

**MIDLAND CITY COUNCIL
MINUTES
March 23, 2021**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., March 23, 2021.

Council Members present: Patrick Payton, Spencer Robnett, Michael Trost, Scott Dufford, John Norman, Jack Ladd

Council Members absent: Lori Blong

Staff members present: City Attorney John Ohnemiller, Interim City Manager Robert Patrick, Assistant City Manager Morris Williams

The meeting was called to order at 10:00 a.m.

OPENING ITEMS

1. Invocation
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - 3a. Proclamation celebrating Women's History Month

CONSENT AGENDA

Michael Trost moved to approve the Consent Agenda items 4-29, excluding item(s) 11, 16, 24; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. BRIEFING SESSION MINUTES OF FEBRUARY 23, 2021
 - 4b. REGULAR CITY COUNCIL MEETING OF FEBRUARY 23, 2021
5. 2021-028 – 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 AT A COST OF \$100,000.00 PER YEAR FOR A TOTAL OF \$300,000.00 (GENERAL SERVICES)
6. 025-2021 – MOTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN TURF AND LANDSCAPE MAINTENANCE SERVICES CONTRACT FOR CITY PARKS AND OTHER MUNICIPAL SITES WITH ALLDREDGE GARDENS, LP; SAID AMENDMENT PROVIDING FOR THE EXTENSION OF THE TERM OF THE CONTRACT UNTIL THE END OF THE 2020-2021 FISCAL YEAR (GENERAL SERVICES)
7. 2021-029 – RESOLUTION RATIFYING AND APPROVING THE EMERGENCY REPAIR OF WATER MAIN LINES AND SERVICE LINES DAMAGED BY EXTREME FREEZING TEMPERATURES BY RED DEER CONSTRUCTION, LLC, FOR A TOTAL COST OF \$114,910.75 (GENERAL SERVICES)
8. 2021-030 – RESOLUTION FINDING THAT PARKHILL, SMITH & COOPER, INC., IS THE MOST QUALIFIED SUBMITTER OF QUALIFICATIONS FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE PURPOSE OF CERTAIN AIRPORT CAPITAL IMPROVEMENT PROJECTS THAT MAY BE CONSTRUCTED AT MIDLAND INTERNATIONAL AIR & SPACE PORT AND MIDLAND AIRPARK AIRPORT; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SAID PROJECTS (AIRPORTS)
9. 026-2021 – MOTION ACCEPTING GRANT NO. 62-2021 IN THE AMOUNT OF \$3,832,515.00 AWARDED BY THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM; SAID GRANT FUNDS SHALL BE USED FOR CERTAIN ALLOWABLE EXPENSES AT MIDLAND INTERNATIONAL AIR AND SPACE PORT IN ACCORDANCE WITH APPLICABLE FEDERAL AVIATION ADMINISTRATION GUIDANCE; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS (AIRPORTS)
10. 027-2021 – MOTION ACCEPTING GRANT NO. 63-2021 IN THE AMOUNT OF \$144,007.00 AWARDED BY THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM; SAID GRANT FUNDS SHALL BE USED FOR CERTAIN ALLOWABLE EXPENSES AT MIDLAND INTERNATIONAL AIR AND SPACE PORT IN ACCORDANCE WITH APPLICABLE FEDERAL AVIATION ADMINISTRATION

GUIDANCE; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS (AIRPORTS)

12. 2021-032 – RESOLUTION AUTHORIZING THE USE OF CARES ACT FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE MINOR REPAIR PROGRAM (DEVELOPMENT SERVICES)
13. 028-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH WEST TEXAS BMX TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO BMX (BICYCLE MOTOCROSS) RACING AND RIDING (COMMUNITY SERVICES)
14. 029-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE PERMIAN BASIN TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO FLAG FOOTBALL AND SOCCER FOR YOUTH AGES EIGHT THROUGH TWELVE (COMMUNITY SERVICES)
15. 030-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE TEXAS CRICKET CLUB TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO CRICKET (COMMUNITY SERVICES)
17. 032-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE MIDLAND JUNIOR BASEBALL ASSOCIATION, INCORPORATED, TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO BASEBALL FOR MEN AGES NINETEEN AND YOUNGER (COMMUNITY SERVICES)
18. 033-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE MIDLAND SOCCER ASSOCIATION, INCORPORATED, TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO SOCCER FOR ADULTS AND YOUTH (COMMUNITY SERVICES)
19. 034-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH MIDLAND SOFTBALL ASSOCIATION, INCORPORATED, TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO SOFTBALL FOR AGES FIFTEEN AND OLDER (COMMUNITY SERVICES)
20. 035-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH MIDLAND UNITED GIRLS SOFTBALL ASSOCIATION, INCORPORATED, TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO SOFTBALL FOR GIRLS (COMMUNITY SERVICES)
21. 036-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH UNDER THE LIGHTS FLAG FOOTBALL LEAGUE TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO FLAG FOOTBALL FOR YOUTH AND ADULTS (COMMUNITY SERVICES)

22. 037-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE YMCA OF MIDLAND TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO VARIOUS SPORTS ACTIVITIES FOR YOUTH AND ADULTS (COMMUNITY SERVICES)
23. 2021-033 – RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO DIAMONDBACK E&P LLC (“OPERATOR”) TO DRILL TWO OIL AND GAS WELLS LOCATED IN SECTION 8, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 409 FEET AND 410 FEET NORTH OF THE GREEN TREE BOULEVARD EXTENSION AND BETWEEN 2,022 FEET AND 2,042 FEET WEST OF THE NORTH MIDKIFF ROAD EXTENSION); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT (DEVELOPMENT SERVICES)
25. 039-2021 – MOTION APPROVING A PROPOSED PRELIMINARY PLAT OF TRUELOVE ADDITION BEING A PLAT OF A 60.57-ACRE TRACT OF LAND LOCATED IN SECTION 38, BLOCK 38, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST INTERSTATE 20, APPROXIMATELY 2,100 FEET NORTHEAST OF LOOP 250-EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES)
26. 040-2021 – MOTION APPROVING THE RECEIPT AND FILING OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2019/2020 (DEVELOPMENT SERVICES)
27. 2021-034 – RESOLUTION ACCEPTING A FISCAL YEAR 2021 GRANT AWARD FROM THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM IN THE AMOUNT OF \$120,277.00; SAID GRANT SHALL BE USED TO ENHANCE AND COORDINATE DRUG CONTROL EFFORTS AMONG FEDERAL, STATE, AND LOCAL LAW ENFORCEMENT AGENCIES; AND APPROPRIATING SAID GRANT FUNDS (POLICE)
28. 2021-035 – RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPERATING CERTIFICATE FOR MIDESSA TRANSPORTATION, L.L.C.; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE (POLICE)
29. 2021-036 – RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPERATING CERTIFICATE FOR MIDLAND SHUTTLE SERVICES INC. TO OPERATE A TAXICAB BUSINESS; SETTING FORTH CONDITIONS ACCOMPANYING THE CERTIFICATE; AND ESTABLISHING THE TERMS OF THE CERTIFICATE (POLICE)

The following items were pulled from consent agenda and considered individually.

11. 2021-031 – RESOLUTION AUTHORIZING THE REMAINING FUNDS IN THE AMOUNT OF

\$750,000.00 FOR THE CITY OF MIDLAND BUSINESS MICRO-GRANT ASSISTANCE PROGRAM (DEVELOPMENT SERVICES)

Council Member Robnett asked for an update on the program. Development Services Director Chuck Harrington reported that the program has gone very well and all of the money authorized in the first payment has been dispensed. Midland College has done a great job of providing full evaluations. They have received a total of 135 applications. The applications will be treated first come first served. Of the applications received only seven have been disqualified of those that have been reviewed.

Michael Trost moved to approve Resolution No. 2021-031; seconded by John Norman.

The motion passed by the following vote:

AYE: Payton, Trost, Dufford, Norman, Ladd

NAY: Robnett

ABSTAIN: None

ABSENT: Blong

16. 031-2021 – MOTION AUTHORIZING THE EXECUTION OF A SPORTS AGREEMENT WITH THE GREATER MIDLAND FOOTBALL LEAGUE TO ADMINISTER PROGRAMS, SPECIAL EVENTS, AND SERVICES RELATED TO YOUTH FOOTBALL (COMMUNITY SERVICES)

Mayor Payton noted this item was pulled at Staff's request.

24. 038-2021 – MOTION APPROVING A PROPOSED PRELIMINARY PLAT OF GRASSLAND ESTATES WEST, SECTION 12, BEING A PLAT OF A 99.1985-ACRES TRACT OF LAND LOCATED IN SECTIONS 35 AND 36, BLOCK 40, T-1-S T&P RR. CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST STATE HIGHWAY 158, APPROXIMATELY 11 FEET WEST OF BRANDY HILL ROAD-EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES)

Council Member Robnett asked if this tract was adjacent to Golf Course. Development Services Director Chuck Harrington confirmed it was next to Grassland.

Spencer Robnett moved to approve Motion No. 038-2021; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

SECOND READINGS

30. 10143 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 9,357-SQUARE FOOT PORTION OF LOT 2A, BLOCK 1A, MIDKIFF PLAZA ADDITION, SECTION 8, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON

THE SOUTH SIDE OF WEST 250 LOOP NORTH, APPROXIMATELY 1,036 FEET EAST OF NORTH MIDKIFF ROAD), WHICH IS PRESENTLY ZONED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER, 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 (DEVELOPMENT SERVICES) (FIRST READING HELD JANUARY 12, 2021)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10143.

Spencer Robnett moved to approve the second and final reading of Ordinance No. 10143; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

31. 10152 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 8, BLOCK 30, SKYLINE TERRACE WEST, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF STILLMEADOW DRIVE AND FARGO AVENUE), BY PERMITTING A REDUCED MINIMUM SIDE YARD SETBACK ON THE SOUTH 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 (DEVELOPMENT SERVICES) (FIRST READING HELD FEBRUARY 23, 2021)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10152.

Spencer Robnett moved to approve the second and final reading of Ordinance No. 10152; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

32. 10153 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR TRACT 15, NORTH ESTATES, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SOLOMON LANE AND ACORN LANE), BY PERMITTING A REDUCED MINIMUM SIDE YARD SETBACK ON THE WEST SIDE OF THE 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) (FIRST READING HELD FEBRUARY 23, 2021)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10153.

Spencer Robnett moved to approve the second and final reading of Ordinance No. 10153; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

33. 10154 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 6, BLOCK 45, FAIRMONT PARK, SECTION 15, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER (GENERALLY LOCATED ON THE SOUTH SIDE OF HENRY KOONTZ BOULEVARD, APPROXIMATELY 535 FEET WEST OF NORTH MIDLAND 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 FEBRUARY 23, 2021)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10154.

Jack Ladd moved to approve the second and final reading of Ordinance No. 10154; seconded by Spencer Robnett.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Dufford, Blong

PUBLIC HEARINGS

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

34. 2021-027 – RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR OUTDOOR RETAIL SALES ON LOT 2, BLOCK 2, GRANDRIDGE PARK ADDITION, SECTION 1, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF NORTH LOOP 250 WEST AND WEST WADLEY AVENUE) SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS (DEVELOPMENT SERVICES) (DEFERRED FROM FEBRUARY 23, 2021)

Development Services Director Chuck Harrington gave a brief overview of the item noting that Lowes has asked for a seasonal request, but there have been a lot of issues with the surrounding neighbors. Lowes has installed a chain link fence and screened it. It is acceptable for this year, but they need a more permanent solution. Staff is recommending approval for this year only because Lowes needs to have time to budget a more permanent solution for next year.

Mayor Payton opened the public hearing at 10:20 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Spencer Robnett moved to approve Resolution No. 2021-027; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

35. 041-2021 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO DIAMONDBACK E&P LLC FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: GRIDIRON N004WA; GRIDIRON N004WB; GRIDIRON N005JM; AND GRIDIRON N005LS; SAID WELLS BEING GENERALLY LOCATED 1,345 FEET NORTH OF BRIARWOOD AVENUE AND BETWEEN 1,684 FEET AND 1,775 FEET EAST OF AVALON DRIVE (DEVELOPMENT SERVICES)

Mayor Payton opened the public hearing at 10:21 a.m. There being no one present wishing to speak, the public hearing was immediately closed. This was a public hearing only.

36. 10156 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 1,166-SQUARE FOOT PORTION OF LOT 1, BLOCK 27, ORIGINAL TOWN, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST OHIO AVENUE AND NORTH COLORADO STREET), WHICH IS PRESENTLY ZONED CB, CENTRAL BUSINESS 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 (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10156.

Mayor Payton opened the public hearing at 10:23 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10156 with the amendment to change alcohol service hours to Monday through Saturday from 8:00 a.m. to midnight and Sundays from 12:00 p.m. to 9:00 p.m.; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

37. 10157 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 1,988-SQUARE FOOT PORTION OF LOTS 1 AND 2 AND THE EAST 23.5 FEET OF LOT 3, BLOCK 65, ORIGINAL TOWN, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST WALL STREET AND SOUTH LORAIN STREET), WHICH IS PRESENTLY ZONED CB, CENTRAL BUSINESS DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A 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 (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10157.

Development Services Director Chuck Harrington gave a brief overview of the item noting this is for a bar. Nothing is outside of the ordinary except for their operating hours on Sunday, they are requesting to begin service at 8:00 a.m. It meets all other regulations and staff recommends approval.

Mayor Payton opened the public hearing at 10:29 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to approve the first of two readings of Ordinance No. 10157 with the amendment to alcohol services hours on Sundays from 11:00 a.m. to 11:00 p.m.; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

38. 10158 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 1,881-SQUARE FOOT PORTION OF BLOCK 1, LESS THE 250-FOOT BY 150-FOOT NORTHWEST CORNER AND LESS THE 224-FOOT BY 150-FOOT SOUTHWEST CORNER, REPLAT OF BLOCKS 1 AND 2, IMPERIAL HEIGHTS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST WADLEY AVENUE, APPROXIMATELY 277 FEET EAST OF NORTH MIDKIFF ROAD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL 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 (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10158.

Mayor Payton opened the public hearing at 10:33 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10158 with the amendment to change alcohol service hours on Sunday to start at 11:00 a.m.; seconded by Michael Trost.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

39. 10159 – AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF MIDLAND, TEXAS, BY ADDING THERETO A CERTAIN AREA ADJOINING THE PRESENT CITY LIMITS, BEING A 24.5578-ACRE TRACT OF LAND OUT OF SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED APPROXIMATELY 625 FEET NORTH OF BRIARWOOD AVENUE AND APPROXIMATELY 2,153 FEET EAST OF AVALON DRIVE); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10159.

Development Services Director Chuck Harrington gave a brief overview of the item noting it is an annexation request by Idea Public School for the development of their school on the north side of Briarwood. The zoning item is next on the agenda.

Mayor Payton opened the public hearing at 10:35 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Michael Trost moved to approve the first of two readings of Ordinance No. 10159; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

40. 10160 – AN ORDINANCE ESTABLISHING THE INITIAL ZONING CLASSIFICATION OF

THE AREA INDICATED AS BEING A 24.5578-ACRE TRACT OF LAND OUT OF SECTION 24, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS, AS AN LR, LOCAL RETAIL DISTRICT; SAID TRACT BEING GENERALLY LOCATED APPROXIMATELY 625 FEET NORTH OF BRIARWOOD AVENUE AND APPROXIMATELY 2,153 FEET EAST OF AVALON 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10160.

Mayor Payton opened the public hearing at 10:36 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. 10160; seconded by Michael Trost.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

41. 10161 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE WEST 40 FEET OF LOT 5 AND ALL OF LOT 6, BLOCK 27, WEST END ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF WEST MISSOURI AVENUE AND SOUTH G STREET), BY PERMITTING A REDUCED MINIMUM SIDE YARD SETBACK ON THE WEST SIDE OF THE PROPERTY; 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10161.

Council Member Dufford asked if this is an existing structure. Development Services Director Chuck Harrington reported it may be an existing non-conforming structure.

Mayor Payton opened the public hearing at 10:38 a.m.

John Darnell, 63 Lafayette Place, was asked if the new garage would be parallel to the existing garage. Mr. Darnell reported there is a covered patio that they want to enclose to make it part of their living room and they want to build another two car garage on the end of the property. When asked if it encroaches further than the existing structure he confirmed it is in line with the existing structure and that there would not be access to the garage from that side of the property.

There being no one else wishing to speak, the public hearing was closed at 10:40 a.m.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10161; seconded by Michael Trost.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

42. 10162 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE THE MIDDLE 50 FEET OF THE NORTHEAST QUARTER OF BLOCK 74, ORIGINAL TOWN, CITY AND COUNTY OF MIDLAND, TEXAS, FROM RR, REGIONAL RETAIL DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE WEST SIDE OF SOUTH JEFFERSON STREET, APPROXIMATELY 70 FEET SOUTH OF EAST WALL 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10162.

Mayor Payton opened the public hearing at 10:41 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to approve the first of two readings of Ordinance No. 10162; seconded by Spencer Robnett.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

43. 10163 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1C, BLOCK 33, NORTHGATE ADDITION, SECTION 26, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH MIDLAND DRIVE AND BRIARWOOD 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)

Development Services Director Chuck Harrington gave a brief overview noting this is for Walmart. Their signage is part of the PD. They will be decreasing the signage, but altering the locations which requires it to come before Council for approval.

Mayor Payton opened the public hearing at 10:43 a.m.

Jennifer Cobb reported she was available for any questions.

There being no one else wishing to speak, the public hearing was closed at 10:43 a.m.

Michael Trost moved to approve the first of two readings of Ordinance No. 10163; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: None

Michael Trost moved to approve the first of two readings of Ordinance No. 10163; seconded by Scott Dufford.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

44. 10164 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1, BLOCK 4, AMARON ADDITION, SECTION 5, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A TRANSITION DISTRICT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF WOLCOTT AVENUE AND RANKIN 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10164.

Development Services Director Chuck Harrington gave a brief overview of the item noting the applicant is proposing the site for a restaurant. Since this is in a Planned Development it is being eliminated from the rest.

Mayor Payton opened the public hearing at 10:45 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Jack Ladd moved to approve the first of two readings of Ordinance No. 10164; seconded by John Norman.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

45. 10165 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR A 0.91-ACRE TRACT OF LAND OUT OF SECTION 5, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 966 FEET WEST OF NORTH MIDKIFF ROAD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AUTOMOBILE OR OTHER MOTORIZED VEHICLE SALES AND SERVICE; 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 (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10165.

Development Services Director Chuck Harrington gave a brief overview of the item noting it is for automobile sales on the property. The applicant proposes to redevelop the two buildings on the lot. They already have a business on the south side of town. Staff recommends approval. He clarified that automobile sales requires a SUD.

Mayor Payton opened the public hearing at 10:48 a.m.

Sue Brannen, 4501 Cardinal Lane, reported she owns the storage facility located adjacent to this property. They do not want a car dealership in this location. There is not enough room for a car dealership. She suggested they move to where the other dealerships are located.

Landon Torres reported when they went to Planning & Zoning they did not have a clear picture for them to view. He put together a packet and provided it to Council. Mayor Payton asked if this is car sales or a collision center? Mr. Torres reported they will do minor repairs at this location and use it for buying and selling vehicles. His other business is a collision center and this is an extension of that. People get into a wreck and don't always want to repair their vehicle. He will buy it and either repair it for sale or sell it to another party. They are a licensed dealer and most of their sales will be on line, but this location will be used to drop off and pick up sold vehicles. He clarified that the larger repairs would be done at their other facility. This location will be for buying, selling and minor repairs. In response to concern for damaged vehicles being seen from the street, Mr. Torres reported he will have a bull pen, a fenced lot, for those types of vehicles so they cannot be seen from the street.

Jeff Somers, 5628 ECR 97, reported he is the land owner and is in support of this business. Mr. Torres rents the property from him where his collision center is located. He has improved the property and he expects him to improve this property as well. He will add clauses to his lease to address the concerns he heard.

Council Member Robnett asked if this were a repair shop only would it be allowed. Mr. Harrington was unsure. Council Member Robnett suggested deferring this item to answer that question. It was noted because of the number of objections it would take all six members present today to vote in favor.

Scott Dufford moved to approve the first of two readings of Ordinance No. 10165; seconded by Spencer Robnett.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

46. 10166 – AN ORDINANCE VACATING AND ABANDONING A 0.417-ACRE PORTION OF ALLEY RIGHT-OF-WAY LOCATED ADJACENT TO LOT 1, BLOCK 1, WITCHER ADDITION, AND LOTS 2 AND 3, BLOCK 1, WITCHER ADDITION, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF NORDEN DRIVE, APPROXIMATELY 296 FEET NORTH OF BUSINESS INTERSTATE 20); ADOPTING THE APPRAISAL BY THE INTERIM CITY MANAGER OF \$54,489.00; AND ORDERING RECORDATION BY THE CITY SECRETARY (DEVELOPMENT SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10166.

Mayor Payton opened the public hearing at 11:09 a.m.

Marvin Witcher, 4901 Tumbleweed Trail, owns one of the properties. They went on City water and septic about 20 years ago and their service lines are in the alley. He is not opposed to abandoning the alley, he just wants assurance they will continue to have water and sewer service. Interim City Manager Robert Patrick confirmed that the easement would stay in place for all existing utilities.

Paul Baxter, 300 N. Marienfeld, addressing Mr. Witcher's concern reported the entire vacation is contingent on leaving those easements in place. The replat will show the right-of-way and Mr. Witcher will continue to have access to his utilities.

Paladin Huckaba, parroted Mr. Baxter's assurance noting the non-exclusive utility easement would remain in place. He added that Planning is in receipt of their proposed replat which shows the proposed easements.

Bob Boerner reported they have been working on this for a long time and the easements will be maintained. They need this vacation for the remodel of their facility.

There being no one else wishing to speak, the public hearing was closed at 11:17 a.m.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10166; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

47. 10167 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 39, 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 ON THE WEST SIDE OF SOUTH BENTON STREET, APPROXIMATELY 150 FEET SOUTH OF EAST PENNSYLVANIA 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10167.

Development Services Director Chuck Harrington gave a brief overview of the item noting this is to get the property into the property zoning like the other properties in the area since the zoning changed.

Mayor Payton opened the public hearing at 11:23 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. 10167; seconded by Spencer Robnett.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

MISCELLANEOUS

48. 042-2021 – MOTION APPEALING THE BUILDING OFFICIAL'S DENIAL OF A SIGN PERMIT APPLICATION BY CACTUS SIGN CO. FOR LOT 1, BLOCK 2, WALLACE HEIGHTS, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF ANDREWS HIGHWAY, APPROXIMATELY 974 FEET EAST OF NORTH LOOP 250 WEST) (DEVELOPMENT SERVICES)

Mike Galbreath, 5209 Ellen Jay Way, reported that Mr. Threadgill has a unique situation on Andrews. You can't see his building or sign until you get right up to the exit at Loop 250. He currently has a 4 x 8 standard box sign with a 3 x 8 sign under the main sign. He would like to get a LED sign large enough to get people's attention so they don't pass him by. He is proposing an 8 x 10 digital sign with a 2 x 10 block sign on top. The problem is the City wants to limit the LED sign to 40 square feet.

Development Services Director Chuck Harrington reported they are allowed 150 square feet total of signage. There are two issues. The first is height. They want to add six feet to the height over what is allowed. The second is he wants to considerably increase the size of the electronic message board. One thing they need to be aware of is ensuring there is no light spilling into the adjoining property noting it is close to Manor Park. He clarified that 42 square feet is allowed for an electronic message board and he is requesting 80 square

feet.

Mr. Galbreath clarified that the LED sign will automatically dim at night and the software controls the times for different brightness levels as well.

Jack Ladd moved to approve Motion No. 042-2021; seconded by Michael Trost.

The motion passed by the following vote:

AYE: Payton, Trost, Dufford, Norman, Ladd

NAY: Robnett

ABSTAIN: None

ABSENT: Blong

49. 10168 – AN ORDINANCE CHANGING THE NAME OF THE PORTION OF EAST JAX AVENUE THAT IS ADJACENT TO LOT 11, BLOCK 1, LOTS 4 AND 5, BLOCK 4, AND BLOCK 5, BARBER-COLE ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, AND GENERALLY LOCATED BETWEEN NORTH FORT WORTH STREET AND NORTH TERRELL STREET, TO “KENAN AVENUE”; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND DIRECTING THE CITY SECRETARY TO SEND THE MIDLAND EMERGENCY COMMUNICATIONS DISTRICT A CERTIFIED COPY OF THIS ORDINANCE (ENGINEERING SERVICES)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10168.

Traffic Engineer Mike Pacelli reported this was a request from a resident to rename the 400 block of Jax Avenue to Keenan Avenue in honor of Pastor Keenan. From staff perspective there is no issue. There are no properties directly addressed off that block and the name Keenan is not too similar to another street name. Staff has no objections. There was one objection from someone on the west end who does not front that block.

Council Member Norman noted that Pastor Keenan has been active in the community for a long time and thinks this is a great thing. He is in support of it especially since it does not change any residential addresses.

Sharnette Keenan, 402 Shandon, reported her father will be turning 90 years old and they would like to present the name change to him on his birthday. He has served the community for 48 plus years and continues to service. His secretary Connie Smith added that it would be an honor to do this for him.

John Norman moved to approve the first of two readings of Ordinance No. 10168; seconded by Michael Trost.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

50. 10169 – AN ORDINANCE 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)

Deputy City Secretary Jan Hamilton read the caption of Ordinance No. 10169.

Traffic Engineer Mike Pacelli reported this was the routine update of the stop sign ordinance that was last updated 11 months ago.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10169; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd

NAY: None

ABSTAIN: None

ABSENT: Blong

51. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (CITY SECRETARY'S OFFICE)

Mayor Payton asked that Council be ready to make appointments at the next meeting and that the meeting begin at 9:00 or 9:30 a.m. for that purpose.

All the business at hand having been completed, the meeting adjourned at 11:43 a.m.

PASSED AND APPROVED April 13, 2021.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary