 645 feet east of Avalon Drive and 255 feet south of West Mockingbird Lane extension.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 170

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO XTO ENERGY, INC. ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 802 FEET FROM THE WEST LINE AND 255 FEET FROM THE NORTH LINE, SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 645 FEET EAST OF AVALON DRIVE AND 255 FEET SOUTH OF THE WEST EXTENSION OF MOCKINGBIRD LANE (WEST COUNTY ROAD 50)); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

14. Approved a resolution amending resolution 2015-368 authorizing and executing a Right-of-Way License between City of Midland and CrownQuest Operating, LLC, said Right-Of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining, replacing and removing multiple oil and gas pipelines, and to have the right to ingress and egress at convenient points for such purpose; all facilities are located within the City of Midland property, Section 30, Block 36, T-3-S, T&P RR. Co. Survey, Midland County, Texas. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 171

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CROWNQUEST OPERATING, LLC

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

15. Approved a resolution approving an Interlocal Cooperation Agreement for the employment of a Parking Enforcement Officer ("Officer"). (DOWNTOWN DEVELOPMENT)

RESOLUTION NO. 2016 - 172

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIDLAND AND THE DOWNTOWN MIDLAND MANAGEMENT DISTRICT (THE "DMMD") TO PROVIDE FOR THE FUNDING OF A PARKING ENFORCEMENT OFFICER TO PERFORM DUTIES WITHIN THE BOUNDARIES OF THE DMMD

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

16. Approved a resolution to grant variances to Ordinance 8769 (January 1, 2010 Oil and Gas Well Drilling Ordinance) to allow building permits for occupied buildings, to be issued in the future, either in whole or part is no closer than 250 feet of existing oil and gas wells (Robbie 2403, Robbie 2406 and Robbie 2411). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 173

RESOLUTION GRANTING A VARIANCE FOR A 64.96-ACRE TRACT OF LAND OUT OF SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF AVALON DRIVE, APPROXIMATELY 1,800 FEET NORTH OF BRIARWOOD AVENUE), BY PERMITTING CONSTRUCTION OF BUILDINGS WHERE NO PORTION OF ANY STRUCTURE IS CLOSER THAN 250 FEET OF AN OIL AND GAS WELL; AND AUTHORIZING ISSUANCE OF BUILDING PERMITS

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

17. Approved a resolution approving an Economic Development Initiative-Special Project Grant. (B-09-SP-TX-0152). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 174

RESOLUTION AUTHORIZING \$161,242.38 OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, WHICH WERE PREVIOUSLY AUTHORIZED TO BE USED FOR THE DESIGN AND CONSTRUCTION OF THE SECOND PHASE OF IMPROVEMENTS TO CENTENNIAL PLAZA, TO BE USED FOR IMPROVEMENTS IN CONNECTION WITH THE CITY OF MIDLAND'S DOWNTOWN TRANSFER STATION (GENERALLY LOCATED AT THE INTERSECTION OF EAST TEXAS AVENUE AND NORTH FORT WORTH STREET), INCLUDING SIDEWALK IMPROVEMENTS, CURB RAMPS, SHELTERS WITH BENCHES, STREET SCRAPING, AND STREET LIGHTING

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

18. Approved a motion on request by Landgraf Crutcher & Associates Inc. to defer public improvements for Bynum School Addition, and to waive the corresponding financial security guarantee valued at \$246,355.00, an amount equal to the estimated cost of construction. The subject property is located within the City of Midland corporate limits, and is generally located ½ mile north of Briarwood Avenue on the east side of Avalon Drive. (ENGINEERING SERVICES)

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

19. Approved a resolution authorizing the execution of a Mutual Termination and Release Agreement between the Midland Development Corporation and the City of Midland regarding the installation of a bore and water main under Interstate 20 near Midkiff Road. (ENGINEERING SERVICES)

RESOLUTION NO. 2016 - 175

RESOLUTION APPROVING A MUTUAL TERMINATION AND RELEASE AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE CITY OF MIDLAND FOR THE MIDKIFF INTERSTATE 20 WATER MAIN EXTENSION AND BORE PROJECT; AND TRANSFERRING UNEXPENDED FUNDS TO THE MIDLAND DEVELOPMENT CORPORATION

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

20. Approved a resolution authorizing the execution of an amendment to the Economic Development Agreement between the Midland Development Corporation and the City of Midland regarding the installation of a bore and water main under Interstate 20 near Midland Drive. (ENGINEERING SERVICES)

RESOLUTION NO. 2016 - 176

RESOLUTION APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE CITY OF MIDLAND FOR THE MIDLAND INTERSTATE 20 WATER MAIN EXTENSION AND BORE PROJECT; AND APPROPRIATING FUNDS THEREFOR

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

21. Approved a resolution awarding a contract for the Pipe Bore Project for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2016 - 177

RESOLUTION AWARDING A CONTRACT FOR THE MIDLAND INTERSTATE 20 WATER MAIN EXTENSION AND BORE PROJECT TO SCOTT TUCKER CONSTRUCTION COMPANY, LLC, IN THE AMOUNT OF \$285,660.00; AND APPROVING \$42,849.00 FOR CONTINGENCIES

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

22. Approved a resolution authorizing the renewal of an Operating Certificate for Imperial Taxi. (POLICE)

RESOLUTION NO. 2016 - 178

RESOLUTION AUTHORIZING AN OPERATING CERTIFICATE FOR IMPERIAL TAXI TO OPERATE A TAXICAB BUSINESS; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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. Approved a resolution to appropriate unclaimed funds to the Police Equipment and Technology Project. (POLICE)

RESOLUTION NO. 2016 - 179

RESOLUTION APPROPRIATING UNCLAIMED OR ABANDONED FUNDS IN THE AMOUNT OF \$11,061.00 TO THE POLICE EQUIPMENT AND TECHNOLOGY PROJECT (800922)

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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. Approved a resolution to apply for the FY2016 Justice Assistance Grant (JAG) Program. (POLICE)

RESOLUTION NO. 2016 - 180

RESOLUTION AUTHORIZING THE CITY OF MIDLAND TO FILE A JOINT

APPLICATION WITH MIDLAND COUNTY FOR FISCAL YEAR 2016 JUSTICE ASSISTANCE GRANT PROGRAM FUNDS TOTALING \$30,915.00; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT REGARDING THE DIVISION OF SAID GRANT FUNDS; THE CITY OF MIDLAND WILL RECEIVE \$18,549.00 (60%) AND MIDLAND COUNTY WILL RECEIVE \$12,366.00 (40%) OF THE GRANT FUNDS RESPECTIVELY; THIS AGREEMENT DOES NOT SUPERSEDE, MODIFY OR AMEND ANY OTHER PRIOR AGREEMENTS

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

25. Approved a resolution to appropriate proceeds from the sealed bid sale of old service weapons and court awarded weapons. (POLICE)

RESOLUTION NO. 2016 - 181

RESOLUTION APPROPRIATING PROCEEDS FROM THE SEALED BID SALE OF OLD SERVICE WEAPONS AND COURT AWARDED WEAPONS TO THE POLICE EQUIPMENT AND TECHNOLOGY PROJECT (800820) FOR THE REPLACEMENT OF MIDLAND POLICE DEPARTMENT DUTY WEAPONS

Council Member Lacy moved to approve Consent Agenda items 5 - 25 excluding 6, 9; 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.

SECOND READINGS

26. Consider an ordinance on second reading, on a request by Mockingbird Oaks Development, LLC for a zone change from FD, Future Development District, in part, and 1F-3, One-Family Dwelling District, in part, to PD, Planned District for a Housing Development, on a 45.18-acre tract of land; and to O-1, Office District, on a 3.65-acre tract of land, all out of Section 25, Block 40, T-1-S, T&P Railroad Company, Survey, City and County of Midland, Texas (Generally located on the south side of Briarwood Avenue, approximately 900-feet west of Holiday Hill Road) (DEVELOPMENT SERVICES) (First reading held on May 24, 2016)

ORDINANCE NO. 9572

ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING A 45.18-ACRE TRACT OF LAND OUT OF SECTION 25, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED FD, FUTURE DEVELOPMENT DISTRICT, IN PART, AND 1F-3, ONE-FAMILY DWELLING DISTRICT, IN PART, TO BE USED AS A PD, PLANNED DISTRICT FOR A HOUSING DEVELOPMENT; PERMITTING A 3.65-ACRE TRACT OF LAND OUT OF SECTION 25, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED FD, FUTURE DEVELOPMENT

DISTRICT, TO BE USED AS AN O-1, OFFICE DISTRICT; SAID TRACTS BEING GENERALLY LOCATED ON THE SOUTH SIDE OF BRIARWOOD AVENUE, APPROXIMATELY 900 FEET WEST OF HOLIDAY HILL 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9572.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9572 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.

