

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
July 09, 2013 - 9:30 AM
BASEMENT CONFERENCE ROOM
300 North Loraine
Midland, Texas

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

1. Receive presentation from Parkhill, Smith & Cooper regarding the conceptual layout for the Briarwood Avenue Extension (Holiday Hill Road – Avalon Drive).

AGENDA FOR CITY COUNCIL MEETING

July 09, 2013 – 10:00 AM
Council Chamber - City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

OPENING ITEMS

1. [Invocation - Reverend Pat Bryant, Travis Baptist Church](#)
2. [Pledge of Allegiance](#)

PRESENTATIONS

3. [Presentation of special events, organizations, individuals, or periods of time including, but not limited to:](#)
 - a. [Receive presentation from Keep Midland Beautiful regarding awards they have received.](#)

PUBLIC COMMENT

4. [Receive public comments where individuals may address the City Council on City related issues and projects. Any deliberation of or decision by the City Council regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting.](#)

CONSENT AGENDA

5. [Consider a motion approving the following minutes:](#)
 - a. [Regular meeting of June 25, 2013.](#)
6. [Consider a resolution authorizing the office of the City Attorney to file all documents, employ all necessary experts and make all necessary appearances to represent the City of Midland in a lawsuit styled Colonial County Mutual Insurance Company v. City of Midland; County Court at Law No. 2, Midland County, Texas; Cause No. CC17101; and authorizing the payment of all costs. \(CITY ATTORNEY'S OFFICE\) \(2013 - 192\)](#)

7. Consider a resolution affirming the City of Midland's policy of non-discrimination regarding all City programs, activities and services; adopting a Non-Discrimination Policy Statement; authorizing the City Manager to handle all inquiries regarding said policy; and appointing the Director of Administrative Services as the City of Midland's Americans with Disabilities Act (ADA) Liaison. (CITY MANAGER'S OFFICE) (2013 - 193)
8. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the animal services building renovation project. (GENERAL SERVICES) (2013 - 194)
9. Consider a resolution authorizing the execution of an addendum to the Public Improvement Development Agreement with Playa Del Pueblo, LTD. for development of Playa Del Pueblo Addition; and appropriating funds in the amount of \$88,461 therefor; said agreement being authorized by Section 395.081 of the Texas Local Government Code. (ENGINEERING SERVICES) (2013 - 195)
10. Consider a resolution accepting a modification to the Fiscal Year 2013 Grant Award from the Southwest Border High Intensity Drug Trafficking areas program in the amount of \$75,816.00; these funds will be directed to the Fiscal Year 2013 High Intensity Drug Trafficking Areas Grant Project 7107; and appropriating funds. (POLICE) (2013 - 196)
11. Consider a resolution authorizing the City of Midland to file a joint application with Midland County for Fiscal Year 2013 Justice Assistance Grant Funds Program totaling \$29,554.00; and authorizing the execution of an Agreement Regarding the division of said grant funds; the City of Midland will receive \$17,732.00 (60%) and Midland County will receive \$11,822.00 (40%) of the grant funds respectively; this agreement does not supersede, modify or amend any other prior agreements. (POLICE) (2013 - 197)
12. Consider a resolution authorizing the execution of Change Order Number Three with Red River Construction Company, Incorporated, adding \$22,660.56 for additional work to the existing contract for the Headworks Improvements - Replacement of Influent Screens Project; and appropriating \$22,660.56; the original contract was for \$5,357,080.00; this change order brings the total contract price to \$6,208,395.56. (UTILITIES) (2013 - 198)
13. Consider a resolution authorizing the execution of a Discharge License Agreement with Holly Energy Partners - Operating, L.P., for the purpose of discharging treated wastewater. (UTILITIES) (2013 - 199)

14. [Consider a resolution authorizing the employment of the law firm of Cotton, Bledsoe, Tighe & Dawson, P.C. to represent City of Midland employees in depositions arising from the lawsuit styled Richard Sanchez, et al. v. Union Pacific Railroad, Inc. and Smith Industries, Inc. \(441st Judicial District Court, Midland County, Texas; Cause No. CV-49,117\) or the lawsuit styled Catherine Stouffer, et al. v. Union Pacific Railroad, Inc. and Smith Industries, Inc. \(116th Judicial District Court, Dallas County, Texas; Cause No. 12-15024\); and authorizing the payment of all costs. \(CITY ATTORNEY'S OFFICE\) \(2013 - 200\)](#)

SECOND READINGS

15. [Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 1.011-acre tract of land being the north 141 feet of Block 1, Harrison Tract, City and County of Midland, Texas, and more specifically described in Section One hereof, which is presently zoned PD, Planned District for an Office Center, to be used as a PD, Planned District for a Transition District \(Generally located on the east side of North Midland Drive, approximately 160 feet north of Shell Avenue\); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars \(\\$2,000.00\); and ordering publication. \(DEVELOPMENT SERVICES\) \(9149\)](#)
16. [Consider an ordinance on second reading extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City Limits, being a 40.498-acre tract of land out of Sections 37, 38 and 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof \(Generally located at the south extension of Avalon Drive, approximately 700 feet south of Hall of Fame Boulevard\); and approving a public service plan. \(DEVELOPMENT SERVICES\) \(9158\)](#)
17. [Consider an ordinance on second reading extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City limits, being a 305.17-acre tract of land out of Section 37, Block 41, T-1-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof \(Generally located on the north side of State Highway 191, west of North Farm-to-Market Road 1788\); and approving a public service plan. \(DEVELOPMENT SERVICES\) \(9159\)](#)
18. [Consider an ordinance on second reading extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City limits, being a 2.47-acre tract of land out of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof \(Generally located on the west side of](#)

Wright Drive, approximately 850 feet south of Loop 40); and approving a public service plan. (DEVELOPMENT SERVICES) (9160)

19. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 40.498-acre tract of land out of Sections 37, 38 and 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof, as an FD, Future Development District; said tract is generally located at the south extension of Avalon Drive, approximately 700 feet south of Hall of Fame Boulevard; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9152)
20. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 305.17-acre tract of land out of Section 37, Block 41, T-1-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof, as an LI, Light Industrial District; said tract is generally located on the north side of State Highway 191, west of North Farm-to-Market Road 1788; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9153)
21. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 2.47-acre tract of land out of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, and being more specifically described by metes and bounds in Section One hereof, as an IP-2, Industrial Park District; said tract is generally located on the west side of Wright Drive, approximately 850 feet south of loop 40; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9154)
22. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 21, Block 3, Wydewood Estates, Section 33, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Housing Development, to be used as an Amended Planned District (Generally located on the south side of Wadley Avenue, approximately 450 feet east of Sunburst Drive); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9155)

23. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 3, Block 3, the adjacent vacated 0.162-acre east/west alley, "A" Street Community Center, Section 3, and Lot 1C, Block 3, "A" Street Community Center, Section 7, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Community Center, in part, and PD, Planned District for a Shopping Center, in part, to be used as an Amended Planned District (Generally located near the southwest corner of the intersection of West Wadley Avenue and North "A" Street); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9156)
24. Consider an ordinance on second reading amending Title V, "Business Regulations", Chapter 10, "Sidewalk Sales and Selling from Fixed Locations", Section 2, "Permit and License Required if Selling from a Fixed Location", and Section 9, "Duty of Police", so as to allow licensed food vendors to sell food at a location adjacent to the Midland County Courthouse; 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. (DEVELOPMENT SERVICES) (9157)
25. Consider an ordinance on second reading vacating and abandoning a 0.13-acre portion of alley right-of-way adjacent to Lots 18-21, Block 166, a 0.25-acre portion of alley right-of-way adjacent to Lots 1-15, Block 165, a 0.14-acre portion of alley right-of-way adjacent to Lots 1-4, Block 167, a 1.78-acre portion of Leslie Drive right-of-way, and a 0.64-acre portion of Kristie Lane right-of-way, all out of Wilshire Park Addition, Section 11, City and County of Midland, Texas (Generally located on the southeast corner of the intersection of Leisure Drive and Beal Parkway); adopting the appraisal by the City Manager of \$192,073.50; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9161)
26. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 1-15, Block 165, Lots 1-25, Block 166, Lots 1-4, Block 167, the adjacent to be vacated 1.79 acres of Leslie Drive, the 0.43 acres of Kristie Lane, and the 0.45 acres of alley rights-of-way, all out of Wilshire Park Addition, Section 11, City and County of Midland, Texas, and more specifically described in Section One hereof, which is presently zoned 1F-2, One-Family Dwelling District, to be used as a PD, Planned District for a housing development (Generally located on the southeast corner of the intersection of Leisure Drive and Beal Parkway); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

