**CITY OF MIDLAND, TEXAS**
**BRIEFING SESSION AGENDA**
**August 28, 2018 - 9:15 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. Presentation of Water Distribution System Analysis Final Report by enprotec/Hibbs & Todd.

AGENDA FOR CITY COUNCIL MEETING
August 28, 2018 – 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 - Pastor Robert Pase, Grace Lutheran

2. Pledge of Allegiance

## PRESENTATIONS

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

## CONSENT AGENDA

4. Consider a motion approving the following minutes:

    a. Regular Meeting of August 14, 2018

    b. Regular Meeting of August 21, 2018

5. Consider a resolution authorizing the execution of a Downtown Open Space Development Agreement, a Downtown Open Space Lease Agreement, and a Downtown Open Space License Agreement between the City of Midland and the Midland Downtown Park Conservancy regarding the development of Lot 1A, Block 54, and Lot 1A, Block 55, Original Town Addition, Section 14, City and County of Midland, Texas (commonly known as Centennial Plaza and the site of the former Midland County Courthouse). (CITY MANAGER'S OFFICE) (2018 - 307)

6. Consider resolution appointing three (3) directors to the Midland Downtown Park Conservancy Board of Directors; and directing the City Manager to deliver a copy of this resolution to the Midland Downtown Park Conservancy. (CITY

MANAGER'S OFFICE) (2018 - 308)

7. Consider resolution approving the Fiscal Year 2018-2019 budget for the Midland Spaceport Development Corporation, as authorized by Chapter 507 of the Texas Local Government Code. (FINANCE) (2018 - 309)

8. Consider resolution awarding a sole-source contract for the Utilities Department with Hach Company of Chicago, Illinois, for maintenance of Hach Equipment at a total cost of $66,984.04 per year; and authorizing payment therefor. (PURCHASING) (2018 - 310)

9. Consider resolution awarding a contract for the Tradewinds Boulevard Paving Project to Jones Bros. Dirt & Paving Contractors, Inc. of Odessa, Texas, at a total cost of $8,026,768.10; appropriating funds; and authorizing payment therefor. (PURCHASING) (2018 - 311)

10. Consider a resolution authorizing the execution of a professional services agreement with Parkhill, Smith & Cooper, Inc. for engineering services associated with the planning and design of improvements to Garfield Street, from Michigan Avenue to Golf Course Road; said services being related to year three bond projects; and authorizing payment therefor in an amount not to exceed $432,772.00. (PURCHASING) (2018 - 312)

11. Consider a resolution awarding a contract to ESCN, Inc., dba Basin Electric & Technology for the retrofitting of the parking lot lights at the Scharbauer Sports Complex at a total cost of $189,185.00; and approving $18,900.00 for contingencies. (PURCHASING) (2018 - 313)

12. Consider a resolution authorizing the execution of a professional services agreement with Kimley-Horn and Associates, Inc. for engineering services associated with the planning and design of improvements to A Street, from Indiana Avenue to Cuthbert Avenue; said services being related to year three bond projects; and authorizing payment therefor in an amount not to exceed $256,600.00. (PURCHASING) (2018 - 314)

13. Consider a resolution approving the purchase of two (2) Class 4 1,500-gallon Aircraft Rescue Fire Fighting Trucks for Station 7 at Midland International Air & Space Port from Oshkosh Airport Products, LLC, for a total cost of $1,435,624.00; approving $209,472.00 for administrative costs, professional

services fees, contingencies, and ancillary equipment associated therewith; and appropriating funds therefor. (AIRPORTS) (2018 - 315)

14. Consider a resolution authorizing the Mayor, City Manager, and City Attorney to accept and execute Federal Aviation Administration ("FAA") Grant Number 58 in the amount of $2,534,316.00 upon receipt from the FAA; said grant will fund ninety percent (90%) of certain portions of FAA-eligible projects at the Midland International Air & Space Port; said grant funds are to be deposited in the Airport fund upon receipt. (AIRPORTS) (2018 - 316)

15. Consider a resolution authorizing the execution of amendment number nine to the professional services agreement with Parkhill, Smith & Cooper, Inc., for professional engineering services at the Midland International Air & Space Port; said amendment to include the following projects: Rehabilitate North, Terminal & South Apron Concrete Pavement Project, Rehabilitate Northwest Taxilane & Executive Apron Project, NW Basin Wildlife Improvements Project, Replace Aircraft Boarding Bridges & Outbound Baggage Conveyance System Project, Release Land at Executive Airpark Project, and Development Park Programmatic EA Project; and appropriating funds therefor. (AIRPORTS) (2018 - 317)

16. Consider a resolution authorizing the execution of an agreement with the Commemorative Air Force, Inc., for the staging of an airshow at the Midland International Air & Space Port; the airshow will commence Friday, September 14, 2018, and conclude Sunday, September 16, 2018. (AIRPORTS) (2018 - 318)

17. Consider a resolution approving the Fiscal Year 2018-2019 budget of the Midland Development Corporation, a Type A Corporation as authorized by Chapter 504 of the Texas Local Government Code. (CITY MANAGER'S OFFICE) (2018 - 319)

18. Consider a resolution approving a professional services agreement between the Midland Development Corporation and Parkhill, Smith & Cooper, Inc., for landscape architecture and engineering services related to the development of the Spaceport Business Park located at Midland International Air & Space Port. (CITY MANAGER'S OFFICE) (2018 - 320)

19. Consider a resolution granting a variance for Stonebridge Addition, Section 3, City and County of Midland, Texas (generally located on the south side of Solomon Lane, approximately 2,300 feet east of North Big Spring Street), by

permitting construction of residences where no portion of any structure is closer than 150 feet of an oil and gas well; and authorizing issuance of building permits. (DEVELOPMENT SERVICES) (2018 - 321)

20. Consider a motion approving a Preliminary Plat of Phillips Addition, containing 30.20 acres more or less, being a so called 16.00-acre tract of land and 1.30 acres of Jasmine Drive right-of-way, all out of the NW/4 of Section 5 and Section 8, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas; and a so called 10.92-acre tract of land, 0.10-acres of South County Road 1218 right-of-way, and 0.46-acres of South County Road 1217 right-of-way, all out of Section 8, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas, (generally located approximately 1,200 feet east of the intersection of South County Road 1220 and Jasmin Drive). (DEVELOPMENT SERVICES) (074-2018)

21. Consider a motion approving a proposed Final Plat of Johnston Addition, being a 75.2-acre tract of land out of Section 21, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, (generally located east of South County Road 1270, approximately 1,500 feet north of West County Road 143). (DEVELOPMENT SERVICES) (075-2018)

22. Consider a resolution authorizing the acceptance of rights-of-way located in a 0.131-acre tract of land out of Section 37, a 6.975-acre tract of land out of Section 38, and a 109-square foot tract of land out of Section 38, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (2018 - 322)

23. Consider a resolution authorizing the acceptance of a right-of-way located in a 0.226-acre tract of land out of Section 38, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (2018 - 323)

24. Consider a motion on request by Maverick Engineering to defer public water, wastewater, paving and sidewalk improvements for Decker Addition, and to waive the corresponding financial security guarantee valued at $604,216.00, an amount equal to the estimated cost of construction. The subject property is generally located at the southeast corner of West County Road 116 and South County Road 1227, approximately 435 feet outside the corporate limits of the City of Midland, in Midland County. (ENGINEERING SERVICES) (076-2018)

25. Consider a motion on request by Maverick Engineering to defer public water, wastewater, paving and sidewalk improvements for Leveraged Addition and to waive the corresponding financial security guarantee valued at $705,614.50, an

amount equal to the estimated cost of construction. The subject property is generally located on the east side of Copus Street, at the intersection of Pecan Avenue. (ENGINEERING SERVICES) (077-2018)

26. Consider a resolution authorizing an Operating Certificate for AAA Taxi to operate a taxicab business; setting forth conditions accompanying the certificate; and establishing the terms of the certificate. (POLICE) (2018 - 324)

27. Consider a resolution authorizing the execution of a right-of-way license between the City of Midland and Navitas Midstream Midland Basin, LLC regarding City-owned property described as Section 44, Block 38, Township 1 South, H.M. Halff Survey, Abstract No. 1201, Midland County, Texas. (UTILITIES) (2018 - 325)

28. Consider a resolution authorizing the execution of a right-of-way license between the City of Midland and Nustar Permian Transportation and Storage, LLC regarding City-owned property described as Section 10, Block 38, Township 2 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES) (2018 - 326)

29. Consider a resolution authorizing the execution of a right-of-way license between the City of Midland and Targa Pipeline Mid-Continent WestTex LLC regarding City-owned property described as Sections 4, 9, 10 and 16, Block 37, Township 3 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES) (2018 - 327)

## SECOND READINGS

30. Consider an ordinance on second reading changing the zoning use classification of the property described as the south half of Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas (generally located on the east side of North Main Street, approximately 65 feet south of East Illinois Avenue), which is presently zoned C-1, Central Area District, by permitting said property to be used under a specific use permit with term for the sale of all alcoholic beverages in a bar 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)(First Reading Held August 14, 2018)(9796)

31. Consider an ordinance on second reading changing the zoning use classification of the property described as a 3,490-square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas (generally located on the west side of North Midkiff Road, approximately 630 feet south of Loop 250

North), 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 beer and wine in a barbershop and salon 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)(First Reading Held August 14, 2018)(9797)

32. Consider an ordinance on second reading granting a special exception for the east 34 feet of Lot 21 and all of Lot 22, Block 5, Avalon Addition, City and County of Midland, Texas (generally located at the southwest corner of the intersection of Gulf Avenue and North I Street), by permitting a reduced setback for the side yard adjacent to North I 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); ordering recordation by the City Secretary in the deed records of Midland County, Texas; and ordering publication. (DEVELOPMENT SERVICES)(First Reading Held August 14, 2018)(9798)

33. Consider an ordinance on second reading granting a special exception for Lot 5, Block 4, Elm Grove Addition, City and County of Midland, Texas (generally located west of Racquet Club Drive, approximately 149 feet north of Neely Avenue), by permitting a reduced setback for the side yard adjacent to the south alley and a reduced rear 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. (DEVELOPMENT SERVICES)(First Reading Held August 14, 2018)(9799)

34. Consider an ordinance on second reading establishing the zoning classification of the area indicated as being a 43.97-acre tract of land out of the east half of Section 18, Block 40, T-1-S, and a 6.66-acre tract of land out of east half of Section 18 and the southwest quarter of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, as an IP-2, Industrial Park District; said tracts being generally located on the west side of South FM 1788, approximately 187 feet north of West County Road 127; 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)(First Reading Held August 14, 2018)(9800)

35. Consider an ordinance on second reading extending the boundaries of the City

of Midland, Texas, by adding thereto certain areas adjoining the present City Limits, being a 15.83-acre tract of land out of Section 35, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas, generally located at the southeast corner of the intersection of North County Road 1247 and West State Highway 158; approving a public service plan; and ordering publication. (DEVELOPMENT SERVICES)(First Reading Held August 14, 2018)(9801)

36. Consider an ordinance on second reading changing the zoning use classification of the property described as Lot 4, Block 12, Sunset Acres, Section 9, City and County of Midland, Texas, generally located on the south side of West Golf Course Road, approximately 270 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 beer and wine in a brewery and tap room 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)(First Reading Held August 14, 2018)(9802)

37. Consider an ordinance on second reading prohibiting parking (1) on the north side of the east-west portion of Conroe Court from the west curb line of the north-south portion of Conroe Court continuing west to the east curb line of Holiday Hill Road and (2) on both sides of the north-south portion of Conroe Court from the south curb line of the east-west portion of Conroe Court continuing north to the south curb line of Rio Grande Avenue except to residents whose property abuts said portions of Conroe Court and who have obtained valid parking permits; authorizing and directing the traffic engineer to erect appropriate signs; declaring any vehicle in violation of the provisions of this ordinance a nuisance and providing for the removal of same; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars ($200.00); and ordering publication. (ENGINEERING SERVICES)(First Reading Held August 14, 2018)(9803)

38. Consider an ordinance on second reading establishing intersection stops at various locations within the City of Midland, Texas; authorizing and directing the traffic engineer to install appropriate signs and markings at the designated locations; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars ($200.00); and ordering publication. (ENGINEERING SERVICES)(First Reading Held August 14, 2018)(9804)

39. Consider an ordinance on second reading establishing yield right of way signs at various locations within the City of Midland, Texas; requiring and authorizing the posting of appropriate signs at said intersections; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars ($200.00); and ordering publication. (ENGINEERING SERVICES)(First Reading Held August 14, 2018)(9805)

**PUBLIC HEARINGS**

40. 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 a 7.995-acre tract of land out of Section 5, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned LR-2, Local Retail District, to be used as a BP, I-20 Business Park District (generally located on the north side of West Interstate 20, approximately 336 feet west of South Midkiff 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. (DEVELOPMENT SERVICES) (9806)

41. 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 Lots 4A and 4B, Block 2, Westridge Park Addition, Section 34, City and County of Midland, Texas, which is presently zoned PD, Planned District for a shopping center, to be used as an amended Planned District (generally located on the west side of North Loop 250 West, approximately 795 feet north of Deauville Boulevard); 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) (9807)

42. Hold a public hearing regarding the proposed granting of oil and gas well permits to Diamondback E&P LLC, for the drilling of oil and gas wells, being Whitefish Unit 813MS located 306 feet from the south line and 2,055 feet from the west line, Bozeman Unit 803LS located 306 feet from the south line and 2,085 feet from the west line, Bozeman Unit 814MS located 306 feet from the south line and 2,115 feet from the west line, Bozeman Unit 803WA located 306 feet from the south line and 2,145 feet from the west line and Butte Unit 804WB located 306 feet from the south line and 2,175 feet from the west line, Section 8, Block 39, T-1-S, T&P RR. CO. Survey, City and County of Midland, Texas, (said wells are generally located 405 feet north of Green Tree Boulevard and between 1,998 feet and 2,118 feet east of North Midland Drive). This is a public hearing only.

(DEVELOPMENT SERVICES) (078-2018)

43. Hold a public hearing regarding the proposed granting of oil and gas well permits to Parsley Energy Operations, LLC, for the drilling of oil and gas wells, being Ranchland C Unit 2805H located 841 feet from the north line and 2,229 feet from the east line, Ranchland C Unit 4205H located 851 feet from the north line and 2,257 feet from the east line, Ranchland C Unit 4305H located 860 feet from the north line and 2,286 feet from the east line Section 36, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, (said wells are generally located between 2,286 feet and 2,229 feet west of Fairgrounds Road and between 645 feet and 626 feet south of Front Street). This is a public hearing only. (DEVELOPMENT SERVICES) (079-2018)

44. Hold a public hearing regarding the proposed granting of oil and gas well permits to Permian Deep Rock Oil Co., LLC, for the drilling of oil and gas wells, being Rebel A #H150WB located 110 feet from the south line and 1,732 feet from the east line, Rebel A #H155WA located 110 feet from the south line and 2,062 feet from the east line and Rebel A #H160WB located 110 feet from the south line and 2,392 feet from the east line, Section 2, Block 39, T-2-S, T&P RR. CO. Survey, City and County of Midland, Texas. (Said wells are generally located between 1,732 and 2,392 feet west of South Lamesa and 170 feet south of I-20). This is a public hearing only. (DEVELOPMENT SERVICES) (080-2018)

45. Hold a public hearing regarding the proposed granting of an oil and gas well permit to Permian Deep Rock Oil Co., LLC, for the drilling of an oil and gas well, being Mustang #H110WB located 110 feet from the south line and 2,366 feet from the west line Section 2, Block 39, T-2-S, T&P RR. CO. Survey, City and County of Midland, Texas, (generally located 2,366 feet east of Rankin Highway and 170 feet south of I-20). This is a public hearing only. (DEVELOPMENT SERVICES) (081-2018)

46. Hold a public hearing and consider an ordinance establishing the zoning classification of the area indicated as being a 15.83-acre tract of land out of Section 35, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas, as an MF-1, Multiple-Family Dwelling District; said tract being generally located at the southeast corner of the intersection of North County Road 1247 and West State Highway 158; 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) (9808)

47. 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 1, Block 161, Wilshire Park Addition, Section 9, and Lot 2A, Block 165, Wilshire Park Addition, Section 19, City and County of Midland,

Texas, which is presently zoned PD, Planned District for a housing development, to be used as an amended Planned District (generally located at the southeast corner of the intersection of South Loop 250 West and Leisure 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. (DEVELOPMENT SERVICES) (9809)

48. Hold a public hearing and consider a resolution authorizing the temporary use of land for a festival on a 15,185-square foot portion of Block 64, Original Town Addition, City and County of Midland, Texas (generally located at the southeast corner of the intersection of North Big Spring Street and West Wall Street); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2018 - 328)

49. Hold a public hearing and consider a resolution authorizing the temporary use of land for a philanthropic event on the west 51.5 feet of Lot 5, all of Lots 6-10, and the east 22 feet of Lot 11, Block 8, Loma Linda Replat, City and County of Midland, Texas (generally located on the north side of Scharbauer Drive, approximately 160 feet east of Barber Street); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2018 - 329)

50. Hold a public hearing and consider an ordinance vacating and abandoning a 0.566-acre portion of Guadalupe Street right-of-way located adjacent to Lot 15, Block 2, and Lot 1, Block 3, Adobe Meadows, Section 2, City and County of Midland, Texas (generally located on the north side of Mockingbird Lane, approximately 900 feet east of North State Highway 349); adopting the appraisal by the City Manager of $1,698.00; retaining a nonexclusive utility easement; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9810)

51. Hold a public hearing and consider a resolution authorizing the temporary use of land for a circus on Lot 1, Block 14, Oxford Heights Addition, Section 4, City and County of Midland, Texas (generally located on the east side of North Midland Drive, approximately 690 feet north of West Illinois Avenue ); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2018 - 330)

52. 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 approximately 12.96 acres located in two tracts of land out of Section 19, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland,

Texas, which is presently zoned PD, Planned District for an office center and housing development, to be used as an MF - 1, Multiple-Family Dwelling District, in part, and an LR-2, Local Retail District, in part (generally located on the north side of Andrews Highway, approximately 421 feet west of north Midland 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. (DEVELOPMENT SERVICES) (9811)

53. Hold a public hearing and consider an ordinance adopting a Site Plan for a 10.18-acre tract of land out of Section 19, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas (generally located on the north side of Andrews Highway, approximately 930 feet west of north Midland Drive); subject to certain conditions and restrictions; 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) (9812)

54. 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 approximately 5.75 acres located in two tracts of land out of Section 30, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned 1F-1, One-Family Dwelling District, to be used as an LR-2, Local Retail District (generally located on the south side of Andrews Highway, approximately 670 feet west of north Midland 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. (DEVELOPMENT SERVICES) (9813)

55. Hold a public hearing to gather citizen input on the proposed 2018-2019 budget. (FINANCE) (082-2018)

**MISCELLANEOUS**

56. Consider an ordinance of the City of Midland providing funds for the fiscal year beginning October 1, 2018, and ending September 30, 2019, 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) (9814)

57. Consider an ordinance fixing the Tax Levy for the City of Midland, Texas, for the

fiscal year beginning on October 1, 2018 and ending on September 30, 2019. (FINANCE) (9815)

58. Consider an ordinance amending Title X, “Traffic Regulations,” Chapter 13, “Parking Prohibited,” of the City Code of Midland, Texas, by establishing Section 13, “Parking on Private Property”; signed, so as to prohibit the parking of a motor vehicle on private property in violation of a sign designating hours of prohibited parking within the territorial limits of the City of Midland; negating and dispensing with the culpable mental state requirement; providing for a maximum penalty or fine of five hundred dollars ($500.00); containing a cumulative clause; containing a savings and severability clause; ordering publication; and establishing an effective date of October 1, 2018. (CITY ATTORNEY'S OFFICE) (9816)

59. Consider an ordinance amending Title X “Traffic Regulations”, Chapter 13, “Parking Prohibited”, of the City Code of Midland, Texas, by adding Section 14, “Commercial Motor Vehicle Parking Prohibited”, so as to prohibit the parking of a commercial motor vehicle upon any public street, alley or right-of-way; negating and dispensing with the culpable mental state requirement; providing for a maximum penalty or fine of five hundred dollars ($500.00); containing a cumulative clause; containing a savings and severability clause; ordering publication; and establishing an effective date of october 1, 2018. (ENGINEERING SERVICES) (9817)

**PUBLIC COMMENT**

60. 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.)

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.