27. Consider an ordinance on second reading on a request by Alli Bixler for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 4,472-square foot portion of Lot 1, Block 8, Polo Park Addition, Section 3, City and County of Midland, Texas (Generally located southeast of the intersection of North Garfield Street and Castleford Road.) (DEVELOPMENT SERVICES) (First reading held on May 24, 2016)

ORDINANCE NO. 9573

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 4,472-SQUARE FOOT PORTION OF LOT 1, BLOCK 8, POLO PARK ADDITION, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF NORTH GARFIELD STREET AND CASTLEFORD ROAD), 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 Karla Mata read the caption of Ordinance No. 9573.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9573 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, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: Dufford.

28. 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 May 24, 2016)

ORDINANCE NO. 9574

AN ORDINANCE 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9574.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9574 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.

29. Consider an ordinance on second reading establishing yield right-of-way signs 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 May 24, 2016)

ORDINANCE NO. 9575

AN ORDINANCE 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9575.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9575 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

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

PUBLIC HEARINGS

30. Hold a public hearing and consider a resolution on a request by Angela Free for approval of a Temporary Land Use Permit for a block party on the north half of Lot 12 and a 0.23-acre portion of East Illinois Avenue right-of-way, located adjacent to Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas (Generally located east of the intersection of North Main Street and East Illinois Avenue.) (DEVELOPMENT

SERVICES)

RESOLUTION NO. 2016 - 182

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A BLOCK PARTY ON THE NORTH HALF OF LOT 12 AND A 0.23-ACRE PORTION OF EAST ILLINOIS AVENUE RIGHT-OF-WAY LOCATED ADJACENT TO LOT 12, BLOCK 38, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, (GENERALLY LOCATED ON THE EAST SIDE OF THE INTERSECTION OF NORTH MAIN STREET AND EAST ILLINOIS AVENUE); 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 for a block party, vendors have open house of business in area highlight downtown bus. adq restroom security, sale of alcohol and live music. Lacy when street closed? Chuck two lanes barricaded at noon third lane at 5:30 p.m. Why waving fee for events downtown. Chuck it's an activity not an event to get people assoc with bussiness. Love not rev generator. no.

Mayor Morales opened the public hearing at 10:31 a.m.

Angela Free, 218 N. Main, Suite A, other two tenant in other property in same building. community effort between 3 of them. working on building for a long time. Excited down and want to share with community. Love why didn't Love get an invite? Open to public everyone open thriving productive business downtown. Morales under const many years open now.

There being no one else wishing to speak, the public hearing was closed at 10:33 a.m.

cph 10:34 a.m.

Council Member Love moved to adopt Resolution No. 2016 - 182; 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.

31. Hold a public hearing and consider an ordinance on a request by Schumann Engineering for a Special Exception to the Zoning Code concerning the maximum height of an accessory structure with open sides on Lot 1 and the south half of Lot 2, Block 3, Grafaland Addition, City and County of Midland, Texas (Generally located northwest of the intersection of West Broadway Street and West Ohio Avenue.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9576

AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 1 AND THE SOUTH HALF OF LOT 2, BLOCK 3, GRAFALAND ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF WEST BROADWAY STREET AND WEST OHIO AVENUE), BY PERMITTING A

DETACHED ACCESSORY STRUCTURE WITH OPEN SIDES HAVING A MAXIMUM HEIGHT NOT TO EXCEED 15 FEET; 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

Mayor Morales read the caption of Ordinance No. 9576.

Development Services Director Chuck Harrington gave a brief overview of the item Spec Exec. Max height is 12 feet propoing to build 15 feet. Reasoning was his neighbor built second story on home next door and it overlooks his property. Because staff could ifnd no other hardhsip rec denial. Love it says neighbors building two story structure where is it going. Chuck behind the house. Sharla this is in her district. This is in his back their whole backyard is in view form second floor. They have a swimming pool. It's just a vision she support in request. Love, if allowable at 12 but want 15 why doesnt' that work. Chuck trying to get slope can find no reasonw hy it couldn't function at 12 feet.

Mayor Morales opened the public hearing at 10:40 a.m.

Ben Sanchez Schuman Eng 408 N Pecos, reason for additional 3 feet is on sit estudyhad someone stand on this side of pool looking towards neighbors to see how much height needed to cover sight distance. This will be open air pergala nota permanent structure just open air pergala. Robnett is it pergala with roof with 12 feet pitch toward pool. goes from 15 feet to 12 feet. Looking for addiitonal 5 feet. and will try to lower it but it will be above 12. Love assuming neighbor did not violate any building ordiannces. Chuck. Love how can you prevent that in future? Chuck difficult to address unless have 50 foot back yards.

Hotchkiss depend on how close it is to the back of lot this house set back and would not be such invasion of property. Chuck when no alley setback is 40 feet.

There being no one else wishing to speak, the public hearing was closed at 10:44 a.m.

Sparks no letters of objection. no.

Council Member Dufford moved approval of the first of two readings of Ordinance No. 9576 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.

Robnett a lot of folks would have just built without coming. this right way.

32. Hold a public hearing and consider a resolution on a request by Guadalupe Lujan on behalf of Our Lady of Guadalupe Parish and Shrine, for a Temporary Land Use Permit for a Church Outdoor Conference on Lot 13A, Block 7, Glendale Addition, Section 2,

City and County of Midland, Texas (Generally located northeast of the intersection of North Tyler Street and Garden Lane.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 183

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A CHURCH OUTDOOR CONFERENCE ON LOT 13A, BLOCK 7, GLENDALE ADDITION, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF NORTH TYLER STREET AND GARDEN LANE); 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 prop to conduct church outdoor conference with live music, sat june 25 qnd sun june 26 from 7 a.m. to 9 a.m. no alco bev sold rec approval.

Mayor Morales opened the public hearing at 10:46 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved to adopt Resolution No. 2016 - 183; 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.

33. Hold a public hearing and consider a resolution on a request by Promising Projects, Inc. for approval of a Temporary Land Use Permit for a Music Festival on Lots 13 through 24; Block 54; all of Block 55; North Loraine Street right-of-way between West Texas Avenue and West Missouri Avenue; and West Wall Street right-of-way between South Main Street and South Colorado Street; all out of Original Town Addition, City and County of Midland, Texas (Generally located on the south side of the intersection of West Texas Avenue and North Loraine Street.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 184

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A MUSIC FESTIVAL ON LOTS 13-24, BLOCK 54, ALL OF BLOCK 55, THE PORTION OF NORTH LORAIN STREET RIGHT-OF-WAY LOCATED BETWEEN WEST TEXAS AVENUE AND WEST MISSOURI AVENUE, AND THE PORTION OF WEST WALL STREET RIGHT-OF-WAY LOCATED BETWEEN SOUTH MAIN STREET AND SOUTH COLORADO STREET, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF THE INTERSECTION OF WEST TEXAS AVENUE AND NORTH LORAIN STREET); AND MAKING SAID PERMIT SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS CONTAINED HEREIN

Development Seervices Director Chuck Harrington gave a brief overview of the item noting for Blues Fest Annual Event. close portion of wall street and larine. hours fri 6 - 12 sat 5 p.m. to 12 a.m. sale of alcoholic beverages. ade security guards. One exception is item G1 strike in approval. There is a follow-up for a gospel program that would follow on Sunday morning rather than take down leaave until gospel brunch is finished. working together but different orga.

Mayor MOrales opened the public hearing at 10:48 a.m.

Lisa Grissom, 201 W Wall, suite 800. producer for Tall City BleusFest. 6th annual fest thanks for opprotunity. MOre than 17 performances available to public and 6 educaitonworkshops with midland college. Made a partnership utpb receive 30% of silent auction art proceeds and partnered with Macedonia Baptist Church in exchange for parnership to launch Tall City Gospel Fest on Sunday night. Orig requ remov by 5 a.m. on Sunday morning. Leaving staging and tenting and fencing for use on Sunday night so in visiting was to amend our permit so when they get approval required to have struck by MOnday morning at 5 a.m.

Sparks waive admin fee for another downtown project doing a lot of charity work in confuction with fest. \$200.

Frank Haas, 112 S Loraine, very happy tat festival going on want access to parking garage on N Loraine just one lane so people paying to park there they can get in. Lisa that is covered. Make form alley to south of wall towers form alley to MO to go around barricade it is in site plan.

There being no one else wishing to speak, the public hearing was closed at 10:52 a.m.

Council Member Lacy moved to adopt Resolution No. 2016 - 184 with amendment to remove G1 and waive administrative fees.; 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.

34. Hold a public hearing and consider a resolution on a request by MODE Communications for approval of a Temporary Land Use Permit for an ice cream festival on Lots 9 through 12, and the north 200-feet of the north-south alley, Block 93, Original Town Addition, City and County of Midland, Texas (Generally located southeast of the intersection of South Marienfeld Street and West Indiana Avenue.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 185

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR AN ICE CREAM FESTIVAL ON LOTS 9-12 AND THE NORTH 200 FEET OF THE NORTH-SOUTH ALLEY, BLOCK 93, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH MARIENFELD STREET AND WEST INDIANA AVENUE); 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 ice cream festival no street closure. Because of timing of issues needs to come forward. Family friendly games, activity tents, attractions sale of alcohol. ad restrooma nd security guards.

Mayor Morales opened the public hearing at 10:55 a.m.

Susie Hitchcock Hall, corner Marienfelet/Front local sugar pusher. thinkt his is a cool idea. They have dipping dots know popular. This is not her project. They will be her

neighbor great idea support it.

There being no one else wishing to speak, the public hearing was closed at 10:56 a.m.

Council Member Love moved to adopt Resolution No. 2016 - 185; 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.

35. Hold a public hearing regarding the Fiscal Year 2016/2017 Community Development Block Grant applications recommended by the CDBG Prioritization committee. (DEVELOPMENT SERVICES)

Isaac Garnett, second public hearing regarding allocation of CDBG Funds for 2016 2017. including recommendation from committee.

Mayor MOrales opened the public hearing at 10:57 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Love would like to say when Sylvester Cantu retired concern about filling those shoes Isaac done incredible job and publically commended and thanked moved for approval.

MISCELLANEOUS

36. Consider a proposed ordinance amending Title V, "Business Regulation", Chapter 6, "Taxicabs", of the Midland City Code. (CITY ATTORNEY'S OFFICE)

ORDINANCE NO. 9577

ORDINANCE AMENDING TITLE V, "BUSINESS REGULATIONS", CHAPTER 6, "TAXICABS", OF THE MIDLAND CITY CODE; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00); AND ORDERING PUBLICATION

Mayor MOrales read the caption of Ordinance No. 9577.

Nicolas Toulett Crump gave a brief overview of amendments to current ordinance. Product of discussions of Midland PD, taxicab operators and staff. First taxicab companies under provision elect to perform own background checks for have Chief continue. If perform cert to city before perform that backgrounds checks confirm to requirements and Chief and request doc to confirm in conformance. (Make formal request in writing). Second eliminates monthly inspections and will instead happen annually. Elim age and color restrictions imposed on taxi. eliminated requirement to obtain physical to obtain chauffers license and limit one year residence requirement. Drivers will not be allowed to use taxis for personal business and can use in Midland or Ector County. Given 120 days to repair vehicle if drops below 3 vehicles minimum. Pertaining to fees, current fees \$200 per vehicle annually. Fee now capped at \$1,500 per year. Airport cabstand fee now \$25/month aggregated into \$300 per year. Fair schedule will remain the same but have option to negotiate with stip. first need to pertain to two distinct geographical points and price needs to be agreed upon by

perspective drive and inform passenger of right to chose neg price or select fare schedule stipulated. Love will that be posted? Nicolas not required in the ordfinance.

Morales business regulations very comparable to TNC. Nicholas yes.

Love not public but did ask cab drivers to wait asked if any drivers who would like to comment.

Kenneth Isbell, 7100 Airline, one issueis permit for airport would like to keep at \$25 per month. If vehicle taken out of service would have issue with reimbursement. Love instead of paying it up front keep it monthly at airport. Justine if have vehicle taken out of service if scrape off decal will give new decal for free. Mr. Isbell more concern that if only use 6 months paying for entire year. Robnett having a way to file complaint and making sure rules are up front.

Lacy describe what picture is. Airport intake next to taxi stands. Lacy extremely proactive in keeping midland clean. if this continues until keep city facility clean with trash and cigarette butts. otherwise may so no more airport priviledges.

Council Member Robnett moved approval of the first of two readings of Ordinance No. 9577 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

Asked staff to make amendments before second reading. Mayor asked to get comments to Nicholas

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

Love last day of school would like to have something throw people inside building and paper is all over district approach school district about doing something about that.

EXECUTIVE SESSION

recess to executive session 11:13 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 §551.087 Deliberate Economic Development Negotiations.

- a.1. Discuss business prospects that the City seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

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

PASSED AND APPROVED the __ day of ____, 2016.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary