CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
October 11, 2016 – 10:00 AM
300 North Loraine
Council Chamber - City Hall
Midland, Texas

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 - Father David Galletly, Holy Trinity

2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:

CONSENT AGENDA

4. Consider a motion approving the following minutes:

    a. Regular meeting of September 27, 2016.

5. Consider a resolution authorizing a new signatory to and removing a certain signatory from City of Midland bank accounts. (FINANCE) (2016 - 303)

6. Consider a resolution amending the authorized representatives of the City of Midland, Texas, regarding investments of public funds; adding Mala Ramkissoon, Treasury Division Head, as an authorized representative of the City of Midland on the Texas Local Government Investment Pool, Texpool/Texpool Prime; and Pam Simecka and Shelby Zuniga shall be authorized representatives of the City of Midland. (FINANCE) (2016 - 304)

7. Consider a resolution authorizing the City Manager to advertise a request for qualifications for professional services to assist the City with construction

materials testing as needed; authorizing the City Manager to negotiate professional services agreements for said services; providing that no such agreement shall become effective until the City Council approves the selection of a firm to provide said services; and providing that no such agreement exceeding $50,000.00 shall become effective until the City council authorizes the execution of the agreement. (PURCHASING) (2016 - 305)

8. Consider a resolution authorizing the execution of Amendment Number Three to the Professional Services Agreement with Parkhill, Smith & Cooper, Incorporated, for professional engineering services at the Midland International Air & Space Port; said amendment to include the following projects: Design and Bid Services for the Runway Incursion Mitigation (RIM) Project, and Spaceport Business Park Environmental Assessment (formerly known as the MAF Aerospace Development Park Programmatic Environmental Assessment); and appropriating necessary funds. (AIRPORTS) (2016 - 306)

9. Consider a resolution approving a Second 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) (2016 - 307)

10. Consider a motion approving a contract with Midland High Basketball Booster Club in the amount of $12,000.00 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) (107-2016)

11. Consider a motion on request by Schumann Engineering to defer public improvements for Ranchland Acres, Section 5, and to waive the corresponding financial security guarantee valued at $267,589.73, an amount equal to the estimated cost of construction. The subject property is located at the northeast corner of the intersection of South County Road 1221 and West County Road 116, approximately 800 feet south of the City of Midland corporate limits in the Extraterritorial Jurisdiction of the City of Midland, in Midland County, Texas. (City of Midland ETJ, Midland County) (ENGINEERING SERVICES) (108-2016)

12. Consider a motion on request by LCA to defer public improvements for Entrada Fellowship Addition, and to waive the corresponding financial security guarantee valued at $250,263.00, an amount equal to the estimated cost of construction. The subject property is located at 10308 West Country Road 74. The property currently fronts West County Road 74 and North County Road 1279,

approximately 250 feet outside the City of Midland corporate limits in the Extraterritorial Jurisdiction of the City of Midland, in Midland County, Texas. (City of Midland ETJ, Midland County) (ENGINEERING SERVICES) (109-2016)

13. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Crownquest Operating, LLC, regarding City-owned property described as Sections 10 & 11, Block 37, Township 3 South, T&P RR Co. Survey, Midland County, Texas. (ENGINEERING SERVICES) (2016 - 308)

SECOND READINGS

14. Consider an ordinance on second reading 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)(First reading held on September 27, 2016.)(9601)

15. 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 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)(First reading held on September 27, 2016.)(9602)

16. 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, 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)(First reading held on September 27, 2016.)(9603)

17. 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 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)(First reading held on September 27, 2016.)(9604)

18. Consider an ordinance on second reading 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)(First reading held on September 27, 2016.)(9605)

19. Consider an ordinance on second 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)(First reading held on September 27, 2016.)(9606)

20. Consider an ordinance on second reading 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)(First reading held on September 27, 2016.)(9607)

PUBLIC HEARINGS

21. Hold a public hearing and consider a resolution authorizing the temporary use of land for an outdoor amusement event on Lots 16-18, Block A, Garrett Place Addition, Lot 1, Block 1, Ball Park Addition, the east 1.83 acres of Lot 1, Block 1, Commercial Bank Addition, and a 0.2-acre portion of West Indiana Avenue, City and County of Midland, Texas (Generally located on the north side of West Indiana Avenue, approximately 160 feet east of Carlton Street); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2016 - 309)

22. Hold a public hearing and consider a resolution authorizing the temporary use of land for a tent sale on Lot 4, Block 17, Skyline Terrace Addition, Unit 7, City and County of Midland, Texas (Generally located on the west side of North Midkiff Road, approximately 800 feet south of West Loop 250 North); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2016 - 310)

23. 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 6, Block 5, Midland Industrial Park Addition, City and County of Midland, Texas, which is presently zoned LR-2, Local Retail District, to be used as an LR-3, Local Retail District (Generally located northwest of the intersection of Interstate 20 and Commerce 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. (DEVELOPMENT SERVICES) (9608)

MISCELLANEOUS

24. Consider a motion approving a proposed preliminary plat of Vista Del Cielo Addition, being a 77.56-acre tract of land out of the South Half of the Northeast Quarter of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas (Generally located southwest of the intersection of North Garfield Street and Passage Way.) (DEVELOPMENT SERVICES) (110-2016)

25. Consider a motion making appointments to various boards and commissions.

PUBLIC COMMENT

26. 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.