

**MIDLAND CITY COUNCIL  
MINUTES  
JULY 6, 2010**

The City Council convened in special session in the Basement Conference Room, City Hall, Midland, Texas, at 9:00 a.m., July 6, 2010.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem John H. James (District 3), Council Member Jerry F. Morales (At-Large), Council Member W. Jeffrey Sparks (District 1), Council Member Vicky Hailey (District 2), and Council Member Michael B. Trost, (District 4).

Council Members absent: Council Member Scott Dufford (At-Large).

Staff members present: City Manager Courtney Sharp, City Attorney Keith Stretcher, Assistant City Manager Marcus Johnston, Deputy City Secretary Lyn Miller, Director of Finance Bob McNaughton, Police Chief Price Robinson, Director of Airports Marvin Esterly, Development Services Director Rick Crownover, Community Services Director Monette Burke, Assistant Community Services Director Tina Jauz, Director of Facilities and Fleet Services Mark Phillips, CISD Director Chuck Gibson, Director of Utilities Stuart Purvis, Comptroller Brenda Brown, Director of Administrative Services Beth Mosley, and Human Resources Manager Stephanie Young.

A prayer was voiced by Council Member Sparks.

The City Council held a budget work session for the purpose of reviewing and discussing the proposed 2010-2011 City of Midland budget.

Director of Finance McNaughton presented an overview of the Fiscal Year 2010-2011 proposed general fund budget, a balanced budget of \$75.28 million with an increased tax rate of 47.33 cents, and expenditures decreasing by \$837,199/1.10%. Mr. McNaughton reviewed the actual and estimated revenues and expenditures, as well as the various funds.

The meeting was recessed at 12:27 p.m. and reconvened at 1:22 p.m., with the same members present.

Director of Finance McNaughton continued the presentation, reviewing the revenues and expenditures of the Scharbauer Sports Complex. A lengthy discussion followed concerning 4B Corporation funds, Hotel/Motel funds and other budgetary information.

All of the business at hand having been completed, the meeting adjourned at 2:32 p.m.

PASSED AND APPROVED the 13<sup>th</sup> day of July, 2010.

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W. Wesley Perry, Mayor

ATTEST:

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Amy M. Turner, Interim City Secretary