

AGENDA FOR CITY COUNCIL MEETING
October 11, 2011 – 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.

CONSENT AGENDA

1. Consider a motion approving the following minutes: () ()
 - a. Consider a motion approving minutes of the September 27, 2011, Regular City Council Meeting.
2. Consider a resolution approving a contract for Lamesa Road Water Improvements for the Development Services Department. (General Services) ()
3. Consider a resolution approving the purchase of a Fire Truck through HGAC from Siddons Fire Apparatus for the Garage Division. (General Services) ()
4. Consider a resolution approving the purchase of a two refuse bodies through HGAC from Pak Mor, Ltd. for the Garage Division.
5. Consider a resolution rescinding the approval authorizing the execution of a contract with Thyssen Krupp Elevator Corporation, of Midland, Texas, for the purchase and installation of wheelchair lifts in the dugouts at Citibank Ball Park and approving a new contract with Thyssen Krupp Elevator Corporation, of Midland, Texas, for the purchase and installation of wheelchair lifts in the dugouts at Citibank Ball Park at a cost of \$64,000.00. (Community Services) ()
6. Consider a motion on a request by West Company of Midland for Greenwood Industrial Park (Section 2) to approve items requested for deferral, and to waive the associated public improvement guarantee. This subdivision is generally located on the south side of 1-20 approximately 950' east of North County Road 1120. (East of Midland in the ETJ).
7. Consider a resolution authorizing staff to advertise of bids for the Sparks Park Target Area - Utility Improvements. Sparks Park is generally located between Jackson Street and Tilden Street south of Golf Course Road.

8. Consider a resolution accepting funds from Texas "J" Regional Advisory Council in the amount of \$9,936. (Fire) ()
9. Consider a resolution accepting the Fiscal Year 2012 Victim Coordinator and Liaison Grant award and direct deposit of grant proceeds into General Fund. (Police) ()
10. Consider a resolution accepting and appropriating the Fiscal Year 2011 JAG grant award. (Police) ()
11. Consider a resolution accepting and appropriating Texas Department of Transportation (TXDOT) grant funding to conduct a Fiscal Year 2012 Comprehensive STEP Enforcement Project. (Police) ()
12. Consider a resolution entering into a contract with Del Carmen Consulting, LLC to provide services in connection with the evaluation of racial profiling data collected by the Midland Police Department. (Police) ()
13. Consider a resolution authorizing the execution of a contract with Keep Midland Beautiful, Incorporated, and rescind resolution number 2011-221 with Keep Midland Beautiful, Incorporated, for litter reduction, education, and beautification programs. (Community Services) ()
14. Consider a resolution approving an amended budget for the MDC's 2011-2012 fiscal year. (City Managers) ()
15. Consider a resolution approving an agreement between the MDC and UTPB. (City Managers) ()

SECOND READINGS

16. Consider an ordinance on second reading on a request by Mike Black for a Special Exception to the Zoning Code for an 8-foot tall fence in the front yard setback. (Planning) (First reading held September 27, 2011.)
17. Consider an ordinance on second reading on a request by Midland Wings for an Amended Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption in a nightclub. (Planning) (First reading held September 27, 2011.)
18. Consider an ordinance on second reading on a request by Animal Clips and Doggie Gym for a Specific Use Permit without Term for a Kennel. (Planning) (First reading held September 27, 2011.)
19. Consider an ordinance on second reading on a request by Geo Mitchell for a

zone change. (Planning) (First reading held September 27, 2011.)

20. Consider an ordinance on second reading regarding nuisance water. (Code Administration) (First reading held September 27, 2011.)

PUBLIC HEARINGS

21. At approximately 10:33 a.m. hold a public hearing and consider a resolution on a request by Casa Del Sol for a Temporary Land Use Permit for an Outdoor Amusement Function. (Planning) ()

DEVELOPMENT SERVICES

22. Consider an ordinance providing the maximum time limit for parking upon a portion of "N" Street of two hours and repealing Ordinance No. 6757.
23. Consider an ordinance prohibiting parking at anytime on a portion of the west side of Northrup Drive north of Sinclair Avenue except to residents who have obtained a valid parking permit. (Transportation) ()

MISCELLANEOUS

24. Consider a motion making appointments to various boards and commissions. ()
()
25. Recess to the conference room for lunch. () ()

Respectfully Submitted,

Courtney B. Sharp
City Manager