

**CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL REGULAR MEETING
September 23, 2025 - 10:00 AM
300 North Loraine
Midland, Texas
Council Chamber - City Hall**



A quorum of the City Council intends to be physically present at the aforementioned location.

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

OPENING ITEMS

1. Invocation - Pastor Chase Gilbert, Stonegate Fellowship
2. Pledge of Allegiance

PROCLAMATIONS AND RECOGNITIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - 3.a Presentation of Proclamation for "Hunger Action Month"

CONSENT AGENDA

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4.a REGULAR SESSION OF AUGUST 26, 2025
 - 4.b REGULAR SESSION OF SEPTEMBER 9, 2025
 - 4.c REGULAR SESSION OF SEPTEMBER 16, 2025
5. 2025-126 - RESOLUTION AUTHORIZING THE PURCHASE OF AN ESTIMATED ANNUAL SUPPLY OF CHEMICALS NEEDED FOR THE TREATMENT OF DRINKING WATER FOR FISCAL YEAR 2026 FROM MULTIPLE BIDDERS, FOR A TOTAL COST OF \$3,303,414.10 **(DISTRICT: ALL) (GENERAL SERVICES) (QUALITY OF LIFE AND PLACE)**
6. 2025-127 - RESOLUTION AWARDED A CONTRACT FOR THE HOGAN PARK QUAIL COURSE RENOVATION PROJECT TO MID-AMERICA GOLF AND LANDSCAPE, INC., FOR A COST OF \$9,781,555.62; APPROVING \$500,000.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT FOR SAID PROJECT **(DISTRICT: 2) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
7. 097-2025 - MOTION AUTHORIZING THE EXECUTION OF A 2026 ROUTINE MAINTENANCE PROGRAM AGREEMENT BETWEEN THE CITY OF MIDLAND, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE APPROPRIATION OF THE FOLLOWING FUNDS TO A PROJECT ACCOUNT ESTABLISHED BY THE CITY OF MIDLAND FINANCE DEPARTMENT: (I) \$100,000.00 FROM THE AIRPORT OPERATING FUND (500500) CURRENT YEAR FEDERAL UNAPPROPRIATED FUND BALANCE, AND (II) \$11,111.11 FROM THE AIRPORT OPERATING FUND (500500)

UNAPPROPRIATED FUND BALANCE **(DISTRICT: 3) (AIRPORTS)**
(TRANSPARENT & CONSISTENT COMMUNICATION)

8. 2025-128 - RESOLUTION ESTABLISHING THE DATES OF THE REGULAR CITY COUNCIL MEETINGS TO BE HELD DURING THE CALENDAR YEAR 2026 **(DISTRICT: ALL) (CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)**
9. 098-2025 - MOTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND MOTRAN ALLIANCE, INC. **(DISTRICT: ALL) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**
10. 099-2025 - MOTION APPROVING AN AMENDMENT TO THAT CERTAIN ECONOMIC DEVELOPMENT AGREEMENT ENTERED INTO ON APRIL 22, 2025 BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND AST & SCIENCE, LLC **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**
11. 100-2025 - MOTION APPROVING AN AMENDMENT TO THAT CERTAIN COMMERCIAL LEASE AGREEMENT ENTERED INTO ON APRIL 22, 2025 BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND AST & SCIENCE, LLC REGARDING A CERTAIN FACILITY WITH AN ADDRESS OF 2908 ENTERPRISE LANE LOCATED AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT **(DISTRICT: 4) (CITY MANAGER) (STRONG ECONOMY WITH MORE QUALITY JOBS)**
12. 2025-129 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN AGREEMENT WITH MIDLAND HABITAT FOR HUMANITY REGARDING THE HABITAT FOR HUMANITY INFRASTRUCTURE PROJECT; SAID AMENDMENT PROVIDING FOR AN EXTENSION TO THE TERM OF THE AGREEMENT **(DISTRICT: 2) (DEVELOPMENT SERVICES - COMMUNITY SERVICES) (QUALITY OF LIFE AND PLACE)**
13. 2025-130 - RESOLUTION APPROVING THE ISSUANCE OF A PERMIT TO COG OPERATING, LLC TO DRILL AN OIL AND GAS WELL LOCATED IN SECTION 10, BLOCK X, H.P. HILLIARD SURVEY, CITY OF MIDLAND, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED 1,925 FEET WEST OF NORTH A STREET EXTENSION AND 1,057 FEET NORTH OF PASSAGE WAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
14. 2025-131 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL FIVE OIL AND GAS WELLS LOCATED IN SECTION 6, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 6,183 FEET AND 6,263 FEET EAST OF STATE HIGHWAY 349 AND BETWEEN 6,617 FEET AND 6,625 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**
15. 2025-132 - RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PIONEER NATURAL RESOURCES, USA, INC. TO DRILL SIX OIL AND GAS WELLS LOCATED IN SECTION 1, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY

OF MIDLAND, MARTIN COUNTY, TEXAS (GENERALLY LOCATED BETWEEN 4,373 FEET AND 4,473 FEET EAST OF STATE HIGHWAY 349 AND BETWEEN 7,142 FEET AND 7,143 FEET NORTH OF OCCIDENTAL PARKWAY); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT **(DISTRICT: 1) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

