

**MIDLAND CITY COUNCIL
MINUTES
July 25, 2017**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on July 25, 2017.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Sharla Hotchkiss (District 3), 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 J.Ross Lacy (District 4).

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, Assistant City Manager Robert Patrick, City Secretary Amy Turner, Police Chief Price Robinson, Interim Fire Chief Chip Balzer, 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, Chief Information Officer Willie Resto, Solid Waste Director Morris Williams, 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 10:00 a.m., July 25, 2017.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Sharla Hotchkiss (District 3), 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 J.Ross Lacy (District 4).

Council Members absent: None.

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

The Agenda Items were heard in the following order:

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

OPENING ITEMS

cto 10:09a

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

PRESENTATIONS

Pam Simecka presented to Council thanked all dept sstaff who worked diligently on budget.

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Acceptance of Government Finance Officers Association Budget Award

CONSENT AGENDA

Council Member Love moved to approve Consent Agenda items 4 - 19 excluding 8, 16; 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.

4. Approved a motion approving the following minutes:
 - a. Regular City Council meeting of July 10, 2017
 - b. Regular City Council meeting of July 11, 2017
5. Approved a resolution approving the renewal of a Microsoft Enterprise Agreement payment from SHI Government Solutions Inc. (PURCHASING)

RESOLUTION NO. 2017 - 190

RESOLUTION APPROVING THE RENEWAL OF MICROSOFT ENTERPRISE LICENSES FOR THE COMMUNICATION AND INFORMATION SYSTEMS DEPARTMENT THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AT A TOTAL COST OF \$116,094.00; AND AUTHORIZING PAYMENT THEREFOR

6. Approved a resolution authorizing the issuance of a request for proposals for Parks and Recreation reservation and maintenance software for the Communication and Information Systems Department for the Communication and Information Systems Department. (PURCHASING)

RESOLUTION NO. 2017 - 191

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PARKS AND RECREATION RESERVATION AND MAINTENANCE SOFTWARE; SAID SOFTWARE WILL ALLOW PARK AND FACILITY RENTALS TO BE ARRANGED ONLINE

7. Approved a resolution approving the amendment of the software agreement and authorizing the sole source purchase of Cityworks software maintenance and support from Azteca Systems, LLC. (PURCHASING)

RESOLUTION NO. 2017 - 192

RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE CITYWORKS SOFTWARE LICENSE AGREEMENT AND THE CITYWORKS UPDATE AND SUPPORT AGREEMENT WITH AZTECA SYSTEMS, INC., NOW KNOWN AS AZTECA SYSTEMS, LLC; SAID AMENDMENT EXTENDING THE TERMS OF THE AGREEMENTS TO AUGUST 5, 2018, AND ESTABLISHING FEES FOR THE PERIOD OF SAID EXTENSIONS IN THE AMOUNT OF \$53,295.00; AND AUTHORIZING PAYMENT THEREFOR

9. Approved a resolution authorizing the appropriation of funds to the project described as Airfield Security Access Control System Upgrade Project (700084). (AIRPORTS)

RESOLUTION NO. 2017 - 194

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$20,000.00 FROM THE AIRPORT OPERATING FUND TO THE AIRFIELD SECURITY ACCESS CONTROL SYSTEM UPGRADE PROJECT

10. Approved a resolution approving the issuance of a permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Bozeman Unit 802WA) located 306 feet from the south line and 1,045 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas. (Generally located 407 feet north of Green Tree Blvd. extension and 1,002 feet east of North Midland Drive.) (Planning Admin)

RESOLUTION NO. 2017 - 195

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO DIAMONDBACK E&P LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 306 FEET FROM THE SOUTH LINE AND 1,045 FEET FROM THE WEST LINE, SECTION 8, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 407 FEET NORTH OF THE GREEN TREE BOULEVARD EXTENSION AND APPROXIMATELY 1,002 FEET EAST OF NORTH MIDLAND DRIVE); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

11. Approved a resolution approving the issuance of a permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Bozeman Unit 813WB) located 306 feet from the south line and 1,075 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas. (Generally located 407 feet north of Green Tree Blvd. extension and 1,032 feet

east of North Midland Drive.) (Planning Admin)

