

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
May 14, 2019 - 9:30 A.M.
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 an update on recycling issues from the Solid Waste Management Department.

AGENDA FOR CITY COUNCIL MEETING
May 14, 2019 – 10:00 AM
Council Chamber - City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

OPENING ITEMS

1. Invocation - Pastor Brad Smith, Calvary Assembly of God
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of Certificates of Completion to the 2019 Midland 101 graduates.

CONSENT AGENDA

4. Consider a motion approving the following minutes:
 - a. Special meeting of April 8, 2019.
 - b. Regular meeting of April 23, 2019.
5. Consider a resolution authorizing the sole-source purchase of a replacement engine and certain transmission repair work for a Caterpillar 836h Compactor for the Garage Division from Warren Power & Machinery, Inc., dba Warren Cat for a total cost of \$262,548.29. (PURCHASING) (2019 - 143)
6. Consider a resolution approving the purchase of a MSM 3600 Show Mobile Trailer Stage for the Garage Division from the sole bidder, Century Industries, LLC, of Sellersburg, Indiana, at a total cost of \$154,939.00. (PURCHASING) (2019 - 144)

7. Consider a resolution approving the purchase of a Spartan four-door full-tilt aluminum cab 4x2 pumper from Metro Fire Apparatus Specialists, Inc., through the Houston-Galveston area Council at a total cost of \$815,000.00. (PURCHASING) (2019 - 145)
8. Consider a resolution awarding a contract for the Bankhead Highway Project to Salinas Construction Technologies, Ltd. of Pleasanton, Texas, at a total cost of \$1,244,643.66; said project being a year two Bond Project; appropriating funds; and authorizing payment therefor. (PURCHASING) (2019 - 146)
9. Consider a resolution rejecting the bids received for the South Fort Worth and East Montgomery Paving Project. (PURCHASING) (2019 - 147)
10. Consider a resolution authorizing the issuance of a request for proposals for consulting and management solutions regarding Senior Services for the Health Department. (PURCHASING) (2019 - 148)
11. Consider a resolution approving the purchase of furniture and equipment for the Midland Center from Mity Lite and Sewco, Inc., dba Officewise Furniture & supply, through Buyboard, US Communities and National Intergovernmental Purchasing Alliance, and TxSmartbuy at a total cost of \$620,846.76. (PURCHASING) (2019 - 149)
12. Consider a resolution authorizing the advertisement of a request for proposals for a new parking access revenue control system at Midland International Air & Space Port. (AIRPORTS) (2019 - 150)
13. Consider a resolution authorizing the Midland Chamber of Commerce to hold the annual Star Spangled Salute at Hogan Park on July 4, 2019; and authorizing the sale and consumption of alcoholic beverages at said event. (COMMUNITY SERVICES) (2019 - 151)
14. Consider a resolution authorizing the City of Midland to accept a donation of \$300,000.00 from the Downtown Midland Management District; said donation to be used for the purchase and installation of a media mesh panel at the Midland Center; and appropriating said funds to the Midland Center Project. (COMMUNITY SERVICES) (2019 - 152)
15. Consider a resolution approving the issuance of permits to Parsley Energy Operations, LLC ("Operator") to drill three oil and gas wells located in Section 1, Block X, H.P. Hilliard Survey, City of Midland, Midland County, Texas (generally located between 790 feet and 830 feet north of Loop 250 and 230 feet east of Lamesa Road); and providing that said permits do not require a new Road Repair Agreement but shall be consolidated under an existing Road Repair Agreement. (DEVELOPMENT SERVICES) (2019 - 153)

16. Consider a motion approving a proposed final plat of West Terminal Addition, Section 8, being a re-plat of Lot 8, Block 7, West Terminal Addition, Section 4, and a 29.7-acre tract of land out of Section 1, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas, (generally located on the southeast corner of the intersection of West County Road 100 and South County Road 1301. Extraterritorial Jurisdiction). (DEVELOPMENT SERVICES) (035-2019)
17. Consider a resolution authorizing an operating certificate for Midessa Energy International LLC dba Basin Taxi, to operate a taxicab business; setting forth conditions accompanying the certificate; and establishing the terms of the certificate. (POLICE) (2019 - 154)
18. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Parsley Energy, L.P., regarding City-owned property described as Section 9, Block 10, H.P. Hilliard Survey, Abstracts 1275 and 1276, Midland County, Texas. (UTILITIES) (2019 - 155)
19. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Centurion Pipeline L.P., regarding City-owned property described as Section 44, Block 38, Township-1-South, Section 5, Block 38 and Section 1, Block 39, Township-2-South, T&P RR. Co. Survey, Midland County, Texas. (UTILITIES) (2019 - 156)
20. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Endeavor Energy Resources, L.P., regarding City-owned property described as Sections 9 and 10, Block 37, Township-3-South, T&P RR. Co. Survey, Midland County, Texas. (UTILITIES) (2019 - 157)

SECOND READINGS

21. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 7.789-acre tract of land out of Lot 5, Block 27, Wydeewood Estates, Section 20, City and County of Midland, Texas, which is presently zoned PD, Planned District for a shopping center, to be used as an Amended Planned District (generally located on the west side of Sunburst Drive, approximately 629 feet south of West Wadley 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)(First reading held April 23, 2019.)(9916)
22. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 0.599-acre tract of land out of Lot 5, Block 27, Wydeewood Estates, Section 20, City and County of Midland, Texas, which is presently zoned PD,

Planned District for a shopping center, to be used as an Amended Planned District (generally located on the east side of North Loop 250 West Frontage Road, approximately 600 feet south of West Wadley 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)(First reading held on April 23, 2019.)(9917)

23. Consider an ordinance on second reading vacating and abandoning a 0.03-acre portion of alley right-of-way and a 0.05-acre portion of alley right-of-way located in Section 26, Block 39, T-1-S, T&P RR. Co. survey, City and County of Midland, Texas (generally located on the north side of West Cuthbert Avenue, approximately 135 feet west of North Main Street); adopting the appraisal by the City Manager of \$6,840.00; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES)(First reading held April 23, 2019)(9918)

PUBLIC HEARINGS

24. Hold a public hearing regarding the proposed granting of oil and gas well permits to Parsley Energy Operations, LLC, for the drilling of oil and gas wells, being Hogan 1-24-F-2811H located 2,311 feet from the south line and 990 feet from the east line, and Hogan 1-24-G-2813H located 2,281 feet from the south line and 990 feet from the east line, Section 1, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Said wells are generally located between 380 feet and 410 feet south of Solomon Lane extension and 952 feet west of Fairgrounds Road extension.) This is a public hearing only. (DEVELOPMENT SERVICES) (036-2019)
25. Hold a public hearing and consider an ordinance granting a special exception for Lot 11, Block 3, 349 Ranch Estates, City and County of Midland, Texas (generally located at the northwest corner of the intersection of Pueblo and Ojibwa), by permitting a metal skin exterior on a detached accessory structure that exceeds 12 feet in height and that exceeds 400 square feet in area; 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) (9919)
26. Hold a public hearing and consider a resolution of the City Council of the City of Midland, Texas, granting a written petition to annex a 46.38-acre tract of land out of Section 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas (the "Area") (generally located at the southeast corner of the intersection of Tradewinds Boulevard and Thomason Drive) pursuant to Section 43.028 of the Texas Local Government Code; and authorizing and directing the City Secretary to record a copy or duplicate of the petition with a certified copy of the ordinance annexing the area upon the approval of such ordinance by the City Council. (DEVELOPMENT SERVICES) (2019 - 158)

27. At approximately 6:00 pm, hold a public hearing authorizing the City of Midland to hear public comments on the 2019/2020 Community Development Action Plan and guidance regarding CDBG applications submissions. (DEVELOPMENT SERVICES) (037-2019)

