CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
July 26, 2016 - 9:30 A.M.
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 and discuss a water update from the Utility Department regarding lake levels, treatment plants, water restrictions, conservation plans, and water rates.

AGENDA FOR CITY COUNCIL MEETING
July 26, 2016 – 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 – Monsignor Larry Droll, Saint Ann's Catholic Church

2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:

PUBLIC COMMENT

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. (Please limit comments to three minutes or less.)

CONSENT AGENDA

5. Consider a motion approving the following minutes:

    a. Regular meeting of July 12, 2016.

6. Consider a resolution authorizing advertisement of a Request for Proposals for development of City-owned properties described as Lot 7A, Block 27, Original Town, Section 3 (301 North Colorado Street), and Lot 13A, Block 27, Original Town, Section 3 (310 West Illinois Avenue), both being located in the downtown area of the City of Midland, Texas. (PURCHASING) (2016 - 220)

7. Consider a resolution authorizing the issuance of a request for proposals for Emergency Medical Dispatch Software for the Communication and Information

Systems Department; said software will provide automated tools to Emergency Service Dispatchers to use in the course of dispatching emergency services to the public. (PURCHASING) (2016 - 221)

8. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Washington Aquatic Center Renovation Project. (PURCHASING) (2016 - 222)

9. Consider a resolution authorizing the issuance of a request for proposals for a body-worn camera system for the Midland Police Department; said system will include body-worn cameras, management software, storage solutions for evidentiary digital media/files, supporting equipment, and a five (5) year warranty, maintenance and upgrade plan. (PURCHASING) (2016 - 223)

10. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the De Zavala Lift Station Rehabilitation Project for the Utilities Department. (PURCHASING) (2016 - 224)

11. Consider a resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc., for Design and Bid Services for certain manhole rehabilitation work in Midland Draw. (PURCHASING) (2016 - 225)

12. Consider a resolution approving the sole source purchase of sample master modules and associated professional services for the Utilities Department's Laboratory Information Management System from Accelerated Technology Laboratories, Inc., at a total cost of $94,187.00. (PURCHASING) (2016 - 226)

13. Consider a resolution authorizing the adoption of the City of Midland's 2016-2017 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. (DEVELOPMENT SERVICES) (2016 - 227)

14. Consider a resolution authorizing the acceptance of a 0.08-acre Drainage Easement located in Lot 1, Block 5, Devon Addition, Section 5, Midland, Midland County, Texas; and ordering recordation by the City Secretary. (ENGINEERING SERVICES) (2016 - 228)

15. Consider a resolution authorizing the acceptance of a 0.29-acre Drainage, Sewer and Water Line Easement located in Lot 1, Block 5, Devon Addition, Section 5, Midland, Midland County, Texas; and ordering recordation by the City Secretary. (ENGINEERING SERVICES) (2016 - 229)

16. Consider a resolution authorizing an Operating Certificate for Guadalupe Moore DBA A-1 Taxi Cab Service to operate a taxicab business; setting forth conditions accompanying the certificate; and establishing the terms of the certificate. (POLICE) (2016 - 230)

17. Consider a resolution authorizing the execution of a Sanitary Sewer Discharge License Agreement with Borets U.S., Inc., for the purpose of discharging effluent at 2222 Commerce Drive, Midland, Texas. (UTILITIES) (2016 - 231)

18. Consider a resolution authorizing the execution of a Lease Agreement with WWC Texas RSA LLC DBA Verizon Wireless for cellular phone antenna space at the Shell Street Elevated Water Tower. (UTILITIES) (2016 - 232)

PUBLIC HEARINGS

19. Hold a public hearing and consider an ordinance changing the name of the portion of Green Tree Boulevard that is adjacent to Lot 7, Block 2, Lone Star Business Park, Section 2, Lots 20, 21 and 36, Block 2, and Lot 1, Block 5, Lone Star Trails, and Lots 16, 17, 26, 27, 32 and 33, Block 5, Lone Star Trails, Section 2, City and County of Midland, Texas (Generally located on the east side of North Big Spring Street, approximately 790 feet north of Maverick Lane), to "Occidental Parkway"; containing a cumulative clause; containing a savings and severability clause; and directing the City Secretary to send the Midland Emergency Communications District a certified copy of this ordinance. (DEVELOPMENT SERVICES) (9582)

20. Hold public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 7, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas (Generally located on the south side of West Loop 250 North, approximately 220 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. (Development Services) (9583)

21. Hold a public hearing and consider an ordinance vacating and abandoning a 0.55-acre portion of North Loraine Street right-of-way located adjacent to Lots 13-24, Block 54, and Block 55, Original Town Addition, City and County of Midland, Texas (Generally located between West Texas Avenue and West Wall Street, approximately 300 feet west of North Main Street); the City of Midland being the owner of all abutting property; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9584)

22. Hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 7, Block 44, Fairmont Park Addition, Section 27, City and County of Midland, Texas (Generally located southwest of the intersection of West Loop 250 North and Henry Koontz Boulevard), 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. (DEVELOPMENT SERVICES) (9585)

23. 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 Tracts 14, 15, 16, and 17, Wallace Heights Addition, City and County of Midland, Texas, which are presently zoned 1F-1, One-Family Dwelling District, in part, MF-1, Multiple-Family Dwelling District, in part, MF-2, Multiple-Family Dwelling District, in part, and TH, Townhouse Dwelling District, in part, to be used as a PD, Planned District for a Housing Development (Generally located on the south side of Sinclair Avenue, approximately 290 feet east of North Loop 250 West); 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) (9586)

24. 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 6, Crestgate Addition, Section 28, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an LR-2, Local Retail District (Generally located northwest of the intersection of West Loop 250 North and Crestfield Street);

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) (9587)

25. Hold a public hearing and consider an ordinance vacating and abandoning a portion of North B Street right-of-way located adjacent to Lot 7, Block 23, High School Addition, City and County of Midland, Texas (Generally located northeast of the intersection of West Kansas Avenue and North B Street); adopting the appraisal by the City Manager of $1,045.44; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9588)

MISCELLANEOUS

26. Consider a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (FINANCE) (2016 - 233)

27. Consider a motion appealing the Building Official's denial of a sign permit application by Texas Republic Signs for the Stripes located at 11200 Highway 191, Midland, Texas. (Generally located on the northeast corner of the intersection of FM 1788 and Highway 191.) (DEVELOPMENT SERVICES) (064-2016)

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.