AGENDA FOR CITY COUNCIL MEETING
August 19, 2014 – 9:00 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 -

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. 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.

SECOND READINGS

5. Consider an an ordinance on second reading amending the official Municipal Budget for Fiscal Year 2013-2014 in order to provide funds to the Midland County Fair in the amount of $20,000.00; the funding provided will help promote tourism in the City of Midland; and the funding will come from the City's Hotel/Motel Fund. (CITY SECRETARY'S OFFICE)(First reading held August 12, 2014.)(9309)

PUBLIC HEARINGS

6. At approximately 9:00 a.m. hold a public hearing and consider an annexation of the property being a 2.35-acre tract of land out of Section 31, Block 40, T-1-S, T&P RR Co. Survey, and a 36.14-acre tract of land out of Section 32, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 650 feet north of State Highway 191, 400 feet west of N. County Road 1278). (DEVELOPMENT SERVICES)

7. At approximately 9:00 am hold a public hearing on the proposed 2014-2015 City of Midland Annual Operating Budget. (FINANCE)

MISCELLANOUS

8. Consider ordinance of the City of Midland providing funds for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General and Other Revenues and Unappropriated Fund Balance of the City of Midland for said Fiscal Year for the maintenance and operation of the various departments and for various activities and improvements to the City; and ordering publication. (FINANCE) (9311)

9. Consider an ordinance fixing the tax levy for the City of Midland, Texas, for the Fiscal Year beginning on October 1, 2014 and ending on September 30, 2015. (FINANCE) (9312)

10. Consider resolution authorizing the execution of a contract with the Midland County Fair, Inc. to promote tourism and the convention and hotel industry in the City of Midland. (CITY SECRETARY'S OFFICE) (2014 - 270)

EXECUTIVE SESSION

11. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

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.