MIDLAND CITY COUNCIL
MINUTES
August 27, 2012

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ___ a.m. on August 27, 2012.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem Jerry Morales (At-Large), Council Member Scott Dufford (At-Large), Council Member Jeff Sparks (District 1), Council Member Vicky Hailey (District 2), Council Member John James (District 3), and Council Member Michael Trost (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 Jim Nichols, City Secretary Amy Turner, Police Chief Price Robinson, General Services Director Robert Patrick, Fire Chief Robert Patrick, Utilities Director Stuart Purvis, Administrative Services Director Catherine Clifton, Finance Director Bob McNaughton, Community Services Director Tina Jauz, Acting Engineering Director David Beard, Planning Division Manager Cameron Walker, Building Official Steve Thorpe, GIS Manager Bill Hodge, Public Information Officer Persephone Dakopolos, Multimedia Developer Ryan Stout, 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 27, 2012.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem Jerry Morales (At-Large), Council Member Scott Dufford (At-Large), Council Member Jeff Sparks (District 1), Council Member Vicky Hailey (District 2), Council Member John James (District 3), and Council Member Michael Trost (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 Jim Nichols.

The Agenda Items were heard in the following order:

MISCELLANOUS

1. Consider an ordinance for the Fiscal Year 2012 - 2013 budget. (FINANCE) (August 21, 2012)

ORDINANCE NO. 9052

AN ORDINANCE OF THE CITY OF MIDLAND PROVIDING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, 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 PROVIDING FOR PARTICIPATION BY THE CITY OF MIDLAND IN THE SUPPLEMENTAL DEATH BENEFITS FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM, TO PROVIDE CERTAIN IN-SERVICE DEATH BENEFITS FOR EMPLOYEES, AND DEATH BENEFITS FOR ANNUITANTS WHOSE LAST EMPLOYMENT BEFORE RETIREMENT WAS WITH THE CITY OF MIDLAND, TEXAS; AND ORDERING PUBLICATION

Council Member Hailey moved to approve the second and final reading of Ordinance No. 9052 in accordance with the Charter of the City of Midland; seconded by Council Member Morales.

cto 10:00 a.m.

City Secretary Turner read the caption of Ordinance No. NUMBER>.

absent Sparks

Rachel Stone 208 S Marienfeld, Rene Rivera, Jerry asked for update. Rachel last two years made only 1-2,000 not good for chamber but good for city. this year expenses listen. made 54,000 this year. Have incubator program, not a money maker but a money maker for city because it does have economic impact. syurvye tell revenue last year and project revenue for next year. 2011 reported revenue of 615,000. projected 756,000. Jerry generating payroll and taxes for community. Chamber charges $150/month for each incubator to be there. This year struggled with room nights because of hotels. As many know do hae softball tournament with MexTex. They drove back and forth to lubbock and san angelo because couldn't find hotels. reprot of CVB picked up 365 room ngihts for softball and for fiesta part 248. Great money for city. Jerry lets move to Financials. Last year funded on were P&L turned in timely manner and this year were acceptable by City and has all been cleaned up. Did not meet in June and June and July were in August. Morales last thing caught attention MCDC housed in same building and they are nto committing 30% toward lease and should generate revenue for hispanic chamber. Morales cleaned up financials and good communication with City.

McNaughton instead of making motion to amend budget direct City manager to move funds from misc to non-departmental administratively and executte contract . Direct CM to move money increase $20,000 . Direct CM from $40,000 to $60,000 from fmisc to City Dev Morales/Trost.

James can anyone provide any insight to amount requested and amount recommended.

What is difference? Moarles this amount of funding would allow them to keep 3 employees intact. Morales tried to guide them to clena up financials and books and make sure what they do for community is recognized. James you're saying add on $20,l000 but not saying add on $85,000. James other thing would note for record is if in fact Rachel did good job of doing what thye do those are economic development activities for records economic development activities should be more consideration of MDC and it's budget as opposed to General Fund. It seems like home might be better there.

Trost what do you mean economic development? The incubator the business assistance and HUB program which is why providing funding in narrative then it seems to be more econ dev set of actibityies.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James. NAY: None. ABSTAIN: None. ABSENT: Sparks.

5-0 hailey, sparks absent.

3 questions about budget and there would be a report from Marv. Sharp distributed cost allocation report. McNaughton single page out of cost allocation plan that is prepared every year by an external auditor that is used to determine appropriate charges to federant grant recipient organizations. Total GF support provided to airpor tfund that should be included in airport budget is a little of $2.9 M for upcoming fiscal year actual amount is a little over $1.4 M.

James after meeting with staff if Council did want to consider upping that number, Mr. McNaughton said in his opinion it would be prudent to embrance a policy that gradually upped tha tnumber over time. It doesn't seem like opportunity is presenting itself now but would like to see if consensus for staff to come back with ath policy so we can start slowly moving in that direction if it is the belief of the Council. Morales no problem looking into in the future. Perry just need to make sure airlines are engaged in this and don't want to chase off airline or service because of this. James don't think airlines should be part of conversation but do think rental cars should be. Gives opportunity to have discussion. who bears tax burden rental car companies or tax payers. rental car fee hasn't gone up in a long time.

Trost how does this impact airlines? Dufford want to make sure we don't do anythign that would neg impact service at the airport period. Perry need to explore all of those possibilities.

James mix up earlier with personnel and salary increases and have that resolved. courtney yes. Final James related to last weeks meeting, talked about the rental car companies and having conversation as part of broader cc conversation wtih revenue streams, is there consensus to move forward in 90 days? Tommy already talking about airport at first meeting in September.

2. Consider an ordinance for the Fiscal Year 2012 - 2013 Tax Levy. (FINANCE) (August 21, 2012)

ORDINANCE NO. 9053

AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF MIDLAND, TEXAS, FOR

THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013

City Secretary Turner read the caption of Ordinance No. NUMBER>.

Council Member Morales moved to approve the second and final reading of Ordinance No. 9053 in accordance with the Charter of the City of Midland; seconded by Council Member Dufford.

Trost are doing building if fire station that is one time expense, wher eis funding of fire station and what is new debt service which is reason we are raising? Sharp body issued certificate sof obligation for purchase of building along with other things that will be funded out of CO's. Once payments begin to come do will be included with ... Muhni court bldg will be paid out of unappropriated fund balance. diff between court house and fire house. don't see difference. sharp it was discussion that were going to hav ecertain amount of projects that were going to cost certain amount of dollars and didn't have fund balance to cover all so courthouse used out of unappropiated fund balance and CO for fire station. Trost what ahppened if don't fund this through CO and fund out of fund bal. Courtney CO's have jalready been issued when do CO's they are difinitive.

The motion carried by the following vote: AYE: Morales, Hailey, Perry, Dufford, James. NAY: Trost. ABSTAIN: None. ABSENT: Sparks.

3. Approved a resolution adopting the Fiscal Year 2012 - 2013 Midland Development Corpration Budget. (FINANCE)

RESOLUTION NO. 2012 - 254

RESOLUTION APPROVING THE FISCAL YEAR 2012-2013 BUDGET OF THE MIDLAND DEVELOPMENT CORPORATION, A TYPE A CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE

Council Member Hailey moved to adopt Resolution No. 2012 - 254; seconded by Council Member Dufford.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James. NAY: None. ABSTAIN: None. ABSENT: Sparks.

4. Adoption of Fiscal Year 2012 - 2013 Midland Football / Soccer and Baseball Development Corporation budget. (FINANCE)

RESOLUTION NO. 2012 - 255

RESOLUTION APPROVING THE FISCAL YEAR 2012-2013 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

Council Member Hailey moved to adopt Resolution No. 2012 - 255; seconded by Council Member James.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James. NAY: None. ABSTAIN: None. ABSENT: Sparks.

recess at 9:34 a.m.

Sparks absent.

5. At approximately 7:30 p.m. reconvene at the Midland College Advanced Training Center located at 3200 Cuthbert, Midland, Texas, in joint session with leadership from Midland Independent School District, Midland Memorial Hospital, Midland County and Midland College to discuss the vision of the school district.

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

PASSED AND APPROVED the __ day of ____, ___.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary