

****UNOFFICIAL AGENDA RESULTS****

AGENDA FOR CITY COUNCIL MEETING
March 09, 2020 – 10:00 AM
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.

OPENING ITEMS

1. Invocation - Rev Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

CONSENT AGENDA

3. Consider a motion approving the following minutes:
 - a. Special Meeting of January 30, 2020

APPROVED

- b. Special Meeting of February 6, 2020

APPROVED

- c. Special Meeting of February 24, 2020

APPROVED

- d. Special Meeting of February 27, 2020

APPROVED

4. Consider a resolution appointing Jack Ladd, District 3 City Council Member, as the City of Midland representative on the Permian Basin Metropolitan Planning Organization Policy Board. (ENGINEERING SERVICES) (2020 - 055)

APPROVED

MISCELLANEOUS

5. Discussion and consideration of all matters incident and related to ratifying and confirming the pricing of the “City of Midland, Texas, Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020,” including the adoption of an ordinance pertaining thereto. (FINANCE) (10062)

APPROVED

6. Consider ordinance appointing a new City of Midland Municipal Court Presiding Judge effective March 24, 2020; and authorizing the Mayor to execute an Employment Agreement with the new presiding judge. (ADMINISTRATIVE SERVICES) (10063)

FIRST READING APPROVED

EXECUTIVE SESSION

7. 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:
 - a. Section 551.072, Deliberation Regarding Real Property
 - a.1. