

**MIDLAND CITY COUNCIL
MINUTES
October 06, 2015**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on October 06, 2015.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love, III (District 2), 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, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, Assistant City Manager Frank Salvato, City Secretary Amy Turner, Police Chief Price Robinson, Fire Chief Robert Isbell, Utilities Director Laura Wilson, Administrative Services Director Catherine Clifton, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Director Jose Ortiz, Interim Director of Airports Justine Ruff, Planning Division Manager Bob Baronti, Building Official Steve Thorpe, Public Information Officer Sara Bustilloz, and Community Development Manager Sylvester Cantu.

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 ____ a.m., October 06, 2015.

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

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Deputy City Manager Tommy Hudson, Assistant City Manager Robert Patrick, and Assistant City Manager Frank Salvato.

The Agenda Items were heard in the following order:

OPENING ITEMS

cto 959

1. Invocation - Pastor Patrick Payton, Stonegate Fellowship
2. Pledge of Allegiance

PRESENTATIONS

Robnett presented 28

M yor presented NNO cert

Hotchkiss c

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Receive the Certificate of Achievement for Excellence in Financial Reporting.
 - b. Presentation of a Proclamation for National Night Out.
 - c. Presentation of a Proclamation for National Business Women's Week.

PUBLIC COMMENT

None.

4. Receive public comments where individuals may address the City Council on City related issues and projects. Any deliberation of or decision by the City Council regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting. (Please limit comments to three minutes or less.)

CONSENT AGENDA

Council Member Love moved to approve Consent Agenda items 6 - 12 excluding 5, a, 11; seconded by Council Member Lacy.

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

6. Approved a resolution authorizing new signer and delete signers on the Municipal Court bank accounts. (FINANCE)

RESOLUTION NO. 2015 - 331

RESOLUTION AUTHORIZING A NEW SIGNATORY AND DELETING CERTAIN SIGNATORIES ON MIDLAND MUNICIPAL COURT BANK ACCOUNTS

7. Approved a resolution approving a contract for the renovation of the Staircase at the Police Department for the Facilities Services Division. (PURCHASING)

RESOLUTION NO. 2015 - 332

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH A RENDON RAMIREZ CORPORATION DBA RRC CONSTRUCTION, AT A TOTAL COST OF \$427,000.00, FOR THE CONSTRUCTION OF A NEW ENCLOSED STAIRWELL AT THE POLICE AND COMMUNICATIONS BUILDING; AND APPROPRIATING FUNDS

8. Approved a motion authorizing the acceptance of reimbursement funds from the Texas Department of State Health Services in the following amounts for the following purposes: \$29,646.00 to assist the City of Midland Health and Senior Services Division (City) with the delivery of Refugee Immunization Services; \$150,358.00 to assist the City with the delivery of Immunization Services; \$111,630.00 to assist the City with the delivery of Local Public Health Services; \$102,190.00 to assist the City with the delivery of Public Health Emergency Preparedness Services; authorizing the City Manager or his designee to execute all necessary acceptance documents; and authorizing and directing the City Treasurer to deposit the funds into the General Fund (COMMUNITY SERVICES)
9. Approved a resolution accepting a Utility Easement by One Ninety-One Properties LLC, whose property is located north of SH-191 for the purpose of constructing a utility facility as part of the West 191 Industrial Park Project; authorizing the execution of said Utility Easement; and ordering recordation by the City Secretary. (City of Midland, Midland County) (ENGINEERING SERVICES)

RESOLUTION NO. 2015 - 333

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 0.26-ACRE UTILITY EASEMENT LOCATED IN LOTS 1 AND 2, BLOCK 2, WEST 191 INDUSTRIAL PARK, SECTION 3, MIDLAND, MIDLAND COUNTY, TEXAS, FROM ONE NINETY-ONE PROPERTIES, LLC; AND ORDERING RECORDATION BY THE CITY SECRETARY

10. Approved a resolution accepting a Pedestrian Access and Traffic Control Easement by Trinity School of Midland, INC., located in the general vicinity of Wadley Avenue and Godfrey Street, for the purpose of a pedestrian sidewalk and for the maintenance of traffic control devices; authorizing the execution of said Pedestrian Access and Traffic Control Easement; and ordering recordation by the City Secretary. (ENGINEERING SERVICES)

RESOLUTION NO. 2015 - 334

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 0.005-ACRE PEDESTRIAN ACCESS AND TRAFFIC CONTROL EASEMENT LOCATED IN LOT 1, BLOCK 7, PROVIDENCE PARK, SECTION 3, MIDLAND, MIDLAND COUNTY, TEXAS, FROM TRINITY SCHOOL OF MIDLAND, INC.; AND ORDERING RECORDATION BY THE CITY SECRETARY

12. Approved a resolution approving the budget of the Midland Emergency Communication District for the Fiscal Year ending September 30, 2016. (POLICE)

RESOLUTION NO. 2015 - 336

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

2016

5. Approved a motion approving the following minutes:

Council Member Robnett moved to approve Approved a motion approving the following minutes;; seconded by Council Member Lacy.

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

Regular meeting of September 22, 2015.

Council Member Robnett moved to approve Approved a motion approving the following minutes;; seconded by Council Member Lacy.

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

11. Approved a resolution accepting a Water Line Easement, located in Section 4, Block 39, T-2-S, for the purpose of constructing and maintaining a water pipeline and any associated facilities; authorizing the execution of said Water Line Easement; and ordering recordation by the City Secretary. (City of Midland ETJ, Midland County) (ENGINEERING SERVICES)

RESOLUTION NO. 2015 - 335

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 0.358-ACRE WATER LINE EASEMENT LOCATED IN SECTION 4, BLOCK 39, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS, FROM WESTERN-T CORPORATION; AND ORDERING RECORDATION BY THE CITY SECRETARY

Council Member Love moved to adopt Resolution No. 2015 - 335; seconded by Council Member Hotchkiss.

Love publically thanked Western T Corp for bringing water to parts of Midland where didn't exist.

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

SECOND READINGS

13. Consider an ordinance on second reading on a City initiated request for the vacation of the 1.20-acre portion of Cotton Flat Road adjacent to the east of Lot 1, Block 1, Horseshoe Addition, City and County of Midland, Texas (Generally located northeast of Cotton Flat Road and South Garfield Street.) (DEVELOPMENT SERVICES) (First reading held on August 25, 2015)

ORDINANCE NO. 9467

AN ORDINANCE VACATING AND ABANDONING A 1.20-ACRE PORTION OF COTTON FLAT ROAD RIGHT-OF-WAY ADJACENT TO LOT 1, BLOCK 1, HORSESHOE ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY

LOCATED NORTHEAST OF COTTON FLAT ROAD AND SOUTH GARFIELD STREET); ADOPTING THE APPRAISAL BY THE CITY MANAGER THAT THE FAIR MARKET VALUE OF SAID PORTION OF COTTON FLAT ROAD IS LESS THAN OR EQUAL TO THE VALUE OF THE WEST HALF OF A 0.55-ACRE PORTION OF NORTH BAIRD STREET ADJACENT TO BLOCKS 38 AND 39, ORIGINAL TOWN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED BETWEEN EAST ILLINOIS AVENUE AND EAST TEXAS AVENUE); RETAINING A GENERAL UTILITY AND ACCESS EASEMENT; PROVIDING THAT SAID VACATION SHALL NOT BE EFFECTIVE UNTIL SAID PORTION OF NORTH BAIRD STREET IS CONVEYED TO THE CITY OF MIDLAND; AND ORDERING RECORDATION BY THE CITY SECRETARY

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9467.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9467 in accordance with the Charter of the City of Midland; seconded by Council Member Sparks.

Lacy, has county voted to trans row. harrington yes last month.

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

14. Consider an ordinance on second reading on a request by Kevin Leary for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District, on Lot 1A, Block 2, Grandridge Park Addition, Section 6, City and County of Midland, Texas (Generally located on the west side of the intersection of Holiday Hill Road and North Loop 250 West.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9481

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 1A, BLOCK 2, GRANDRIDGE PARK ADDITION, SECTION 6, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, TO BE USED AS AN AMENDED PLANNED DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF THE INTERSECTION OF HOLIDAY HILL ROAD AND NORTH LOOP 250 WEST); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9481.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9481 in accordance with the Charter of the City of Midland; seconded by Council Member Love.

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

15. Consider an ordinance on second reading on a request by SK Arms Company, LLC for a zone change from PD, Planned District for a Transition District, to LR-2, Local Retail District, on a 3.31-acre portion of Lot 1A, Block 2, Corporate Plaza Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of Spring Park Drive, approximately 200-feet east of North Big Spring Street). (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9482

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING A 3.3095-ACRE TRACT OF LAND OUT OF LOT 1A, BLOCK 2, CORPORATE PLAZA ADDITION, SECTION 7, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A TRANSITION DISTRICT, TO BE USED AS AN LR-2, LOCAL RETAIL DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF SPRING PARK DRIVE, APPROXIMATELY 200 FEET EAST OF NORTH BIG SPRING STREET); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9482.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9482 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

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

16. Consider an ordinance on second reading on a request by SK Arms, LLC. for a Specific Use Permit without Term for an Indoor Shooting Range, on a 3.31-acre portion of Lot 1A, Block 2, Corporate Plaza Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of Spring Park Drive, approximately 200-feet east of North Big Spring Street). (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9483

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS A 3.3095-ACRE PORTION OF LOT 1A, BLOCK 2, CORPORATE PLAZA ADDITION, SECTION 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF SPRING PARK DRIVE, APPROXIMATELY 200 FEET EAST OF NORTH BIG SPRING STREET), WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A TRANSITION DISTRICT, AND FOR WHICH APPLICATION FOR A ZONE CHANGE HAS BEEN MADE TO USE SAID PROPERTY AS AN LR-2, LOCAL RETAIL DISTRICT, BY PERMITTING SAID PROPERTY TO BE USED UNDER A SPECIFIC USE PERMIT WITHOUT TERM FOR AN INDOOR SHOOTING RANGE; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS

(\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9483.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9483 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

17. Consider an ordinance on second reading on a request by Jennifer Shannon for a Specific Use Permit without Term for a Kennel on Lots 17 and 18, Blocks 17 and 18, Gardens Addition, City and County of Midland, Texas (Generally located on the northeast side of Andrews Highway, approximately 375-feet west of Kent Street.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9484

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOTS 17 AND 18, BLOCKS 17 AND 18, GARDENS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTHEAST SIDE OF ANDREWS HIGHWAY, APPROXIMATELY 375 FEET WEST OF KENT STREET), WHICH IS PRESENTLY ZONED LR-2, LOCAL RETAIL DISTRICT, BY PERMITTING SAID PROPERTY TO BE USED UNDER A SPECIFIC USE PERMIT WITHOUT TERM FOR A KENNEL; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9484 in accordance with the Charter of the City of Midland; seconded by Council Member Sparks.

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

18. Consider an ordinance on second reading on a request by SMC Diversified Holdings, Inc. for a zone change from PD, Planned District for a Housing Development, to MF-1, Multiple Family Dwelling District, on a 2.17-acres tract of land out of Section 19, Block 39, T-1-S, T&P RR Company Survey, City and County of Midland, Texas (Generally located southwest of the intersection of Sunshine Parkway and Idlewilde Drive.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9485

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING A 2.171-ACRE TRACT OF LAND OUT OF SECTION 19, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A HOUSING DEVELOPMENT, TO BE USED AS AN MF-1, MULTIPLE-FAMILY DWELLING DISTRICT (GENERALLY

LOCATED SOUTHWEST OF THE INTERSECTION OF SUNSHINE PARKWAY AND IDLEWILDE DRIVE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9485.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9485 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

Lacy not going to be apartment complex but an expansion for manor park. not affect any surrounding houses within manor park compounds.

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

19. Consider an ordinance on second reading on a request by Sandeep Patel for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on Lot 2A, Block 3, Gateway Plaza Addition, Section 7, City and County of Midland, Texas (Generally located on the north side of Starboard Drive, approximately 820-feet east of Tradewinds Boulevard.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9486

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOT 2A, BLOCK 3, GATEWAY PLAZA ADDITION, SECTION 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF STARBOARD DRIVE, APPROXIMATELY 820 FEET EAST OF TRADEWINDS BOULEVARD), WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, BY PERMITTING SAID PROPERTY TO BE USED UNDER A SPECIFIC USE PERMIT WITH TERM FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A BAR FOR ON-PREMISES CONSUMPTION; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9486.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9486 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

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

20. Consider an ordinance on second reading a request by Bynum School for the annexation of a 29.22-acre tract of land out of Section 24, Block 40, T-1-S, T&P RR Co.

