

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
September 26, 2017 - 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 the Finance Department's Fee Review Report and possible fee increases in Fiscal Year 2018.

AGENDA FOR CITY COUNCIL MEETING
September 26, 2017 – 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 Church
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of a Proclamation to Uptown Midland Business & Professional Women for National Business Women's Week
 - b. Presentation of Proclamation to Alzheimer's Association for Dementia Friendly Midland

CONSENT AGENDA

4. Consider a motion approving the following minutes:
 - a. Regular City Council meeting of September 12, 2017.
5. Consider a resolution authorizing the execution of an agreement with Berry Dunn McNeil & Parker, LLC, through the Texas Department of Information Resources, for the purchase of consulting services to develop a Technology Strategic Plan for the Communication and Information Systems Department at a total cost not to exceed \$49,780.00; and authorizing payment therefor. (PURCHASING) (2017 - 270)
6. Consider a resolution rejecting the sole bid received for the Petroleum Club Wastewater Rehabilitation Project; and authorizing the City Manager to re-advertise for competitive bids for said project. (PURCHASING) (2017 - 271)

7. Consider a resolution awarding a contract for parks and recreation reservation and maintenance software to Vermont Systems, Inc. of Essex Junction, Vermont, at a total cost not to exceed \$73,463.00; allocating funds; and authorizing payment therefor. (PURCHASING) (2017 - 272)
8. Consider a resolution awarding a contract for janitorial services for City buildings to ABM Texas General Services, Inc., in the amount of \$371,991.12. (PURCHASING) (2017 - 273)
9. Consider a resolution authorizing the purchase of an estimated annual supply of chemicals needed for the treatment of drinking water for Fiscal Year 2018 from multiple bidders, for a total cost of \$1,464,349.40. (PURCHASING) (2017 - 274)
10. Consider a resolution approving specifications and authorizing advertisement for bids for Spraberry Farm Labor Contracting Services for the Utilities Department. (PURCHASING) (2017 - 275)
11. Consider a resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc., for the design of the new Midway Lift Station in an amount not to exceed \$71,750.00. (PURCHASING) (2017 - 276)
12. Consider a resolution awarding a contract for the Midland Draw Manhole Rehabilitation Project for the Utilities Department to the sole bidder, TEC Excavation, Inc., of Midland, Texas, at a total cost of \$659,100.00; and approving \$164,775.00 for contingencies. (PURCHASING) (2017 - 277)
13. Consider a resolution approving the dissolution of the Permian Basin Airport Board. (AIRPORTS) (2017 - 278)
14. Consider a resolution authorizing the Office of the City Attorney to file all documents, employ all necessary experts and make all necessary appearances to represent the City of Midland in a lawsuit styled Midland Central Appraisal District, et al. v. U.L. Strambler, et al., in the 142nd Judicial District Court, Midland County, Texas, Cause No. TX15087. (CITY ATTORNEY'S OFFICE) (2017 - 279)
15. Consider a resolution approving a Donation Agreement between the Midland Development Corporation and the Texas Department of Transportation for a Highway Safety Improvement Project to provide for the construction of main lanes and interchanges on system at the intersection of Loop 250 and County Road 1150 in Midland County, Texas. (CITY MANAGER'S OFFICE) (2017 - 280)
16. Consider a resolution approving an Economic Development Agreement between the Midland Development Corporation and the City of Midland for improvements to the intersection of Carver Street and Scharbauer Drive, as authorized by Chapter 501 of the Texas Local Government Code. (CITY MANAGER'S OFFICE) (2017 - 281)

17. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Carver Street Crossing Project; said project will provide for drainage, sidewalk, pedestrian ramp, and road improvements in the area generally located along Midland Draw, from Scharbauer Drive to Jackson Street, and along Carver Street, from Scharbauer Drive to Lynn Avenue. (PURCHASING) (2017 - 282)
18. Consider a resolution approving a Promotional Agreement between the Midland Development Corporation and Midland Tennis Center dba Bush Tennis Center, to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises. (CITY MANAGER'S OFFICE) (2017 - 283)
19. Consider a resolution approving a Promotional Agreement with Motran Alliance, Inc., to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises. (CITY MANAGER'S OFFICE) (2017 - 284)
20. Consider a motion approving a contract with Midland Athletic Association in the amount of \$20,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental (CITY SECRETARY'S OFFICE) (111-2017)
21. Consider a motion approving a contract with Midland College (Athletic Department) in the amount of \$45,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (112-2017)
22. Consider a motion approving a contract with Midland County Fair in the amount of \$50,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (113-2017)
23. Consider a resolution authorizing the execution of a contract between the City of Midland, Texas, and Midland Sports, Incorporated, in the amount of \$98,000.00, for Professional Marketing, Promotion, and Management Services at the Scharbauer Sports Complex. (COMMUNITY SERVICES) (2017 - 285)
24. 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 promote the environmental and physical health of senior citizens and individuals with disabilities; the program will begin on October 1, 2017, and end on September 30, 2018. (DEVELOPMENT SERVICES) (2017 - 286)

