REVISED
Added Executive Session a2

CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
October 21, 2014 - 9:00 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 a briefing from Dawson Geophysical regarding obtaining seismic data in the City of Midland.

2. Receive information from Engineering Services and/or Dunaway regarding the Fairgrounds Roadway Project.

AGENDA FOR CITY COUNCIL MEETING
October 21, 2014 – 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 - Moses Ceasar, Young Adults & Singles Minister, First Baptist Church.

2. Pledge of Allegiance

PRESENTATIONS

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

    a. Presentation from the American Breast Cancer Society regarding "Breast Cancer Awareness Month".

    b. Presentation of a Proclamation for Municipal Court Week.

    c. Recognition of the Javaid Anwar Family for their challenge pledge to the Midland Community Parks & Recreation Endowment Fund.

    d. Presentation of a Proclamation for World Polio Day.

    e. Presentation of a Proclamation for Epilepsy Awareness Month.

    f. Presentation of a Proclamation for Roger's Ford Day.

PUBLIC COMMENT

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

5. Consider a motion approving the following minutes:

   a. Regular meeting of October 7, 2014.

   b. Special meeting of October 10, 2014.

6. Consider a resolution authorizing the execution of a Professional Services Agreement with Vandergriff Group Architects, PC of Midland, Texas for the oversight of environmental assessment, abatement, and demolition of the Mid-America Building (located on Lot 7A, Block 27, Original Town Addition, Section 3, City and County of Midland, Texas) and the Midland Executive Center (located on Lot 13A, Block 27, Original Town Addition, Section 3, City and County of Midland, Texas), commonly known as the Arrington Buildings, and the former Midland County Courthouse (located on Block 55, Original Town Addition, City and County of Midland, Texas); appropriating funds in the amount of $80,000.00; and authorizing payment for said professional services in the amount of $293,000.00. (PURCHASING) (2014 - 374)

7. Consider a resolution authorizing the execution of a contract for labor, material, equipment and supervision necessary to provide window cleaning services at the Midland International Air and Space Port, the bid request resulted in three bids, however the lowest bid from Squeegee Squad Headquarters, was withdrawn; the City Manager recommends approving the purchase from the second low bidder, Crystal Clear Building Services, Incorporated, as the overall lowest and most responsible bidder. (PURCHASING) (2014 - 375)

8. Consider a resolution authorizing the execution of a contract with the sole proposer, O'Mulligans, Limited, of Midland, Texas, for concession services at the Hogan Park Golf Course; under said contract, the City will receive annual rent in the amount of $35,000.00, seven percent (7%) of gross sales from $35,000.00 to $175,000.00, and ten percent (10%) of gross sales over $175,000.00. (PURCHASING) (2014 - 376)

9. Consider a resolution awarding a contract for the Tradewinds Boulevard Utility Improvements Project to Whitewater Construction, Inc., of Waco, Texas, at a total cost of $2,341,020.00; and authorizing payment therefor. (PURCHASING) (2014 - 377)

10. Consider a resolution authorizing the execution of an agreement for the purchase of thirty three thousand (33,000) gallons of Emulsified Asphalt for use by the Transportation Division from Martin Product Sales, LLC, doing business as Martin Asphalt, of Houston, Texas, the sole bidder, at an estimated total cost of $94,410.00. (PURCHASING) (2014 - 378)

11. Consider a resolution authorizing the award of the project described as MAF Aerospace Development Park Programmatic Environmental Assessment (9111) to Parkhill, Smith & Cooper, Incorporated; the Council previously approved an amendment to the Professional Services Agreement with Parkhill, Smith & Cooper, Incorporated, for improvements contained in the Airport Capital Improvement Program, which included the MAF Aerospace Development Park Programmatic Environmental Assessment; the total cost of said project is $142,369.00; and appropriating funds. (AIRPORTS) (2014 - 379)

12. Consider a resolution authorizing the acceptance of additional grant funds from the Texas Department of State Health Services in the amount of $55,815.00 to assist the Health and Senior Services Division with the delivery of local public health services; and authorizing the execution of acceptance documents. (COMMUNITY SERVICES) (2014 - 380)

13. Consider a resolution authorizing the acceptance of additional grant funds from the Texas Department of State Health Services in the amount of $150,358.00 to assist the Health and Senior Services Division with the delivery of immunization services; authorizing the execution of acceptance documents; and appropriating funds. (COMMUNITY SERVICES) (2014 - 381)

14. Consider a resolution authorizing the acceptance of additional grant funds from the Texas Department of State Health Services in the amount of $100,950.00 to assist the Health and Senior Services Division with the delivery of public health emergency preparedness services; and authorizing the execution of acceptance documents. (COMMUNITY SERVICES) (2014 - 382)

15. Consider a resolution authorizing the acceptance of additional grant funds from the Texas Department of State Health Services in the amount of $27,559.00 to assist the Health and Senior Services Division with the delivery of refugee immunizations services; authorizing the execution of acceptance documents; and appropriating funds. (COMMUNITY SERVICES) (2014 - 383)

16. Consider a resolution of the City Council of the City of Midland, Texas acknowledging that THF Palladium Midland, Ltd.'s proposed development of affordable rental housing that will be located at 2200 South Lamesa Road, Midland, Texas, known as THF Palladium Midland, is located in a census tract that has more than 20% housing tax credit units per total households in the census tract; supporting said proposed development; approving the construction of said proposed development, subject to all applicable laws, rules, regulations, and ordinances; authorizing an allocation of housing tax credits for said proposed development; authorizing the City Manager or the City Manager's designee to ensure consistency with fair housing laws as they may apply; authorizing and directing the City Secretary to certify the resolution to the Texas Department of Housing and Community Affairs; and providing an effective date. (DEVELOPMENT SERVICES) (2014 - 384)

17. Consider a resolution authorizing the City Manager to obtain an appraisal of Lots 4 through 9, Block 6, and Lots 10 through 14, Block 4, Chestnut Place Addition, City and County of Midland, Texas (Generally located at 1406 and 1408 through 1417 East Nobles Avenue); authorizing the City Manager to obtain a Title Commitment for said property from Lone Star Abstract and Title Co., Inc.; authorizing the City Manager to negotiate the purchase of said property; authorizing the City Manager to execute and file all documents necessary for the purchase of said property; authorizing the closing for said purchase to be held at Lone Star Abstract and Title Co., Inc.; appropriating funds in the amount of $10,000.00; authorizing payment for said appraisal; and authorizing and directing the City Manager to request appropriation and authorization of payment of funds necessary to pay for said purchase prior to the closing. (DEVELOPMENT SERVICES) (2014 - 385)

18. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland, Texas and Centurion Pipeline, L.P.; said Right-of-Way License is for entering City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining, replacing and removing a petroleum pipeline and to have the right of ingress and egress at convenient points for such purpose; the property is located in Midland County, Texas, being Sections 5 and 8, Block 38, Township 2 South, T&P RR Co. Survey; recorded in Volume 1847, Page 583, and Volume 2308, Page 3 Deed Records of Midland County, Texas; the license term is for five (5) years, commencing with the date of this license and shall automatically renew at the end of the term for one additional five (5) year term upon 120 days written request prior to expiration. (ENGINEERING SERVICES) (2014 - 386)

19. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland, Texas and Atlas Pipeline Mid-Continent Westtex, LLC; said Right-of-Way license is for entering City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining, replacing and removing a petroleum pipeline and to have the right of ingress and egress at convenient points for such purpose; the property is located in Midland County, Texas, being Section 19, Block 36 and Section 24, Block 37, Township 3 South, T&P RR Co. Survey; recorded in Volume 1508, Page 593, Deed Records of Midland County, Texas; the license term is for five (5) years, commencing with the date of this license and shall automatically renew at the end of the term for one additional five (5) year term upon 120 days written request prior to expiration. (ENGINEERING SERVICES) (2014 - 387)

20. Consider a resolution authorizing the execution of a Public Improvement Development Agreement with D.R. Horton-Texas, Ltd. for development of Adobe Meadows Addition, Section 6, City and County of Midland, Texas (Generally located on the northeast corner of Mockingbird Lane and Business State Highway 349-C); and appropriating and allocating funds in the amount of $2,156,668.00 therefor; said agreement being authorized by Section 395.081 of

the Texas Local Government Code. (ENGINEERING SERVICES) (2014 - 388)

21. Consider a resolution appropriating $125,000.00 from the 2014 CO Street & Drainage Fund (175) Unappropriated Fund Balance (5650) to the Citywide ADA Ramps Phase 1 Project (9115); said funds to be used for the installation of sidewalks and ramps to improve pedestrian accessibility at various locations Citywide, including enhancements for compliance with the Americans with Disabilities Act. (ENGINEERING SERVICES) (2014 - 389)

22. Consider a resolution accepting a grant award from the Texas "J" Regional Advisory Council in the amount of $11,969.00; said funds to be used by the Midland Fire Department for training equipment and supplies. (FIRE) (2014 - 390)

23. Consider a resolution accepting a grant in the amount of $51,594.00 from the Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program provided by the Governor's Office; said grant funds will be used to purchase equipment in order to extensively upgrade the quality and level of response to resistance and physical fitness training provided to officers and recruits. (POLICE) (2014 - 391)

24. Consider a resolution authorizing the execution of a contract between the City of Midland, Texas, and Community and Senior Services of Midland, in the amount of $400,000.00, for consulting and management services in order to conduct the operation of the Midland Southeast Senior Center and Midland Senior Center. (COMMUNITY SERVICES) (2014 - 392)

SECOND READINGS

25. 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 an 8.55-acre portion of Lot 1, Block 6, Westridge 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 O-2, Office District (Generally located southwest of the intersection of North Loop 250 West and Champions 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)(First reading held on October 07, 2014.)(9329)

26. 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 a 10.21-acre tract of land out of Section 14, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned MF-1, Multiple-Family Dwelling District, to be used as an O-2, Office District (Generally located on the north end of Edwards Street, approximately 470 feet north of

Corporate 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)(First reading held on October 07, 2014.)(9330)

27. 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 2, Block 1, Corporate Plaza, City and County of Midland, Texas, which is presently zoned PD, Planned District for an Office Center, to be used as an Amended Planned District (Generally located northwest of the intersection of Edwards Street and Corporate Drive); providing for such use to be subject to certain special conditions and restrictions as set out 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)(First reading held on October 07, 2014.)(9331)

28. 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 a 24.09-acre tract of land out of Section 12, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas, which is presently zoned AE, Agriculture Estate District, to be used as a PD, Planned District for a Housing Development (Generally located on the north side of Magellan Street, at the east extension of Daybreak Way); 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 October 07, 2014.)(9332)

29. 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 2, Block 2, Grandridge Park Addition, Section 1, 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 North Loop 250 West and West Wadley Avenue); providing for such use to be subject to certain special conditions and restrictions as set out 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)(First reading held on October 07, 2014.)(9333)

30. 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 13, Block 22, West End Addition, Section 19, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Transition District, to be used as an Amended Planned District (Generally located southeast of the intersection of North "I" Street and West Illinois Avenue);

providing for such use to be subject to certain special conditions and restrictions as set out 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)(First reading held on October 07, 2014.)(9334)

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 Lot 2, Block 2, Pavilion Park, Section 1, and Lot 3, Block 2, Pavilion Park, Section 2, 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 near the southeast corner of the intersection of North Big Spring Street and Pavilion Parkway); providing for such use to be subject to certain special conditions and restrictions as set out 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)(First reading held on October 07, 2014.)(9335)

32. 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 a 104.50-acre tract of land out of Section 38, Block 40, 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 Amended Planned District (Generally located on the west side of Avalon Drive, approximately 1,720 feet south of State Highway 191); 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 October 07, 2014.)(9336)

33. Consider an ordinance on second reading granting a special exception for an 8.55-acre portion of Lot 1, Block 6, Westridge Park Addition, Section 6, City and County of Midland, Texas (Generally located southwest of the intersection of North Loop 250 West and Champions Drive), by permitting a building to exceed the maximum height limit; 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 October 07, 2014.)(9337)

34. Consider an ordinance on second reading establishing intersection stops at various locations within the City of Midland, Texas; authorizing and directing the traffic engineer to install appropriate signs and markings at the designated locations; 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 October 07, 2014.)(9338)

PUBLIC HEARINGS

35. At approximately 10:30 A.M. hold a public hearing and consider a resolution of the City Council of Midland, Texas making a finding, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, that there is no feasible and prudent alternative to the change in use of an approximate 10.9-acre tract of land out of Section 13, Block 39, T-1-S, T & P RR Co. survey, City and County of Midland, Texas, more specifically described as the east 90 feet of Section 13, Block 39, T-1-S, T & P RR Co. Survey, City and County of Midland, Texas (Generally located on the west side of Fairgrounds Road and east of the Hogan Park Golf Course, from Wadley Avenue to Loop 250), to the extent that said property may have been designated and used as a public park or recreation area; said property to be used by the City of Midland, Texas to add to Fairgrounds Road extra driving lanes, including turning lanes, as well as appurtenant fixtures and facilities. (ENGINEERING SERVICES) (2014-393)

36. At approximately 10:33 A.M. 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 an 80.98-acre tract of land out of Section 25, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned FD, Future Development District, to be used as a 1F-3, One-Family Dwelling District (Generally located on the south side of Briarwood Avenue, at the north extension of Navasota 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) (9339)

37. At approximately 10:36 A.M. 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 a 4.99-acre tract of land out of Section 17, Block 38, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned AE, Agriculture Estate District, to be used as an LI, Light Industry District (Generally located on the west side of North County Road 1150, approximately 530 feet south of Arapahoe 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. (DEVELOPMENT SERVICES) (9340)

38. At approximately 10:39 A.M. 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 a 21.15-acre tract of land which is presently zoned AE, Agriculture Estate District, to be used as a 1F-3, One-Family Dwelling District; by permitting an 8.63-acre tract of land which is presently zoned AE, Agriculture Estate District, to be used as an LR-2, Local

Retail District; by permitting an 11.79-acre tract of land which is presently zoned AE, Agriculture Estate District, to be used as an LR-2, Local Retail District; by permitting a 16.91-acre tract of land which is presently zoned AE, Agriculture Estate District, to be used as an MF-2, Multiple-Family Dwelling District; by permitting an 18.33-acre tract of land which is presently zoned AE, Agriculture Estate District, to be used as an O-2, Office District; by permitting a 25.64-acre tract of land which is presently zoned AE, Agriculture Estate District, in part, and TH, Townhouse Dwelling District, in part, to be used as a 1F-3, One-Family Dwelling District; by permitting an 11.53-acre tract of land which is presently zoned AE, Agriculture Estate District, in part, and TH, Townhouse Dwelling District, in part, to be used as a TH, Townhouse Dwelling District; said tracts being out of Section 1, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas (Generally located on the north side of East Loop 250 North, approximately 800 feet east of North Lamesa 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. (DEVELOPMENT SERVICES) (9341)

39. At approximately 10:42 A.M. hold a public hearing and consider an ordinance adopting a site plan for a 12.918-acre tract of land out of Section 1, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas (Generally located southeast of the intersection of Gist Avenue and Wayside Drive); subject to the following conditions and restrictions; 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) (9342)

40. At approximately 10:45 A.M. hold a public hearing and consider an ordinance changing the zoning use classification of the property described as Lot 17 and the south half of Lot 18, Block 104, Original Town Addition, City and County of Midland, Texas (Generally located on the east side of South Main Street, approximately 100 feet north of Washington Avenue), which is presently zoned LI, Light Industry 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 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) (9343)

41. At approximately 10:48 A.M. hold a public hearing and consider an ordinance granting a special exception for a 21.15-acre tract of land ("Tract A"), a 25.64-acre tract of land ("Tract B"), and an 11.53-acre tract of land ("Tract C"), all out of Section 1, Block "X" H.P. Hilliard Survey, City and County of Midland, Texas (Generally located on the south side of Solomon Lane, approximately 800 feet east of North Lamesa Road), by permitting a reduced front yard setback for lots

within Tract A, Tract B, and Tract C, and by permitting a reduced minimum lot size for lots within Tract B and Tract C; 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) (9344)

42. At approximately 10:51 A.M. hold a public hearing and consider an ordinance granting a special exception for an 80.98-acre tract of land out of Section 25, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas (Generally located on the south side of Briarwood Avenue, at the north extension of Navasota Drive), by permitting a reduced front yard setback for lots within said tract; 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) (9345)

MISCELLANOUS

43. Consider a motion appealing the Building Official's denial of a sign permit application by Zeno Office Solutions located on 5301 West Loop 250 North, City and County of Midland, Texas. (Generally located on the south side of West Loop 250 North, approximately 1,000 feet northeast of Tremont Avenue.) (DEVELOPMENT SERVICES)

44. Consider a motion on a proposed preliminary plat of Heritage Oaks Addition, Section 6, being an 80.98-acre tract of land out of Section 25, Block 40, T-1-S, T&P RR Company Survey, City and County of Midland, Texas. (Generally located on the south side of Briarwood Avenue, at the north extension of Navasota Drive.) (DEVELOPMENT SERVICES)

45. Consider a resolution naming and appointing a new City Attorney effective March 1, 2015; the appointment will not be effective until an Employment Contract is approved by a resolution of the Midland City Council; the resolution approving the Employment Contract will be considered by the Midland City Council at a regular City Council meeting. (CITY ATTORNEY'S OFFICE) (2014 - 394)

46. Consider a motion making appointments to various Boards and Commissions.

EXECUTIVE SESSION

47. 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. 551.074 Personnel Matters

a.1. Deliberate the appointment, employment, duties, and compensation of the new City Attorney. Interview a candidate for the position of City Attorney.

a.2. Deliberate the employment, evaluation, compensation, and duties of the Director of Airports.

b. Section 551.087, Deliberate Economic Development Negotiations

b.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.

c. Section 551.072, Deliberation Regarding Real Property

c.1. Discuss the sale, exchange, lease, or value of real property described as Blocks 54 and 55, Original Town Addition, City and County of Midland, Texas. Block 54 is the site of the Midland Center. Block 55 is the site of the former Midland County Courthouse.

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.