

**CITY OF MIDLAND, TEXAS
MINUTES FOR CITY COUNCIL REGULAR MEETING
July 21, 2026 - 10:00 AM**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 AM, July 21, 2026.

Council Members present: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

Council Members absent:

Staff members present: City Manager Tommy Gonzalez, City Attorney Nicholas Toulet-Crump, City Governance Officer/City Secretary Marcia Bentley-German, Deputy City Manager Morris Williams Jr., Deputy City Manager Jose Ortiz

OPENING ITEMS

Mayor Blong called the meeting to order at 10:00 a.m.

1. Invocation - Pastor Edward Mayberry, Community Worship Center
2. Pledge of Allegiance

CONSENT AGENDA

John Burkholder moved to Approve Consent Agenda Items 3-25, excluding items 3, 5, 6, 7, 8, 9, 13, 15, 16, 17, 21 & 24; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

3. MOTION APPROVING THE FOLLOWING MINUTES:

3.a REGULAR SESSION OF JUNE 23, 2026

Shandi Williams (Citizen) made public comment relative to minutes.

Robin Poole moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack

Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

4. 056-2026 - MOTION ACCEPTING A DONATION IN THE AMOUNT OF \$19,244.00 FROM THE TEXAS J REGIONAL ADVISORY COUNCIL; SAID FUNDS SHALL BE USED FOR THE PURCHASE OF NECESSARY EQUIPMENT FOR THE MIDLAND FIRE DEPARTMENT; AND AUTHORIZING THE APPROPRIATION OF FUNDS TO THE FIRE TECHNOLOGY AND EQUIPMENT FUND UPON THE CITY OF MIDLAND'S RECEIPT OF SAID FUNDS **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
5. 2026-086 - RESOLUTION AWARDED A CONTRACT TO TARKETT SPORTS CONSTRUCTION FOR THE SCHARBAUER AUXILIARY FIELDS 5 & 6 PROJECT AT A COST OF \$3,874,514.05; APPROVING \$387,500.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Parks & Recreation Director Laurie Williams provided Council with a brief overview of the item.

Council discussion ensued.

Derek Smith (Citizen), spoke on this item relative to general concern.

Council Member Robin Poole and City Attorney Nicholas Toulet-Crump clarified allowable uses of Hotel/Motel funding.

Jack Ladd moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

6. 2026-087 - RESOLUTION APPROVING A CONTRACT WITH FIELDTURF USA, INC., THROUGH THE EQUALIS GROUP PURCHASING PROGRAM, FOR THE PURCHASE AND INSTALLATION OF TWO AUXILIARY TURF FIELDS AT THE SCHARBAUER SPORTS COMPLEX AT A COST OF \$1,732,510.00; APPROVING \$173,251.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Derek Smith (Citizen), spoke on this item relative to funding.

Brian Stubbs moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

7. 2026-088 - RESOLUTION APPROVING A CONTRACT WITH MUSCO CORPORATION DBA MUSCO SPORTS LIGHTING, LLC, THROUGH BUYBOARD, FOR THE PURCHASE AND INSTALLATION OF LIGHTING OF TWO AUXILIARY TURF FIELDS AT THE SCHARBAUER SPORTS COMPLEX AT A COST OF \$408,568.00; APPROVING \$41,432.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Shandi Williams (Citizen), spoke on this item relative to general concern.

Discussion among Council and Management staff included updated lighting at Reyes, Mashburn, Nelms Park and clarification regarding maintenance at Christiansen Stadium.

Jack Ladd moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

8. 2026-089 - RESOLUTION APPROVING A CONTRACT WITH RESTROOM FACILITIES LTD, THROUGH BUYBOARD, FOR THE PURCHASE AND INSTALLATION OF A MODULAR CONCESSION, STORAGE AND RESTROOM FACILITY AT THE SCHARBAUER SPORTS COMPLEX AT A COST OF \$722,887.00; APPROVING \$75,000.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Derek Smith (Citizen), spoke on this item relative to general concern.

Parks & Recreation Director Laurie Williams provided Council with a brief presentation of the item.

Council Member John Burkholder provided remarks.