25. 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, 2017, and end on September 30, 2018. (DEVELOPMENT SERVICES) (2017 - 287)
26. 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 citizens and individuals with disabilities; the program will begin on October 1, 2017, and end on September 30, 2018. (DEVELOPMENT SERVICES) (2017 - 288)
27. Consider a resolution appropriating \$200,000.00 from the General Fund (001) Unappropriated Fund Balance (35650) and transferring said funds to the Briarwood Phase II Project (800976). (ENGINEERING SERVICES) (2017 - 289)
28. Consider a resolution approving the budget of the Midland Emergency Communication District for the Fiscal Year ending September 30, 2017. (POLICE) (2017 - 290)
29. Consider a resolution accepting a modification to the Fiscal Year 2017 Grant Award from the Southwest Border High Intensity Drug Trafficking Areas Program in the amount of \$13,999.00; these funds will be directed to the Fiscal Year 2017 High Intensity Drug Trafficking Areas Grant Project 700224-005; and appropriating funds. (POLICE) (2017 - 291)
30. Consider a resolution authorizing the execution of a Lease Agreement between the City of Midland and Midland Office II Acquisition, LP. (POLICE) (2017 - 292)

SECOND READINGS

31. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Block 10, Sunset Acres, City and County of Midland, Texas, which is presently zoned 1F-1, One-Family Dwelling District, to be used as an O-1, Office District (Generally located northwest of the intersection of West Golf Course Road and Tarleton 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) (9701)

32. Consider an ordinance on second reading altering prima facie speed limits along certain streets in the City; authorizing installation of appropriate signs and markings; repealing Ordinance No. 9623; 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) (9702)
33. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 1-A, Block 6, Crestgate Addition, Section 28, 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 northwest of the intersection of West Loop 250 North and Crestfield 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) (9703)

PUBLIC HEARINGS

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 Lot 1A, Block 6, Pavilion Park, Section 10, 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 southeast of the intersection of Mockingbird Lane and Stonebridge 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. (Planning Admin) (9704)
35. 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 southeast 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) (2017 - 293)

MISCELLANEOUS

36. Consider a motion on request by West Company of Midland, LLC to defer wastewater and water improvements and sidewalk improvements for Moore Business Park, and to waive the corresponding financial security guarantee valued at \$106,177.00, an amount equal to the estimated cost of construction. The subject property is generally located approximately 3,600 feet west of South Tradewinds on the north side of West State Highway 80, approximately 2,825 feet outside the corporate limits of the City of Midland (as measured along South Highway 80), Midland County, Texas. (ENGINEERING SERVICES) (062-2017) (Deferred from August 08, 2017)

37. Consider a motion appealing the Building Official's denial of a sign permit application by Steve Findley on Lot 2B, Block 1, Mustang Industrial Park, Section 3, City and County of Midland, Texas (Generally located at the northwest intersection of West I-20 and Market Street). (DEVELOPMENT SERVICES) (067-2017) (Deferred from August 22, 2017)
38. Consider a motion directing staff to begin the annexation of a 0.82-acre tract of land and a 0.83-acre tract of land, located in Section 38, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas (Generally located on the west side of Arlington Road, approximately 1,900 feet south of State Highway 191). (DEVELOPMENT SERVICES) (114-2017)
39. Discuss and consider possible acceptance of the dedication of approximately 4.9 acres of open space, identified as Common Area M, Block 12, Legacy Addition, Section 4 (Generally located northwest of the intersection of Commonwealth Road and Victory Parkway). (DEVELOPMENT SERVICES) (115-2017)
40. Consider a motion making appointments to various boards and commissions.

PUBLIC COMMENT

41. 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.