Survey, Midland County, Texas (Generally located on the southwest corner of Mockingbird Lane and Holiday Hill Road.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9488

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF MIDLAND, TEXAS, BY ADDING THERETO CERTAIN AREAS ADJOINING THE PRESENT CITY LIMITS, BEING A 29.222-ACRE TRACT OF LAND OUT OF SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF MOCKINGBIRD LANE AND HOLIDAY HILL ROAD); AND APPROVING A PUBLIC SERVICE PLAN

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9488.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9488 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

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

21. Consider an ordinance on second reading on a request by Bynum School for the initial zoning of a 29.22-acre tract of land out of Section 24, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the southwest corner of Mockingbird Lane and Holiday Hill Road.) (DEVELOPMENT SERVICES) (First reading held on September 22, 2015)

ORDINANCE NO. 9487

AN ORDINANCE ESTABLISHING THE ZONING CLASSIFICATION OF THE AREA INDICATED AS BEING A 29.222-ACRE TRACT OF LAND OUT OF SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF MOCKINGBIRD LANE AND HOLIDAY HILL ROAD); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9488.

Council Member Hotchkiss moved to approve the second and final reading of Ordinance No. 9487 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

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

PUBLIC HEARINGS

22. Hold a public hearing and consider a resolution on a request by Senior Link Midland for for a Temporary Land Use Permit for a Philanthropic Event (Garage Sale) on the west 51.5-feet of Lot 5, all of Lots 6-10, and the east 22-feet of Lot 11, Block 8, Loma Linda

Replat, City and County of Midland, Texas (Generally located on the north side of Scharbauer Drive, approximately 160-feet east of Barber Street.) (DEVELOPMENT SERVICES)

RESOLUTION NO. 2015 - 337

RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A PHILANTHROPIC EVENT ON THE WEST 51.5 FEET OF LOT 5, ALL OF LOTS 6-10, AND THE EAST 22 FEET OF LOT 11, BLOCK 8, LOMA LINDA REPLAT, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF SCHARBAUER DRIVE, APPROXIMATELY 160 FEET WEST OF BARBER STREET); AND MAKING SAID PERMIT SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS CONTAINED HEREIN

Development Services Director Chuck Harrington gave a brief overview of the item noting request by Senior Link Midland for annual garage sales from 8:30 Sat and 10 a.m. on Fri to 3 or 4 p.m. in. no street music no alco bev providing shuttle form Supermercado, off duty police running sec, restrooms on site staff rec approval.

Mayor Morales opened the public hearing at 10:25 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Lacy moved to adopt Resolution No. 2015 - 337; seconded by Council Member Sparks.

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

23. Hold a public hearing and consider an ordinance on a request by Lamar Advertising for a Specific Use Permit with Term, for an Electronic Billboard, on Lot 4, Block 16, Kelview Heights, City and County of Midland, Texas (Generally Located on the west side of North Big Spring Street, approximately 120-feet north of Alta Avenue.) (DEVELOPMENT SERVICES)

ORDINANCE NO. 9489

AN ORDINANCE CHANGING THE ZONING USE CLASSIFICATION OF THE PROPERTY DESCRIBED AS LOT 4, BLOCK 16, KELVIEW HEIGHTS, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF NORTH BIG SPRING STREET, APPROXIMATELY 120 FEET NORTH OF ALTA AVENUE), WHICH IS PRESENTLY ZONED LR-2, LOCAL RETAIL DISTRICT, BY PERMITTING SAID PROPERTY TO BE USED UNDER A SPECIFIC USE PERMIT WITH TERM FOR AN ELECTRONIC BILLBOARD; MAKING SAID PERMIT SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; REPEALING ORDINANCE NO. 9372; 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

Love motion appoint Lacy as temp mpt/Robnett 6-0

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9489.

Development Services Director Chuck Harrington gave a brief overview of the item noting Lamar Advertising. In Jan received permit to put billboard on part of this area. Had conflicts couldn't make it fit proposing to move further south on same property. meet all requirements. staff recommends approval. Robnett request in Jan prior to new billboard. Lacy moved billboard. Chuck hes.

Mayor Pro Tem Lacy opened the public hearing at 10:28 a.m.

Rachel Stone 1902 N Pecos, as Chamber love billboards. event though times slowing down hard to get billboards electronic have been wonderful good to community locally and out of town for event. asked support item.

There being no one else wishing to speak, the public hearing was closed at 10:29 a.m.

Council Member Love moved approval of the first of two readings of Ordinance No. 9489 in accordance with the Charter of the City of Midland; seconded by Council Member Sparks.

The motion carried by the following vote: AYE: Love, Sparks, Lacy, Robnett. NAY: Hotchkiss. ABSTAIN: Morales. ABSENT: Dufford.

DEVELOPMENT SERVICES

24. Consider an ordinance adopting the 2015 International Building Code, with amendments; as the building code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9490

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 1, "BUILDING CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2015 INTERNATIONAL BUILDING CODE AS THE BUILDING CODE OF THE CITY OF MIDLAND, TEXAS, FOR THE PURPOSE OF REGULATING THE CONSTRUCTION, ALTERATION, REPAIR, EQUIPMENT, USE AND OCCUPANCY, LOCATION, MAINTENANCE, REMOVAL AND DEMOLITION OF BUILDINGS AND STRUCTURES OR ANY APPURTENANCE CONNECTED OR ATTACHED TO SUCH BUILDING OR STRUCTURE; PROVIDING FOR THE INSPECTION OF SAID BUILDINGS OR STRUCTURES, PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE CONSTRUCTION, ALTERATION, REPAIR, EQUIPMENT, USE AND OCCUPANCY, REMOVAL AND DEMOLITION OF SAID BUILDINGS OR STRUCTURES AND COLLECTION OF INSPECTION FEES THEREFOR; ESTABLISHING MINIMUM FLOOR ELEVATIONS FOR CERTAIN STRUCTURES; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM FINE OR PENALTY OF TWO THOUSAND (\$2,000.00) DOLLARS; AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9490.

Council Member Hotchkiss moved approval of the first of two readings of Ordinance No. 9490 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy.

Building Official Steve Thorpe gave a brief overview of the item noting this time every couple years new building and associated codes with them. comm rec council approve. code been on public review since August 25 and no comments received. Staff requesting to adopt new ord and make codes eff jan 1 2016. working with builders assoc and arch to do training sessions to understand significant changes. as get further in energy code mandated by state law. Sparks which one. Steve 2012 this thorough 2015 version.

Morales did find getting behind but moving forward trying to keep up with State. Steve next version 2018 every 3 years. Don't want to move too fast have to get people trained to understand. Good 16 months to get familiar with it. Morales always concerned about builders and inventory. Steve anything currently permitted or in design stays with older code. Informed others like Hotel Santa Rita warning moving toward it. Thanked Lacy for being part of committee. Morales surrounding communities up to date. Steve BS 2012 Odessa 2009 talking about 2012. Have to get outside PB to find in front of Midland. Based on new technology new findings which is why codes get changed.

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

25. Consider an ordinance adopting the 2014 National Electrical Code, with amendments; as the electrical code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9491

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 2, "ELECTRICAL CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2014 NATIONAL ELECTRICAL CODE, SO AS TO MAKE A COMPREHENSIVE REVISION OF THE ELECTRICAL CODE OF THE CITY OF MIDLAND, TEXAS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9491.

Council Member Robnett moved approval of the first of two readings of Ordinance No. 9491 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

Steve Thorpe for adoption of revised 2014 natl elec code. worked with CAO to get rid of depts that didn't exist or never created. In compliance with state law and ref elec code by 2015 version of book. Morales how informs private sector? Steve staff puts on paperwork and can get out to news media. most change is technical terms and elim of office of elec inspector and put back to code admin office. Amendments using have carried over since 2008 version.

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

26. Consider an ordinance adopting the 2015 International Plumbing Code, with

amendments; as the plumbing code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9492

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 3, "PLUMBING CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE AS THE PLUMBING CODE OF THE CITY OF MIDLAND FOR THE PURPOSE OF REGULATING THE INSTALLATION, ALTERATION, AND MAINTENANCE OF ALL PIPING AND PLUMBING WITHIN THE CORPORATE LIMITS OF THE CITY OF MIDLAND; PROVIDING FOR THE INSPECTION OF SAID PIPING AND PLUMBING; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID PIPING AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR THE BONDING OF PERSONS ENGAGED IN THE BUSINESS OF INSTALLING, REPAIRING AND MAINTAINING SAID PIPING OR PLUMBING; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9492.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9492 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

Building Official Steve Thorpe this plumbing code everything else ditto.

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

27. Consider an ordinance adopting the 2015 International Fuel Gas Code, with amendments; as the gas code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9493

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 4, "GAS CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE AS THE GAS CODE OF THE CITY OF MIDLAND; PROVIDING MINIMUM STANDARDS, PROVISIONS AND REQUIREMENTS FOR GAS PIPING AND APPLIANCES; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID PIPING AND APPLIANCES AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR BONDING OF PERSONS ENGAGED IN THE BUSINESS OF INSTALLING, REPAIRING AND MAINTAINING SAID PIPING AND APPLIANCES; REGULATING USE OF EXISTING PIPING AND APPLIANCES; PROVIDING FOR CERTIFICATES OF APPROVAL FOR PIPING WORK; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9493.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9493 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

Steve Thorpe ditto for gas ccode. appliances and isntallation of gas piping. ONe major change eliminates use of plastic pvc piping. People dont' have to replace but can't use for new.

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

28. Consider an ordinance adopting the 2015 International Mechanical Code, with amendments; as the mechanical code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9494

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 10, "MECHANICAL CODE", OF THE CITY CODE OF MIDLAND, TEXAS, AND ADOPTING THE 2015 INTERNATIONAL MECHANICAL CODE AS THE MECHANICAL CODE OF THE CITY OF MIDLAND FOR THE PURPOSE OF PROVIDING MINIMUM STANDARDS, PROVISIONS AND REQUIREMENTS FOR SAFE INSTALLATION AND MAINTENANCE OF MECHANICAL SYSTEMS WITHIN THE CORPORATE LIMITS OF THE CITY OF MIDLAND, TEXAS; PROVIDING FOR THE INSPECTION OF SAID MECHANICAL SYSTEMS; PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF SAID MECHANICAL SYSTEMS AND THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9494.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9494 in accordance with the Charter of the City of Midland; seconded by Council Member Robnett.

Building Official Steve Thorpe code coers heating cooling refridg equip

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

29. Consider an ordinance adopting the 2015 International Residential Code, with amendments; as the residential code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9495

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 11, "RESIDENTIAL CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, AS THE RESIDENTIAL BUILDING CODE FOR THE CITY OF MIDLAND, TEXAS, FOR THE PURPOSE OF REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF ONE-AND TWO-FAMILY DWELLINGS AND TOWNHOUSES IN THE CITY OF MIDLAND, TEXAS, PROVIDING FOR THE ISSUANCE OF PERMITS, THE REVIEW OF PLANS, THE INSPECTION OF FOOTINGS AND FOUNDATIONS AND FRAMING, THE COLLECTION OF INSPECTION FEES THEREFOR; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9495.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9495 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss.

Building Official Steve Thorpe all inclusive for single and two fam bldgers use every date.

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

30. Consider an ordinance adopting the 2015 International Energy Efficiency Code, with amendments; as the energy code of the City of Midland. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9496

AN ORDINANCE AMENDING TITLE IV, "BUILDING REGULATIONS", CHAPTER 12, "ENERGY CODE", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, AND ADOPTING THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE AS THE ENERGY CODE FOR THE CITY OF MIDLAND, TEXAS, FOR THE PURPOSE OF REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF THE BUILDING ENVELOPE, MECHANICAL, LIGHTING AND POWER SYSTEMS; ADOPTING LOCAL AMENDMENTS; PROVIDING FOR APPEALS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2016; AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9496.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9496 in accordance with the Charter of the City of Midland; seconded by Council

Member Robnett.

Building Official Steve Thorpe energy effic adopting before staate law goes into affect but follow state law. Can only adopt every 6 years so it will be every other version. since does have some cost change isnullation values of building ssn effeciency of ehating and cooling euqipemnt basically 50% more energy efficient in 2000. Goal more cost effective for operation of buildings.

Lacy thanked Thorpe and staff for all hard work. Takes a lot of time to go through. Steve Stephens gates in CAOP hleped clean up things that wwere eout of sync he worked hard.

