

**MIDLAND CITY COUNCIL
MINUTES
August 25, 2014**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on August 25, 2014.

Council Members present: Mayor Jerry F. Morales, Council Member Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Mayor Pro Tem John B. Love, III (District 2), Council Member Sharla Hotchkiss (District 3), and Council Member J.Ross Lacy (District 4).

Council Members absent: None.

Staff members present: City Manager Courtney Sharp, City Attorney Keith Stretcher, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, City Secretary Amy Turner, Police Chief Price Robinson, Fire Chief Robert Isbell, Interim Utilities Director Holly Rosas McGrath, Administrative Services Director Catherine Clifton, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Director Jose Ortiz, Director of Airports Marv Esterly, Planning Division Manager Jim Compton, Building Official Steve Thorpe, GIS Manager Bill Hodge, Public Information Officer Sara Higgins, and Community Development Manager Sylvester Cantu.

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 ____ a.m., August 25, 2014.

Council Members present: Mayor Jerry F. Morales, Council Member Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Mayor Pro Tem John B. Love, III (District 2), Council Member Sharla Hotchkiss (District 3), and Council Member J.Ross Lacy (District 4).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney Keith Stretcher, Deputy City Manager Tommy Hudson, and Assistant City Manager Robert Patrick.

The Agenda Items were heard in the following order:

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.

CONSENT AGENDA

Council Member Love moved to approve Consent Agenda items 5 - 8 excluding ; seconded by Council Member Sparks.

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

5. Approved a resolution approving the Fiscal Year 2014-2015 budget of the Spaceport Development Corporation. (FINANCE)

RESOLUTION NO. 2014 - 271

RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 ANNUAL BUDGET FOR THE MIDLAND SPACEPORT DEVELOPMENT CORPORATION, AS AUTHORIZED BY CHAPTER 507 OF THE TEXAS LOCAL GOVERNMENT CODE

6. Approved a resolution approving the Fiscal Year 2014-2015 budget of the Tax Increment Reinvestment Zone #1 (FINANCE)

RESOLUTION NO. 2014 - 272

RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 BUDGET FOR THE MIDLAND TAX INCREMENT REINVESTMENT ZONE NO. 1

7. Approved a resolution approving the Fiscal Year 2014-2015 budget of the Midland Development Corporation (FINANCE)

RESOLUTION NO. 2014 - 273

RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 BUDGET OF THE MIDLAND DEVELOPMENT CORPORATION, A TYPE A CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE

8. Approved a resolution approving the Fiscal Year 2014-2015 budget of the Midland Football/Soccer and Baseball Complex Development Corporation. (FINANCE)

RESOLUTION NO. 2014 - 274
RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 ANNUAL BUDGET FOR
THE MIDLAND FOOTBALL/SOCCER AND BASEBALL COMPLEX DEVELOPMENT
CORPORATION, A TYPE B CORPORATION AS AUTHORIZED BY CHAPTER 505 OF
THE TEXAS LOCAL GOVERNMENT CODE

SECOND READINGS

9. Consider an ordinance on second reading providing funds for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. (FINANCE) (First reading held August 19, 2014.)

ORDINANCE NO. 9311
AN 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

pam formally approves budget with two changes made on hotel/motel to take out one
grant and increase peto museum grant unless other this ord approves that budget doc

City Secretary Amy Turner read caption of Ordinance No. 9311.

Council Member Sparks moved to approve the second and final reading of Ordinance
No. 9311 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, Lacy,
Robnett. NAY: None. ABSTAIN: None. ABSENT: Dufford.

10. Consider an ordinance on second reading fixing the tax levy for the City of Midland,
Texas, for the Fiscal Year beginning October 1, 2014 and ending on September 30,
2015. (FINANCE) (First reading held August 19, 2014.)

ORDINANCE NO. 9312
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

pam msot complicated set tax levy. from disc on last hearing proposed reduce cap to
393831 effective with putting ITRZ assessed valuation into whole pot to bring 2.999%
above effective rate. It split tax rate into maint and operation which goes to gf .337480.
Did put a copy of the memo that was attached for clarification in case wanted to see.
debt serv .406551 per \$100 val. 3.8 cent drive from current tax levy or 8.8% decrease.
2.999 above eff rate. Need whoever chooses to make motion it has to be done in
certain way.

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 9312.

Council Member Love moved that the property tax rate be increased by the adoption of a tax rate of \$0.393891 per \$100 valuation, which is effectively a 2.99 percent increase in the tax rate over the effective rate and to approve the second and final reading of Ordinance No. 9312 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, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: Dufford.

Council thanked Pam for well presented budget.

EXECUTIVE SESSION

There being no other business to come before the City Council, Mayor Perry adjourned the meeting at ____ 9:08

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:

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

PASSED AND APPROVED the __ day of _____, ____.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary