

**MIDLAND CITY COUNCIL
MINUTES
February 27, 2024**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., February 27, 2024.

Council Members present: Amy Stretcher Burkes, Robin Poole, Lori Blong, Scott Dufford, John Norman

Council Members absent: Jack Ladd

Staff members present: City Manager Tommy Gonzalez, City Attorney John Ohnemiller, Deputy City Manager Morris Williams Jr., Assistant City Manager Jose Ortiz

The meeting was called to order at 10:01 a.m.

OPENING ITEMS

1. Invocation – Pastor Robb Foreman, Home Line Baptist Church
2. Pledge of Allegiance

CONSENT AGENDA

3. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. REGULAR SESSION OF FEBRUARY 13, 2024
4. 2024-041 – RESOLUTION APPROVING A CONTRACT WITH DIGITAL MARKETS INC. D/B/A VISTA COM, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL, TO UPGRADE THE MIDLAND PUBLIC SAFETY COMMUNICATIONS EVENTIDE RECORDER FOR A TOTAL COST OF \$317,354.00 **(DISTRICT: ALL) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
5. 2024-042 – RESOLUTION AUTHORIZING THE EXECUTION OF A THREE (3) YEAR SOLE-SOURCE CONTRACT FOR THE USE OF GEOGRAPHIC INFORMATION SYSTEM SOFTWARE, MAINTENANCE SUPPORT, AND ASSOCIATED UPGRADES WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INCORPORATED FOR A TOTAL COST OF \$405,840.00 **(DISTRICT: NONE) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

6. 2024-043 – RESOLUTION APPROVING A CONTRACT WITH BERRY DUNN MCNEIL & PARKER, INC., THROUGH THE INTERLOCAL PURCHASING SYSTEM, FOR A HUMAN RESOURCES ASSESSMENT AND STRATEGIC PLAN CONSULTING SERVICES FOR A TOTAL COST OF \$109,400.00 **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
7. 2024-044 – RESOLUTION AUTHORIZING THE EXECUTION OF THE EIGHTH 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 TO \$740,709.64 AND PROVIDING FOR THE HOSTING OF INFLUENZA CLINICS; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (ADMINISTRATIVE SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
9. 026-2024 – MOTION AUTHORIZING THE ACCEPTANCE OF A DONATION CONSISTING OF FOUR (4) BASEBALL SCOREBOARDS VALUED AT \$77,423.00 FROM THE MIDLAND JUNIOR BASEBALL ASSOCIATION AND NORTHERN LITTLE LEAGUE; SAID SCOREBOARDS TO BE INSTALLED AT THE BUTLER PARK BASEBALL FIELDS **(DISTRICT: 1) (COMMUNITY SERVICES) (QUALITY OF LIFE AND PLACE)**
12. 029-2024 – MOTION APPROVING A CONSULTANT SERVICES AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND INTERFLIGHT GLOBAL CORPORATION FOR SERVICES RELATED TO THE PROCUREMENT OF NEW TENANTS FOR FACILITIES LOCATED AT THE SPACEPORT BUSINESS PARK **(DISTRICT 4) (DEVELOPMENT SERVICES) (STRONG ECONOMY WITH MORE QUALITY JOBS)**
13. 030-2024 – MOTION APPROPRIATING AND TRANSFERRING THE SUM OF \$418,729.55 FROM THE TIRZ FUND TO THE DOWNTOWN REVITALIZATION PROJECT **(DISTRICT 2) (ENGINEERING SERVICES) (QUALITY OF LIFE AND PLACE)**
14. 031-2024 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (24-329-002) WITH CROWNQUEST OPERATING, LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 8, BLOCK 38, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (STRONG ECONOMY WITH MORE QUALITY JOBS)**

John Norman moved to approve Consent Agenda items 3 – 14, excluding items 8, 10 & 11; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

The following item(s) were pulled from consent agenda and considered individually.

8. 025-2024 – MOTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 11 TO THE PROFESSIONAL SERVICES AGREEMENT DATED MARCH 23, 2021, BETWEEN THE CITY OF MIDLAND, TEXAS, AND PARKHILL, SMITH & COOPER, INC., DBA PARKHILL; SAID AMENDMENT PROVIDING THE FOLLOWING: (I) THE ADDITIONAL APPROPRIATION OF \$62,020.00 TO THE RECONSTRUCT ASPHALT APRON BY TERMINAL BUILDING (#900393) PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; (II) THE ADDITIONAL APPROPRIATION OF \$161,650.00 TO THE MAF AIRFIELD WILDLIFE FENCE IMPROVEMENTS (#900345) PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; (III) THE ADDITIONAL APPROPRIATION OF \$646,065.00 TO THE AIRPARK ENTRANCE WAY ENHANCEMENT (#900212) PROJECT AT MIDLAND AIRPARK; (IV) THE ADDITIONAL APPROPRIATION OF \$80,350.00 TO THE RECONSTRUCT RUNWAY 16R BLAST PAD, REMOVE RUNWAY 34L CONCRETE BLAST PAD AND ADD ASPHALT SHOULDERS TO RUNWAY 10 BLAST PADS (#900413) PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; (V) THE ADDITIONAL APPROPRIATION OF \$26,750.00 TO THE MAF AIRFIELD WILDLIFE MANAGEMENT IMPROVEMENTS – SOUTH DRAINAGE CHANNEL (#900347) PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; (VI) THE ADDITIONAL APPROPRIATION OF \$105,000.00 TO THE MAF MULTIFACILITY REHABILITATION PROJECT (#900308) AT MIDLAND INTERNATIONAL AIR & SPACE PORT; (VII) THE ADDITIONAL APPROPRIATION OF \$485,200.00 TO THE NEW HANGAR DEVELOPMENT PROJECT (#900212) AT MIDLAND AIRPARK; AND (VIII) THE APPROPRIATION OF \$77,100.00 TO THE TITLE VI PLAN AND COMMUNITY PARTICIPATION PLAN PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT

Council Member Poole reported she is concerned about the last item on the amendment as there was a list for on-call engineers that was recently created which has not been utilized. This list would assist with the Parkhill, Smith & Cooper backlog.

Assistant City Manager Jose Ortiz gave a brief overview of the item noting the process can be modified so that it truly is an on-call process.

Robin Poole moved to approve Motion No. 025-2024; seconded by John Norman.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

10. 027-2024 – MOTION AUTHORIZING THE ACCEPTANCE OF A DONATION CONSISTING OF A DECORATIVE SANTA CLAUS FIGURE FROM MISS CAYCE'S CHRISTMAS STORE

Mayor Blong thanked Becky and Cathy from Miss. Cayce's for the work they have done for

the community and for being a long time staple within the community.

Interim Community Services Director Laurie Williams reported that the decorative Santa Claus that was donated by Miss Cayce's is currently stored in a warehouse.

General Services Director Regina Stephenson reported the Santa Claus is still boxed up and on a pallet and is 77 inches tall.

Scott Dufford moved to approve Motion No. 027-2024; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

11. 028-2024 – MOTION AUTHORIZING THE EXECUTION OF SPORTS AGREEMENTS WITH THE FOLLOWING ORGANIZATIONS: BOYS AND GIRLS CLUB OF THE PERMIAN BASIN; GREATER MIDLAND FOOTBALL LEAGUE; MIDLAND JUNIOR BASEBALL ASSOCIATION, INC.; MIDLAND SOCCER ASSOCIATION, INC.; MIDLAND SOFTBALL ASSOCIATION, INC.; MIDLAND UNITED GIRLS SOFTBALL ASSOCIATION, INC.; TEXAS CRICKET CLUB; UNDER THE LIGHTS FLAG FOOTBALL LEAGUE; WEST TEXAS BMX; AND THE YMCA OF MIDLAND; SAID AGREEMENTS PROVIDING FOR THE ORGANIZATIONS' ADMINISTRATION OF RECREATIONAL PROGRAMS, SPECIAL EVENTS, AND OTHER RELATED SERVICES THROUGH THE USE OF CITY-OWNED PROPERTY AND FACILITIES.

Council Member Norman would like to defer this item in order to look more into the agreements.

John Norman moved to defer Motion No. 028-2024 to the next Council Meeting; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

SECOND READINGS

15. 10490 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1, BLOCK 1, TSC DEVELOPMENT, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF NORTH STATE HIGHWAY 349, APPROXIMATELY 380 FEET NORTH OF TEJAS); 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 (FIRST

READING HELD FEBRUARY 13, 2024) **(DISTRICT 1) (DEVELOPMENT SERVICES)**
(STRONG ECONOMY WITH MORE QUALITY JOBS)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10490.

Scott Dufford moved to approve the second and final reading of Ordinance No. 10490;
seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

16. 10491 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 5.53-ACRE TRACT OF LAND OUT OF SECTION 36, BLOCK 40, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM AE, AGRICULTURAL ESTATE DISTRICT, TO SF-1, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED APPROXIMATELY 300 FEET NORTHEAST OF HOMELAND DRIVE, AND APPROXIMATELY 520 FEET SOUTH OF WADLEY 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 (FIRST READING HELD FEBRUARY 13, 2024) **(DISTRICT 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10491.

Robin Poole moved to approve the second and final reading of Ordinance No. 10491;
seconded by John Norman.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

17. 10493 – AN ORDINANCE ALTERING PRIMA FACIE SPEED LIMITS ALONG CERTAIN STREETS IN THE CITY; AUTHORIZING INSTALLATION OF APPROPRIATE SIGNS AND MARKINGS; REPEALLING ORDINANCE NO. 10434; 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 (FIRST READING HELD FEBRUARY 13, 2024) **(DISTRICT 4) (ENGINEERING SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10493

John Norman moved to approve the second and final reading of Ordinance No. 10493;

seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

PUBLIC HEARINGS

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

18. 10494 – AN ORDINANCE VACATING AND ABANDONING A 0.027-ACRE PORTION OF FIREWHEEL ROAD RIGHT-OF-WAY AND NORTH FAIRGROUNDS ROAD RIGHT-OF-WAY LOCATED ADJACENT TO LOT 83, BLOCK 1, MOCKINGBIRD RIDGE, SECTION 1, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF THE INTERSECTION OF FIREWHEEL ROAD AND NORTH FAIRGROUNDS ROAD); ADOPTING THE APPRAISAL BY THE ASSISTANT CITY MANAGER OF \$11.92; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10494.

Mayor Blong opened the public hearing at 10:13 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10494; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

19. 10495 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 2.61-ACRE TRACT OF LAND OUT OF SECTION 33, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM SF-2, SINGLE-FAMILY DWELLING DISTRICT, IN PART, AND RR, REGIONAL RETAIL DISTRICT, IN PART, TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST WALL STREET, APPROXIMATELY 580 FEET WEST OF MANN 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) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10495.

Mayor Blong opened the public hearing at 10:14 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10495; seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

20. 10496 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 6, BLOCK 14, GREENWOOD ADDITION, THIRD, FOURTH AND FIFTH SECTIONS, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF EAST WASHINGTON AND SOUTH CLAY 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) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10496.

Mayor Blong opened the public hearing at 10:15 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10496; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

21. 10497 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 6.15-ACRE TRACT OF LAND OUT OF SECTION 36, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM LI, LIGHT INDUSTRIAL DISTRICT TO BP, I-20 BUSINESS PARK DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF EAST FRONT STREET AND NORTH ADAMS 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) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10497.

Mayor Blong opened the public hearing at 10:16 a.m. There being no one present wishing

to speak, the public hearing was immediately closed.

John Norman moved to approve the first of two readings of Ordinance No. 10497; seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

MISCELLANEOUS

22. 2024-045 – RESOLUTION APPOINTING A BOARD MEMBER TO THE MIDLAND DOWNTOWN PARK CONSERVANCY BOARD OF DIRECTORS; AND DIRECTING THE CITY MANAGER TO DELIVER A COPY OF THIS RESOLUTION TO THE MIDLAND DOWNTOWN PARK CONSERVANCY **(DISTRICT: 2) (COMMUNITY SERVICES) (QUALITY OF LIFE AND PLACE)**

Robin Poole moved to appoint Traci Proctor to the Midland Downtown Park Conservancy Board; seconded by John Norman.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

23. 10498 – AN ORDINANCE AMENDING TITLE IV, “BUILDING REGULATIONS”, CHAPTER 8, “DANGEROUS AND DILAPIDATED BUILDINGS”, OF THE CITY CODE OF MIDLAND, TEXAS, BY CHANGING THE HEADING OF SAID CHAPTER 8 TO “SUBSTANDARD BUILDINGS”, RECODIFYING SECTION 7, “ABATEMENT OF SUBSTANDARD BUILDINGS”, AS SECTION 1, ESTABLISHING MINIMUM STANDARDS, ADDING SECTION 2, “ADDITIONAL AUTHORITY TO SECURE SUBSTANDARD BUILDINGS”, SO AS TO ESTABLISH AN ALTERNATE PROCEDURE FOR SECURING A SUBSTANDARD BUILDING, ADDING SECTION 3, “PROHIBITING ENTRY INTO SUBSTANDARD BUILDINGS”, SO AS TO AUTHORIZE THE BUILDING OFFICIAL TO PROHIBIT ENTRY INTO AND OCCUPANCY OF A SUBSTANDARD BUILDING, AND REMOVING CONFLICTING SECTIONS FROM SAID CHAPTER; PROVIDING FOR NOTICE AND A HEARING; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2,000.00); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE OF APRIL 1, 2024; AND ORDERING PUBLICATION **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10498.

Mayor Blong thanked staff for working on this so quickly.

Planning & Development Officer Elizabeth Triggs gave a presentation of the item reporting the streamlining processes for a safe and secure city with regard to securing substandard buildings.

Ms. Triggs reported on revising the existing ordinance for clarity and introduce new strategies to streamline the existing process and how this connects with the strategic goals.

Ms. Triggs also reported on the community impact by educating the community, building safety and redevelopment and the need to strengthen building safety codes.

Several Council Members had questions regarding enforcement of building safety, AirBnB's and the need to be proactive rather than reactive; which is covered in the presentation.

City Attorney John Ohnemiller gave examples of how to gain proper access into dilapidated buildings.

City Manager Tommy Gonzalez reported the biggest difference is making changes to the ordinance in order to secure the building faster.

Planning & Development Officer Elizabeth Triggs gave praise to the Cross-functional legal team who put this ordinance together.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10498; seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Stretcher Burkes, Poole, Blong, Dufford, Norman

NAY: None

ABSTAIN: None

ABSENT: Ladd

PUBLIC COMMENT

24. 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.)

Shirley Howard, 405 Magnolia, thanked Council for all they do and reminded everyone that the Negro Business & Professional Women's Clubs of the Southwest District will be in town beginning March 15th at 6:00 p.m.

Ms. Howard would like to invite everyone to attend. Ms. Howard also reported she is in need of judges for the Western Night event.

EXECUTIVE SESSION

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

Mayor Blong recessed the meeting to go into Executive Session at 10:40 a.m.

- a. Section 551.074, Personnel Matters
 - a.1. Deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Secretary, Municipal Court Presiding Judge and the Municipal Court Associate Judge.

All the business at hand having been completed, the meeting adjourned at 11:50 a.m.

PASSED AND APPROVED March 19, 2024.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary