

**MIDLAND CITY COUNCIL
MINUTES
August 2, 2011**

SPECIAL SESSION

The City Council convened in special session in the Council Chamber, City Hall, Midland, Texas, at 9:02 a.m., August 2, 2011.

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

Council Members absent: Council Member Scott Dufford (At-Large) and Council Member Jeff Sparks (District 1).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney Keith Stretcher, Deputy City Manager Tommy Hudson, and Assistant City Manager Jim Nichols.

1. At 9:00 a.m. hold a public hearing regarding a proposal establishing the ad valorem tax rate of \$0.47054 per \$100 taxable assessed valuation for the Fiscal Year 2011-2012.

Mayor Perry opened the public hearing at 9:03 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

No further action was taken on this item.

2. Consider a motion establishing August 16, 2011 at 9:00 a.m. in the Council Chamber at City Hall and August 22, 2011 at 9:00 a.m. in the Council Chamber at City Hall as the dates, times and places for consideration of an ordinance establishing the ad valorem tax rate for Fiscal Year 2011-2012.

Council Member Morales moved to establish August 16, 2011 at 9:00 a.m. in the Council Chamber at City Hall and August 22, 2011 at 9:00 a.m. in the Council Chamber at City Hall as the dates, times and places for consideration of an ordinance establishing the ad valorem tax rate for Fiscal Year 2011-2012; seconded by Council Member Hailey. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, and James. NAY: None. ABSTAIN: None. ABSENT: Dufford and Sparks.

Mayor Perry recessed the meeting at 9:05 a.m. noting that the meeting would be reconvened at 1:30 p.m. at the Citizens Collection Station for their grand opening ceremony.

Mayor Perry reconvened the City Council Meeting at 1:30 p.m. at the Citizens Collection Station located at 4401 Smith Road, with the following Council Members present: Morales, Trost, Hailey and Perry.

3. Recess and reconvene at approximately 1:30 p.m. at the Citizens Collection Station (CCS) located at 4401 Smith Road, Midland, Texas, for the ribbon cutting/grand opening ceremony.

Director of Solid Waste Morris Williams made introductions. Mayor Perry welcomed everyone. Pastor Curtis Joiner of Ebenezer Missionary Baptist Church led the Invocation. The Midland Chamber of Commerce presented Midland with a plaque and the ribbon was cut. A brief tour of the facilities was given.

All of the business at hand having been completed, the meeting adjourned at 1:45 p.m.

PASSED AND APPROVED the 9th day of August, 2011.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, City Secretary