RESOLUTION NO. 2017 - 196

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO DIAMONDBACK E&P LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 306 FEET FROM THE SOUTH LINE AND 1,075 FEET FROM THE WEST LINE, SECTION 8, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 407 FEET NORTH OF THE GREEN TREE BOULEVARD EXTENSION AND APPROXIMATELY 1,032 FEET EAST OF NORTH MIDLAND DRIVE); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

12. Approved a resolution approving the issuance of a permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Whitefish Unit 802WB) located 306 feet from the south line and 1,015 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas. (Generally located 407 feet north of Green Tree Blvd. extension and 972 feet east of North Midland Drive.) (Planning Admin)

RESOLUTION NO. 2017 - 197

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO DIAMONDBACK E&P LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 306 FEET FROM THE SOUTH LINE AND 1,015 FEET FROM THE WEST LINE, SECTION 8, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 407 FEET NORTH OF THE GREEN TREE BOULEVARD EXTENSION AND APPROXIMATELY 972 FEET EAST OF NORTH MIDLAND DRIVE); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

13. Approved a resolution approving the issuance of a permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Whitefish Unit 812MS) located 306 feet from the south line and 985 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas. (Generally located 407 feet north of Green Tree Blvd. extension and 942 feet east of North Midland Drive.) (Planning Admin)

RESOLUTION NO. 2017 - 198

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO DIAMONDBACK E&P LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 306 FEET FROM THE SOUTH LINE AND 985 FEET FROM THE WEST LINE, SECTION 8, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 407 FEET NORTH OF THE GREEN TREE BOULEVARD EXTENSION AND APPROXIMATELY 942 FEET EAST OF NORTH MIDLAND DRIVE); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

14. Approved a resolution approving the issuance of a permit to RSP Permian, L.L.C. (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Isbell HZ Unit

No. 115H) located 2,416 feet from the north line and 2,270 feet from the east line located in Section 1, Block X, Hilliard Survey, City of Midland and County of Midland, Texas. (Generally located 200 feet north of Solomon Lane extension and 2,190 feet west of Fairgrounds Road.) (Planning Admin)

RESOLUTION NO. 2017 - 199

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO RSP PERMIAN, L.L.C. ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 2,416 FEET FROM THE NORTH LINE AND 2,270 FEET FROM THE EAST LINE, SECTION 1, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 200 FEET NORTH OF THE SOLOMON LANE EXTENSION AND APPROXIMATELY 2,190 FEET WEST OF FAIRGROUNDS ROAD)

15. Approved a resolution authorizing the execution of a Road Repair Agreement with to RSP Permian, L.L.C. (Operator), regarding its application to drill oil and gas wells (Isbell HZ Unit No. 115H) located in Section 1, Block X, Hilliard Survey, City of Midland and County of Midland, Texas. The Road Repair Agreement will cover Solomon Lane in the amount of \$75,000.00. (Planning Admin)

RESOLUTION NO. 2017 - 200

RESOLUTION AUTHORIZING THE EXECUTION OF A ROAD REPAIR AGREEMENT WITH RSP PERMIAN, L.L.C. REGARDING ITS APPLICATION TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS IN SECTION 1, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS

17. Approved a resolution authorizing the City Manager to negotiate and purchase on behalf of the City of Midland, any real property interests necessary or appropriate, by any instruments of conveyance necessary or appropriate, for the use and benefit of the public for street, road, pedestrian access, drainage and public utility purposes, and for any other ancillary public use as is usual and customary in connection therewith along Briarwood Avenue from the intersection of State Highway (SH) 158 to a point 200 feet east of the intersection of Avalon Drive. The scope includes: to seek an appraisal (when necessary), to execute any documents, paperwork, titles, deeds, etc. necessary to complete the Right-of-Way acquisition; and ordering recordation by the City Secretary. (ENGINEERING SERVICES)

RESOLUTION NO. 2017 - 202

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE, ON BEHALF OF THE CITY OF MIDLAND, ANY REAL PROPERTY INTERESTS NECESSARY OR APPROPRIATE, BY ANY INSTRUMENTS OF CONVEYANCE NECESSARY OR APPROPRIATE, FOR THE USE AND BENEFIT OF THE PUBLIC FOR STREET, ROAD, PEDESTRIAN ACCESS, DRAINAGE AND PUBLIC UTILITY PURPOSES, AND FOR ANY OTHER ANCILLARY PUBLIC USE AS IS USUAL AND CUSTOMARY IN CONNECTION THEREWITH ALONG BRIARWOOD AVENUE FROM A POINT AT OR NEAR THE INTERSECTION OF BRIARWOOD AVENUE AND STATE HIGHWAY 158 TO A POINT APPROXIMATELY 200 FEET EAST OF THE INTERSECTION OF BRIARWOOD AVENUE AND AVALON DRIVE; AUTHORIZING THE CITY MANAGER TO OBTAIN APPRAISALS, NEGOTIATE, EXECUTE AND FILE ALL DOCUMENTS NECESSARY TO ACQUIRE SAID REAL PROPERTY INTERESTS, PURCHASE TITLE

INSURANCE POLICIES AND HOLD THE CLOSINGS FOR SAID ACQUISITIONS; APPROPRIATING FUNDS; AUTHORIZING PAYMENT FOR SAID APPRAISALS, REAL PROPERTY INTERESTS, TITLE INSURANCE POLICIES AND CLOSING COSTS; AND ORDERING THE CITY SECRETARY TO RECORD, OR ENSURE THAT THE TITLE COMPANY RECORDS, ALL INSTRUMENTS OF CONVEYANCE

18. Approved a resolution authorizing and executing a Surface Use Agreement between the City of Midland and CrownQuest Operating, LLC, said Surface Use Agreement is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing eleven four (4) inch oil flow lines, one twelve (12) inch gas gathering line, one eight (8) inch water gathering line, and one eight (8) inch oil gathering line, and other necessary related facilities; to have the right to ingress and egress at convenient points for such purpose; all facilities are located on City of Midland property, Section 16, Block 37, T-3-S, T&P R.R. Co., Midland County, Texas. (ENGINEERING SERVICES)

RESOLUTION NO. 2017 - 203

RESOLUTION AUTHORIZING THE EXECUTION OF A SURFACE USE AGREEMENT BETWEEN THE CITY OF MIDLAND AND CROWNQUEST OPERATING, LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 16, BLOCK 37, TOWNSHIP 3 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS

19. Approved a resolution to authorize execution of a Public Improvement Development Agreement with Development 2000, Inc. in the amount of \$32,325 for future design and construction of public drainage improvements to serve Devon Addition; and appropriating funds therefor; said agreement being authorized by Section 395.081 of the Texas Local Government Code. The subject property is generally located in the region bound by Loop 40, S. FM 1788, W. State Highway 80, and Wright Drive, in the City of Midland. (ENGINEERING SERVICES)

RESOLUTION NO. 2017 - 204

RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC IMPROVEMENT DEVELOPMENT AGREEMENT WITH DEVELOPMENT 2000, INC. FOR DRAINAGE IMPROVEMENTS TO SERVE DEVON ADDITION, SECTION 6, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF LOOP 40 AND WRIGHT DRIVE); AND APPROPRIATING FUNDS THEREFOR; SAID AGREEMENT BEING AUTHORIZED BY SECTION 395.081 OF THE TEXAS LOCAL GOVERNMENT CODE

8. Approved a resolution approving plans and specifications and authorizing advertisement for bids for the Midland Draw Manhole Rehabilitation project for the Utilities Department. (PURCHASING)

RESOLUTION NO. 2017 - 193

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE MIDLAND DRAW MANHOLE REHABILITATION PROJECT FOR THE UTILITIES DEPARTMENT

Lacy pulled howmany ssend out to contractos? Laura how many. Regina 90 form city and arhitect would have list also. lacy want iincreased competition.

Council Member Lacy moved to adopt Resolution No. 2017 - 193; seconded by Council Member Sparks.

