

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
September 27, 2016 - 9:30 AM
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 an update from Cameron Walker of Permian Basin MPO regarding the I-20 Corridor Study.

AGENDA FOR CITY COUNCIL MEETING
September 27, 2016 – 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 - Monsignor Larry Droll, Saint Ann's Catholic 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 Proclamation for National Business Women's Week
 - b. Presentation of proclamation for Rock Hounds Day

CONSENT AGENDA

4. Consider a motion approving the following minutes:
 - a. Regular meeting of September 13, 2016.
5. Consider a resolution authorizing the execution of a contract with Maxwell Asphalt, Inc., of Salt Lake City, Utah, for the Rehabilitate Runway 10/28, 16R/34L and Taxiways Project (700203-505) at Midland International Air & Space Port at a total cost of \$2,272,152.50; and appropriating funds for said project. (AIRPORTS) (2016 - 289)
6. Consider a resolution authorizing the execution of a 2017 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) (2016 - 290)

7. Consider a resolution authorizing the Department of Airports to reimburse the Airport Passenger Facility Charge Fund (501) in the amount of \$23,845.00 for funds spent on the MAF Access Control System and Cable Upgrade Project; authorizing the execution of MAF Passenger Facility Charge Application 8; and appropriating funds. (AIRPORTS) (2016 - 291)
8. Consider a motion approving a contract with Midland Tennis Center DBA Bush Tennis Center in the amount of \$25,000.00 to promote tennis activities in the City of Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (095-2016)
9. Consider a motion approving a contract with George W. Bush Childhood Home, Inc. in the amount of \$15,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (096-2016)
10. Consider a motion approving a contract with Midland Chamber of Commerce for the management of the Midland Center in the amount of \$484,896.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (097-2016)
11. Consider a motion approving a contract with Midland Chamber of Commerce in the amount of \$1,638,668.00 to promote tourism, convention, and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (098-2016)
12. Consider a motion approving a contract with Midland College (Athletic Department) in the amount of \$20,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (099-2016)
13. Consider a motion approving a contract with Midland Community Theatre in the amount of \$20,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (100-2016)

14. Consider a motion approving a contract with Midland County Fair in the amount of \$25,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (101-2016)
15. Consider a motion approving a contract with Midland County Public Library Foundation in the amount of \$30,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (102-2016)
16. Consider a motion approving a contract with Midland Softball Association in the amount of \$139,900.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (103-2016)
17. Consider a motion approving a contract with Midland Athletic Association, Inc. DBA Tournament of Champions in the amount of \$20,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (104-2016)
18. Consider a motion approving a contract with West Texas Kennel Club in the amount of \$8,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (105-2016)
19. Consider a resolution authorizing the execution of a Professional Services Agreement 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) (2016 - 292)
20. Consider a resolution authorizing the execution of a Professional Services Agreement with Parkhill, Smith & Cooper, Inc., in an amount not to exceed \$33,300.00, for engineering services in connection with the Bill Williams Paving Project; said agreement shall provide for the development of concrete paving, ADA access, and curbing at the Bill Williams Softball Complex; and allocating funds for said project. (COMMUNITY SERVICES) (2016 - 293)

21. Consider a resolution authorizing the execution of a Public Improvement Development Agreement with Los Conchos Ventures, LLC in an amount not to exceed \$547,531.00 for development of Greathouse Addition, Section 7, Phase 2, City and County of Midland, Texas (Generally located between Holiday Hill Road and Oriole Drive and between Mockingbird Lane and Hilltop Drive); and appropriating and allocating funds in the amount of \$585,000.00; said agreement being authorized by Section 395.081 of the Texas Local Government Code. (ENGINEERING SERVICES) (2016 - 294)
22. Consider a resolution authorizing the acceptance of a 0.22-acre Roadway Easement located in Section 22, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas; and ordering recordation by the City Secretary. (ENGINEERING SERVICES) (2016 - 295)
23. Consider a resolution authorizing the execution of a License Agreement between the City of Midland and MRC Permian Company Regarding City-owned property described as Section 18, Block C-24, P.S.L. Survey, A-1030, Loving County, Texas, Section 1, Block C-24, P.S.L. Survey, A-1395, Winkler County, Texas, Section 2, Block C-24, P.S.L. Survey, A-1396, Winkler County, Texas, and Section 24, Block C-23, P.S.L. Survey, A-1393, Winkler County, Texas. (ENGINEERING SERVICES) (2016 - 296)
24. Consider a motion approving additional Hotel/Motel funding to Promising Projects for Tall City Blues Fest in the amount of \$7,500 to promote tourism and the hotel industry in Midland from funds available in the Fiscal Year 2015-2016 Budget (Hotel-Motel Fund/Non Departmental); and providing that said funds are governed by the terms and conditions of the existing contract between the parties for said event. (CITY SECRETARY'S OFFICE) (106-2016)
25. Consider a resolution accepting a grant in the amount of \$15,790.00 from the Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program provided by the Governor's Office; said grant funds will be used to purchase two (2) speed radar trailers to be placed at known high-crash locations. (POLICE) (2016 - 297)