16. 101-2025 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF LLANO ESTACADO ESTATES, BEING A PLAT OF A 91.9-ACRE TRACT OF LAND OUT OF THE SOUTHEAST QUARTER OF SECTION 16, BLOCK 38, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF EAST COUNTY ROAD 140 AND FARM-TO-MARKET ROAD 1213) **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
17. 102-2025 - MOTION ALLOCATING THE SUM OF \$250,000.00 FROM THE FISCAL YEAR 2025 BUDGET TO A PROJECT ACCOUNT THAT WILL BE CREATED FOR AN UPDATE TO THE TALL CITY TOMORROW PLAN, INCLUDING ASSOCIATED MASTER PLAN DOCUMENTS **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
18. 103-2025 - MOTION APPROPRIATING AND TRANSFERRING THE SUM OF \$400,000.00 FROM THE FISCAL YEAR 2025 ENGINEERING SERVICES OPERATING BUDGET TO A PROJECT ACCOUNT THAT WILL BE CREATED FOR THE CITY OF MIDLAND PAVING, ALLEYS, STREETS, AND SIDEWALKS (COMPASS) 06 PROJECT **(DISTRICT: 2) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
19. 2025-133 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE HIGHWAY FORMULA PROGRAM **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
20. 2025-134 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE FEASIBILITY STUDY FOR THE FOLLOWING HIGH PRIORITY CORRIDORS: THE HEARTLAND EXPRESSWAY, THE THEODORE ROOSEVELT EXPRESSWAY, AND A PORTION OF THE PORTS-TO-PLAINS CORRIDOR **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
21. 2025-135 - RESOLUTION SUPPORTING THE FUTURE INTERSTATE DESIGNATION FOR THE HEARTLAND EXPRESSWAY, THE THEODORE ROOSEVELT EXPRESSWAY, AND A PORTION OF THE PORTS-TO-PLAINS HIGH PRIORITY CORRIDORS AND NUMBERING FUTURE INTERSTATE SEGMENTS **(DISTRICT: NONE) (ENGINEERING SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**
22. 104-2025 - MOTION AUTHORIZING THE EXECUTION OF A SURFACE USE AGREEMENT (25-329-011) WITH DIAMONDBACK E & P LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 20, BLK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

23. 10665 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 3, BLOCK 45, FAIRMONT PARK ADDITION, SECTION 13, CITY AND COUNTY OF

MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 450 FEET SOUTH OF HENRY KOONTZ BOULEVARD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A MOVIE THEATER 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 SEPTEMBER 9, 2025) **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

24. 10666 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 8A, BLOCK 28, GREENWOOD ADDITION, SECTION 12, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH WEBSTER STREET, APPROXIMATELY 70 FEET SOUTH OF EAST NEW YORK 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 SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

25. 10667 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 1 THROUGH 6, BLOCK 6, QUAIL RIDGE ADDITION, SECTION 5, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BEACHWOOD STREET AND CHAPARRAL 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 (FIRST READING HELD SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

26. 10668 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 62, PARK AVENUE HEIGHTS ADDITION, SECTION 2, 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 MADISON STREET, APPROXIMATELY 190 FEET SOUTH OF EAST CALIFORNIA 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 SEPTEMBER 9, 2025) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

27. 10669 - AN ORDINANCE ADOPTING A FEE SCHEDULE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN APPEAL PROCESS; ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 1, 2025; AND ORDERING PUBLICATION (FIRST READING HELD SEPTEMBER 9, 2025) **(DISTRICT: ALL) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

PUBLIC HEARINGS

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

28. 10670 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1B, BLOCK 163, WILSHIRE PARK ADDITION, SECTION 24, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF THOMASON DRIVE AND BEAL PARKWAY); 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: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**
29. 10671 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2, BLOCK 3, CRESTGATE ADDITION, SECTION 52, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CRESTFIELD STREET AND WEST LOOP 250 NORTH); 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 AND PLACE)**
30. 10672 - AN ORDINANCE AMENDING TITLE IX, "PUBLIC WAYS AND PROPERTY", CHAPTER 1, "STREETS AND SIDEWALKS", OF THE CITY CODE OF MIDLAND, TEXAS, BY ADDING SECTION 13, "STANDING, WALKING, OR REMAINING IN CERTAIN AREAS PROHIBITED", SO AS TO REDUCE THE RISKS OF TRAFFIC FATALITIES AND SEVERE INJURIES TO PEDESTRIANS; NEGATING AND DISPENSING WITH THE CULPABLE MENTAL STATE REQUIREMENT; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION **(DISTRICT: ALL) (DEVELOPMENT SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

MISCELLANEOUS

31. - MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS **(DISTRICT: ALL) (CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)**

PUBLIC COMMENT

32. 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.)

STAFF PRESENTATIONS

33. "Savings & Efficiencies Strategies"

EXECUTIVE SESSION

34. 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:

34.a Section 551.071, Consultation with Attorney

Discuss matters in which the duty of the attorney(s) 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.

Discuss pending or contemplated litigation.

34.b Section 551.072, Deliberation Regarding Real Property

Discuss the purchase, exchange, lease, or value of real property.

34.c Section 551.074, Personnel Matters

Deliberate the employment, evaluation, and duties of the City Manager, Interim City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.

34.d Section 551.087, Deliberation Regarding Economic Development Negotiations

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.

Respectfully Submitted

Tommy Gonzalez
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.