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

MISCELLANEOUS

31. Approved a motion to approve a proposed final plat of Lone Star Trails, Section 4, being a 63.58-acre tract of land out of Section 12, Block 39, T-1-S, T & P RR Company Survey, City and County of Midland, Texas (Generally located on the east side of State Highway 349, approximately 200-feet north of Arapahoe Road.) (DEVELOPMENT SERVICES)

Deveelopment Service Director Chuck Harrington gave a brief overview of the item proposed final plat of lone star trails addition. They are platting to 168 lots met all conditions and rec approval. Lacy nothing exch for prel plat. no.

Council Member Lacy moved to approve a motion to approve a proposed final plat of Lone Star Trails, Section 4, being a 63.58-acre tract of land out of Section 12, Block 39, T-1-S, T & P RR Company Survey, City and County of Midland, Texas (Generally located on the east side of State Highway 349, approximately 200-feet north of Arapahoe Road.); seconded by Council Member Robnett.

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

32. Consider a proposed ordinance Amending Title II, "Commissions and Boards", Chapter 1, "Planning and Zoning Commission", of the City Code of Midland, Texas. (CITY ATTORNEY'S OFFICE)

ORDINANCE NO. 9497

AN ORDINANCE AMENDING TITLE II, "COMMISSIONS AND BOARDS", CHAPTER 1, "PLANNING AND ZONING COMMISSION", OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS; PROVIDING FOR THE APPOINTMENT OF SEVEN MEMBERS AND A MAXIMUM OF TWO ALTERNATE MEMBERS OF THE CITY PLANNING AND ZONING COMMISSION (THE "COMMISSION"); ESTABLISHING THE QUALIFICATIONS OF MEMBERS AND ALTERNATE MEMBERS OF THE COMMISSION; ESTABLISHING THE TERMS OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBERS OF THE COMMISSION; PROVIDING THAT FOUR MEMBERS OF THE COMMISSION SHALL CONSTITUTE A QUORUM; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE;

AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9497.

Council Member Lacy moved approval of the first of two readings of Ordinance No. 9497 in accordance with the Charter of the City of Midland; seconded by Council Member Sparks.

Ohnemiller based on direction received about comp of p7z amended ord prop to have 7 members and may appoint two alternates. clean up to city code prov and ntogin more. rec today iff have folks identified to make those 7 and may apoint 2 alt not required. lacy have to reappoint everybody? Chuck already address talked about Mr. being moved to alt. John don't have to reappoint. everyone.

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

33. Approved a motion making appointments to various boards and commissions.

Hotchkiss would like to have briefing session why some are inactive. Might need to overdo as a whole.

Lacy wanted to apopint Audrey Palmer.
moved to appoint Shirley Howard to replace Amanda Potter to Parks & Recreation Board died lack of second.

Sparks question ord thats changing make up of p7z requiquires 2 readings. We have p7z meeting before second reading how handle the interim. John still need 5 quorum.

Hotchkiss would like anotehr man. Spencer good candidate. good additon. Love encourage council to embrance all diversity raes, dsitrc, sexes.

Council Member Lacy moved to Becky Wisdom to Hotel/Motel to replace Garrett Merket. ; seconded by Council Member Robnett.

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

Rachel what is procedure to apply. mission to encourage members to apply a lot have applied never heard no thank you nothing in return. Mayor submit goes on record. Each gets app. look at apps who appleid for thos comittees. Tommy put on briefing for description of perspective boards. Lacy Midland 101 graduate need to encourage that as much as possible. Hotchkiss sometimes have had reach out and then have to then go and check and see availability of committees.

Shilrey Howard glad here this morning. Take heard questions how long born and raised advocate for hcildren disability and age or anyone who enheds assistance. Have served on p7r before for washington swimmingpool. have itnerest in all parks and rec and just jointed midland 101.. Appreciate taking opportunity to look at interest and diversity in community. Spent summmmer after having kidney transplant going to parks looking at what need to do to renovate. Wants to serve again on this board so can have

collective. Applied for several other boards. think council need to go and look at boards to see where is representation so all can be represented fairly.

Mayor rec holding off on further appointments to talk.

EXECUTIVE SESSION

recess 11:06 to executive session.

34. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

a. Section 551.087 Deliberate Economic Development Negotiations.

- a.1. Discuss business prospects that the City seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

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

PASSED AND APPROVED the __ day of ____, 2015.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary