REGULAR SESSION
The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., October 11, 2016.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem J.Ross Lacy (District 4), Council Member Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love III (District 2), and Council Member Sharla Hotchkiss (District 3).

Staff members present at the annex table: City Attorney John Ohnemiller and Deputy City Manager Tommy Hudson.

Mayor Morales called the meeting to order at 10:05 a.m.

OPENING ITEMS
1. Invocation – Deputy City Manager Tommy Hudson

2. Pledge of Allegiance

PRESENTATIONS
3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:

   Mayor Morales presented a proclamation recognizing World Polio Day.

CONSENT AGENDA
Council Member Love moved to approve Consent Agenda items 4 - 13; seconded by Council Member Hotchkiss. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

4. Approved a motion approving the following minutes:
   a. Regular meeting of September 27, 2016.

5. Approved a resolution approving and authorizing changes to the City of Midland bank accounts. (FINANCE)
   RESOLUTION NO. 2016 - 303
   RESOLUTION AUTHORIZING A NEW SIGNATORY TO AND REMOVING A CERTAIN SIGNATORY FROM CITY OF MIDLAND BANK ACCOUNTS

6. Approved a resolution approving and authorizing changes to the City of Midland's Texpool Investment Accounts. (FINANCE)
7. Approved a resolution approving the issuance of a request for qualifications for construction material testing services needed during the construction phase of city-wide capital improvement projects for the Engineering Services Department. (PURCHASING)

RESOLUTION NO. 2016 - 305
RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO ASSIST THE CITY WITH CONSTRUCTION MATERIALS TESTING AS NEEDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE PROFESSIONAL SERVICES AGREEMENTS FOR SAID SERVICES; PROVIDING THAT NO SUCH AGREEMENT SHALL BECOME EFFECTIVE UNTIL THE CITY COUNCIL APPROVES THE SELECTION OF A FIRM TO PROVIDE SAID SERVICES; AND PROVIDING THAT NO SUCH AGREEMENT EXCEEDING $50,000.00 SHALL BECOME EFFECTIVE UNTIL THE CITY COUNCIL AUTHORIZES THE EXECUTION OF THE AGREEMENT

8. Approved a resolution authorizing the execution of Amendment #3 to Parkhill, Smith & Cooper's Professional Services Agreement, and appropriate necessary funds. (AIRPORTS)

RESOLUTION NO. 2016 - 306
RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER THREE TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL, SMITH & COOPER, INCORPORATED, FOR PROFESSIONAL ENGINEERING SERVICES AT THE MIDLAND INTERNATIONAL AIR & SPACE PORT; SAID AMENDMENT TO INCLUDE THE FOLLOWING PROJECTS: DESIGN AND BID SERVICES FOR THE RUNWAY INCURSION MITIGATION (RIM) PROJECT, AND SPACEPORT BUSINESS PARK ENVIRONMENTAL ASSESSMENT (FORMERLY KNOWN AS THE MAF AEROSPACE DEVELOPMENT PARK PROGRAMMATIC ENVIRONMENTAL ASSESSMENT); AND APPROPRIATING NECESSARY FUNDS

9. Approved a resolution for Second Amendment to Midland Memorial Hospital Agreement. (CITY MANAGER'S OFFICE)

RESOLUTION NO. 2016 - 307
RESOLUTION APPROVING A SECOND AMENDMENT TO THE REIMBURSABLE PHYSICIAN RECRUITMENT AGREEMENT BETWEEN THE MIDLAND DEVELOPMENT CORPORATION AND THE MIDLAND COUNTY HOSPITAL DISTRICT D/B/A MIDLAND MEMORIAL HOSPITAL

10. Approved a motion approving a contract with Midland High Basketball Booster Club in the amount of $12,000.00 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2016-2017 Budget. (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE)
11. Approved a motion on request by Schumann Engineering to defer public improvements for Ranchland Acres, Section 5, and to waive the corresponding financial security guarantee valued at $267,589.73, an amount equal to the estimated cost of construction. The subject property is located at the northeast corner of the intersection of South County Road 1221 and West County Road 116, approximately 800 feet south of the City of Midland corporate limits in the Extraterritorial Jurisdiction of the City of Midland, in Midland County, Texas. (City of Midland ETJ, Midland County) (ENGINEERING SERVICES)

12. Approved a motion on request by LCA to defer public improvements for Entrada Fellowship Addition, and to waive the corresponding financial security guarantee valued at $250,263.00, an amount equal to the estimated cost of construction. The subject property is located at 10308 West Country Road 74. The property currently fronts West County Road 74 and North County Road 1279, approximately 250 feet outside the City of Midland corporate limits in the Extraterritorial Jurisdiction of the City of Midland, in Midland County, Texas. (City of Midland ETJ, Midland County) (ENGINEERING SERVICES)

13. Approved a resolution authorizing and executing a Right-of-Way License between the City of Midland and CrownQuest Operating, LLC., said Right-of-Way License is for entering the City of Midland's property for the purpose of placing, installing, constructing, operating, repairing, maintaining and removing multiple oil and gas flowlines, not to exceed four (4) inches in diameter, and related facilities; to have the right to ingress and egress at convenient points for such purpose; all facilities are located on City of Midland property, Sections 10 & 11 Block 37, T-3-S, Midland County. (ENGINEERING SERVICES)

RESOLUTION NO. 2016 - 308
RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CROWNQUEST OPERATING, LLC., REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 10 & 11, BLOCK 37, TOWNSHIP 3 SOUTH, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS

SECOND READINGS

14. Consider an ordinance on second reading on a request by Alan Biel for a Special Exception from the Zoning Code concerning the property line setback on the East 23.00 feet of property generally located southwest of the intersection of Humble Avenue and North "I" Street. (DEVELOPMENT SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9601
AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE EAST 23.00 FEET OF LOT 21 AND ALL OF LOT 22, BLOCK 4, AVALON ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF HUMBLE AVENUE AND NORTH I STREET), BY PERMITTING A REDUCED SIDE YARD SETBACK; 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
Deputy City Secretary Karla Mata read the caption of Ordinance No. 9601.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9601 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

15. Consider an ordinance on second reading on a request by Jatin Patel for a Zone Change from O-1, office District, in part, and 1F-1, One-Family Dwelling District, in part, to 1F-3, One-Family Dwelling District, generally located northeast of the intersection of Belmont Street and Wolcott Avenue. (DEVELOPMENT SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9602
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING BLOCK 42, BELMONT ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED O-1, OFFICE DISTRICT, IN PART, AND 1F-1, ONE-FAMILY DWELLING DISTRICT, IN PART, TO BE USED AS A 1F-3, ONE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF BELMONT STREET AND WOLCOTT 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9602.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9602 in accordance with the Charter of the City of Midland; seconded by Council Member Sparks. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

16. Consider an ordinance on second reading on a request by HealthSouth Rehabilitation Hospital of Midland/Odessa for a Zone Change from PD, Planned District for a Shopping Center, to O-1, Office District, generally located northwest of the intersection of North Loop 250 West and Andrews Highway. (DEVELOPMENT SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9603
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 1, BLOCK 6, GRASSLAND ESTATES ADDITION, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, TO BE USED AS AN O-1, OFFICE DISTRICT (GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF NORTH LOOP 250 WEST AND ANDREWS HIGHWAY); 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
Deputy City Secretary Karla Mata read the caption of Ordinance No. 9603.

Council Member Lacy moved to approve the second and final reading of Ordinance No. 9603 in accordance with the Charter of the City of Midland; seconded by Council Member Love. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

17. Consider an ordinance on second reading on a request by Midland Oil & Gas, Inc. for a Zone Change from PD, Planned District for a Shopping Center, with an underlying zoning of LR-1, Local Retail District, to O-1, Office District, generally located southeast of the intersection of West Wadley Avenue and North Pecos Street. (DEVELOPMENT SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9604
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOTS 12, 13, AND 14, BLOCK 2, KELVIEW HEIGHTS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, TO BE USED AS AN O-1, OFFICE DISTRICT (GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF WEST WADLEY AVENUE AND NORTH PECOS 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9604.

Council Member Love moved to approve the second and final reading of Ordinance No. 9604 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

18. Consider an ordinance on second reading on a request by Uriol Caballero for a Special Exception to the Zoning Code concerning front yard setback standards on the north 157 feet of Tract 5, generally located on the west side of Todd Drive, approximately 785-feet south of East Golf Course Road. (DEVELOPMENT SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9605
AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE NORTH 157 FEET OF TRACT 5, PARKER ACRES, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF TODD DRIVE, APPROXIMATELY 785 FEET SOUTH OF EAST GOLF COURSE ROAD), BY PERMITTING A REDUCED FRONT YARD SETBACK; 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9605.
Council Member Hotchkiss asked for clarification if there was adequate right-of-way if the road needs to be widened. Engineering Services Director Jose Ortiz confirmed there were no issues.

Council Member Sparks moved to approve the second and final reading of Ordinance No. 9605 in accordance with the Charter of the City of Midland; seconded by Council Member Love. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

19. Consider an ordinance on second reading regulating the direction of vehicular traffic on certain portions of Illinois Avenue and authorizing and directing the Traffic Engineer to install appropriate signs and markings. (ENGINEERING SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9606
AN ORDINANCE REGULATING THE DIRECTION OF VEHICULAR TRAFFIC ON ILLINOIS AVENUE, BETWEEN MAIN STREET AND BAIRD STREET, AS TWO-WAY TRAFFIC; AUTHORIZING AND DIRECTING THE TRAFFIC ENGINEER TO ERECT APPROPRIATE SIGNS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO HUNDRED DOLLARS ($200.00); AND ORDERING PUBLICATION

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9606.

Council Member Love moved to approve the second and final reading of Ordinance No. 9606 in accordance with the Charter of the City of Midland; seconded by Council Member Lacy. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

20. Consider an ordinance on second reading establishing temporary construction speed zones at various locations in the City of Midland, Texas and authorizing and directing the Traffic Engineer to install appropriate signs and markings. (ENGINEERING SERVICES) (First reading held on September 27, 2016.)

ORDINANCE NO. 9607
AN ORDINANCE ESTABLISHING TEMPORARY REGULATORY CONSTRUCTION SPEED LIMITS, AS DESIGNATED BY THE CITY TRAFFIC ENGINEER, DURING PERIODS OF CONSTRUCTION; SAID TEMPORARY REGULATORY CONSTRUCTION SPEED LIMITS BEING NO LOWER THAN 25 MILES PER HOUR AND HAVING DURATIONS OF NO MORE THAN 21 DAYS; AUTHORIZING THE INSTALLATION OF APPROPRIATE SIGNS AND MARKINGS; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO HUNDRED DOLLARS ($200.00), EXCEPT THAT THE MAXIMUM PENALTY OR FINE SHALL BE FOUR HUNDRED DOLLARS ($400.00) IF AN OFFENSE OCCURS IN A CONSTRUCTION OR MAINTENANCE WORK ZONE WHEN WORKERS ARE PRESENT; AND ORDERING PUBLICATION

Council Member Love moved to approve the second and final reading of Ordinance No. 9607 in accordance with the Charter of the City of Midland; seconded by Council Member Hotchkiss. The motion carried by the following vote: AYE: Hotchkiss, Love,
Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

PUBLIC HEARINGS

21. Hold a public hearing and consider a resolution on a request by Mac’s BBQ & Catering for a Temporary Land Use Permit for an outdoor amusement event generally located on the north side of West Indiana Avenue, approximately 160-feet east of Carlton Street. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 309
RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR AN OUTDOOR AMUSEMENT EVENT ON LOTS 16-18, BLOCK A, GARRETT PLACE ADDITION, LOT 1, BLOCK 1, BALL PARK ADDITION, THE EAST 1.83 ACRES OF LOT 1, BLOCK 1, COMMERCIAL BANK ADDITION, AND A 0.2-ACRE PORTION OF WEST INDIANA AVENUE, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF WEST INDIANA AVENUE, APPROXIMATELY 160 FEET EAST OF CARLTON STREET); AND MAKING SAID PERMIT SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS CONTAINED HEREN

Development Services Director Chuck Harrington gave a brief overview of the item noting it was for a request to operate an outdoor amusement event on October 19 from 6:00 p.m. to 12:00 a.m. Agreements have been worked out for parking. There will be live music with the volume reduced at 10:00 p.m., the sale of alcoholic beverages, and adequate restrooms and security guards will be provided. Council Member Love asked if they would be selling instead of offering alcoholic beverages. Mr. Harrington replied that the request was for the sale of alcoholic beverages.

Mayor Morales opened the public hearing at 10:18 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Sparks moved to adopt Resolution No. 2016 - 309; seconded by Council Member Love. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

22. Hold a public hearing and consider a resolution on a request by Robert Ahola-Magic Enterprises Inc. for a tent sale generally located on North Midkiff Road approximately 800 feet south of West Loop 250 North. (DEVELOPMENT SERVICES)

RESOLUTION NO. 2016 - 310
RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A TENT SALE ON LOT 4, BLOCK 17, SKYLINE TERRACE ADDITION, UNIT 7, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE WEST SIDE OF NORTH MIDKIFF ROAD, APPROXIMATELY 800 FEET SOUTH OF WEST LOOP 250 NORTH); AND MAKING SAID PERMIT SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS CONTAINED HEREN

Development Services Director Chuck Harrington gave a brief overview of the item noting it was a request for a Temporary Land Use Permit for a tent sale where rugs would be sold. The dates will be November 4th through the 21st. They will begin set-up
on November 2nd and have everything taken down by November 23rd. He noted the site has changed because the restaurant is being built where they last held their tent sale.

Mayor Morales opened the public hearing at 10:19 am.

Sherry Ahola, 450 Paragon Way, Sonoma CA, reported she was available for questions. When asked how she felt about moving her location she noted that her customers seem to find her every year. They were previously located on the corner of Midkiff and Loop 250 but had to move when the jewelry store was built.

Council Member Robnett noted he appreciates the applicant applying for the permit and conducting business in the right way.

There being no one else wishing to speak, the public hearing was closed at 10:21 a.m.

Council Member Love moved to adopt Resolution No. 2016 - 310; seconded by Council Member Sparks. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Robnett. NAY: Lacy. ABSTAIN: None. ABSENT: None.

23. Hold a public hearing and consider an ordinance on a request by Dave Carter for a Zone Change from LR-2, Local Retail District, to LR-3, Local Retail District, generally located northwest of the intersection of West I-20 and Commerce Drive. (DEVELOPMENT SERVICES)

ORDINANCE NO. 9608
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION BY AMENDING CHAPTER ONE, TITLE XI, OF THE CITY CODE OF MIDLAND, TEXAS, BY PERMITTING LOT 6, BLOCK 5, MIDLAND INDUSTRIAL PARK ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, WHICH IS PRESENTLY ZONED LR-2, LOCAL RETAIL DISTRICT, TO BE USED AS AN LR-3, LOCAL RETAIL DISTRICT (GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF INTERSTATE 20 AND COMMERCE DRIVE); 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

Deputy City Secretary Karla Mata read the caption of Ordinance No. 9608.

Development Services Director Chuck Harrington gave a brief overview of the item noting this was a request for the proposed development of a store to be located on the property. He described the surrounding area. The applicant will be selling utility trailers and is requesting to locate the trailers on site which requires LR-3 zoning. The proposed use is compatible with the surrounding area and fits the future land use plan. Planning & Zoning and Staff recommend approval. No letters of objection have been received.

Mayor Morales opened the public hearing at 10:25 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Council Member Sparks moved approval of the first of two readings of Ordinance No. 9608 in accordance with the Charter of the City of Midland; seconded by Council Member Love. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.
MISCELLANEOUS

24. Consider a motion approving a proposed preliminary plat of Vista Del Cielo Addition, being a 77.56-acre tract of land generally located southwest of the intersection of North Garfield Street and Passage Way. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting that any property with more than 25 acres requires Council approval for a preliminary plat. The property will be subdivided into four lots. Some public improvements and technical requirements will need to be addressed prior to final platting but staff feels like all of those issues will be addressed and recommends approval of the preliminary plat.

Council Member Lacy moved to approve a proposed preliminary plat of Vista Del Cielo Addition, being a 77.56-acre tract of land out of the South Half of the Northeast Quarter of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas (Generally located southwest of the intersection of North Garfield Street and Passage Way.); seconded by Council Member Love. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: None.

25. Consider a motion making appointments to various boards and commissions.

No appointments were made.

PUBLIC COMMENT

26. 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.)

Thomas Flournoy, 3302 W. Kansas Avenue, reported he is a WWII vet and a native Midlander. He wanted to address the importance of honesty in all forms of government and offered his guidance to anyone who would like to meet with him.

All of the business at hand having been completed, the meeting adjourned at 10:32 a.m.

PASSED AND APPROVED the 25th day of October, 2016.

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Jerry F. Morales, Mayor

ATTEST:

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Amy M. Turner, City Secretary