

CITY OF MIDLAND, TEXAS
BRIEFING SESSION
June 23, 2020 - 9:15 AM
Basement Conference Room
300 North Loraine
Midland, Texas



These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

1. Receive a presentation from Community Services and Aaron Tuley of Halff Associates regarding the 2020 Parks, Recreation, and Open Space Master Plan.
2. Receive a presentation from Engineering Services regarding the proposed Access Management Policy.



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

OPENING ITEMS

1. Invocation – Pastor Nathan Headrick, Midland Church of God
2. Pledge of Allegiance

CONSENT AGENDA

3. MOTION APPROVING THE FOLLOWING MINUTES:
 - a. REGULAR CITY COUNCIL MEETING OF JUNE 9, 2020
4. 2020-102 – RESOLUTION APPROVING A CONTRACT WITH TOMMY KLEIN CONSTRUCTION, INC., FOR THE REPLACEMENT OF THE CENTRAL FIRE STATION ROOF, THROUGH SOURCEWELL EZIQ, AT A TOTAL COST OF \$313,780.51; AND APPROVING \$15,689.03 FOR CONTINGENCIES (GENERAL SERVICES)
5. 2020-103 – RESOLUTION AUTHORIZING THE PURCHASE OF ONE THOUSAND (1,000) THREE (3) CUBIC YARD RESIDENTIAL CONTAINERS, THREE HUNDRED (300) THREE AND A HALF (3.5) CUBIC YARD COMMERCIAL CONTAINERS, ONE HUNDRED (100) ONE AND A HALF (1.5) CUBIC YARD CONTAINERS FOR RESIDENTIAL AND THREE (3) THIRTY-FIVE (35) CUBIC YARD COMMERCIAL REFUSE COMPACTORS FROM MULTIPLE BIDDERS, FOR A TOTAL COST OF \$670,700.00 (GENERAL SERVICES)
6. 2020-104 – RESOLUTION APPROVING A CONTRACT WITH PALOMAR MODULAR BUILDINGS LLC, THROUGH BUYBOARD, FOR THE CONSTRUCTION OF A MULTIPURPOSE BUILDING AT WASHINGTON PARK, FOR A TOTAL COST OF \$261,612.00; APPROVING \$13,080.00 FOR CONTINGENCIES; AND APPROPRIATING \$400,000.00 FOR SAID PROJECT (GENERAL SERVICES)
7. 2020-105 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BOLER EQUIPMENT SERVICE, INC., IN THE AMOUNT OF \$872,310.00 FOR THE MAF CONCRETE APRON REHAB PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; AND APPROPRIATING FUNDS FOR SAID PROJECT (AIRPORT)

8. 2020-106 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MAXWELL ASPHALT, INC., IN THE AMOUNT OF \$440,175.00 FOR THE MAF NORTHWEST TAXILANE AND EXECUTIVE APRON REHAB PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT; AND APPROPRIATING FUNDS FOR SAID PROJECT (AIRPORT)
9. 067-2020 – MOTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THAT CERTAIN COMMERCIAL HANGAR LEASE AGREEMENT WITH THE MIDLAND DEVELOPMENT CORPORATION REGARDING CERTAIN REAL PROPERTY LOCATED AT MIDLAND INTERNATIONAL AIR & SPACE PORT AND DESCRIBED AS LOTS 1B AND 8, BLOCK 13, MIDLAND INTERNATIONAL AIRPORT INDUSTRIAL PARK, CITY AND COUNTY OF MIDLAND, TEXAS (CITY MANAGER'S OFFICE)
10. 068-2020 – MOTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THAT CERTAIN LEASE AGREEMENT WITH THE MIDLAND DEVELOPMENT CORPORATION REGARDING CERTAIN REAL PROPERTY LOCATED AT MIDLAND INTERNATIONAL AIR & SPACE PORT AND DESCRIBED AS LOT 7, BLOCK 13, MIDLAND INTERNATIONAL AIRPORT INDUSTRIAL PARK, CITY AND COUNTY OF MIDLAND, TEXAS (CITY MANAGER'S OFFICE)
11. 069-2020 – MOTION APPROVING A PROPOSED PRELIMINARY PLAT OF WEST TERMINAL ADDITION, SECTION 10, BEING A REPLAT OF LOTS 9 AND 11, BLOCK 5, WEST TERMINAL ADDITION, SECTION 4, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST COUNTY ROAD 100, APPROXIMATELY 605 FEET EAST OF SOUTH COUNTY ROAD 1295 (DEVELOPMENT SERVICES)
12. 070-2020 – MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIDLAND AND COSTCO WHOLESALE CORPORATION (“COSTCO”); SAID AMENDMENT CHANGING COSTCO’S DEADLINE TO ACQUIRE CERTAIN PROPERTY FROM JUNE 30, 2020, TO OCTOBER 30, 2020 (DEVELOPMENT SERVICES)
13. 2020-107 – RESOLUTION ACCEPTING GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE ON BEHALF OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT PROGRAM IN THE AMOUNT OF \$93,553.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS REQUIRED TO ACCEPT GRANT FUNDS; SAID FUNDS TO BE USED BY THE MIDLAND FIRE DEPARTMENT TO PURCHASE PORTABLE AND MOBILE RADIOS AND PROTECTIVE EQUIPMENT (FIRE)
14. 2020-108 – RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR, TEXAS CRIMINAL JUSTICE DIVISION, FOR THE FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; SAID FUNDING SHALL BE USED TO PURCHASE EQUIPMENT FOR THE MIDLAND POLICE DEPARTMENT FOR THE PURPOSE OF RESPONDING TO THE CORONAVIRUS PANDEMIC (POLICE)

SECOND READINGS

15. 10087 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1,BLOCK 1, ROPER ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM O-1, OFFICE DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BRIARWOOD AVENUE AND NORTH COUNTY ROAD 1250); 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 June 09, 2020)
16. 10088 – AN ORDINANCE AMENDING TITLE III, “DEPARTMENTS”, CHAPTER 1, “WATER DEPARTMENT”, SECTION 2, “RATES”, OF THE CITY CODE OF MIDLAND, TEXAS; CONTAINING A CUMULATIVE CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00); CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION (UTILITIES) (First reading held June 9, 2020)

PUBLIC HEARINGS

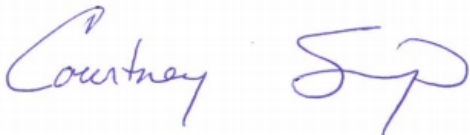
The City Council will hold public hearings on the following items:

17. 071-2020 – RECEIVE PUBLIC COMMENTS, GUIDANCE AND RECOMMENDATIONS REGARDING THE 2020-2024 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANALYSIS OF IMPEDIMENTS (AI) TO FAIR HOUSING CHOICE AND TO AFFIRMATIVELY FURTHER FAIR HOUSING STUDY (DEVELOPMENT SERVICES)

MISCELLANEOUS

18. 10089 – AN ORDINANCE AMENDING TITLE I, “ADMINISTRATIVE”, CHAPTER 7, “MUNICIPAL COURT”, OF THE CITY CODE OF MIDLAND, TEXAS, BY ADDING SECTION 20, “REIMBURSEMENT FEE FOR CREDIT OR DEBIT CARD PAYMENTS”; CONTAINING A CUMULATIVE CLAUSE; AND CONTAINING A SAVINGS AND SEVERABILITY CLAUSE (MUNICIPAL COURT)

Respectfully Submitted,



Courtney B. Sharp
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.