

**MIDLAND CITY COUNCIL
MINUTES
September 24, 2019**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on September 24, 2019.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem John B. Love III (District 2), Council Member Spencer Robnett (At-Large), Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), 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 John Ohnemiller, Assistant City Manager Robert Patrick, Assistant City Manager Morris Williams, Assistant to the City Manager Marcia Bentley-German, City Secretary Amy Turner, Police Chief Seth Herman, Fire Chief Chuck Blumenauer, Utilities Director Carl Craigo, Administrative Services Director Mark Widmann, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Services Director Jose Ortiz, Director of Airports Justine Ruff, General Services Director Fred Reyes, Chief Information Officer Jennifer Frescaz, Solid Waste Director Jeffery Ahrlett, Planning Division Manager Cristina Odenborg, Building Official Steve Thorpe, and Public Information Officer Erin Bailey.

Mayor Morales called the meeting to order at ____ a.m.

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 10:00 a.m., September 24, 2019.

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

Council Members absent: None.

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Frank Salvato, and Assistant

City Manager Robert Patrick and Assistant City Manager Morris Williams.

The Agenda Items were heard in the following order:

Mayor Morales called the meeting to order at __ a.m.

OPENING ITEMS

10:04 a.m. cto

reminder ribbon cutting Thursday at 4:30 for new convention center.

1. Invocation - Pastor Bob Pase, Grace Lutheran
2. Pledge of Allegiance

PRESENTATIONS

- a. Mayor and Sharla presented proclamation for National Business Women's Week.
- b. Sharla presented B Miss Cayce's Wonderland.
3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of proclamation for National Business Women's Week
 - b. Presentation of proclamation for Miss Cayce's Wonderland

CONSENT AGENDA

4. Approved a motion approving the following minutes:

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

 - a. Regular City Council Meeting of September 10, 2019.

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

The motion carried by the following vote: AYE: Trost, Hotchkiss, Love, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.
5. Approved a resolution awarding a professional services agreement for Hogan Park Golf Course Cart Path Renovations for the Community Services Department; and

appropriating funds therefore. (PURCHASING)

RESOLUTION NO. 2019 - 261

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SOLE PROPOSER, JEFFREY D. BLUME, LIMITED, FOR DESIGN SERVICES ASSOCIATED WITH THE HOGAN PARK CART PATH RENOVATION PROJECT; AND APPROPRIATING FUNDS FOR SAID PROJECT

Dufford wanted to Have mr sykes tell about group hired to build cart paths just on qual. sykes jus ton quail haven't hired gorup to do construction Jeff Bloom architete he is one worked with on roadrunner and driving range. What other proeject a7m, City of lakes chalres golf course single designer. Dufford cart paths all around qual., Lacy that path in stat eof disrepair. Morales drainage concerns addresses. 2nd should be in plan areas. Lacy 15 fiarway is flooded. syeks all way back to 12 lacy by hotel motel

Council Member Love moved to adopt Resolution No. 2019 - 261; seconded by Council Member Lacy.

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

6. Approved a resolution approving the purchase of twenty-four (24) wash stations for Grande Stadium from Global Industrial through Buyboard contract 577-18 for \$106,218.24 for the Community Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 280

RESOLUTION APPROVING THE PURCHASE OF TWENTY-FOUR (24) WASH STATIONS FOR GRANDE STADIUM FROM GLOBAL INDUSTRIAL, INC., THROUGH BUYBOARD AT A TOTAL COST OF \$106,218.24

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

7. Approved a resolution awarding a contract for Grafa Park Storm Drain Replacement Project to J&H Services, Inc. for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 281

RESOLUTION AWARDING A CONTRACT FOR THE GRAFA PARK STORM DRAIN REPLACEMENT PROJECT TO J&H SERVICES, INC. OF ALBUQUERQUE, NEW MEXICO, AT A TOTAL COST OF \$1,410,534.25; APPROPRIATING AND ALLOCATING FUNDS; AND AUTHORIZING PAYMENT THEREFOR

Moraels tell about proj. comb storm drain dgraffa and cowden park second gravity for county park site. drainedd to golf course storm drain network. relacing existing system with better quality materials. This council is coming from drainage impact fees plan addressed many years ago starting to pay off. generating about 2.5 per year? Jose Ortiz yes projections 2.5 M per year not quaitte done with first year should know nov dec. District 2 was seeing flooding strategy paid off. Morales first of these proejects another

park Cowden? Jose considerable number of OM projects listed where have park that functions as retention basin and will be coming from storm water funds. Love this is being repaired after the fact. Jose the portion in Grafa park is what failed. Jose with Grafa and Cowden roadway not failed but concerned at same part of midkid. did video line under midkiff just a matter of time. Love recently bought video system to look at all pipes. concerned this is going to continue to happen. anything we can do to prevent much appreciate by tax payers. Jose aged system will evaluate and come back with recommendations. Love just on 2009 project the sewers horrible to imagine horrible everywhere else. Dufford assuming 2.5 M a year could do a lot to speed up may be what we need to do. J

Council Member Love moved to adopt Resolution No. 2019 - 281; seconded by Council Member Hotchkiss.

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

8. Approved a resolution authorizing the City Manager to receive donations from Midland County Texas in the amount of \$40,000 dollars for the City of Midland and Midland County U.S Census count. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 282

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$40,000.00 FROM MIDLAND COUNTY FOR THE CITY OF MIDLAND AND MIDLAND COUNTY 2020 U.S. CENSUS COUNT

Charlene Romero McBride partnership specialist 2301 Aperson, quick update little over 6 months away from April 1 census. just finished wrapping up address canvassing ensuring addresses are correct. Jan 1 will be most important part of census going to be counting man camps group of quarters rv parks that start in January. That is what gearing up for now on 9/22 putting together another meeting with oil and industry to get together with ops team to understand. on Oct 23 having a creative census inviting artists to come in at msw sponsored having event there going to do creative arts with community to help promote census. complete count committee this Thursday get down to look at educate businesses when come to man camps and school systems to implement. Dufford are all census takers unpaid. Charlene paid need to recruit over 450 people. At 250. Starting pay \$21 to \$23 per hour. Part time avg 8 - 20 hours a week students moms who can do own schedule. By end of year need to recruit close to 1100 people just for Midland county. Love how reach goal, Charlene through recruitment maybe 600 from that recruitment base. a lot of individual decide not what want to do. don't get hired until go through background check. Hotchkiss educate process why important count every person. Charlene important for dollars, power and to understand needs of all community. More in count more dollars come for schools, roads from fed govt. IN past about 10,000 short means maybe out \$15 M. Love affects MPO money get from TxDOT CDBG funding. Morales thanked Charlene. Charlene recognized Isaac Garnett and Shirley Howard leticia Martinez all on complete county committee.

Love receiving \$40,000 our contrib if \$40,000 says not to exceed \$75,000 other 5,000 is contingency if nte. Chuck it would be situation have to come back for extra amount.

Council Member Lacy moved to adopt Resolution No. 2019 - 282; seconded by Council Member Love.

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

9. Approved a resolution awarding a contract for Midland Census 2020 for Advertising and Promotional Services to Current Media Partners for the Development Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 283

RESOLUTION AWARDING A CONTRACT FOR THE MIDLAND CENSUS 2020 ADVERTISING AND PROMOTIONAL SERVICES TO CURRENT MEDIA PARTNERS LLC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

10. Approved a resolution awarding professional services agreements for on-call engineering services for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 284

RESOLUTION APPROVING THE SELECTION OF DUNAWAY ASSOCIATES, L.P., ENPROTEC / HIBBS & TODD, INC., FREESE AND NICHOLS, INC., KIMLEY-HORN AND ASSOCIATES, INC., MAVERICK ENGINEERING, PARKHILL SMITH & COOPER, INC., PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP, INC., AND WESTWOOD PROFESSIONAL SERVICES, INC. TO ASSIST THE ENGINEERING SERVICES DEPARTMENT BY PROVIDING PROFESSIONAL ENGINEERING SERVICES, ARCHITECTURE SERVICES, LANDSCAPE ARCHITECTURE SERVICES, LAND SURVEYING SERVICES, REAL ESTATE APPRAISING SERVICES, AND SERVICES PROVIDED IN CONNECTION THEREWITH ON AN AS-NEEDED BASIS; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH EACH FIRM; PROVIDING THAT EACH AGREEMENT SHALL BE FOR A TERM NOT TO EXCEED THREE YEARS; AUTHORIZING THE NEGOTIATION AND EXECUTION OF TASK ORDERS IN ACCORDANCE WITH SUCH AGREEMENTS; PROVIDING THAT THE PAYMENT FOR EACH TASK ORDER EXECUTED IN ACCORDANCE WITH SUCH AN AGREEMENT SHALL NOT EXCEED \$150,000.00; PROVIDING THAT THE TOTAL COST TO THE CITY FOR ALL TASK ORDERS EXECUTED EACH YEAR IN ACCORDANCE WITH EACH AGREEMENT SHALL NOT EXCEED \$300,000.00 PER AGREEMENT PER YEAR; AND AUTHORIZING PAYMENT THEREFOR

Robnett did few years ago matt yes robnett renewal speak to benefits and how it helps expedite every time need eng svc fund. Matt Car have good staff few things psecialities dont have in seciton have 8 consultants working ofr us these contractors will repalce those will put people to work and good training ground for young engineers ons taff. Roobnet were they 3 years. Matt yes issue new work every two years third isonly to continue 2 years is about as long as like. Robnett great program suport thank for bring

speed us up. helps affordable housing utilityies and getss council out of way. Dufford echo sentiments pulled to acknowledge great program. speeds up important to get out

Lacy utilityze to help with road bond matt yes. started 5 uped to 8 8 from now on. MORales two housing meetings last year one point is anyting do to help facilitate process this is winner. also partner with MDC they hire Engineer and see unity and compatibility between resources. inventory under 600 on housing 3100 apt

Council Member Love moved to adopt Resolution No. 2019 - 284; seconded by Council Member Lacy.

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

11. Approved a resolution approving plans and specifications and authorizing advertisement for proposals for data network and internet service provider agreement for a Communications Information Systems Department. (PURCHASING)

RESOLUTION NO. 2019 - 285

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A DATA NETWORK AND INTERNET SERVICE PROVIDER AGREEMENT FOR THE COMMUNICATIONS AND INFORMATION SYSTEMS DEPARTMENT

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

12. Approved a resolution awarding a contract for the purchase of replacement firewall devices from Palo Alto through Department of Information Resources (DIR) contracts DIR-TSO-4288 for a total cost of \$348,865.33 for the Communications Information Systems Department. (PURCHASING)

RESOLUTION NO. 2019 - 286

RESOLUTION APPROVING THE PURCHASE OF PALO ALTO FIREWALL DEVICES FROM CDW GOVERNMENT LLC, THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AT A TOTAL COST OF \$348,865.33 FOR THE COMMUNICATION AND INFORMATION SYSTEMS DEPARTMENT

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

13. Approved a resolution adopting a new Purchasing Policy and rescinding all prior conflicting resolutions for the Purchasing Division. (PURCHASING)

RESOLUTION NO. 2019 - 287

RESOLUTION ADOPTING A NEW PURCHASING POLICY AND RESCINDING ALL

PRIOR CONFLICTING RESOLUTIONS

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

14. Approved a resolution awarding a contract for two (2) years to ABM Industry Groups, LLC for janitorial services for City buildings for a cost of \$404,325.60 for the General Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 288

RESOLUTION AWARDING A CONTRACT FOR JANITORIAL SERVICES FOR CITY BUILDINGS TO ABM INDUSTRY GROUPS, LLC, IN THE AMOUNT OF \$404,325.60

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

15. Approved a resolution awarding a contract for the Water Treatment Plant Solids Removal Project to Blaxtone Energy, LLC. for the Utilities Department. (PURCHASING)

RESOLUTION NO. 2019 - 289

RESOLUTION AWARDING A CONTRACT FOR THE REMOVAL OF WATER TREATMENT PLANT SOLIDS FROM THE WATER PURIFICATION PLANT TO BLAXTONE ENERGY, LLC, FOR A TOTAL COST OF \$49,085.00; APPROVING \$12,271.25 IN CONTINGENCIES; AND AUTHORIZING PAYMENT THEREFOR

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

16. Approved a resolution approving funds in a not to exceed amount of \$100,000.00 for the rental of a water truck for the Landfill for the General Services Department. (PURCHASING)

RESOLUTION NO. 2019 - 290

RESOLUTION RATIFYING AND APPROVING THE EMERGENCY LEASE OF A WATER TRUCK FROM WARREN POWER & MACHINERY, INC., FOR THE GENERAL SERVICES DEPARTMENT; AND AUTHORIZING PAYMENT FOR SAID LEASE IN AN AMOUNT NOT TO EXCEED \$100,000.00

Dufford talkinga obut leasing something not to exceed 100,000 equip fixed 1987. why ot look to purchasen ew. Regina should put in next budget 2021 reason ahven't done only about 24,000 miles on it. we do need as stated to keep dust down aand keep fire happening at landfill. Regina trying to repair it now. Dufford wha tis cost 218,000.

Dufford spent 100,000 leasing. regina shouldn't be thaat much. Love heres got to have it until we get another one. Love need dot buy another one. Dufford think need to buy as quick as can.

Council Member Love moved to adopt Resolution No. 2019 - 290; seconded by Council Member Lacy.

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

17. Approved a resolution approving a purchase of three (3) Flygt pumps and mix equipment for the Utilities Department. (PURCHASING)

RESOLUTION NO. 2019 - 291

RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF THREE FLYGT WASH WATER RETURN PUMP REPLACEMENTS FOR THE UTILITIES DEPARTMENT FROM ODESSA PUMPS AND EQUIPMENT, INC. D/B/A J & L EQUIPMENT/ODESSA PUMPS FOR A TOTAL COST OF \$54,465.00

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

18. Approved a resolution authorizing the execution of a 2020 Routine Airport Maintenance Program (RAMP) Agreement between the City of Midland, Texas and Texas Department of Transportation (TXDOT). (AIRPORTS)

RESOLUTION NO. 2019 - 292

RESOLUTION AUTHORIZING THE EXECUTION OF A 2020 ROUTINE AIRPORT MAINTENANCE PROGRAM AGREEMENT BETWEEN THE CITY OF MIDLAND, TEXAS, AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR AUTOMATED WEATHER OBSERVING SYSTEM MAINTENANCE AND GENERAL AIRPORT MAINTENANCE COSTS OF ELIGIBLE PROJECTS AT MIDLAND AIRPARK; AND APPROPRIATING FUNDS THEREFOR

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

19. Approved a resolution approving a contract between the City of Midland, Texas and SilverWing Enterprises (SWE). (AIRPORTS)

RESOLUTION NO. 2019 - 293

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SILVERWING ENTERPRISES, LLC, TO PROVIDE PROFESSIONAL SERVICES IN SUPPORT OF THE OPERATION OF THE SPACEPORT LOCATED AT MIDLAND INTERNATIONAL AIR AND SPACE PORT

Robnett approved similar agreement for consulting services want quick update where stand in renewal process. Justine spaceport renewed last week good for another 5 years. went thru process license renewed new rule making coming on FAA he is keeping up. anytime anyone building in red x plans sent to Steve and calculate how many casualties on ground in space. Robnett paying for the services for red x overlay zoning when developer comes. Justine determines whether or not will be fit in red x. Trost how many requests do you get? Justine probably 15-20 last year. None successful. Justine everyone passed one problem but they moved to a different location. They don't want high density spots or hotels all low density. Trost had someone ask me what proposing in long term spaceport designation how its affecting red x zone and developing why asking question. He gets it he was on council when passed. Aware. Lacy anything can be developed in red x just needs variance. not developed because not a sewer line to even develop. Already high density coming in portion no one come forth with anything. Morales removing a portion of one of runways is that still? Lacy can still be done not just on space port but also flight path for major runways not just spaceport but commercial airline come down. Justine main concern is noise when build under flight path complain about path. Love all deciding on is for gentleman to review what already doing. Robnett big opponent of space port when initially discussed over 10 years economy completely different in dying industry so permiann 1m now 4m what city needs is not diversification don't need more spaceport jobs need housing roads police officers and firefighters never have spaceport functioning in com because of og and business. as continue to look at spending dollars not against her or staff think longer perpetuate midland being spaceport waste taxpayer dollars. Midland doesn't need spaceport diversification. Lacy not tax dollars coming out of airport fund only people use airport pay for.

Council Member Love moved to adopt Resolution No. 2019 - 293; seconded by Council Member Lacy.

Love you cannot say it will never be.....

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

20. Approved a resolution authorizing the execution of a fourth amendment to the reimbursable physician recruitment agreement between the Midland Development Corporation and the Midland County Hospital District D/B/A Midland Memorial Hospital. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2019 - 294

RESOLUTION APPROVING A FOURTH AMENDMENT TO THE REIMBURSABLE PHYSICIAN RECRUITMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE MIDLAND COUNTY HOSPITAL DISTRICT D/B/A MIDLAND MEMORIAL HOSPITAL

Robnett would like update great program. John Tris one year renewal 450,000 for continued relationship with MMH need teachers firefighters also need physicians partner with MDC for last several years for recruitment. Karen Cuehn manager physician?? These are predominantly physician recruitment to recruit one physician already hard to recruit to midland help with incentives sign on bonus stipend with bringing them in for

site visit and adds up typically 30 visits a year of physicians that interview help us with that and helps advertise and support databases. every year had 560,000 spent in recruitment dollars try to not spend as much. Robnett amendment one year extension or amendment to termss. Mr. T one year ext at same amount. Dufford flavor of some drc come. when started didn't have dermatologist soon found new dermatologist saved wife's life had not known about recruiting several dermatologist need more heart surgeons. Love also need more drs who accept medicare and first approved that was one thing asked council to put condition on but this council decided to not have that requirements. Encourage them to in recruitment please seek those drs out. A lot of money doesn't matter. Karen have a infectious disease physician. orthopedic, hand surgeon, Dufford great part about his program is we get them here for 2-3 years will typically stay. Robnett is 80% retention rate. Morales 40 new physicians since inception.

Trost have to echo council loves sentiments what found happen to be on medicare have problem with that serious problem and part of problem is people won't retire here because of that. partially can't afford to live here but also not enough physicians who will accept medicare. Mr. T duly noted will pass along. Trost for recruitment process. Karen most of rs recruit for community and premier physician group a lot do take medicaid and medicare. Morales please start including in review process if take medicaid medicare. Most physicians are that she knows of.

Council Member Love moved to adopt Resolution No. 2019 - 294; seconded by Council Member Trost.

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

21. Approved a resolution authorizing the issuance of a request for qualifications for professional services associated with the preparation of a master plan for development and redevelopment of the Midland Senior Center and the Midland Southeast Senior Center for the Community Services Department. (COMMUNITY SERVICES)

RESOLUTION NO. 2019 - 295

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE DEVELOPMENT OF A MASTER PLAN FOR THE DEVELOPMENT AND REDEVELOPMENT OF THE MIDLAND SENIOR CENTER AND THE MIDLAND SOUTHEAST SENIOR CENTER FOR THE COMMUNITY SERVICES DEPARTMENT

Robnett hoping for conversation about SE senior center and put foot down go do have to do appreciate want to have conversation see where on things excited to get project. Tina structured as master plan for senior center 2 sr centers midland in kingway and se in washington park. master plan eval locations, space needed and what need for next 50 years in Midland. Not only locations spacing but all programming. Jerry as far as SE goes not a lot of discussion that facility is aged older facility don't know what arch will be able to tell us better is building worth renovating or better to construct new. Mayor for new center have to identify land and not only senior but senior health or recreational center. Tina when done tours in other cities see that concept couples with recreational center or health department all possibilities. Just initial start of planning will take some time to evaluate and develop construction plans before can bid.

Tina meanwhile did help fund more toward programming for srs this fy.

Debra Martin 1107 Casteford Dr, she goes to sr center moved otu from san diego to be with family culture shock didn't have anything to do went to sr center Linda is awesome feels like second home. Lots to do and lots wonderufl people but want to say want to do anyting you can to get stuff going it is wonderufl but inadequate one entrance door if had fire it would be horrible side access ddoors that are locked except certain days. forklift drivers next dooor tend to speed has almost been hit by one of them. Trost referring to health dept. Ther ere side ones dining room and ceremaics opeens to easat or west. Mayor glad using center. Debra if anyting the gorup can do would love to help.

Council Member Love moved to adopt Resolution No. 2019 - 295; seconded by Council Member Hotchkiss.

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

22. Approved a resolution authorizing the allocation of funds in the amount of \$800,000.00 from the 2019 Operating Budget of the Parks Division of the Community Services Department in the General Fund to the Playground Renovation Project. (COMMUNITY SERVICES)

RESOLUTION NO. 2019 - 296

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$800,000.00 FROM THE 2019 OPERATING BUDGET OF THE COMMUNITY SERVICES DEPARTMENT IN THE GENERAL FUND TO THE PLAYGROUND EQUIPMENT REPLACEMENT PROJECT (900315)

Robnett update on parks and where in long term planning for this part of system. Tina Jauz 40 plus playground in 50 plus parks in past 8-10 years renovated all except for 12 when add these into dozen and upcoming fy budget another set approved close to have renovated all the playgrounds. Love still in this curent budget come next monday another 5-6 to do. Moving funds into a project so they don't disappear and couple two together. Trost does any include Rusk. Tina City doesn't maintain Rusk Park It is school district.

Council Member Love moved to adopt Resolution No. 2019 - 296; seconded by Council Member Hotchkiss.

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

23. Approved a resolution approving the issuance of a permit to Diamondback E&P LLC, for the drilling of an oil and gas well, being GRIDIRON N008MS located 825 feet from the west line and 1,345 feet from the south line, Section 24, Block 40, T-1-S, T&P RR. Co. Survey, City and County of Midland, Texas, (said well is generally located 1,345 feet north of Briarwood Avenue and 825 feet east of Avalon Drive). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 297

RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO DIAMONDBACK E&P LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 825 FEET FROM THE WEST LINE AND 1,345 FEET FROM THE SOUTH LINE, SECTION 24, BLOCK 40, T-1-S, T&P RR. CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 1,345 FEET NORTH OF BRIARWOOD AVENUE AND 825 FEET EAST OF AVALON DRIVE); AND PROVIDING THAT SAID PERMIT DOES NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

24. Approved a resolution approving the issuance of permits to Fasken Oil and Ranch, Ltd, for the drilling of oil and gas wells, being Fee "CK" No. 4H located 463 feet from the north line and 234 feet from the west line and Fee "CK" No. 5H located 463 feet from the north line and 209 feet from the west line, Section 30, Block 39, T-1-S, T&P RR CO Survey, City and County of Midland, Texas, (said wells are generally located 418 feet south of Andrews Highway and between 277 feet and 301 feet east of North Loop 250 West). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 298

RESOLUTION GRANTING VARIANCES FOR TWO OIL AND GAS WELLS TO BE LOCATED CLOSER THAN 500 FEET OF AN OCCUPIED COMMERCIAL STRUCTURE; APPROVING THE ISSUANCE OF PERMITS TO FASKEN OIL AND RANCH, LTD. ("OPERATOR") TO DRILL SAID OIL AND GAS WELLS LOCATED IN SECTION 30, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED 418 FEET SOUTH OF ANDREWS HGHWAY AND BETWEEN 277 FEET AND 301 FEET EAST OF NORTH LOOP 250 WEST); AND PROVIDING THAT SAID PERMITS DO NOT REQUIRE A NEW ROAD REPAIR AGREEMENT BUT SHALL BE CONSOLIDATED UNDER AN EXISTING ROAD REPAIR AGREEMENT

