

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA**

Tuesday, February 9, 2010 8:45 a.m.

**City Hall 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 Vision 2020 Midland.

AGENDA FOR CITY COUNCIL MEETING
Tuesday, February 9, 2010 – 10:00 a.m.
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.

★ These items are related to achieving City Council's Policy Agenda for 2009:

Infrastructure
Housing
Economic Development
Funding

1. Invocation – Reverend Paul Byrom, First Baptist Church of Midland

2. Pledge of Allegiance

MISCELLANEOUS

3. Presentation of special events, organizations, individuals, or periods of time.

CONSENT AGENDA

4. Consider a motion approving minutes of the January 26, 2010, Regular City Council Meeting.

5. Consider a resolution electing not to nominate a candidate to fill a vacancy on the Board of Directors of the Midland Central Appraisal District pursuant to Section 6.01(1) of the Texas Tax Code; and directing the City Manager to file the appropriate documents.

6. Consider authorizing the execution of an agreement with CK Farms of Midland, Texas, for the disposal of effluent and/or sludge at the City's Plant Farm at an annual cost of \$175,000.00; the agreement ends on November 30, 2012, with a five-year renewal to be exercised with approval of the City Council; CK Farms was the low bidder.

7. Consider a resolution authorizing the execution of an agreement with Mesa Irrigation, of Lamesa, Texas, for the purchase and installation of two (2) pivot irrigation systems at Spraberry Farm at a cost of \$117,054.00; Mesa Irrigation was the sole bidder.

8. Consider a resolution authorizing the purchase of twenty (20) police package automobiles for the Municipal Court and the Police Department from Sam Packs 5 Star Ford of Carrollton, Texas, at a total cost of \$455,241.00.

9. Consider a resolution authorizing the execution of a contract with MuniServices, L.L.C., for auditing and consultation services regarding Hotel/Motel Occupancy Tax Funds; estimated time and expense for completion of the contract is three (3) years with an annual cost of \$9,200.00.

10. Consider a resolution establishing Project Number 8931 "Halff, Ratliff and Taylor Parks Improvements Project" for renovation of playground equipment in those three neighborhood parks; and appropriating \$300,000.00 therefor.

11. Consider a resolution authorizing the acceptance of a donation from the Midland Citizens Fire Academy Alumni Association to help purchase a thermal imaging camera; and allocating funds.

12. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Airport and Paul Davis Well Sites Improvements Project.

- ★ 13. Consider a resolution authorizing the execution of a right of way license with Atlas Mid-Continent Pipeline WestTex, L.L.C., for the installation, operation and maintenance of an oil and gas pipeline to be constructed across City property near the Water Pollution Control Plant, in Section 44, Block 38, T-1-S, T&P RR. Co. Survey, Midland County, Texas.

[Related to Council Priority: Infrastructure]

- ★ 14. Consider a resolution authorizing the execution of a surface use agreement with Chesapeake Operating, Incorporated, for the installation, operation and maintenance of an oil and gas pipeline, plus the continued operation and maintenance of an oil and gas well and tank battery located on City property within Spraberry Farm, in Section 16, Block 37, T-3-S, T&P RR. Co. Survey, Midland County, Texas

[Related to Council Priority: Infrastructure]

- 15. Consider a resolution authorizing the execution of a discharge license agreement with Permian Septic Service, Incorporated, for the disposal of treated wastewater from a single 2,500-gallon tank located at 1901 South Midkiff Road, by means of a pre-treatment system.
- 16. Consider a resolution approving the Midland Development Corporation's supplemental appropriation of \$30,335 from the Fiscal Year 2008-2009 budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.
- 17. Consider a resolution authorizing the City Manager to negotiate and execute a land lease agreement between Enterprise Rent A Car Company of Texas and the City of Midland for the tract described as Lot 2A, Block 5, Air Terminal Unit 11, Industrial Park Regional Terminal at the Midland International Airport

18. Consider a resolution ratifying the City Manager's execution of a mutual confidentiality agreement between the City of Midland and Texas Disposal Systems, Inc., Texas Landfill Management, L.L.C. and affiliates ("TDS").

19. Consider a resolution approving a lease and services agreement between the Midland Development Corporation and the Midland Chamber of Commerce.

MISCELLANEOUS

20. Consider an ordinance making certain transfers in various funds of the 2008-2009 Fiscal Year Budget and making certain budget amendments; and ordering recordation.

21. Consider an ordinance establishing Project Number 8932 "Commons Fence Area Project;" establishing Project Number 8933 "Citibank Ball Park Infield Improvements Project;" amending the official municipal budget for Fiscal Year 2009-2010 in order to meet unforeseen conditions which could not by reasonably diligent thought and attention have been included in the original budget for the 2009-2010 Fiscal Year; and appropriating \$290,000.00 to fund the projects established herein.

22. Consider an ordinance amending the boundaries of Districts Two and Four where citizens will elect City Council members to serve on the City Council of Midland, Texas.

23. Consider a motion making appointments to various Boards and Commissions.

PUBLIC COMMENT

24. Receive public comments where individuals may address the City Council on City related issues and projects. 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.

25. Recess to the conference room for lunch.

26. 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:

Personnel Matters Under Section 551.074

Deliberate the appointment, employment, duties, and compensation of a City Secretary.

Interview candidates for the position of City Secretary.

Respectfully submitted,

Courtney B. Sharp
City Manager