

**CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
February 8, 2022 - 10:00 AM
300 North Loraine
Midland, Texas
Council Chamber - City Hall**



Notice is hereby given that a public meeting will be held by the City Council of the City of Midland, in the Council Chamber, City Hall, 300 N. Loraine, Midland, Texas and via videoconference. A quorum of the City Council intends to be physically present at the aforementioned location.

Videoconference Information

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/86411350909?pwd=WEhXYIRzMDNWS0srMjJ0eWZyNG9Ddz09>

Passcode: 284308

Or One tap mobile:

+13462487799,,86411350909# US (Houston)

+17207072699,,86411350909# US (Denver)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 864 1135 0909

International numbers available: <https://us06web.zoom.us/j/86411350909>

The City Council may discuss, consider, and take action on any item listed on this agenda.

OPENING ITEMS

1. Invocation – Pastor Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

CONSENT AGENDA

3. MOTION APPROVING THE FOLLOWING MINUTES:
 - 3a. REGULAR SESSION OF JANUARY 25, 2022

3b. SPECIAL CITY COUNCIL MEETING OF JANUARY 26, 2022

3c. SPECIAL CITY COUNCIL MEETING OF JANUARY 27, 2022

4. 2022-017 – RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS VEHICLES FOR THE GENERAL SERVICES DEPARTMENT FOR A TOTAL COST OF \$800,160.00 (DISTRICT: NONE) (GENERAL SERVICES)
5. 2022-018 – RESOLUTION AUTHORIZING THE EXECUTION OF A SOLE-SOURCE CONTRACT WITH HUBER TECHNOLOGY INC. FOR THE LABOR, MATERIALS, EQUIPMENT AND SUPERVISION NECESSARY FOR THE REPAIR OF SCREENS AT THE WATER RECLAMATION FACILITY FOR THE UTILITIES DEPARTMENT AT A TOTAL COST OF \$238,881.31 AND APPROVING \$23,894.69 FOR CONTINGENCIES (DISTRICT: ALL) (GENERAL SERVICES)
6. 2022-019 – RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ENPROTEC/HIBBS & TODD, INC., FOR VARIOUS DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES FOR WATER AND WASTEWATER PROJECTS FOR THE UTILITIES DEPARTMENT FOR AN ANNUAL COST OF \$90,000.00 (DISTRICT: ALL) (GENERAL SERVICES)
7. 014-2022 – MOTION APPROVING PLANS AND SPECIFICATIONS FOR THE MIDLAND UTILITIES SERVICE CENTER PROJECT, SAID PLANS AND SPECIFICATIONS BEING ON FILE IN THE CITY SECRETARY'S OFFICE AND REFERENCED BY THE DATE AND NUMBER OF THIS MOTION, AND AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ADVERTISE FOR COMPETITIVE BIDS FOR SAID PROJECT PURSUANT TO THE STATUTES OF THE STATE OF TEXAS FOR ACCOMPLISHING THE WORK SET FORTH IN SAID PLANS AND SPECIFICATIONS (DISTRICT 2) (GENERAL SERVICES)
8. 2022-020 – RESOLUTION AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE INTERLOCAL MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF MIDLAND, TEXAS AND MIDLAND COUNTY HOSPITAL DISTRICT, DOING BUSINESS AS MIDLAND MEMORIAL HOSPITAL, FOR CERTAIN MEDICAL AND WELL-BEING SERVICES; SAID AMENDMENT ADJUSTING THE ANNUAL FEE AND PROVIDING FOR THE HOSTING OF INFLUENZA CLINICS; AND AUTHORIZING PAYMENT (DISTRICT: ALL) (ADMINISTRATIVE SERVICES)
9. 015-2022 – MOTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL, SMITH & COOPER, INC., DBA PARKHILL; SAID AMENDMENT PROVIDING FOR THE RECONSTRUCT ASPHALT AIR CARRIER APRON PAVEMENT WITH CONCRETE PROJECT, THE AIRFIELD WILDLIFE FENCE IMPROVEMENTS PROJECT, AND THE SPACEPORT BUSINESS PARK ENVIRONMENTAL PROJECT; AUTHORIZING THE APPROPRIATION OF \$265,000.00 FROM THE AIRPORT FUND UNAPPROPRIATED FUND BALANCE TO THE RECONSTRUCT ASPHALT AIR CARRIER APRON PAVEMENT WITH CONCRETE

PROJECT IN FUND 505; AUTHORIZING THE APPROPRIATION OF \$290,000.00 FROM THE AIRPORT FUND UNAPPROPRIATED FUND BALANCE TO PROJECT 900345, MAF AIRFIELD WILDLIFE FENCE IMPROVEMENTS PROJECT IN FUND 506; AND AUTHORIZING THE APPROPRIATION OF \$180,650.00 FROM THE AIRPORT FUND UNAPPROPRIATED FUND BALANCE TO PROJECT 900111, DEVELOPMENT PARK PROGRAMMATIC EA (DISTRICT 4) (AIRPORTS)

10. 2022-021 – RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS FOR TRAFFIC MANAGEMENT-RELATED DONATIONS TO THE CITY OF MIDLAND; AND AUTHORIZING THE CITY MANAGER TO ACCEPT SAID DONATIONS ON BEHALF OF THE CITY (DISTRICT: NONE) (ENGINEERING SERVICES)

SECOND READINGS

11. 10284 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 12, BLOCK 50, EAST MIDLAND ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM HI, HEAVY INDUSTRIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF TYLER STREET AND ORCHARD LANE); 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 (DISTRICT 2) (DEVELOPMENT SERVICES) (FIRST READING HELD JANUARY 25, 2022)
12. 10285 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 8, BLOCK 6, ELMWOOD ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF STOREY AVENUE AND PECOS STREET), BY PERMITTING A REDUCED MINIMUM SIDE YARD SETBACK ON THE WEST SIDE OF THE LOT; 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 (DISTRICT 3) (DEVELOPMENT SERVICES) (FIRST READING HELD JANUARY 25, 2022)
13. 10286 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 3,627-SQUARE FOOT PORTION OF LOT 1, BLOCK 6, BANKHEAD ADDITION, SECTION 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST FRONT STREET AND BANKHEAD HIGHWAY), WHICH IS PRESENTLY ZONED C, COMMERCIAL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN AN AXE BAR FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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

(DISTRICT 2) (DEVELOPMENT SERVICES) (FIRST READING HELD JANUARY 25, 2022)

14. 10287 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 4,011-SQUARE FOOT PORTION OF LOT 6A, BLOCK 62, BELMONT ADDITION, SECTION 23, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF EAST INTERSTATE 20, APPROXIMATELY 615 FEET NORTH OF WEST TERRELL STREET), WHICH IS PRESENTLY ZONED BP, I-20 BUSINESS PARK DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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 (DISTRICT 2) (DEVELOPMENT SERVICES) (FIRST READING HELD JANUARY 25, 2022)

PUBLIC HEARINGS

The City Council will hold public hearings on the following items:

15. 016-2022 – THE PROPOSED GRANTING OF AN OIL AND GAS WELL PERMIT TO PERMIAN DEEP ROCK OIL CO., LLC FOR THE DRILLING OF THE OIL AND GAS WELL MUSTANG 110 MIPA UNIT #H110WA; SAID WELL BEING GENERALLY LOCATED 2,395 FEET EAST OF RANKIN HIGHWAY AND 170 FEET SOUTH OF I-20 (DISTRICT 2) (DEVELOPMENT SERVICES)
16. 017-2022 – THE PROPOSED GRANTING OF AN OIL AND GAS WELL PERMIT TO PIONEER NATURAL RESOURCES, USA, INC. FOR THE DRILLING OF THE OIL AND GAS WELL NAIL C 3; SAID WELL BEING GENERALLY LOCATED 4,098 FEET NORTH OF OCCIDENTAL PARKWAY AND 7,385 FEET EAST OF NORTH STATE HIGHWAY 349 (DISTRICT 1) (DEVELOPMENT SERVICES)
17. 018-2022 – THE PROPOSED GRANTING OF AN OIL AND GAS WELL PERMIT TO PIONEER NATURAL RESOURCES, USA, INC. FOR THE DRILLING OF THE OIL AND GAS WELL NAIL E 4; SAID WELL BEING GENERALLY LOCATED 3,172 FEET NORTH OF OCCIDENTAL PARKWAY AND 2,135 FEET EAST OF NORTH STATE HIGHWAY 349 (DISTRICT 1) (DEVELOPMENT SERVICES)
18. 019-2022 – THE PROPOSED GRANTING OF AN OIL AND GAS WELL PERMIT TO PIONEER NATURAL RESOURCES, USA, INC. FOR THE DRILLING OF THE OIL AND GAS WELL STIMSON BURLEY D 5; SAID WELL BEING GENERALLY LOCATED 2,220 FEET NORTH OF OCCIDENTAL PARKWAY EXTENSION AND 5,945 FEET WEST OF NORTH ELKINS ROAD (DISTRICT 1) (DEVELOPMENT SERVICES)
19. 10288 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 6, BLOCK 50, EAST MIDLAND ADDITION, CITY AND

COUNTY OF MIDLAND, TEXAS, FROM HI, HEAVY INDUSTRIAL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF NORTH MADISON STREET AND SOUTH 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 (DISTRICT 2) (DEVELOPMENT SERVICES)

20. 10289 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 4.97-ACRE TRACT OF LAND OUT OF LOT 2, BLOCK 2, GREEN HILL TERRACE, CITY AND COUNTY OF MIDLAND, TEXAS, FROM AE, AGRICULTURAL ESTATE DISTRICT TO CE, COUNTRY ESTATE DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF PIMLICO DRIVE, APPROXIMATELY 170 FEET EAST OF 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 (DISTRICT 1) (DEVELOPMENT SERVICES)
21. 10290 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 1, BLOCK 43, PERMIAN ESTATES, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF THOMASON DRIVE AND RUBY DRIVE), BY PERMITTING A REDUCED MINIMUM FRONT YARD SETBACK AND A REDUCED MINIMUM SIDE YARD SETBACK ON THE NORTH SIDE OF THE LOT; 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 (DISTRICT 4) (DEVELOPMENT SERVICES)

PUBLIC COMMENT

22. 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,

Robert Patrick
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.