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

25. Approved a resolution amending resolution 2018-266 on a request from Permian Deep Rock Oil Co., LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City Limits, (Mustang A #H145SS) located 240 feet from the north line and 862 feet from the east line, Section 10, Block 39, T-2-S, T&P RR. Co. Survey, City and County of Midland, Texas, (said well is generally located 862 feet west of Rankin Highway and 620 feet north of Dayton Road). (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 299

RESOLUTION APPROVING AN AMENDMENT TO THE PERMIT ISSUED TO PERMIAN DEEP ROCK OIL CO., LLC ("OPERATOR") TO DRILL AN OIL AND GAS WELL WITHIN THE CITY LIMITS LOCATED 240 FEET FROM THE NORTH LINE AND 862 FEET FROM THE EAST LINE, SECTION 10, BLOCK 39, T-2-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED 862 FEET WEST OF RANKIN HIGHWAY AND 620 FEET NORTH OF DAYTON ROAD); SAID AMENDMENT CHANGING THE NAME OF THE WELL

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

26. Approved a resolution authorizing the execution of a Workforce Housing Incentive Agreement with Midland Community Development Corporation for the development of single-family residential construction in the City and County of Midland. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 300

RESOLUTION AUTHORIZING THE EXECUTION OF A WORKFORCE HOUSING INCENTIVE AGREEMENT WITH THE MIDLAND COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF SINGLE-FAMILY RESIDENTIAL CONSTRUCTION IN THE CITY AND COUNTY OF MIDLAND, TEXAS; SAID AGREEMENT BEING AUTHORIZED BY CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE; ESTABLISHING AN INCENTIVE PROGRAM FOR THE CONSTRUCTION OF SINGLE-FAMILY WORKFORCE HOUSING; AND AUTHORIZING PAYMENT THEREFOR

Dufford are going to build homes for 200,000. chuck these two groups great track records under 200,000 this helps them in terms of availability. Dufford when first go on Council affordable housing identified around 150,000 to 200,000 whats amazing is can still build homes in that price range. Chuck with a lot of volunteer labor, they service their own notes and mortgage. Chcuk MCDC does great job glad upped incentive from 4,000. Morales having public meetings at Cogdell Center this came out of meeting how can we help land is expensive so this can bring it down to one home. Morales we know what Lance Friday did and appreciate love for making reality. Trost 380 agreement those moneys come from GF? chuck yes. Morales set aside, chuck set aside not all utilized rolled into next budget year.

Council Member Love moved to adopt Resolution No. 2019 - 300; seconded by Council Member Dufford.

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

27. Approved a resolution authorizing the execution of a Workforce Housing Incentive Agreement with Habitat for Humanity for the development of single-family residential construction in the City and County of Midland. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2019 - 301

RESOLUTION AUTHORIZING THE EXECUTION OF A WORKFORCE HOUSING INCENTIVE AGREEMENT WITH HABITAT FOR HUMANITY FOR THE DEVELOPMENT OF SINGLE-FAMILY RESIDENTIAL CONSTRUCTION IN THE CITY AND COUNTY OF MIDLAND, TEXAS; SAID AGREEMENT BEING AUTHORIZED BY CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE; ESTABLISHING AN INCENTIVE PROGRAM FOR THE CONSTRUCTION OF SINGLE-FAMILY WORKFORCE HOUSING; AND AUTHORIZING PAYMENT THEREFOR

Robnett same reason spoke to director of habitat for humanity make sbig dif

Council Member Robnett moved to adopt Resolution No. 2019 - 301; seconded by Council Member Love.

Lori Blong 1928 Centerview been while since seen habitat here. program out south off in that area continuing to develop those streets some applied to that monies used in past to provide resources to keep loans low and happen in house without having to outsource. We have ongoing process of subcommittee to identifying land for next dev but enough lots for a couple years at rate and would like to increase speed at which building.

David Diaz MCDC, 208 S marienfeld, just want to share something Joey shared mcdc habitate good working relationship going back 19 years. when joey on agenda he said no anything share he said yes continue working cloverdale road and majority of funds will be used.

Robnett in last meeting address sr citizen housing road hospital and internal eng alot of work going on by council and staff appreciation everything going on more to come.

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

28. Approved a resolution approving the budget for the Midland Emergency Communication District for fiscal year 2020 (POLICE)

RESOLUTION NO. 2019 - 302

RESOLUTION APPROVING THE BUDGET OF THE MIDLAND EMERGENCY COMMUNICATION DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

29. Approved a resolution authorizing and executing an Amendment to that certain Right-of-Way License # 2019-218, approved by council 7/23/2019 between the City of Midland and David H. Arrington. Said Right-of-Way License Amendment is to correct the location within Golf Course Road. Pipeline and bore type remain one privately owned water pipeline, not to exceed eight (8) inches in diameter; the pipeline will be located under Golf Course Road, a City of Midland owned road, between Sections 22 & 27 of the HH

Lawson Subdivision, Block 39 Township 1 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2019 - 303

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND DAVID H. ARRINGTON, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 22 AND 27 OF THE HH LAWSON SUBDIVISION, BLOCK 39, TOWNSHIP 1 SOUTH, T & P RR CO. SURVEY, MIDLAND COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

30. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and Lone Star NGL Pipeline, L.P., said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing one twenty-four (24) inch common carrier gas pipeline. These facilities are located within City of Midland Executive Airpark property, Sections 5, 33, & 34, Block 38, Township 1 North, and Section 36 Block 39, Township 1 North T&P RR Co. Survey, Martin County, Texas. (UTILITIES)

RESOLUTION NO. 2019 - 304

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND LONE STAR NGL PIPELINE, L.P., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 5, 33 AND 34, AND BLOCK 38, SECTION 36, BLOCK 39, TOWNSHIP 1 NORTH, T&P RR CO. SURVEY, MARTIN COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

31. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and NuStar Permian Transportation and Storage. Said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing one common carrier oil transportation pipeline, not to exceed eight (8) inches in diameter and a 2,500 square foot surface connection area. The pipeline and surface site will be located on City of Midland's Spraberry Farm property in Section 21, Block 37, Township 3 South, T&P RR Co. Survey, Midland County, Texas. (UTILITIES)

RESOLUTION NO. 2019 - 305

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 21, BLOCK 37, TOWNSHIP 3 SOUTH, T&P RR CO. SURVEY, MIDLAND

COUNTY, TEXAS

Council Member Love moved to approve Consent Agenda items 4 - 31 excluding 5, 7, 8, 10, 16, 19, 20, 21, 22, 26, 27; seconded by Council Member Lacy.

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

SECOND READINGS

32. Consider an ordinance on second reading on a request by John D. Swallow for a special exception from the City of Midland Zoning Ordinance Section 5.04, Residential Zoning District Dimensional Regulations concerning the minimum front yard setback on Lot 8A, Block 2, The Bedford Place, Section 2, City and County of Midland, Texas, (generally located on the northwest corner of Bedford Drive and North G Street). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9973

AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 8A, BLOCK 2, THE BEDFORD PLACE, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BEDFORD DRIVE AND NORTH G STREET), BY PERMITTING A REDUCED MINIMUM 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9973.

Council Member Robnett moved to approve the second and final reading of Ordinance No. 9973 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

Mr Swallo decline to speak.

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

33. Consider an ordinance on second reading on a request by Opal's Table, LLC for a Specific Use Designation with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 6,963 -square foot portion of the west 24.25 feet of Lot 9 and all of Lots 10 through 12, Block 65, Original Town Addition, City and County of Midland, Texas, (generally located on the southeast corner of the intersection of North Colorado Street and West Wall Street). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9974

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 6,963-SQUARE FOOT PORTION OF THE WEST 24.25 FEET OF LOT 9 AND ALL OF LOTS 10 THROUGH 12, BLOCK 65, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF

MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH COLORADO STREET AND WEST WALL STREET), WHICH IS PRESENTLY ZONED CB, CENTRAL BUSINESS DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9974.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9974 in accordance with the Charter of the City of Midland; seconded by Council Member Love.

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

34. Consider an ordinance on second reading on a request by Texas Tire for a zone change from PD, Planned District for a Shopping Center to an LR- 2, Local Retail District on Plot A, The Village, City and County of Midland, Texas, (generally located on the north side of West Wall Street, approximately 15 feet east of East Circle Drive). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9975

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING PLOT A, THE VILLAGE ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, TO BE USED AS AN LR-2, LOCAL RETAIL DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF WEST WALL STREET, APPROXIMATELY 15 FEET EAST OF EAST CIRCLE 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9975.

Council Member Love moved to approve the second and final reading of Ordinance No. 9975 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

35. Consider an ordinance on second reading on a request by Roger Gearhart for a Specific Use Designation with Term, for the sale of all alcohol beverages, for on-premises consumption, in a bar, on a 6,414 square foot portion of Lot 2, Block 2, Bankhead Addition, Section 6, City and County of Midland, Texas, (generally located on the west

side of South Midkiff Road, approximately 621-feet south of West Wall Street). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9976

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 6,414-SQUARE FOOT PORTION OF LOT 2, BLOCK 2, BANKHEAD ADDITION, SECTION 6, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF SOUTH MIDKIFF ROAD, APPROXIMATELY 621 FEET SOUTH OF WEST WALL STREET), WHICH IS PRESENTLY ZONED C, COMMERCIAL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A BAR FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9976.

Council Member Love moved to approve the second and final reading of Ordinance No. 9976 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

36. Consider an ordinance on second reading on a request by Sanchez Diamond Homes Construction for a zone change from a LI, Light Industrial District to SF-3, Single-Family Dwelling District on Lot 10, Block 122, Southern Addition, City and County of Midland, Texas, (generally located on the east side of South Terrell Street, approximately 121-feet south of Washington Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9977

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 10, BLOCK 122, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM LI, LIGHT INDUSTRIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH TERRELL STREET, APPROXIMATELY 121 FEET SOUTH OF WASHINGTON AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9977.

Council Member Love moved to approve the second and final reading of Ordinance No. 9977 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

The motion carried by the following vote: AYE: Trost, Hotchkiss, Love, Morales,

Dufford, Robnett. NAY: None. ABSTAIN: None. ABSENT: Lacy.

37. Consider an ordinance on second reading on a request by Maverick Engineering to vacate a 0.004-acre tract, a 0.019-acre tract, and a 0.019-acre tract of land all out of Section 42, Block 38, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, (generally located on the north side of Beachwood Street, approximately 131-feet, 871-feet, and 1,066-feet west of Chukar Lane). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9978

AN ORDINANCE VACATING AND ABANDONING A 0.004-ACRE PORTION OF RIGHT-OF-WAY, A 0.019-ACRE PORTION OF RIGHT-OF-WAY, AND A 0.019-ACRE PORTION OF RIGHT-OF-WAY, ALL OUT OF SECTION 42, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF BEACHWOOD STREET, APPROXIMATELY 131 FEET, 871 FEET, AND 1,066 FEET WEST OF CHUKAR LANE); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$3,659.04; AND ORDERING RECORDATION BY THE CITY SECRETARY

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9978.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9978 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

38. Consider an ordinance on second reading amending Title IV, "Building Regulations", Chapter 1, "Building Code", of the City Code of the City of Midland, Texas, by repealing Section 9, "Street Improvement Fee", so as to eliminate the Street Improvement Fee; establishing an effective date of October 1, 2019; containing a cumulative clause; containing a savings and severability clause; and ordering publication. (ENGINEERING SERVICES)

ORDINANCE NO. 9979

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 1, "BUILDING CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, BY REPEALING SECTION 9, "STREET IMPROVEMENT FEE", SO AS TO ELIMINATE THE STREET IMPROVEMENT FEE; ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 1, 2019; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9979.

Council Member Love moved to approve the second and final reading of Ordinance No. 9979 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

PUBLIC HEARINGS

39. Hold a public hearing and consider an ordinance on a request by JC Chavez Construction, for a zone change from RR, Regional Retail District, to SF-3, Single Family Dwelling District, on the south 50 feet of Lot 1, Block 14, Original Town Addition, City and County of Midland, Texas, (generally located on the west side of North Mineola Street, approximately 144-feet south of East Tennessee Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9980

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE THE SOUTH 50 FEET OF LOT 1, BLOCK 14, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM RR, REGIONAL RETAIL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF NORTH MINEOLA STREET, APPROXIMATELY 144 FEET SOUTH OF EAST TENNESSEE AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9980.

Development Services Director Chuck Harrington gave a brief overview of the item noting about to do 10 a lot of dito info came about when put in new zoning ord didn't anticipate s fast. these builders want to build on their lots all in district 2. located 407 N Mineola sf house researched surrounding area based on existing characteristics. will ahve to meet min requirements. Request una approx p7z 9/3 staff rec approval. one looj no comment at dais. not surre what objection was. Robnett how many 10 in a row all ph and ord.

Mayor Morales oph 11:23 a.m. cph

Council Member Love moved approval of the first of two readings of Ordinance No. 9980 in accordance with the Charter of the City of Midland; seconded by Council Member Trost.

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

40. Hold a public hearing and consider an ordinance on a request by JC Chavez Construction, for a zone change from MF-22, Multiple Family Dwelling District, to SF-3, Single Family Dwelling District, on Lot 14, Block 59, Park Avenue Heights, City and County of Midland, Texas, (generally located on the northwest corner of the intersection of South Tyler Street and East California Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9981

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 14, BLOCK 59, PARK AVENUE HEIGHTS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH TYLER

STREET AND EAST CALIFORNIA AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9981.

Development Services Director Chuck Harrington gave a brief overview of the item noting jc chaves construction build home as same reason staff rec approval of request. Morales new process of water collection when liens all eliminated prior to geetting to Council. Courtney moving away from water liens but will get municipal liens and request look at reduction look at never mess with principal portion but ability to reduce otther.

Love going to ree up a lot of proeprty in district encumbered by liens. other comment is seeing with 10 applications is indirectly Council Member Lacy, self and isaac cdbg housing meeting and one solution to affordable housing is to encourage infil building and thats what these are.

Mayor Morales opened the public hearing at 11:26 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9981 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

41. Hold a public hearing and consider an ordinance on a request by Carrasco Homes LLC., for a zone change from MF-22, Multiple Family Dwelling District, to SF-3, Single Family Dwelling District, on Lots 1 and 2, Block 7, Homestead Addition, Section 12, City and County of Midland, Texas, (generally located on the southeast corner of the intersection of Mississippi Avenue and North Weatherford Street). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9982

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 1 AND 2, BLOCK 7, HOMESTEAD ADDITION, SECTION 12, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF MISSISSIPPI AVENUE AND NORTH WEATHERFORD 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9982.

Development Services Director Chuck Harrington gave a brief overview of the item noting 808 n weatherford and 810 n weatherford same reasons stated before rec

approval.

Mayor Morales opened the public hearing at 11:27 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9982 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

42. Hold a public hearing and consider an ordinance on a request by Carrasco Homes LLC., for a zone change from LI, Light Industrial District, in part, and MH, Manufactured Housing District, in part, to SF-3, Single Family Dwelling District, on Lot 16, Block 121, and a previously vacated .03-acre portion of east/west alley right-of-way adjacent to said lot, Southern Addition, City and County of Midland, Texas, (generally located on the east side of South Dallas Street, approximately 141-feet south of East Washington Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9983

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 16, BLOCK 121, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM LI, LIGHT INDUSTRIAL DISTRICT, IN PART, AND MH, MANUFACTURED HOUSING DISTRICT, IN PART, TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH DALLAS STREET, APPROXIMATELY 141 FEET SOUTH OF EAST WASHINGTON AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9983.

Development Services Director Chuck Harrington gave a brief overview of the item noting Carrasco Homes located 505s Dallas all reasons stated rec approval

Mayor Morales opened the public hearing at 11:28 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9983 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

43. Hold a public hearing and consider an ordinance on a request by Vicente Carrasco, for a zone change from RR, Regional Retail District, to SF-3, Single Family Dwelling

District, on the east 50 feet of Lots 19 through 24, Block 145, Southern Addition, City and County of Midland, Texas, (generally located on the northwest corner of the intersection of South Weatherford Street and East Pennsylvania Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9984

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE THE EAST 50 FEET OF LOTS 19 THROUGH 24, BLOCK 145, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM RR, REGIONAL RETAIL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH WEATHERFORD STREET AND EAST PENNSYLVANIA AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9984.

Development Services Director Chuck Harrington gave a brief overview of the item noting 211 E Pennssuylvania current vacant rec approval

Mayor Morales opened the public hearing at 11:29 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9984 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

44. Hold a public hearing and consider an ordinance on a request by Robert Martinez for a zone change from a MF-22, Multiple-Family Dwelling District to SF-3, Single-Family Dwelling District on Lots 7, 10, and 11, Block 13, Greenwood Addition, Third, Fourth and Fifth Sections, City and County of Midland, Texas, (generally located on the northeast corner of the intersection of South Clay Street and Washington Avenue and on the east side of South Clay Street, approximately 160 feet north of Washington Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9985

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 12, BLOCK 26, GREENWOOD ADDITION, THIRD, FOURTH AND FIFTH SECTIONS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM C, COMMERCIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF EAST WASHINGTON AVENUE AND SOUTH STONEWALL 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9985.

Development Services Director Chuck Harrington gave a brief overview of the item noting located at 403 405 411 s clay all vacanat same reasons as stated before rec approval

Mayor Morales opened the public hearing at 11:31 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9985 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

45. Hold a public hearing and consider an ordinance on a request by Robert Martinez for a zone change from a C, Commercial District to SF-3, Single-Family Dwelling District on Lot 12, Block 26, Greenwood Addition, Third, Fourth and Fifth Sections, City and County of Midland, Texas, (generally located on the southeast corner of the intersection of East Washington Avenue and South Stonewall Street). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9986

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 12, BLOCK 26, GREENWOOD ADDITION, THIRD, FOURTH AND FIFTH SECTIONS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM C, COMMERCIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF EAST WASHINGTON AVENUE AND SOUTH STONEWALL 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9986.

Development Services Director Chuck Harrington gave a brief overview of the item noting located at 501 S Stonewall currently vacant for saame reasons stated before rec approval

Mayor Morales opened the public hearing at 11:32 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Hotchkiss moved approval of the first of two readings of Ordinance No. 9986 in accordance with the Charter of the City of Midland; seconded by Council Member Love.

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

46. Hold a public hearing and consider an ordinance on a request by Cruz Marquez for a

zone change from a MF-22, Multiple-Family Dwelling District to SF-3, Single-Family Dwelling District on Lot 4, Block 21, Moody Addition, City and County of Midland, Texas, (generally located on the west side of North Carver Street, approximately 111 feet north of Texas Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9987

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 21, MOODY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF NORTH CARVER STREET, APPROXIMATELY 111 FEET NORTH OF EAST TEXAS AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9987.

Development Services Director Chuck Harrington gave a brief overview of the item noting loc 205 N carver currently vacant same reason rec approval.

Mayor Morales opened the public hearing at 11:33 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9987 in accordance with the Charter of the City of Midland; seconded by Council Member Trost.

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

47. Hold a public hearing and consider an ordinance on a request by Louis Clay for a zone change from a C, Commercial District to SF-3, Single-Family Dwelling District on Lot 11, Block 26, Greenwood Addition, Third, Fourth and Fifth Sections, City and County of Midland, Texas, (generally located on the east side of South Stonewall Street, approximately 61 feet south of East Washington Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9988

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 11, BLOCK 26, GREENWOOD ADDITION, THIRD, FOURTH AND FIFTH SECTIONS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM C, COMMERCIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH STONEWALL STREET, APPROXIMATELY 61 FEET SOUTH OF EAST WASHINGTON AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9988.

Development Services Director Chuck Harrington gave a brief overview of the item noting located at 503 S Stonewall currently vacant same reason before rec approval.

Mayor Morales opened the public hearing at 11:35 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Love moved approval of the first of two readings of Ordinance No. 9988 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

48. Hold a public hearing and consider an ordinance on a request by Charles Nelson for a zone change from MF-16, Multiple Family-Dwelling District to an SF-3, Single Family-Dwelling District on Lot 10, Block 6, Crestlawn Addition, City and County of Midland, Texas, (generally located on the west side of North Carrizo Street, approximately 318 feet south of West Nobles Avenue). (DEVELOPMENT SERVICES)

ORDINANCE NO. 9989

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 10, BLOCK 6, CRESTLAWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-16, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF NORTH CARRIZO STREET, APPROXIMATELY 318 FEET SOUTH OF WEST NOBLES AVENUE); 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9989.

Development Services Director Chuck Harrington gave a brief overview of the item noting in effort for city support more affordable housing waived all application fees for all of the previous items. MOrales great news. 1117 n carrizo rec approval.

Mayor Morales opened the public hearing at 11:36 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Robnett moved approval of the first of two readings of Ordinance No. 9989 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

MISCELLANEOUS

49. Consider an ordinance 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)

ORDINANCE NO. 9990

AN ORDINANCE 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

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 9990.

Traffic Engineer Mike Pacelli straight forward stop sign up date just updated in april but arch requested remove traf sign wall and loraine from staff perspective not enough volumes orig dates decades loraine closed goes through park lorain part of grid system being only 2 lanes and lorain ting into park dont need sign rec conv to all way stop one other chane by concho campus for road closure prev approved and 6 new stop signs for subdividison. Dufford all way. Pacelli yes for sight issues and pedestrians.

Love Texas and Loraine gone did we remove or gone because constructin. mike converted to flashing and with construction of park will be pedestrian but not full traffic singala.

Council Member Love moved approval of the first of two readings of Ordinance No. 9990 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

dufford why not same at loraine and wlal mike want fre eflow traffic on texas and higher colume of traffic wall already broken up volume lwoer alot people turning off as opposed going thourgh all way okay there.

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

50. Approved a motion making appointments to various boards and commissions. (CITY SECRETARY'S OFFICE)

Trost before start city charter says about appointing relatives or some sort nepotism. charter Ohnemiller charter is to appoint a relative to employment position not for board or commission.

Council Member Robnett moved to JUstine Kueithe to Airport Board (working on application); Lucy Cisnega to P&Z to alternate; ; seconded by Council Member Love.

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

Hilliard threatend to turnj into tx board to psychology defmaation of character false and misleading statements about him never mentioned him or any other mdc member. Threat is he is going to ue and turn into her board which could end her career 6 years

maste r8.5 couseling. Lovee thank you go to point of order already voted and already passed liek to move to 51. Trost

PUBLIC COMMENT

51. 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.)

public commeent again remember what you can say back. so said everything said leav in council hand approp action moving forward. Robnett civil issueno beaaring short of bringing to our attention no knowledg eup until this morning. Trost think were presented with email stream and this iswhat she is elluding to but also once we look byextention council responsible for actions of anymember of any board need to look very carefully. Kimberly in potentially asking for Mr. Hlliard resignation.

Meeting adjourned 11:52 a..m.

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

PASSED AND APPROVED the __ day of ____, 2019.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary