

March 23, 2010

The City Council convened in special session in the Basement Conference Room, City Hall, Midland, Texas, at 9:02 a.m., March 23, 2010, with the following members present:

W. Wesley Perry,	Mayor
John H. James,	Mayor Pro Tem
A. Scott Dufford,	Council member - At-Large
Jerry F. Morales,	Council member - At-Large
W. Jeffrey Sparks,	Council member – District 1
Vicky Hailey,	Council member – District 2
Michael B. Trost,	Council member – District 4

Staff members present:

Courtney Sharp,	City Manager
Keith Stretcher,	City Attorney (arrived at 9:17 a.m.)
Tommy Hudson,	Deputy City Manager
Marcus Johnston,	Assistant City Manager
Kaylah McCord,	City Secretary
Amy Turner,	Interim City Secretary
Price Robinson,	Police Chief
Marvin Esterly,	Director of Airports
Monette Burke,	Community Services Director
Rick Crownover,	Development Services Director
Tina Jauz,	Public Information Officer

Mayor Perry called the meeting to order at 9:02 a.m.

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The City Council held a work session and reviewed the purpose, functions, composition and roles of the following City of Midland boards, commissions and committees:

- Airport Planning and Development Board
- Animal Control Advisory Commission
- Building Code Review Committee
- CDBG Target Area Selection Committee
- City Development Advisory Committee
- Construction Board of Adjustment and Appeals
- Hotel/Motel Tax Advisory Board
- Midland Center Advisory Board
- Midland Crime Prevention Commission
- Midland Higher Education Facility Corporation
- Midland Housing Authority Commission
- Midland Housing Finance Corporation
- Midland-Odessa Urban Transit District Board
- Parks & Recreation Commission
- Permian Basin Center for Mentally Handicapped/Mentally Retarded
- Personnel Board of Appeals
- Planning & Zoning Commission
- Water Resources Committee
- Zoning Board of Adjustment
- Midland Football-Soccer & Baseball Corporation

The City Council indicated its desire to sunset the following boards effective September 30, 2010:

- Zoning Board of Adjustment
- Water Resources Committee
- Midland Crime Prevention Commission
- CDBG Target Selection Committee
- City Development Advisory Committee

The following changes were made to committees:

- Appoint Council Member Hailey as liaison to Hotel/Motel Tax Advisory Board.
- Appoint Council Member Morales as liaison to Midland Center Advisory Board.

- Appoint Council Member Trost as ex-officio member to the Midland Development Corporation and appoint him as a member when the next vacancy occurs.
- Appoint Mayor Perry as voting member of the Permian Basin Regional Planning Commission.
- Appoint Council Member Trost to replace former Council Member Morgan to the Personnel Appeals Board.
- Appoint Mayor Perry to replace former Council Member Morgan to the Water Resources Committee.

The City Council discussed City Council assignments to boards and commissions. The original liaison assignment was meant to determine when committee/board terms were due to expire, to determine if committee/board members were interested in reapplying, and to find new recruits for vacancies. The City Council directed staff to fill this role.

A discussion ensued regarding establishing a Housing Standards Board. Council directed staff to bring a briefing to Council.

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All of the business at hand having been completed, the meeting adjourned at 11:55 a.m.

PASSED AND APPROVED the 13th day of April, 2010.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary