

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
September 22, 2015 - 9:30 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. Receive and discuss highlights of the 2015 Region F Water Plan submitted to the Texas Water Development Board on September 17 in accordance with Texas Senate Bills 1 & 2.

AGENDA FOR CITY COUNCIL MEETING
September 22, 2015 – 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 - Reverend Pat Bryant, Travis Baptist Church
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. (Please limit comments to three minutes or less.)

CONSENT AGENDA

5. Consider a motion approving the following minutes:
 - a. Regular meeting of September 8, 2015.
6. Consider a resolution approving the Fiscal Year 2015-2016 Budget for the Midland Spaceport Development Corporation, as authorized by Chapter 507 of the Texas Local Government Code. (FINANCE) (2015 - 312)
7. Consider a resolution authorizing the transfer of funds from various projects and the General Fund to the new Police Technology and Equipment Fund and to the new Fire Technology, Equipment and Training Fund. (FINANCE) (2015 - 313)
8. Consider a resolution nominating W. Wesley Perry for the Midland Central Appraisal District Board of Directors; and directing the City Manager to deliver a

copy of this resolution to the Midland Central Appraisal District. (FINANCE) (2015 - 314)

9. Consider a resolution authorizing the execution of an agreement with Playgrounds Etc., LLC, for the purchase and installation of benches, tables, trash containers, playground equipment, and artificial turf surfacing for Greathouse Park at a total cost of \$177,661.20. (PURCHASING) (2015 - 315)
10. Consider a resolution rejecting the single bid received from VM Golf Services, Incorporated in the amount of \$174,492.00 for turf leveling and re-grassing of the Quail Course at Hogan Park Golf Course. (PURCHASING) (2015 - 316)
11. Consider a resolution authorizing and directing the City Manager to issue a Request for Qualifications for a Construction Manager at Risk for the new Midland Center Building. (PURCHASING) (2015 - 317)
12. Consider a resolution allocating \$340,000 from the Vehicle Services Fiscal Year 2015 Operating Budget to the Facilities Renovation Project (9059) for the renovation of the staircase at the Police and Communications Building. (PURCHASING) (2015 - 318)
13. Consider a resolution authorizing the purchase of an estimated annual supply of chemicals needed for the treatment of drinking water for Fiscal Year 2016 from multiple bidders, for a total cost of \$1,322,122.60. (PURCHASING) (2015 - 319)
14. Consider a resolution authorizing the City Manager to negotiate and execute of an agreement with Fidelity Security for the purchase of Stop Loss Insurance for the City of Midland's Group Health Plan, effective for the plan year commencing on October 1, 2015. (ADMINISTRATIVE SERVICES) (2015 - 320)
15. Consider a resolution adopting a Cafeteria Plan for employees of the City of Midland, Texas, under Section 125 of the Internal Revenue Service Code; and appointing the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML Multistate IEBP) as the Plan Administrator. (ADMINISTRATIVE SERVICES) (2015 - 321)
16. Consider a resolution authorizing the execution of a 2016 Routine Airport Maintenance Program Agreement between the City of Midland, Texas and the Texas Department of Transportation to provide an Automated Weather Observing System at Midland Airpark. (AIRPORTS) (2015 - 322)
17. Consider a resolution authorizing the execution of a Community Development Block Grant Contract with Senior Link Midland, for the Southeast Senior Center and Casa de Amigos Nutrition Programs in the amount of \$66,500.00; the program will be provided daily in coordination with other activities; the purpose of this program is to promote better mental and physical health for seniors through

nutritious meals and socialization; the program will begin on October 1, 2015 and end on September 30, 2016. (DEVELOPMENT SERVICES) (2015 - 323)

18. Consider a resolution authorizing the execution of a Community Development Block Grant Contract with Casa de Amigos for a Home Cleaning Program in the amount of \$32,500.00; the purpose of this program is to provide home cleaning services to 141 senior citizens and disabled households; the program will begin on October 1, 2015 and end on September 30, 2016. (DEVELOPMENT SERVICES) (2015 - 324)
19. Consider a resolution authorizing the execution of a Community Development Block Grant Contract with Mission Health Care, Incorporated, in the amount of \$15,000.00; the purpose of this program is to provide delivered evening meals to senior and disabled households; the program will begin on October 1, 2015 and end on September 30, 2016. (DEVELOPMENT SERVICES) (2015 - 325)
20. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland, Texas and Crownquest Operating, LLC regarding City-owned property described as Section 4, Block 37, Township 3 South, T&P RR CO. Survey, Midland County, Texas. (DEVELOPMENT SERVICES) (2015 - 326)
21. Consider a resolution authorizing the execution of a Public Improvement Development Agreement with Castle Restorations, Inc. for development of Sun Garden Village Addition, Section 3, Phases I and II, City and County of Midland, Texas (Generally located approximately 0.3 miles south of East Wadley Avenue and 0.5 miles west of North Fairgrounds Road); and authorizing payment therefor in an amount not to exceed \$132,829.00; said agreement being authorized by Section 395.081 of the Texas Local Government Code. (ENGINEERING SERVICES) (2015 - 327)
22. Consider a resolution authorizing the City of Midland in conjunction with Midland County to accept the Fiscal Year 2015 Justice Assistance Grant Funds totaling \$26,966.00; the City of Midland will receive \$16,180.00 (60%) and Midland County will receive \$10,786.00 (40%) of the grant funds; authorizing the execution of acceptance documents; and appropriating funds. (POLICE) (2015 - 328)
23. Consider a resolution accepting a grant in the amount of \$66,266.00 from the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Program provided by the Governor's Office; said grant funds will be used to purchase classroom equipment to upgrade the quality and level of classroom instruction and to purchase surveillance equipment to monitor crime in areas such as neighborhoods, apartment complexes, retail and hotel parking lots, and areas of new construction development. (POLICE) (2015 - 329)

SECOND READINGS

24. Consider an ordinance on second reading vacating and abandoning a 0.1073-acre portion of alley right-of-way adjacent to Lot 4, Block 27, Greenwood Addition, City and County of Midland, Texas (Generally located west of South Fairgrounds Road, approximately 200 feet south of New York Avenue); adopting the appraisal by the City Manager of \$5,842.49; waiving the fee for the cost of the right-of-way; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES)(First Reading held on September 08, 2015.)(9476)
25. Consider an ordinance on second reading vacating and abandoning a 0.0645-acre portion of Pennsylvania Avenue right-of-way adjacent to Lot 11, Block 28, and Lot 1, Block 41, Greenwood Addition, City and County of Midland, Texas (Generally located on the east end of Pennsylvania Avenue, approximately 190 feet east of Webster Street); adopting the appraisal by the City Manager of \$5,619.24; waiving the fee for the cost of the right-of-way; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES)(First Reading held on September 08, 2015.)(9477)
26. Consider an ordinance on second reading vacating and abandoning a 0.1378-acre portion of alley right-of-way adjacent to Lots 1-12, Block 41, Belmont Addition, City and County of Midland, Texas (Generally located on the south side of Stokes Avenue, approximately 140 feet west of Belmont Street); adopting the appraisal by the City Manager of \$12,005.14; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES)(First Reading held on September 08, 2015.)(9478)
27. Consider an ordinance on second reading vacating and abandoning a 65.10-square foot portion of East Wadley Avenue right-of-way adjacent to Lot 13, Block 1, Tanglewood Addition, City and County of Midland, Texas (Generally located on the north side of East Wadley Avenue, approximately 850 feet east of Edwards Street); adopting the appraisal by the City Manager of \$122.20; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES)(First reading held on September 08, 2015.)(9479)
28. Consider an ordinance on second reading granting a special exception for Lot 13, Block 1, Tanglewood Addition, City and County of Midland, Texas (Generally located on the north side of East Wadley Avenue, approximately 850 feet east of Edwards Street), by permitting a reduced 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. (DEVELOPMENT SERVICES)(First reading held on September 08, 2015.)(9480)

PUBLIC HEARINGS

29. 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 1A, Block 2, Grandridge Park Addition, Section 6, 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 the intersection of Holiday Hill Road and North Loop 250 West); 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) (9481)
30. 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 3.3095-acre tract of land out of Lot 1A, Block 2, Corporate Plaza Addition, Section 7, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Transition District, to be used as an LR-2, Local Retail District (Generally located on the north side of Spring Park Drive, approximately 200 feet east of North Big Spring 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); and ordering publication. (DEVELOPMENT SERVICES) (9482)
31. Hold a public hearing and consider an ordinance changing the zoning use classification of the property described as a 3.3095-acre portion of Lot 1A, Block 2, Corporate Plaza Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of Spring Park Drive, approximately 200 feet east of North Big Spring Street), which is presently zoned PD, Planned District for a transition District, and for which application for a zone change has been made to use said property as an LR-2, Local Retail District, by permitting said property to be used under a Specific Use Permit Without Term for an indoor shooting range; 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) (9483)
32. Hold a public hearing and consider a resolution approving and adopting the City of Midland's Analysis of Impediments to Fair Housing Choice for Fiscal Years 2016 through 2020. (DEVELOPMENT SERVICES) (2015 - 330)
33. Hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lots 17 and 18, Blocks 17 and 18, Gardens Addition, City and County of Midland, Texas (Generally located on the northeast side of Andrews Highway, approximately 375 feet west of Kent Street), which is presently zoned LR-2, Local Retail District, by permitting said property

to be used under a Specific Use Permit without Term for a Kennel; 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) (9484)

34. 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 2.171-acre tract 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 a Housing Development, to be used as an MF-1, Multiple-Family Dwelling District (Generally located southwest of the intersection of Sunshine Parkway and Idlewilde 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) (9485)
35. Hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 2A, Block 3, Gateway Plaza Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of Starboard Drive, approximately 820 feet east of Tradewinds Boulevard), 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 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) (9486)
36. Hold a public hearing and consider an ordinance extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City Limits, being a 29.222-acre tract of land out of Section 24, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the southwest corner of the intersection of Mockingbird Lane and Holiday Hill Road); and approving a Public Service Plan. (DEVELOPMENT SERVICES) (9488)
37. Hold a public hearing and consider an ordinance establishing the zoning classification of the area indicated as being a 29.222-acre tract of land out of Section 24, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the southwest corner of the intersection of Mockingbird Lane and Holiday Hill 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) (9487)

MISCELLANEOUS

38. Consider a motion approving a proposed final plat of Lone Star Trails, Section 2A, being a replat of Lots 25 and 26, Block 6, Lone Star Trails, Section 2, City and County of Midland, Texas generally located on the north side of Maverick Lane, approximately 60-feet east of Cattleman Drive. (DEVELOPMENT SERVICES) (083-2015)
39. Consider a motion making appointments to various boards and commissions.

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.