Robin Poole moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: John Burkholder, Amy Stretcher Burkes

ABSTAIN: None

ABSENT: None

9. 2026-090 - RESOLUTION RATIFYING AND APPROVING EMERGENCY REMOVAL SERVICES PERFORMED BY C&B MATERIALS OF TEXAS, LLC AT THE BACKDOOR RESERVOIR LOCATED AT THE WATER PURIFICATION PLANT FOR A TOTAL COST OF \$356,250.00; AND AUTHORIZING PAYMENT **(DISTRICT: 1) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Council Member John Burkholder provided remarks.

Public Works Officer & Utilities Director Carl Craigo provided Council with a brief overview of the processes of this item.

John Burkholder moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

10. 2026-091 - RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR ENGINEERING SUPPORT SERVICES ASSOCIATED WITH CHEMICAL FEED IMPROVEMENTS AT THE WATER PURIFICATION PLANT FOR A TOTAL COST OF \$184,941.63; AND AUTHORIZING PAYMENT **(DISTRICT: 1) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
11. 2026-092 - RESOLUTION RESCINDING THE AUTHORIZATION TO PURCHASE CERTAIN VEHICLES FOR THE GENERAL SERVICES DEPARTMENT UNDER RESOLUTION NO. 2026-055; AND RESCINDING THE RELATED AUTHORIZATION FOR PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
12. 057-2026 - MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 WITH PURVIS SYSTEMS INCORPORATED REGARDING THE FIRE ALERTING SYSTEM; SAID CHANGE ORDER TO BE IN THE AMOUNT OF \$0 AND TO PROVIDE FOR INSTALLATION SERVICES **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
13. 2026-093 - RESOLUTION APPROVING THE PURCHASE OF A BOOM TRUCK FROM ROBERTS TRUCK CENTER, THROUGH SOURCEWELL, AT A TOTAL COST OF \$288,577.95 FOR THE SOLID WASTE DEPARTMENT; AND

AUTHORIZING PAYMENT (DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)

Shandi Williams (Citizen), spoke on this item relative to leasing.

Discussion ensued among Council and City Staff regarding leasing, costs, the lifespan of Boom Trucks and years of use.

John Burkholder moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

14. 2026-094 - RESOLUTION APPROVING THE PURCHASE OF A TYMCO MODEL 210 SWEEPER FOR THE DEPARTMENT OF AIRPORTS FROM TYMCO, INC. THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR A TOTAL COST OF \$167,136.00; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

15. 2026-095 - RESOLUTION APPROVING A CONTRACT WITH NEXTGEN SECURITY HOLDINGS LLC FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AND ACCESS CONTROL SYSTEMS FOR VARIOUS LOCATIONS FOR THE PARKS AND RECREATION DEPARTMENT THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES FOR A TOTAL COST OF \$258,324.30; APPROVING \$38,748.70 FOR PROJECT-RELATED EXPENSES; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Chief Information Officer Gorgees Eskander provided Council with a brief overview of the item.

Council discussion with City Staff ensued.

Shandi Williams (Citizen), spoke on this item relative to safety.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

16. 2026-096 - RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC TO PROVIDE ENGINEERING SERVICES RELATED TO THE PROPOSED CONSTRUCTION OF AN AIRFIELD

MAINTENANCE EQUIPMENT BUILDING AT MIDLAND AIRPARK FOR A TOTAL COST OF \$507,400.00; APPROVING \$101,480.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 3) (AIRPORTS) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Deputy Aviation Director Nicholas Krakovec provided Council with a brief overview of the item.

Robin Poole moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

17. 058-2026 - MOTION AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT WITH THE MIDLAND DEVELOPMENT CORPORATION IN THE AMOUNT OF \$3,500,000.00 PROVIDING FOR THE CONSTRUCTION OF CERTAIN ROAD INFRASTRUCTURE IMPROVEMENTS (GENERALLY LOCATED ON AND ADJACENT TO BRIARWOOD AVENUE BETWEEN AVALON DRIVE AND TROBAUGH BOULEVARD) AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE § 501.103; AND AUTHORIZING PAYMENT FOR SAID AGREEMENT **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

Strategic Partnerships Officer Dr. Lindsey Adams provided Council with a brief presentation of the item.

Amy Stretcher Burkes moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

18. 2026-097 - RESOLUTION APPROVING THE FISCAL YEAR 2026-2027 BUDGET OF THE MIDLAND DEVELOPMENT CORPORATION, A TYPE A CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE **(DISTRICT: ALL) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**
19. 2026-098 - RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF MIDLAND AND CUMBERLAND AND WESTERN RESOURCES, LLC (THE "OWNER") THAT REQUIRES THE OWNER (1)

TO INSTALL AND MAINTAIN AN ART INSTALLATION ON A TRACT OF LAND LOCATED IN THE CITY'S EXTRATERRITORIAL JURISDICTION FOR WHICH THE OWNER HAS PETITIONED FOR ANNEXATION AND (2) TO POST A CASH DEPOSIT WITH THE CITY THAT SHALL BE RETURNED TO THE OWNER AFTER THE ART INSTALLATION HAS BEEN INSTALLED
**(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES)
(QUALITY OF LIFE AND PLACE)**

20. 059-2026 - MOTION APPROPRIATING THE SUM OF \$750,000.00 FROM THE GENERAL FUND AND TRANSFERRING IT TO A PROJECT ACCOUNT FOR THE REPAVING OF VETERANS AIRPARK LANE; AND APPROPRIATING THE SUM OF \$250,000 FROM THE GENERAL FUND AND TRANSFERRING IT TO A PROJECT ACCOUNT FOR THE REPAVING OF GARFIELD STREET **(DISTRICT: 3),
(DISTRICT: 1) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
21. 060-2026 - MOTION ACCEPTING DONATIONS IN THE AMOUNT OF \$85,000.00 FROM MULTIPLE LOCAL ORGANIZATIONS; SAID FUNDS SHALL BE USED FOR THE PURCHASE OF NECESSARY EQUIPMENT FOR THE MIDLAND FIRE DEPARTMENT; AND AUTHORIZING THE APPROPRIATION OF FUNDS TO THE FIRE TECHNOLOGY AND EQUIPMENT FUND UPON THE CITY OF MIDLAND'S RECEIPT OF SAID FUNDS **(DISTRICT: NONE) (FIRE DEPARTMENT) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Fire Chief Michael Tully provided Council with a brief overview of the item.

John Burkholder moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

22. 2026-099 - RESOLUTION SUPERSEDING AND REPLACING RESOLUTION 2025-020; AUTHORIZING THE SUBMISSION OF APPLICATION NO. 5362301 TO THE OFFICE OF THE GOVERNOR FOR THE FISCAL YEAR 2026 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (OBJECTIVE 1 – GOVERNANCE AND PLANNING) FOR GRANT FUNDS TOTALING \$24,000.00; SAID GRANT FUNDS, IF AWARDED, SHALL BE USED FOR THE CYBERSECURITY POLICY GAP ANALYSIS – PHASE 1 PROJECT; APPROVING LOCAL MATCHING FUNDS AND ADDITIONAL CITY FUNDING IN THE AMOUNT OF \$6,000.00; AGREEING THAT IN THE EVENT OF LOSS OR MISUSE OF OFFICE OF THE GOVERNOR FUNDS, THE FUNDS WILL BE RETURNED IN FULL TO THE OFFICE OF THE GOVERNOR; DESIGNATING THE CITY COMPTROLLER AS THE AUTHORIZED OFFICIAL REPRESENTING THE CITY; AND AUTHORIZING THE CITY MANAGER, THE FINANCE DIRECTOR, THE CHIEF INFORMATION OFFICER, THE GRANT WRITER, AND THE AUTHORIZED OFFICIAL TO EXECUTE ALL NECESSARY

DOCUMENTS TO ACCEPT, DENY, OR MODIFY ALL ASPECTS OF THE GRANT
**(DISTRICT: ALL) (IT) (PROVIDE SOUND GOVERNANCE & FISCAL
MANAGEMENT)**

23. 2026-100 - RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPERATING CERTIFICATE FOR MIDESSA TRANSPORTATION LLC; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE **(DISTRICT: ALL) (POLICE DEPARTMENT) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
24. 061-2026 - MOTION ACCEPTING A DONATION IN THE AMOUNT OF \$180,000.00 FROM BUSTIN FOR BADGES; SAID FUNDS SHALL BE USED FOR THE PURCHASE OF NECESSARY EQUIPMENT FOR THE MIDLAND POLICE DEPARTMENT; AND AUTHORIZING THE APPROPRIATION OF \$180,000.00 IN THE POLICE TECHNOLOGY AND EQUIPMENT FUND UPON THE CITY OF MIDLAND'S RECEIPT OF SAID FUNDS **(DISTRICT: ALL) (POLICE DEPARTMENT) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Deputy Police Chief Greg Chatwell provided Council with a brief overview of the item.

Jack Ladd moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

25. 062-2026 - MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (26-329-019) BETWEEN THE CITY OF MIDLAND AND DEEP BLUE OPERATING I, LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 9,10,12,18,19 AND 24, BLOCK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

26. 10772 - AN ORDINANCE VACATING AND ABANDONING A 0.523-ACRE PORTION OF WEST PENNSYLVANIA AVENUE RIGHT-OF-WAY LOCATED ADJACENT TO BLOCKS 151 AND 152, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF THE INTERSECTION OF SOUTH MARIENFELD STREET AND WEST PENNSYLVANIA AVENUE) ON REQUEST OF ONE OR MORE ABUTTING PROPERTY OWNERS IN EXCHANGE FOR PAYMENT TO THE CITY OF THE SUM OF \$45,563.76; RETAINING A NONEXCLUSIVE UTILITY EASEMENT; AND ORDERING RECORDATION BY THE CITY SECRETARY (FIRST READING HELD JUNE 23, 2026) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10772.

Shandi Williams (Citizen), spoke on this item relative to a waiver.

Deputy City Manager Jose Ortiz provided comments.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Derek Smith (Citizen), spoke on this item relative to a waiver.

Council discussion ensued.

Alfred James (Citizen), spoke on this item relative to traffic.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

The City Council will hold public hearings on the following items:

27. 10773 - AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF MIDLAND, TEXAS, BY ADDING THERETO A CERTAIN AREA ADJOINING THE PRESENT CITY LIMITS, BEING A 4.09-ACRE TRACT OF LAND OUT OF SECTION 35, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST STATE HIGHWAY 158, APPROXIMATELY 220 FEET EAST OF BEAR DRIVE); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10773.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 11:20 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack

Ladd, John Norman
NAY: None
ABSTAIN: None
ABSENT: None

28. 10774 - AN ORDINANCE ESTABLISHING THE INITIAL ZONING CLASSIFICATION OF THE AREA INDICATED AS BEING A 4.09-ACRE TRACT OF LAND OUT OF SECTION 35, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS, AS AN LR, LOCAL RETAIL DISTRICT, IN PART, AND AN RR, REGIONAL RETAIL DISTRICT, IN PART; SAID TRACT BEING GENERALLY LOCATED ON THE SOUTH SIDE OF WEST STATE HIGHWAY 158, APPROXIMATELY 220 FEET EAST OF BEAR 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 **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10774.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Pro Tem Amy Stretcher Burkes opened the public hearing at 11:21 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to Approve; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Brian Stubbs, Jack Ladd, John Norman
NAY: None
ABSTAIN: None
ABSENT: Lori Blong

29. 10775 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR LOT 3A, BLOCK 25, PLANTATION HILLS, SECTION 23, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WHITMAN DRIVE, APPROXIMATELY 350 FEET NORTH OF BLUEBIRD LANE), WHICH IS PRESENTLY ZONED AE, AGRICULTURAL ESTATE DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AN ASSISTED LIVING / NURSING HOME; MAKING SAID DESIGNATION 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 **(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10775.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Council discussion ensued.

Mayor Blong opened the public hearing at 11:28 a.m.

Rodney Woodard (Citizen), spoke in opposition of this item.

Jaron Simon (Citizen), spoke in opposition of this item.

Jack Oduro (Developer), spoke in favor of this item.

Council Member Jack Ladd made inquiries.

Joseph Davis (Citizen), spoke in opposition of this item.

There being no one else wishing to speak, the public hearing was closed at 11:36 a.m.

Item died due to lack of motion. No action taken by Council.

30. 10776 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR A 35.05-ACRE TRACT OF LAND OUT OF SECTION 25, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF NORTH FAIRGROUNDS ROAD, APPROXIMATELY 650 FEET NORTH OF EAST CUTHBERT AVENUE), WHICH IS PRESENTLY ZONED MH, MANUFACTURED HOUSING DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR A MANUFACTURED HOME PARK; MAKING SAID DESIGNATION 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
(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10776.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Council discussion ensued.

Mayor Blong opened the public hearing at 11:47 a.m.

Chase Gardaphe (Representative) provided Council with a brief overview of the item.

There being no one else wishing to speak, the public hearing was closed at 11:51 a.m.

John Norman moved to approve the ordinance with the following Amendment: That a condition

be added requiring the operator of the Establishment to -

(1) demonstrate to the City's Planning Division and Code Administration Division prior to commencing operation of the Establishment:

(a) that a 30-foot-wide paved fire apparatus access road has been constructed from North Tilden Street to the Property, which shall align with "Street D" shown on the site plan; and

(b) that the operator has obtained the appropriate title, easement, or other property interest allowing for such fire apparatus access road; and

(2) maintain such fire apparatus access road in accordance with all applicable requirements of Title VII of the City Code; seconded by Brian Stubbs.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

31. 10777 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE WEST HALF OF LOT 2 AND ALL OF LOT 3, BLOCK 9, HIGH SCHOOL ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MICHIGAN AVENUE, APPROXIMATELY 90 FEET WEST OF NORTH B STREET), BY PERMITTING A REDUCED MINIMUM SIDE YARD SETBACK ON THE WEST SIDE OF THE PROPERTY; 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 **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10777.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Council discussion ensued.

Mayor Blong opened the public hearing at 11:57 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by John Burkholder.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

32. 10778 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR THE WEST HALF OF LOT 2 AND ALL OF LOT 3, BLOCK 9, HIGH SCHOOL ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MICHIGAN AVENUE, APPROXIMATELY 90 FEET WEST OF NORTH B STREET), WHICH IS PRESENTLY ZONED SF-2, SINGLE-FAMILY DWELLING DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AN ACCESSORY DWELLING UNIT; MAKING SAID DESIGNATION 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); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10778.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 11:59 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

33. 10779 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR THE EAST 40 FEET OF LOT 9 AND ALL OF LOT 10, BLOCK 7, NORTH PARK HILL ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST KANSAS AVENUE, APPROXIMATELY 215 FEET EAST OF NORTH F STREET), WHICH IS PRESENTLY ZONED SF-1, SINGLE-FAMILY DWELLING DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AN ACCESSORY DWELLING UNIT; MAKING SAID DESIGNATION 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); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10779.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of

the item.

Mayor Blong opened the public hearing at 12:01 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

34. 10780 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 5, ARNETT'S ACRES, CITY AND COUNTY OF MIDLAND, TEXAS, FROM SF-2, SINGLE-FAMILY DWELLING DISTRICT TO 2F, TWO-FAMILY (DUPLEX) DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF NORTH LAMESA ROAD, APPROXIMATELY 350 FEET NORTH OF EAST GOLF COURSE 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 **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10780.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 12:03 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

35. 10781 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 13, BLOCK 1, SAN JACINTO PLACE EXTENSION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF SPARKS STREET, APPROXIMATELY 315 FEET SOUTH OF WEST GOLF COURSE ROAD), BY PERMITTING A REDUCED MINIMUM 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 **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10781.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 12:05 p.m.

Pam Mancha (Resident), spoke in favor of this item.

There being no one else wishing to speak, the public hearing was closed at 12:07 p.m.

Brian Stubbs moved to Approve; seconded by Jack Ladd.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

36. 10782 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 49, BLOCK 2, FANNIN TERRACE ADDITION, SECTION 5 REPLAT, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF LINDA COURT, APPROXIMATELY 85 FEET SOUTH OF WEST WADLEY AVENUE), BY PERMITTING (1) A REDUCED MINIMUM REAR YARD SETBACK AND (2) A REDUCED MINIMUM BUILDING SEPARATION DISTANCE BETWEEN AN ACCESSORY BUILDING AND THE PRINCIPAL BUILDING; 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 **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10782.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 12:09 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

Brandon Schuman (Citizen) did not wish to speak. His support of this item is noted.

Jack Ladd moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

37. 10783 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR THE SOUTH 80 FEET OF LOT 19 AND ALL OF LOT 20, BLOCK 125, WILSHIRE PARK ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF THE INTERSECTION OF NORTH EISENHOWER DRIVE AND EDGEWOOD DRIVE), WHICH IS PRESENTLY ZONED SF-2, SINGLE-FAMILY DWELLING DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AN ACCESSORY DWELLING UNIT; MAKING SAID DESIGNATION 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); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Assistant City Secretary Rachel Guentensberger read the caption of Ordinance No. 10783.

Chief Planning & Development Officer Elizabeth Triggs provided Council with a brief overview of the item.

Mayor Blong opened the public hearing at 12:11 p.m.

Amy Coleman (Resident of the property) wished not to speak unless there were questions.

Jack Ladd moved to Approve; seconded by Amy Stretcher Burkes.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

NAY: None

ABSTAIN: None

ABSENT: None

MISCELLANEOUS

38. 063-2026 - MOTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND AST & SCIENCE, LLC **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

Midland Development Corporation Director Sara Harris provided Council with a presentation of the item.

Hector Covarrubiaz (Citizen) spoke in opposition of this item.

AST Representative Caroline Castro provided Council with a brief synopsis of the company.

The following AST Representatives were in attendance but did not wish to speak: Henry

Retamal, John Joyce and Michaelle Guzman.

Council remarks ensued.

Jack Ladd moved to Approve; seconded by Robin Poole.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Jack Ladd, John Norman

NAY: None

ABSTAIN: Brian Stubbs

ABSENT: None

39. 2026-101 - RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT WITH AST & SCIENCE, LLC REGARDING CERTAIN REAL PROPERTY DESCRIBED AS A 23.107-ACRE TRACT OUT OF SECTION 8, BLOCK 40, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: 4) (AIRPORTS) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

Deputy Aviation Director Nicholas Krakovec provided Council with a brief presentation of the item.

Hector Covarrubiaz (Citizen) did not speak but is in opposition of this item. The following

AST Representatives were in attendance but did not wish to speak: Henry Retamal, John

Joyce and Michaelle Guzman.

Jack Ladd moved to Approve; seconded by John Norman.

The motion Passed by the following vote:

AYE: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Jack Ladd, John Norman

NAY: None

ABSTAIN: Brian Stubbs

ABSENT: None

STAFF PRESENTATIONS

40. Budget Update - Cost of Providing Services

City Manager Tommy Gonzalez provided Council with a brief presentation of the item. The Budget Update presentation will be available online.

41. Parks Update - Maintenance

City Manager Tommy Gonzalez provided Council with a brief presentation of the item. The Parks Maintenance presentation will be available online.

PUBLIC COMMENT

42. 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.)

Shandi Williams (Citizen) made public comments relative to several items of general concern and consequences.

Deehena Wolfe (Citizen) made public comments relative to public decorum.

Paula Morris (Citizen) made public comments relative to constitutional rights.

Rhonda Lacy (Citizen) made public comments relative to praise of Council.

Derek Smith (Citizen) made public comments relative to several areas of concern.

City Attorney Nicholas Toulet-Crump clarified comments made regarding Paula Morris.

This entire meeting may be heard and viewed online, along with the transcript, at <https://midlandtx.new.swagit.com/videos/394043>

EXECUTIVE SESSION

Mayor Blong recessed the City Council meeting to go into Executive Session at 1:05 p.m.

43. Pursuant to Texas Government Code § 551.101, the City Council will hold an executive session, which is closed to the public, to discuss the following matters as permitted under the following sections of the Texas Government Code:

43.a **Section 551.071, Consultation with Attorney**

Discuss matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Discuss pending or contemplated litigation.

43.b Section 551.072, Deliberation Regarding Real Property

Discuss the purchase, exchange, lease, or value of real property.

43.c Section 551.074, Personnel Matters

Deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.

43.d Section 551.087, Deliberation Regarding Economic Development Negotiations

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 the business at hand having been completed, the meeting adjourned at 3:21 p.m.

PASSED AND APPROVED August 11, 2026.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary