

Effective March 16, 2020, Governor Greg Abbott authorized the temporary suspension of certain statutory provisions of the Texas Open Meetings Act. This meeting of the City Council of the City of Midland is being held pursuant to such authorization and will limit face-to-face interactions for the purpose of slowing the spread of the coronavirus (COVID-19).

CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
July 14, 2020 - 10:00 AM
300 North Loraine
Midland, Texas
Council Chamber - City Hall



Videoconference Information

Please click this URL to join.

<https://zoom.us/j/91203731839?pwd=VIFGdFo3a1h5Ukg0L3ZGd2RrZWxHUT09>

Password: 364219

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 646 558 8656 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 912 0373 1839

International numbers available: <https://zoom.us/j/91203731839>

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

OPENING ITEMS

1. Invocation – Reverend Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

CONSENT AGENDA

3. CONSIDER A MOTION APPROVING THE FOLLOWING MINUTES:
 - a. BRIEFING CITY COUNCIL MEETING OF JUNE 23, 2020
 - b. REGULAR CITY COUNCIL MINUTES OF JUNE 23, 2020
4. 2020-109 – RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PIERCE GOODWIN ALEXANDER LINVILLE INC., DBA PGAL TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE DEVELOPMENT OF A SENIOR SERVICES MASTER PLAN FOR THE COMMUNITY

SERVICES DEPARTMENT FOR A TOTAL COST OF \$91,940.00; AND APPROPRIATING SAID FUNDS TO THE SENIOR SERVICES MASTER PLAN PROJECT (GENERAL SERVICES)

5. 2020-110 – RESOLUTION AWARDING A THREE YEAR CONTRACT TO PROVIDE DATA NETWORK AND INTERNET SERVICE TO GRANDE COMMUNICATIONS NETWORKS LLC FOR A TOTAL COST NOT TO EXCEED \$123,840.00 ANNUALLY (GENERAL SERVICES)
6. 072-2020 – MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE WITH JONES BROS. DIRT & PAVING CONTRACTORS, INC. REGARDING THE FISCAL YEAR 2020 MILL AND INLAY PROJECT; SAID CHANGE ORDER TO BE IN THE AMOUNT OF \$660,508.50 AND TO PROVIDE FOR THE PAVING OF (1) WHITTLE WAY BETWEEN SUNSHINE PARKWAY AND WADLEY AVENUE AND (2) TARLETON STREET BETWEEN GOLF COURSE ROAD AND WADLEY AVENUE (GENERAL SERVICES)
7. 2020-111 – RESOLUTION APPROVING THE PURCHASE OF 750 TONS OF ALL SEASON PRE-COATED PATCHING MIXTURE FOR THE TRANSPORTATION DIVISION FROM CSA MATERIALS, INC. OF SAN ANGELO, TEXAS, AT A TOTAL COST OF \$102,645.00 (GENERAL SERVICES)
8. 2020-112 – RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF 7,000 TONS OF FLEXIBLE BASE CALICHE FOR THE TRANSPORTATION DIVISION TO CALICHE PLUS, LLC OF MIDLAND, TEXAS, AT A TOTAL COST OF \$85,820.00; AND AUTHORIZING PAYMENT (GENERAL SERVICES)
9. 2020-113 – RESOLUTION AWARDING A CONTRACT FOR THE A STREET UTILITY IMPROVEMENTS PROJECT TO BOLER EQUIPMENT SERVICE, INC. OF MIDLAND, TEXAS, AT A TOTAL COST OF \$1,897,167.00; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT (GENERAL SERVICES)
10. 2020-114 – RESOLUTION AWARDING A TWO YEAR CONTRACT FOR ENVIRONMENTAL COMPLIANCE TESTING TO HICKS & COMPANY ENVIRONMENTAL/ARCHEOLOGICAL CONSULTANTS FOR \$41,400.73 FOR YEAR 2020 AND FOR \$89,121.94 FOR YEAR 2021 FOR A PROJECTED TOTAL COST OF \$130,522.67 (GENERAL SERVICES)
11. 2020-115 – RESOLUTION AWARDING A CONTRACT FOR THE DRILLING AND TESTING OF FOUR PLANT FARM MONITORING WELLS TO C&S LEASE SERVICE, L.C., FOR A TOTAL COST NOT TO EXCEED \$110,514.95 (GENERAL SERVICES)

12. 2020-116 – RESOLUTION APPROVING THE PURCHASE OF DIESEL FREIGHTLINER SPRINTER CARGO VAN WITH ASSOCIATED SEWER EQUIPMENT FROM AUSTIN TRUCK & EQUIPMENT, LTD., DBA FREIGHTLINER OF AUSTIN, THROUGH BUYBOARD, AT A TOTAL COST OF \$272,327.00; AND RESCINDING RESOLUTION 2020-056 (GENERAL SERVICES)
13. 073-2020 – MOTION AUTHORIZING THE DIRECTOR OF AIRPORTS TO ADVERTISE A REQUEST FOR BIDS FOR THE GATE 6 – PASSENGER BOARDING BRIDGE INFRASTRUCTURE PROJECT AT MIDLAND INTERNATIONAL AIR & SPACE PORT (AIRPORTS)
14. 2020-117 – RESOLUTION APPOINTING SHARLA HOTCHKISS 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 (COMMUNITY SERVICES)
15. 2020-118 – RESOLUTION ADOPTING THE 2020 PARKS, RECREATION, AND OPEN SPACE MASTER PLAN (COMMUNITY SERVICES)
16. 2020-119 – RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO COG OPERATING LLC (“OPERATOR”) TO DRILL FOUR OIL AND GAS WELLS LOCATED IN SECTION 10, BLOCK X, H.P. HILLIARD SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED BETWEEN 2,260 FEET AND 2,380 FEET EAST OF NORTH GARFIELD STREET EXTENSION AND 243 FEET NORTH OF GREEN TREE BOULEVARD EXTENSION); AND WAIVING THE REQUIREMENT OF A ROAD REPAIR AGREEMENT (DEVELOPMENT SERVICES)
17. 2020-120 – RESOLUTION APPROVING THE ISSUANCE OF PERMITS TO PARSELY ENERGY OPERATIONS, LLC FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: HOGAN 1-24-E-2609H AND HOGAN 1-24-G-2613VH SAID WELLS BEING GENERALLY LOCATED BETWEEN 1900 FEET AND 1870 FEET NORTH OF EAST LOOP 250 NORTH AND 1,381 FEET WEST OF NORTH FAIRGROUNDS ROAD EXTENSION (DEVELOPMENT SERVICES)
18. 074-2020 – MOTION APPROVING A PROPOSED PRELIMINARY PLAT OF PARSELY ADDITION SECTION 2, BEING A PLAT OF A 30.42-ACRE TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, BLOCK 39, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF FM 715, APPROXIMATELY 1367 FEET NORTH OF EAST COUNTY ROAD 120 EXTRATERRITORIAL JURISDICTION (DEVELOPMENT SERVICES)
19. 2020-121 – RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE MIDLAND-ODESSA URBAN TRANSIT DISTRICT (DEVELOPMENT SERVICES)
20. 075-2020 – MOTION ON REQUEST BY PARKHILL SMITH & COOPER, TO DEFER WATER, WASTEWATER, PAVING AND SIDEWALK IMPROVEMENTS FOR FIELD’S EDGE ADDITION, AND TO WAIVE THE CORRESPONDING FINANCIAL SECURITY

GUARANTEE VALUED AT \$848,491.00, AN AMOUNT EQUAL TO THE ESTIMATED COST OF CONSTRUCTION. THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH OF INTERSTATE 20 AND WEST OF SOUTH LOOP 250, INSIDE THE CORPORATE LIMITS OF THE CITY OF MIDLAND (ENGINEERING SERVICES)

21. 076-2020 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND TARGA PIPELINE MID-CONTINENT WESTEX LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 10, BLOCK 38, TOWNSHIP 2 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)
22. 077-2020 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CENTURION PIPELINE, LP, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 7, BLOCK 38, TOWNSHIP 1 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)
23. 2020-122 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDLAND, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE RIGHT-OF-WAY LICENSE AGREEMENTS (UTILITIES)
24. 2020-123 – RESOLUTION AMENDING THE WATER CONSERVATION PLAN FOR THE CITY OF MIDLAND, TEXAS (UTILITIES)
25. 078-2020 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CENTURION PIPELINE LP, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 31, BLOCK 38, TOWNSHIP 1 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)
26. 079-2020 – MOTION ACCEPTING A 0.815 ACRE UTILITY EASEMENT OUT OF SECTIONS 7 & 8, BLOCK 40, T-2-S, T&P RR. CO. SURVEY, MIDLAND COUNTY, TEXAS, FROM YOUNGER PARTNERS, LTD.; A COPY OF THE EASEMENT INSTRUMENT BEING ON FILE IN THE CITY SECRETARY'S OFFICE REFERENCED BY THE DATE AND NUMBER OF THIS MOTION; AND ORDERING THE CITY SECRETARY TO RECORD SAID EASEMENT INSTRUMENT IN THE OFFICIAL REAL PROPERTY RECORDS OF MIDLAND COUNTY, TEXAS (UTILITIES)

SECOND READINGS

27. 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)

PUBLIC HEARINGS

Hold public hearings on the following items:

28. 080-2020 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO PARSELEY ENERGY OPERATIONS, LLC FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: HOGAN 1-13-D-2407H; HOGAN 1-24-F-2411H; AND HOGAN 1-24-H-2415H; SAID WELLS BEING GENERALLY LOCATED BETWEEN 320 FEET AND 380 FEET SOUTH OF SOLOMON LANE EXTENSION AND 1,541 FEET WEST OF NORTH FAIRGROUNDS ROAD EXTENSION (DEVELOPMENT SERVICES)
29. 10090 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2, BLOCK 8, EASTOVER ADDITION, THIRD EXTENSION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST TEXAS AVENUE, APPROXIMATELY 50 FEET WEST OF NORTH TILDEN 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)
30. 10091 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE THE WEST HALF OF LOT 1, BLOCK 4, MOODY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM LI, LIGHT INDUSTRIAL DISTRICT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED ON THE SOUTH SIDE OF SOUTH STREET, APPROXIMATELY 95 FEET WEST OF NORTH TYLER 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)
31. 10092 – AN ORDINANCE VACATING AND ABANDONING 0.097 ACRES OF RIGHT-OF-WAY, BEING A PORTION OF PARKER STREET RIGHT-OF-WAY AND AN ADJACENT PORTION OF RIGHT-OF-WAY OUT OF LOT 6, BLOCK 28, COWDEN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF WEST PARKER STREET AND NORTH PECOS STREET); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$8,451.00; AND ORDERING RECORDATION BY THE CITY SECRETARY (DEVELOPMENT SERVICES)

MISCELLANEOUS

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

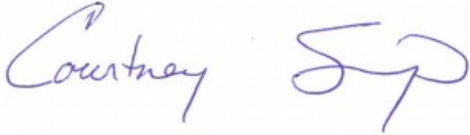
EXECUTIVE SESSION

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

b. Section 551.072, Deliberation Regarding Real Property

- b.1. Discuss the purchase, exchange, lease, or value of real property described as a 320.33-acre tract located in Section 4, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas

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.