MISCELLANEOUS

28. Consider an ordinance amending Title XI, "Planning and Development", Chapter 1, "Zoning" of the City Code of Midland, Texas, so as to change the heading of said Chapter 1 to "Zoning Ordinance" and to revise and amend the rules, regulations and zoning map contained therein or associated therewith and similar provisions related to land use and development; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9920)
29. Consider an ordinance amending Title IV, "Building Regulations", Chapter 1, "Building Code", of the City Code of the City of Midland, Texas, and adopting the 2018 International Building Code as the building code of the City of Midland, Texas, for the purpose of regulating the construction, alteration, repair, equipment, use and occupancy, location, maintenance, removal and demolition of buildings and structures or any appurtenance connected or attached to such building or structure; providing for the inspection of said buildings or structures, providing for the issuance of permits for the construction, alteration, repair, equipment, use and occupancy, removal and demolition of said buildings or structures and collection of inspection fees therefor; establishing minimum floor elevations for certain structures; containing a cumulative clause; containing a savings and severability clause; providing for a maximum fine or penalty of two thousand (\$2,000.00) dollars; and establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9921)
30. Consider an ordinance amending Title IV, "Building Regulations", Chapter 3, "Plumbing Code", of the City Code of the City of Midland, Texas, and adopting the 2018 International Plumbing Code as the plumbing code of the City of Midland for the purpose of regulating the installation, alteration, and maintenance of all piping and plumbing within the corporate limits of the City of Midland; providing for the inspection of said piping and plumbing; providing for the issuance of permits for the installation of said piping and the collection of inspection fees therefor; providing for the bonding of persons engaged in the business of installing, repairing and maintaining said piping or plumbing; providing for appeals; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9922)

31. Consider an ordinance amending Title IV, "Building Regulations", Chapter 4, "Gas Code", of the City Code of the City of Midland, Texas, and adopting the 2018 International Fuel Gas Code as the gas code of the City of Midland; providing minimum standards, provisions and requirements for gas piping and appliances; providing for the issuance of permits for the installation of said piping and appliances and the collection of inspection fees therefor; providing for bonding of persons engaged in the business of installing, repairing and maintaining said piping and appliances; regulating use of existing piping and appliances; providing for certificates of approval for piping work; providing for appeals; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9923)
32. Consider an ordinance amending Title IV, "Building Regulations", Chapter 10, "Mechanical Code", of the City Code of Midland, Texas, and adopting the 2018 International Mechanical Code as the mechanical code of the City of Midland for the purpose of providing minimum standards, provisions and requirements for safe installation and maintenance of mechanical systems within the corporate limits of the City of Midland, Texas; providing for the inspection of said mechanical systems; providing for the issuance of permits for the installation of said mechanical systems and the collection of inspection fees therefor; providing for appeals; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9924)
33. Consider an ordinance amending Title IV, "Building Regulations", Chapter 11, "Residential Code", of the City Code of the City of Midland, Texas, and adopting the 2018 edition of the International Residential Code, as the residential building code for the City of Midland, Texas, for the purpose of regulating and controlling the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, Addition to, use or maintenance of one- and two-family dwellings and townhouses in the City of Midland, Texas, providing for the issuance of permits, the review of plans, the inspection of footings and foundations and framing, the collection of inspection fees therefor; providing for appeals; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9925)
34. Consider an ordinance amending Title IV, "Building Regulations", Chapter 2, "Electrical Code", of the City Code of the City of Midland, Texas, and adopting the 2017 National Electrical Code, so as to make a comprehensive revision of the electrical code of the City of Midland, Texas; containing a cumulative clause;

containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); establishing an effective date of July 1, 2019; and ordering publication. (DEVELOPMENT SERVICES) (9926)

PUBLIC COMMENT

35. 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.)

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.