

**MIDLAND CITY COUNCIL
MINUTES
April 8, 2025**



The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., April 08, 2025.

Council Members present: John Burkholder, Amy Stretcher Burkes, Robin Poole, Lori Blong, Brian Stubbs, Jack Ladd, John Norman

Council Members absent: None

Staff members present: City Manager Tommy Gonzalez, Deputy City Manager Morris Williams Jr., Assistant City Manager Jose Ortiz, City Governance Officer/City Secretary Marcia Bentley-German, Attendee Nicholas Toulet-Crump

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

OPENING ITEMS

1. Invocation – Pastor Seth DeRuiter, Stonegate Fellowship
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, periods of time, or reports, including, but not limited to:
 - 3a. Presentation of Proclamation for “Midland Christian Lady Mustangs Day”
 - 3b. Presentation by Director of Finance Christy Weakland regarding the FY2024 Annual Comprehensive Financial Report

Finance Director Christy Weakland provided a report of the annual comprehensive financial report for FY 2024. Mrs. Weakland reported on sound fiscal practices by reviewing the different funds, sound fiscal practices and required communications to those who are charged with governance. Mrs. Weakland also reported that the annual audit results consisted of zero findings for the second year in a row and what having this rating means.

CONSENT AGENDA

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. REGULAR SESSION OF MARCH 18, 2025
 - 4b. SPECIAL SESSION OF MARCH 18, 2025
 - 4c. SPECIAL SESSION OF MARCH 27, 2025
5. 033-2025 – MOTION APPROVING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2024 **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**
6. 2025-049 – RESOLUTION AUTHORIZING THE PURCHASE OF ONE 16-YARD DUMP TRUCK FOR THE TRANSPORTATION DIVISION FROM BRUCKNER TRUCK SALES, INC., DOING BUSINESS AS BRUCKNER'S TRUCK AND EQUIPMENT, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR A TOTAL COST OF \$196,612.12 **(DISTRICT: NONE) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
7. 2025-050 – RESOLUTION APPROVING THE PURCHASE OF THREE (3) 2-3 YARD DUMP BODIES, ONE (1) STEEL FLATBED BODY, ONE (1) UTILITY BODY WITH A CRANE AND LIFT GATE, TWO (2) UTILITY BODIES WITH LIFT GATES, AND ONE (1) UTILITY BODY FROM RANDALL REED'S PLANET FORD 635 FOR A TOTAL COST OF \$192,812.00 **(DISTRICT: NONE) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
8. 2025-051 – RESOLUTION RATIFYING AND APPROVING THE PAYMENT FOR EMERGENCY WATER MAIN REPLACEMENT AND REPAIR SERVICES ALONG COMANCHE DRIVE AND EISENHOWER STREET BY MIDESSA UNDERGROUND, LLC, FOR A TOTAL COST OF \$224,144.00; AND APPROPRIATING AND TRANSFERRING FUNDS **(DISTRICT 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
11. 2025-053 – RESOLUTION AWARDED A CONTRACT IN THE AMOUNT OF \$293,248.85 FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND FACILITY AT MOMENTUM BANK BALL PARK TO 4B RECREATION GROUP, LLC, D/B/A PLAYGROUNDS ETC.; AND APPROVING \$29,351.15 FOR PROJECT RELATED EXPENSES **(DISTRICT 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
12. 2025-054 – RESOLUTION AWARDED A CONTRACT IN THE AMOUNT OF \$133,751.62 FOR THE PURCHASE AND INSTALLATION OF SHADE STRUCTURES AT DOUG RUSSELL POOL TO 4B RECREATION GROUP, LLC, D/B/A PLAYGROUNDS ETC.; AND APPROVING \$6,248.38 FOR PROJECT RELATED EXPENSES **(DISTRICT 3)**

(GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)

14. 035-2025 – MOTION AUTHORIZING THE EXECUTION OF A SURFACE USE AGREEMENT (25-329-013) WITH VITAL ENERGY, INC., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 8, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

Amy Stretcher Burkes moved to approve the Consent Agenda, excluding item(s) 9, 10 & 13; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

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

9. 034-2025 – MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDERS #4 AND #5 WITH HYDRO RESOURCES – MID CONTINENT, INC., REGARDING THE PAUL DAVIS WELL FIELD DEVELOPMENT PROJECT; SAID CHANGE ORDERS TO BE IN THE AMOUNT OF \$210,847.50 FOR ENHANCED SYSTEM PERFORMANCE AND TO ACCOMMODATE UNFORESEEN FIELD CONDITIONS

Utilities Director Carl Craig reported on a brief history of the Paul Davis Well Field coming back to use and how the change order will allow the City to go from producing about three million gallons of water per day to about three and a half million gallons per day. This will allow the water source to become more sustainable and get it back up to a 12 million gallon per day water source. In the future, this will allow an RO pilot plan for treatment of the well field which will make it another 10 to 12 million gallon per day well field.

Mayor Blong reported this is important because there is a process that needs to take place before the water may be used.

Mr. Craig reported on the timeline of events that need to take place prior to bringing the plant online.

Council Member Burkholder on the cost savings of doing the leg work up front.

Mr. Craig reported the change order is 3.5 percent of what the construction project cost but we are moving up 16.7 percent in flow from the five wells.

John Burkholder moved to approve Motion No. 034-2025; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

10. 2025-052 – RESOLUTION APPROVING A CONTRACT WITH NOUVEAU TECHNOLOGY SERVICES, LP, THROUGH THE INTERLOCAL PURCHASING SYSTEM, FOR THE CONSTRUCTION AND INSTALLATION OF A CART BARN AT HOGAN GOLF COURSE FOR A TOTAL COST OF \$1,320,000.00; APPROVING \$66,000.00 FOR PROJECT RELATED COSTS; AND APPROPRIATING FUNDS FOR SAID PROJECT

Parks and Recreation Director Laurie Williams gave a brief overview of the item noting the 1.3 million is to replace the old cart barn. The increase is due to the first quote being several years ago. This project should be done by September and will not affect play time.

Mrs. Williams also reported on the overall plans and immediate needs for the golf course.

John Burkholder moved to approve Resolution No. 2025-052; seconded by John Norman.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

13. 2025-055 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN NON-EXCLUSIVE COMMERCIAL FIXED-BASE OPERATOR LEASE AGREEMENT BETWEEN THE CITY OF MIDLAND AND BASIN AVIATION, INC.

Airports Director Justine Ruff reported on the lease agreement and that they will go out for bids in June.

Interim City Attorney Nicholas Toulet-Crump reported the 36 month timeframe starts once we give them notice that our part is completed.

Brian Stubbs moved to approve Resolution No. 2025-055; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

SECOND READINGS

15. 10606 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 2,512-SQUARE FOOT PORTION OF LOT 5A, BLOCK 1, GATEWAY PLAZA ADDITION, SECTION 12, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH TRADEWINDS BOULEVARD AND STARBOARD DRIVE), 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 (FIRST READING HELD MARCH 18, 2025) **(DISTRICT 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE & PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10606.

Jack Ladd moved to approve the second and final reading of Ordinance No. 10606; seconded by John Norman.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

16. 10607 – AN ORDINANCE ADOPTING A FEE SCHEDULE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN APPEAL PROCESS; ESTABLISHING AN EFFECTIVE DATE OF APRIL 9, 2025; AND ORDERING PUBLICATION (FIRST READING HELD MARCH 18, 2025) **(DISTRICT: ALL) (FINANCE) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10607.

Jack Ladd moved to approve the second and final reading of Ordinance No. 10607; seconded by John Norman.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

17. 10608 – AN ORDINANCE AMENDING TITLE V, “BUSINESS REGULATIONS” OF THE CITY CODE OF THE CITY OF MIDLAND, TEXAS, BY ADDING CHAPTER 13, “MASSAGE ESTABLISHMENTS”, SO AS TO ESTABLISH CERTAIN REQUIREMENTS THAT MUST BE SATISFIED TO OPERATE A BUSINESS THAT ADVERTISES OR OFFERS MASSAGE THERAPY OR OTHER MASSAGE SERVICES; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM FINE OR PENALTY OF TWO THOUSAND DOLLARS (\$2,000.00); ESTABLISHING AN EFFECTIVE DATE THAT SHALL BE 30 DAYS AFTER THE DATE OF ADOPTION OF THIS ORDINANCE; AND ORDERING PUBLICATION (FIRST READING HELD MARCH 18, 2025) **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (SAFE AND SECURE CITY)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10608.

Jack Ladd moved to approve the second and final reading of Ordinance No. 10608; seconded by Robin Poole.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

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

18. 10609 – AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF MIDLAND, TEXAS, BY ADDING THERETO A CERTAIN AREA ADJOINING THE PRESENT CITY LIMITS, BEING A 15.6-ACRE TRACT OF LAND OUT OF SECTION 7, BLOCK 38, AND SECTION 12, BLOCK 39, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF FARM-TO-MARKET ROAD 715, APPROXIMATELY 500 FEET NORTH OF EAST COUNTY ROAD 120); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY **(DISTRICT: NONE) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10609.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is an annexation for the new Sheriff's office.

First Assistant City Attorney Stephen Gates reported impact fees may be accessed if the land is on the capital improvements plan. The current capital improvements plan does not include land in the ETJ which means impact fees would not be accessed for the newly incorporated land unless it's amended prior to development.

Mr. Gates also reported on notice requirements for annexations.

Mayor Blong opened the public hearing at 10:39 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Burkholder moved to approve the first of two readings of Ordinance No.10609; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

19. 10610 – AN ORDINANCE ESTABLISHING THE INITIAL ZONING CLASSIFICATION OF

THE AREA INDICATED AS BEING A 15.6-ACRE TRACT OF LAND OUT OF SECTION 7, BLOCK 38, AND SECTION 12, BLOCK 39, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS, AS AN RR, REGIONAL RETAIL DISTRICT; SAID TRACT BEING GENERALLY LOCATED ON THE WEST SIDE OF FARM-TO-MARKET ROAD 715, APPROXIMATELY 500 FEET NORTH OF EAST COUNTY ROAD 120; 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: NONE) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10610.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is regarding the initial zoning that accompany the annexation.

Mayor Blong opened the public hearing at 10:40 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. 10610; seconded by John Norman.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

20. 10611 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR A 16.66-ACRE TRACT OF LAND OUT OF SECTION 10, BLOCK 39, T-2-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF COTTON FLAT ROAD AND ALTA VISTA DRIVE), WHICH IS PRESENTLY ZONED SF-1, SINGLE-FAMILY DWELLING DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR A VACATION TRAVEL TRAILER PARK; 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) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10611.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is for an SUD without term for a vacation travel trailer park. There is a small portion that falls outside the city limits. Mrs. Triggs reviewed the details of the SUD and land use and the comprehensive plan analysis. 27% of letters of objection were received triggering a super majority of City Council vote.

Discussion ensued between Council and Planning & Development Officer Elizabeth Triggs.

Mayor Blong opened the public hearing at 10:51 a.m.

Michelle Morris, 5103 Mathis Street, reported that she and the neighbors to south are against the plan because everything to the south is industrial. Ms. Morris doesn't feel like the location is the best.

Zach Robinson, Cisco, Texas, is the owner/operator of the RV park. Mr. Robinson reported that there will be a security fence, cameras and it will be gated. There will be no entrance or exit on Alta Vista. Mr. Robinson also reported they do not allow permanent trailers as it would be a month-to-month rental.

Council Members asked questions of Mr. Robinson from security and amenities to phase II.

Randy Hanson, 4500 Mockingbird Lane, spoke in favor of the development. He is more concerned about water and sewer availability and would like to know how long people can stay at the RV park. Mr. Hanson also reported he has experienced crime in the area.

Planning & Development Officer Elizabeth Triggs reported on the platting process.

Andrew Mellen, Maverick Engineering, spoke in favor of this item and reported on several development processes that will need to take place.

Council Member were able to ask several questions of Mr. Mellen regarding this development.

Discussion regarding crime ensued. Mr. Mellen, reported crime is everywhere and can not be completely controlled. Measures have been taken to mitigate it as much as possible.

Mayor Pro Tem Poole inquired if Mr. Mellen would be willing to do town halls to address citizen concerns.

Police Chief Snow reported on transit crime but has no data for certain areas. He also reported that at least this organization is trying to mitigate it ahead of time.

Josh Wilks, Cisco Texas, thanked Council, part of the Bull Mountain ownership group. wanted to address that the RV park is very lifestyle oriented.

There being no one else wishing to speak, the public hearing was closed at 11:24 a.m.

The entire discussion may be heard on the City of Midland website at www.midlandtexas.gov.

Robin Poole moved to approve the first of two readings of Ordinance No. 10611; seconded by John Norman.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

21. 10612 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR THE WEST HALF OF LOT 6 AND ALL OF LOTS 7 AND 8, BLOCK 3, PARKLEA ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST WALL STREET, APPROXIMATELY 80 FEET EAST OF WEST CIRCLE DRIVE), 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 **(DISTRICT 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10612.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting this is a SUD to allow for motor vehicle sales or services.

Mayor Blong opened the public hearing at 11:27 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Burkholder moved to approve the first of two readings of Ordinance No. 10612; seconded by Amy Stretcher Burkes.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

22. 10613 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM ON LOT 8, BLOCK 44, FAIRMONT PARK ADDITION, SECTION 27, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 230 FEET SOUTH OF HENRY KOONTZ BOULEVARD.), WHICH IS PRESENTLY ZONED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER, ALLOWING SUCH 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 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE & PLACE)**

Deputy City Secretary Rachel Guentensberger read the caption of Ordinance No. 10613.

Planning & Development Officer Elizabeth Triggs gave a brief overview of the item noting it is a SUD for alcohol sales.

Mayor Blong opened the public hearing at 11:31 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Burkholder moved to approve the first of two readings of Ordinance No. 10613; seconded by Jack Ladd.

The motion passed by the following vote:

AYE: Burkholder, Stretcher Burkes, Poole, Blong, Stubbs, Ladd, Norman

NAY: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMENT

23. 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 Almanza, 410 E. Florida Street, President of the Midland Homeless Collation, provided the results of the official Point In Time (PIT) count regarding the homeless network, both sheltered and sheltered. The PIT count reveals that 300 individuals in Midland are experiencing homelessness which includes 89 children, 157 adults and 54 seniors. Among them, 14 are Veterans, 42 are chronically homeless, 239 are sheltered and 61 are sheltered.

The 2025 report also shows significant changes from last year. There are 41 fewer experience homelessness compared to 2024. Thirty-six more are staying in shelters in 2025 compared to 2024 and 77 fewer sheltered individuals compared to 2024.

EXECUTIVE SESSION

24. 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 City Council meeting to go into Executive Session at 11:37 a.m.

- a. Section 551.087, Deliberate Economic Development Negotiations

- a.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.
- b. Section 551.074, Personnel Matters
 - b.1. Deliberate the employment, evaluation, and duties of the City Manager, Interim City Attorney, Special Counsel, City Secretary, Municipal Court Presiding Judge and Municipal Court Associate Judge.
- c. Section 551.071, Consultation with Attorney
 - c.1. Discuss a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

All the business at hand having been completed, the meeting adjourned at 1:15 p.m.

PASSED AND APPROVED April 22, 2025.

Lori Blong, Mayor

ATTEST:

Marcia Bentley-German
City Governance Officer/City Secretary