(DEVELOPMENT SERVICES) (9150)

PUBLIC HEARINGS

27. At approximately 10:30 A.M. hold a public hearing regarding a proposed oil and gas permit to Vector Oil & Gas (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (Barron #4) located 838 feet from north line and 2186 feet from west line, Section 6, Block "X", H.P. Hilliard Survey, Midland County, Texas. (Generally located on the west side of the Oriole Drive, approximately 840 feet south of Mockingbird Lane.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
28. At approximately 10:33 A.M. hold a public hearing regarding a proposed oil and gas permit to Petroplex Energy, Inc. (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (Western T-8 #4) located 2173 feet from south line and 2173 feet from west line, Section 8, Block 39, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the east side of the extension of North Midland Drive, approximately ½ mile north of Green Tree Boulevard.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
29. At approximately 10:36 A.M. hold a public hearing regarding a proposed oil and gas permit to Midland Energy, Inc. (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (Wimberley 1 #4) located 832 feet from south line and 982 feet from east line, Section 1, Block "X", H.P. Hilliard Survey, Midland County, Texas. (Generally located on the north side of the East Loop 250 North, north of North Fairgrounds Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
30. At approximately 10:39 A.M. hold a public hearing regarding a proposed oil and gas permit to Crownquest Operating, LLC (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (COM Nail #1) located 1550 feet from south line and 1980 feet from east line, Section 36, Block 39, T-1-N, T&P RR Co. Survey, Martin County, Texas. (Generally located on the east side of the State Highway 349, approximately 2 ½ mile north of Arapahoe Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
31. At approximately 10:42 A.M. hold a public hearing regarding a proposed oil and gas permit to Crownquest Operating, LLC (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (COM Nail #2) located 660 feet from north line and 2173 feet from east line, Section 36, Block 39, T-1-N, T&P RR Co. Survey, Martin County, Texas. (Generally located on the east side of the State Highway 349, approximately three miles north of Arapahoe Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)

32. At approximately 10:45 A.M. hold a public hearing regarding a proposed oil and gas permit to Crownquest Operating, LLC (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (COM Nail #3) located 467 feet from north line and 467 feet from east line, Section 36, Block 39, T-1-N, T&P RR Co. Survey, Martin County, Texas. (Generally located on the east side of the State Hwy 349, approximately three miles north of Arapahoe Road.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
33. At approximately 10:48 A.M. hold a public hearing regarding a proposed oil and gas permit to Callon Petroleum Energy (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (Pecan Acres 23 #8) located 660 feet from north line and 660 from west line, Section 23, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of the west extension of Mockingbird Lane, approximately ¾ mile west of Golden Gate Drive.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
34. At approximately 10:51 A.M. hold a public hearing regarding a proposed oil and gas permit to Callon Petroleum Energy (Operator) for a Permit to Drill an Oil & Gas Well within the City Limits, (Pecan Acres 22A #3) located 660 feet from north line and 587 from east line, Section 22, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of the west extension of Mockingbird Lane, approximately one mile north of Briarwood Avenue.) This is a public hearing only. No further action will be taken. (DEVELOPMENT SERVICES)
35. At approximately 10:54 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 5.32-acre tract of land which is presently zoned PD, Planned District for a Housing Development, to be used as an Amended Planned District for a Housing Development; by permitting a 5.35-acre tract of land which is presently zoned 1F-1, One-Family Dwelling District, to be used as a 1F-2, One-Family Dwelling District; said tracts being out of Section 35, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas (Generally located on the east side of State Highway 158 and at the west extension of Mosswood Drive); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9162)
36. At approximately 10:57 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 10.32-acre tract of land out of Section 1, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas, which is presently zoned 1F-3, One-Family Dwelling District, to be used as a TH, Townhouse Dwelling District (Generally located at the east side of North Lamesa

Road, approximately ½ mile north of East Loop 250 North); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9163)

37. At approximately 11:00 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 2.50-acre portion of Lot 1, Block 3, Wallace Heights Addition, Section 4, City and County of Midland, Texas, and more specifically described in Section One hereof, which is presently zoned PD, Planned District for a Mixed Use District, to be used as a PD, Planned District for a Housing Development (Generally located on the south side of Sinclair Avenue, approximately 380 feet west of North Midland Drive); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9164)
38. At approximately 11:03 A.M. hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 1A, Block 5, and Lots 2A-5A and 7A, Block 4, Bizzell-Kiser, Section 5, and Lot 6B, Block 4, Bizzell-Kiser, Section 6, and a 0.45-acre portion of Tract 4, Bizzell-Kiser, and Lots 10A-16A, Block 7, Bizzell-Kiser, Section 5, and a 0.145-acre portion of Tract 7, Bizzell-Kiser, and all of Block 3, Bizzell-Kiser, Sections 4 and 5, and Lots 1A, 10A-12A, Block 4, Bizzell-Kiser, Section 5, and Lots 8B and 9B, Block 4, Bizzell-Kiser, Section 6, and Lot 2A, Block 5, Bizzell-Kiser, Section 5, and Lots 1A-3A, 5A-9A, 12A-22A, Block 6, Bizzell-Kiser, Section 5, and Lots 10A and 11A, Block 6, Bizzell-Kiser, Section 4, and a 0.166-acre portion of Tract 6, Bizzell-Kiser, and Lots 1A and 2A, Block 7, Bizzell-Kiser, Section 4, and Lots 3A-9A, Block 7, Bizzell-Kiser, Section 5, and a 0.656-acre portion of Tract 7, Bizzell-Kiser, and Lots 1A-4A, Block 9, Bizzell-Kiser, Section 4, and a 0.45-acre portion of Tract 9, Bizzell-Kiser, and all of Block 10, Bizzell-Kiser, Section 4, and Lots 1A-7A, Block 11, Bizzell-Kiser, Section 4, and Lot 8A, Block 11, Bizzell-Kiser, Section 5, and a 0.87-acre portion of Tract 11, Bizzell-Kiser, and all of Block 12, Bizzell-Kiser, Section 4, and Lots 1A-21A, Block 13, Bizzell-Kiser, Section 7, and Lots 22B and 23B, Block 13, Bizzell-Kiser, Section 8, and Lots 1A-18A, Block 14, Bizzell-Kiser, Section 4, and a 0.18-acre portion of Tract 14, Bizzell-Kiser, and Blocks 45 and 46, Belmont Addition, and all adjacent and previously vacated rights-of-way, City and County of Midland, Texas, and more specifically described in Section One hereof, which is presently zoned MH, Manufactured Home Dwelling District, in part, and 1F-3, One-Family Dwelling District, in part, to be used as a PD, Planned District for a Housing Development (Generally located south of East Gist Avenue, between South Main Street and South Terrell Street); providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a

maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9165)

39. At approximately 11:06 A.M. hold a public hearing and consider a resolution authorizing the temporary use of land for school faculty housing on Lot 1, Block 2, Parkway South Addition, Section 2, City and County of Midland, Texas (Generally located on the southwest corner of the intersection of South Lamesa Road and East Gist Avenue); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2013 - 201)

MISCELLANEOUS

40. Consider an ordinance amending the official municipal budget for Fiscal Year 2012-2013 in order to provide additional funds to the Sports and Entertainment Association of Midland; the additional funding provided to the Sports and Entertainment Association of Midland will be used for upcoming events; the additional funds will allow for the promotion of tourism in the City of Midland; and ordering recordation; and appropriating funds. (CITY SECRETARY'S OFFICE) (9166)
41. Consider resolution approving the issuance of a permit to Petroplex Energy, Inc. ("Operator") to drill an oil and gas well within the City limits located 1,260 feet from the north line and 672 feet from the east line, Section 8, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas (Generally located on the west side of the extension of North Midkiff Road, approximately 3/4 of a mile north of the extension of Green Tree Boulevard); and waiving the requirement of a Road Repair Agreement. (DEVELOPMENT SERVICES) (2013 - 202)
42. Consider a motion on a request by James Grose (Tradewinds Apartments) for interpretation of City of Midland Ordinance No. 9090 which approved site plans for a Planned District for a Housing Development on Lot 1A, Block 4, Gateway Plaza, City and County of Midland, Texas. This request relates to the removal of dormers from the front and rear elevations of building and reduced stone on buildings. This property is generally located on the west side of Tradewinds Boulevard, approximately 800 feet north of Business Interstate 20. This motion involves the City Council's interpretation of a Planned District. (DEVELOPMENT SERVICES)
43. Consider an ordinance vacating and abandoning a 0.138-acre portion of East Spruce Avenue right-of-way adjacent to Lots 23 and 24, Block 6, and to Lots 1 and 2, Block 5, Sun Garden Village, Second Section, City and County of Midland, Texas (Generally located on the west side of North Carver Street, approximately 270 feet south of Dormard Avenue); adopting the appraisal by the City Manager of \$599.20; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9167)

44. Consider an ordinance vacating and abandoning a 0.098-acre portion of North Carver Street right-of-way adjacent to Lot 1, Block 5, Sun Garden Village, Second Section, City and County of Midland, Texas (Generally located on south side of East Spruce Avenue, approximately 150 feet north of East Pine Avenue); adopting the appraisal by the City Manager of \$424.90; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9168)
45. Consider an ordinance vacating and abandoning a 0.185-acre portion of East Spruce Avenue right-of-way adjacent to Lot 4, Block 12, and to Lot 1, Block 11, Sun Garden Village, Second Section, City and County of Midland, Texas (Generally located on the east side of North Jackson Street, approximately 270 feet south of Dormard Avenue); adopting the appraisal by the City Manager of \$804.00; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9169)
46. Consider an ordinance establishing intersection stops at various locations within the City of Midland, Texas; requiring and authorizing the posting of appropriate signs at intersections; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication. (ENGINEERING SERVICES) (9170)
47. Consider a motion making appointments to various Boards and Commissions.

EXECUTIVE SESSION

48. 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.
 - b. Section 551.072 Deliberation Regarding Real Property.
 - b.1. Discuss the purchase, exchange lease or value of real property described as Acres: 0.321, Block 035, Lots 5 & 6, Block 35 Addition, Original Town, Midland, Midland County, Texas.
 - b.2. Discuss the purchase, exchange lease or value of real property described as Acres: 0.321; Block: 035, Lots 7 & 8, Original Town, Midland, Midland County, Texas.

Respectfully Submitted,

Courtney B. Sharp
City Manager

MEETING ASSISTANCE INFORMATION: The Midland City Hall and Council Chamber are wheelchair accessible. If you need special assistance to participate in this meeting, please contact the City Secretary's Office at (432) 685-7430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.