SECOND READINGS

26. Consider an ordinance on second reading changing the zoning use classification of the property described as Lot 3-G, Block 6, Scotsdale Addition, Nineteenth Section, City and County of Midland, Texas (Generally located on the south side of West Wadley Avenue, approximately 550 feet west of North Midland Drive),

which is presently zoned LR-2, Local Retail District, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a restaurant 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) (9598)

27. Consider an ordinance on second reading changing the zoning use classification of the property described as Lot 7, less the west five feet, and Lots 8, 9 and 10, Block 20, Belmont Addition, City and County of Midland, Texas (Generally located northeast of the intersection of Rankin Highway and West Francis Avenue), which is presently zoned LR-3, Local Retail District, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a bar for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9599)

PUBLIC HEARINGS

28. Hold a public hearing and consider ordinance granting a special exception for the east 23.00 feet of Lot 21 and all of Lot 22, Block 4, Avalon Addition, City and County of Midland, Texas (Generally located southwest of the intersection of Humble Avenue and North I Street), by permitting a reduced side 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) (9601)
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 Block 42, Belmont Addition, City and County of Midland, Texas, which is presently zoned O-1, Office District, in part, and 1F-1, One-Family Dwelling District, in part, to be used as a 1F-3, One-Family Dwelling District (Generally located northeast of the intersection of Belmont Street and Wolcott 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. (DEVELOPMENT SERVICES) (9602)

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 Lot 1, Block 6, Grassland Estates Addition, Section 4, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an O-1, Office District (Generally located northwest of the intersection of North Loop 250 West and Andrews Highway); 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) (9603)
31. Hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 12, 13, and 14, Block 2, Kelview Heights Addition, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an O-1, Office District (Generally located southeast of the intersection of West Wadley Avenue and North Pecos 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) (9604)
32. Hold a public hearing and consider a resolution authorizing the temporary use of land for an outdoor amusement event on Lots 7, 8, and 9, Block 183, Southern Addition, City and County of Midland, Texas (Generally located northeast of the intersection of South Big Spring Street and West Dakota Avenue); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2016 - 298)
33. Hold a public hearing and consider an ordinance granting a special exception for the north 157 feet of Tract 5, Parker Acres, City and County of Midland, Texas (Generally located on the west side of Todd Drive, approximately 785 feet south of East Golf Course Road), 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) (9605)
34. Hold a public hearing and consider a resolution authorizing the temporary use of land for a festival on a 15,185.5-square foot portion of Block 64, Original Town Addition, City and County of Midland, Texas (Generally located northeast of the intersection of Big Spring Street and West Missouri Avenue); and making said permit subject to certain special conditions and restrictions contained herein.

(DEVELOPMENT SERVICES) (2016 - 299)

35. Hold a public hearing and consider a resolution authorizing the temporary use of land for an ice skating rink on a 15,185.5-square foot portion of Block 64, Original Town Addition, City and County of Midland, Texas (Generally located northeast of the intersection of Big Spring Street and West Missouri Avenue); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2016 - 300)
36. Hold a public hearing and consider a resolution authorizing the temporary use of land for an outdoor amusement event on Lot 4, Block 5, Westridge Park Addition, Section 6, City and County of Midland, Texas (Generally located northwest of the intersection of North Loop 250 West and Champions Drive); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2016 - 301)

MISCELLANEOUS

37. Consider an ordinance regulating the direction of vehicular traffic on Illinois Avenue, between Main Street and Baird Street, as two-way traffic; authorizing and directing the Traffic Engineer to erect appropriate signs; 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) (9606)
38. Consider ordinance establishing temporary regulatory construction speed limits, as designated by the City Traffic Engineer, during periods of construction; said temporary regulatory construction speed limits being no lower than 25 miles per hour and having durations of no more than 21 days; authorizing the installation of appropriate signs and markings; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00), except that the maximum penalty or fine shall be four hundred dollars (\$400.00) if an offense occurs in a construction or maintenance work zone when workers are present; and ordering publication. (ENGINEERING SERVICES) (9607)
39. Consider a resolution authorizing the execution of a third amendment to the Master Development Agreement between the City of Midland, the Midland Development Corporation, and HSR Realty No. 1 Development, LLC. (CITY MANAGER'S OFFICE) (2016 - 302)

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.