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

16. Approved a resolution the adoption of the City of Midland's 2017-2018 Third Year Action Plan to the Consolidated Plan for Community Development (October 2015 - September 2020) and authorizing the execution of the Community Development Block Grant funds for Fiscal Years 2017-2018. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2017 - 201

RESOLUTION AUTHORIZING THE ADOPTION OF THE CITY OF MIDLAND'S 2017-2018 ACTION PLAN TO THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT AND HOUSING FUNDS FOR THE CITY'S FISCAL YEARS 2016-2020; THE CONSOLIDATED PLAN HAVING BEEN APPROVED BY RESOLUTION NUMBER 2015-223; AND AUTHORIZING THE EXECUTION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Love pulled request of isaac garnett. Isaac thanked forr aopportunity for calrity regarding action plan. made afew additional adjustments want ot ensure council understand what adjustmeents are. Jan 21 in action plan instead of past eyar activities 8 projects. name proejects as housing public sevbscs to allow more flexibility to doo grants and contracts as activities. Gives flexibility for funding wanted to maek that clear. This done with consult with HUD contractors.

Council Member Love moved to adopt Resolution No. 2017 - 201; 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.

SECOND READINGS

20. Consider an ordinance on second reading on a request by Matthew Mildfeldt/Mr. Vapes for a Specific Use Permit with Term for the sale all alcoholic beverages, for on-premises consumption, in a lounge, on a 3,210-square foot portion of Lot 33C, Block 3, Briarwood Addition, Section 16, City and County of Midland, Texas. (Generally located on Briarwood Avenue, approximately 185-feet west of North Midland Drive.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9677

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 3,210-SQUARE FOOT PORTION OF LOT 33C, BLOCK 3, BRIARWOOD ADDITION, SECTION 16, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF BRIARWOOD AVENUE, APPROXIMATELY 185 FEET WEST OF NORTH MIDLAND DRIVE), 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 LOUNGE FOR ON-PREMISES CONSUMPTION; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9677.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9677 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.

21. Consider an ordinance on second reading on a request by MIDAMA dba Texas Sun Winery for a Specific Use Permit with Term, for the sale of beer and wine, for on-premises consumption, in a lounge on a 4,344 square-foot portion of Lot 1A, Block 2, Grandridge Park Addition, Section 7, City and County of Midland, Texas. (Generally located west of the intersection of West Loop 250 North and Holiday Hill Road.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9678

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 4,344-SQUARE FOOT PORTION OF LOT 1A, BLOCK 2, GRANDRIDGE PARK ADDITION, SECTION 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED WEST OF THE INTERSECTION OF WEST LOOP 250 NORTH AND HOLIDAY HILL 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 BEER AND WINE IN A LOUNGE FOR ON-PREMISES CONSUMPTION; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9678.

Council Member Love moved to approve the second and final reading of Ordinance No. 9678 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

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

22. Consider an ordinance on second reading upon request by James Isbell for a zone change from a PD, Planned District for a Housing Development, to an Amended PD, Planned District for a Housing Development for the Correction Plat of Pavilion Park,

Section 8, City and County of Midland, Texas. (Generally located north of Soloman Lane, approximately 840-feet east of North Lamesa Road.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9679

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING THE CORRECTION PLAT OF PAVILION PARK, SECTION 8, 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 NORTH OF SOLOMON LANE, APPROXIMATELY 840 FEET EAST OF NORTH LAMESA 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 SueAnn Lopez read the caption of Ordinance No. 9679.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9679 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.

23. Consider an ordinance on second reading upon request by Abilene CE, LLC for a vacation of the 0.048-acre portion of the alley right-of-way, located on a 0.79-acre tract of land, east part of Tract 11, The Gardens Addition, City and County of Midland, Texas. (General located on the northside of West Michigan Avenue, approximately 242-feet west of Andrews Highway.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9680

AN ORDINANCE VACATING AND ABANDONING A 0.048-ACRE PORTION OF ALLEY RIGHT-OF-WAY LOCATED IN TRACT 11, THE GARDENS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST MICHIGAN AVENUE, APPROXIMATELY 242 FEET WEST OF ANDREWS HIGHWAY); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$5,275.60; AND ORDERING RECORDATION BY THE CITY SECRETARY

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9680.

Council Member Love moved to approve the second and final reading of Ordinance No. 9680 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.

24. Consider an ordinance on second reading on a request by Mesa Verde Animal Clinic for a Specific Use Permit without Term for a Veterinary Clinic on a 3,300 square foot portion

of Lot 1, Block 1, Mesa Verde Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of North Midland Drive and Neely Avenue.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9681

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 3,300-SQUARE FOOT PORTION OF LOT 1, BLOCK 1, MESA VERDE ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF NORTH MIDLAND DRIVE AND NEELY AVENUE), WHICH IS PRESENTLY ZONED LR-2, LOCAL RETAIL DISTRICT, BY PERMITTING SAID PROPERTY TO BE USED UNDER A SPECIFIC USE PERMIT WITHOUT TERM FOR A VETERINARIAN CLINIC; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary SueAnn Lopez read the caption of Ordinance No. 9681.

Council Member Love moved to approve the second and final reading of Ordinance No. 9681 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.

25. Consider an ordinance on second reading on a request by John Morris 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 side yard setbacks, on Lot 1, Block 2, Berkshire Place, Blocks 1-4, City and County of Midland, Texas (Generally located southeast of the intersection of North N Street and Boyd Avenue.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9682

AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 1, BLOCK 2, BERKSHIRE PLACE, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF NORTH N STREET AND BOYD AVENUE), BY PERMITTING A REDUCED SIDE YARD SETBACK; 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 Lopez read the caption of Ordinance No. 9682.

Council Member Love moved to approve the second and final reading of Ordinance No. 9682 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

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

26. Consider an ordinance on second reading on a request by Rebecca Sparks for approval of a Special Exception to the City of Midland Zoning Ordinance Section 11-1-7,-Area, yard, structure, parking, and miscellaneous lot and use regulations concerning fence height restrictions within the front yard setback on Lot 4, Block 4, Dunagan Addition, City and County of Midland, Texas. (Generally located northeast of the intersection of Princeton Avenue and Lanham Street.) (DEVELOPMENT SERVICES) (First reading held on July 11, 2017.)

ORDINANCE NO. 9683

AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 4, BLOCK 4, DUNAGAN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF PRINCETON AVENUE AND LANHAM STREET), BY PERMITTING AN INCREASED HEIGHT OF A FENCE WITHIN THE FRONT YARD SETBACK; 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 Lopez read the caption of Ordinance No. 9683.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9683 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.

27. 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 July 11, 2017.)

ORDINANCE NO. 9684

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 SueAnn Lopez read the caption of Ordinance No. 9684.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9684 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.

28. 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 July 11, 2017.)

ORDINANCE NO. 9685

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 SueAnn Lopez read the caption of Ordinance No. 9685.

Council Member Robnett moved to approve the second and final reading of Ordinance No. 9685 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.

PUBLIC HEARINGS

29. Hold a public hearing and consider a resolution on request by St. Ann's Catholic Church for a Temporary Land Use Permit for a Church fair and Carnival on Lot 13, Block 71, West End Addition, Section 15, and Lots 1 through 6, Block 77, Lots 1 through 6, Block 78, West End Addition, and a 0.65-acre portion of W. Texas Avenue right-of-way between North "N" Street and North "M" Street, City and County of Midland, Texas. (Generally located south east of the intersection of West Illinois Avenue and North "O" Street.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2017 - 205

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A FAIR AND CARNIVAL ON LOT 13, BLOCK 71, WEST END ADDITION, SECTION 15, LOTS 1-6, BLOCK 77, LOTS 1-6, BLOCK 78, WEST END ADDITION, AND A 0.65-ACRE PORTION OF WEST TEXAS AVENUE RIGHT-OF-WAY LOCATED BETWEEN NORTH N STREET AND NORTH M STREET, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF WEST ILLINOIS AVENUE AND NORTH O STREET); 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 St. Ann's catholic church for annual church fair beginning September 28th. holding music volume reduced at 10 p.m. on prem sale of alcoholic bev 20 restrooms

and 20 peace officers on duty at all times. Staff reviewed conforms subject to conditions rec approval. 69th annual fair. Love next year do something special for 70th year.

Mayor Morales opened the public hearing at 10:27 a.m.

Maye DeAnda in support listen 10:28 a.m.

There being no one else wishing to speak, the public hearing was closed at 10:28 a.m.

Council Member Love moved to adopt Resolution No. 2017 - 205; seconded by Council Member Dufford.

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

30. Hold a public hearing and consider an ordinance on a request by Mickey Rogers for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 5,751 square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located 560-feet south of West Loop 250 North, approximately 510-feet west of North Midkiff Road.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9686

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 5,751-SQUARE FOOT PORTION OF LOT 1A, BLOCK 17, SKYLINE TERRACE, UNIT 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED APPROXIMATELY 560 FEET SOUTH OF WEST LOOP 250 NORTH AND APPROXIMATELY 510 FEET WEST OF NORTH MIDKIFF 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 SueAnn Lopez read the caption of Ordinance No. 9686.

Development Services Director Chuck Harrington gave a brief overview of the item noting Fudruckers in Midland Mall amend current sup for sale of alco bev. making improvements and need to change permit. IN past sup m-s 11 to 12 now m-th 11-10 f-s 11-11 and sun 11-9. all city staff reviewed meets req rec approval. Love understand remodeling and alcohol area but looking at floor plan can't tell what doing where is alcohol area? Chuck haven't seen construction plans. Love usually when go through sup expanded and need more square footage so have to get new sup is that what is happening here? Jessica they are expanding overall square footage of floor area defer to applicant between old and new revised. Chuck and hour changes.

Mayor Morales opened the public hearing at 10:33 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9686 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.

31. Hold a public hearing and consider a resolution on a request by Mac's BBQ & Catering for approval of a Temporary Land Use Permit for a Music Festival on a 0.56-acre portion of North Colorado Street right-of-way, located adjacent to Block 55 and Lots 1 through 12, Block 56; and a 0.86-acre portion of West Wall Street right-of-way, located adjacent to Block 55 and Lots 1 through 12, Block 65; all out of Original Town Addition; City and County of Midland, Texas. (Generally located on North Colorado Street between West Texas Avenue and West Wall Street and on West Wall Street between South Colorado Street and South Loraine Street.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2017 - 206

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A MUSIC FESTIVAL ON A 0.56-ACRE PORTION OF NORTH COLORADO STREET RIGHT-OF-WAY LOCATED ADJACENT TO BLOCK 55 AND LOTS 1 THROUGH 12, BLOCK 56, AND A 0.86-ACRE PORTION OF WEST WALL STREET RIGHT-OF-WAY LOCATED ADJACENT TO BLOCK 55 AND LOTS 1 THROUGH 12, BLOCK 65, ALL OUT OF ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON NORTH COLORADO STREET BETWEEN WEST TEXAS AVENUE AND WEST WALL STREET, AND ON WEST WALL STREET BETWEEN SOUTH COLORADO STREET AND SOUTH LORAIN STREET); 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 Mac's BBQ and catering from Tulsa. It's a long way out but unique circumstances. In order to engage Josh Abbott Band by contract they have to have approval of having festival that's why coming before now. They want our action to get contract with band. Applicant requesting area recognizing not available have to make adjustments on land use permit. Sale is still to be determined if they will be redoing to know exactly how much have. Love requesting that location of courthouse and then said Chuck recognize may still be issues of area taking everything into account will come back and amend it at some point in future closer to date to tie everything down. This is more committal from City. Love what happens if 9 months go by hole filled and applicant decided already approved Chuck will staff their expense to ensure they come back in. It's just unique situation before he can get band. John O permit has condition that has to resubmit.

Mayor Morales opened the public hearing at 10:37 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved to adopt Resolution No. 2017 - 206; seconded by Council Member Sparks.

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

32. Hold a public hearing and consider a resolution on a request by Jesus Name Holiness Church for a Temporary Land Use Permit for a Tent Revival Meeting on Lots 1-3, Block 125, Southern Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of East Washington Avenue and South Lamesa Road. Council District 2) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2017 - 207

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A TENT REVIVAL MEETING ON LOTS 1-3, BLOCK 125, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF EAST WASHINGTON AVENUE AND SOUTH LAMESA ROAD); 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 requesting host tent revival on property hours jul 31-aug 3 5-11 p.m. each night. part of reason is music issues bring forward for Council consideration. no street closures no alco bev but hosting live music. staff reviewed req meets requ and rec approval.

Mayor Morales opened the public hearing at 10:39 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved to adopt Resolution No. 2017 - 207; seconded by Council Member Sparks.

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

PUBLIC COMMENT

David Bryan Perkins, retired teacher, 1 1/2 years ago contacted city for screen play when contact govt agency ignored wweek later received telephone call from Mayor of Midland. words of encouragement and develop other industries for city. thanked for call it changed his life. Took total direction of screen play inspired to do it his way. normally make movie company come in town excited movie made couple people extras. He is native texan and make moview about idland have as much midland people aprticipate. recruit and audition fo rminor parts but to go along line to build an industry have plan on how can happen and same as how renesance was informed. it was engineered by a banking family that ran venice. want citized exposed to beauty truth. plan or ivison bring everything in to make moving and leave it here donate to Midland college. Let them have everything in palce to doo it. have friends form all over come in. flew from VA came to Midland College to talk about acting. She was a fashion photographer to work on falm will lecture so all students can learn while being filmed so as a elsson. He is a writer don't want to get involved in prodduction but want to ensure do it so it stays

here. Wanted to share vision so when see him running around town. Will send emails to keep updated. Mayor thanks for filling in and fulfilling once of bucket list and selected Midland. David Lord passed methrough ehre ran into Doug he is coaching here. retired teacher but writing screen plays i wrote a book about who i beat mark spitz books are hard sell, do a film. the rest is history. Got great interviews and great stories. They made af ilm friday night lights and everybody upsset because made parents look like crackheads. so impressed when started interview what going here how show respect that doesn't exist anywhere else. Found sheriff in late 50s at graveyard with hat down andf ootball tem would ttook all stories and weaed it into one scene so city of midland is a chracter. Love thank he has people to speak to too often in community when written about Midland latin amera and latino is ignored. Dougs friend is basketball area and morales family. Lady ccharacter in every episode doing a different job when came to Midland law firm restaurant, Mayor, one of dougs best friend taken great care to make it diverse in time when not only is asian not representing concious of it to show how past sitll exists in order to atract.

Paula Hudspeth, 404 E Dengar, 701 S Clay mothers house sidewalks installed on s side of texas so cildren can have sidealk going to school . collateral dmg done at mothers house in that her sprinkler system had to be partly taken out to amek room for sidewalk and along whole ideth of garage there is atrench that is 3-4 inches deep 3-4 inches wide jsut left. this done in June. Been calling asking when come repair peice of asphalt and have to give props to guys doing concrete work they were upset left with trench so put dirt in but washed otu with rain. how long back out over trench when sprinkler system reepaired so can use it again. alread part of asphalt crated form her backing in and out ovalways told going to send engineer out. Mayor will get somebody on it mimmediately

Dennis Hodge, pastor chrisst church in Midland, his complaint his church on next street 701 S Calhoun. appreciate what doing as far as sidewalksbut when first started proejct wasn't aware oof it. came for sudnay service front road blockked off sidewalk tore up. normally don't have back door unlocked trying to preach and coming through back. they finally moved the dirt but still holes in aprking lot. They a lot of brick tore they took soft dirt and covered it up and had rain saturday so couldn't come on parking lot again because of trenches. would like to have something done. contractors doing good job with sidewalk but messing up other people's properties. should have been notified. Mayor will ahve staff over there. Love notified cm and jose and work through.

Isaac Garnett, lasat 2 citizens made comments those references are to cdbg sidewalk projects. everyone in neighborhood has been given notice and his contact information is on bottom of notice. Isaac talked to her and explained responsible for this project they are in final phases of concluded project getting asphalt for the cutouts and will do in fashion ccondusive to contractor but did do ddirt work and doing alot of things to conclude hwhole project aobout 1 1/2 weeks out. concluding whole thing eveeverything is almost done. made clear to everyone sypmathize but improving the neighborhood. Will rectify as best can according to City policies. As far as church go thye iwll work with church members to make it right. first lady 3 weeks ago they also had cut out on alley well guess what they filled that in 3 weeks ago. her neighbor asked guy why not do other house but wouldn't because ran out of asphalt. whey weren't plans made to fill in mothers. Lacy everything is programmed apologized programmed as move along about a week out will get it fixed and reduce burden.

Rosa Arizpe, 2102 S Terrell, she asked for help with problem going on for so long. husband died 3 months ago. The subject is lien 2102 S Terrell. Mrs. Haley address problem Ms. Haley catch up with after and said Mr. Morales voted to clear property of all liens but 3 years later still there. Asked Mr. Morales and Haley no record. on square one. it started when annexing started. husband and her were holders they promised help clean and tear trees but when time came for cleaning only so many people could use heavy equipment to clean husband had to clean until 3 in morning and work he killed himself trying to comply with city. liens are still there. They had 3 bedroom mobile home in one of the lots 2 1/2 acres. 3 br mobile home meant alot never had 3 br home. paid off and proud and moved across street and having it there for son. went to san antonio and mobile home being pulled out. Asked if mother said it to her someone said to take it off came back and they told him wait for a month Mr. Thorpe to see who had removal order of 3 br mobile home city had no record. mobile home is still in question never replaced. said file complain stolen because mr thorpe mr arreano city liable for it because he work here. Please help take care of matter once and for all close chapter on life so her children about 16,000 because took mobile home and hit it and charged to take it. description on property that has those liens do not go with right property so descriptions wrong. when mr arrellano and mr thorpe had meeting at church he was telling what city going to help us with. annexed last week big storm threw gate down in back bought something to replace had to go to engineering company schumann engineering where gate should be 40 feet and already 55 feet so said it was good. City official went by told have to go to city again so came over here and told her no it was wrong couldn't put anything on there. so without a gate and a lot of problems with homeless people. Love a lot of issues and complaints. Love she was there at meeting about 6 years ago and went there lets do this. Love gave her his card and visit and visit with representative and work out ways to do this. Talking about window panes a lot of things were promised but work with to try to help.

Mayor visiting made offer need to realize what want to pay Arizpe. That's where at.

Maria Arizpe, 1900 Ward, Rosa is mother. back to no record of what was said. newswest 9 and mrt has several articles on in annexation can read article from mrt. that residents will benefit from annexation. Love commitment but no specifics. Morales 1 annexation process 2 is about liens. Mr. ariano stole 3 br mobile home for 25 years can't provide any notice mobile home going to be taken. when taking orders to pick up and haul off to dump truck driver said had to go to city. \$10,000 cash offer for home he was going to sell it. scheduled a meeting he ordered it to be hauled off because had graffiti. he told would get to bottom new to position that his parents were hoarders and understood situation. take to city council expressed self in frustration Ms. haley cleared of liens entire dept will not speak liens still present never cleared numerous times during past years meets trying to get explanation of churache. main charge mr arrellano stole line issues caused a heart attack fathers character was to work hard pay debts. city records show water and taxes never paid late. she small business owner share to show what type of family. want parents to be treated with respect. terrible windstorm back fence blown off put together money to fix fence. stopped progress. has to be 20 foot setback because backyard. neighbor has 8 foot fence all around permits pulled they didn't have one. no permit look into archives because violation. city inspector came by 2 and 50 feet away fence. parents treated unfairly father asked to resolve on death band. asked for things to be waived. treat each other right.

adjourned 11:14 a.m.

33. 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.)

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

PASSED AND APPROVED the __ day of _____, 2017.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary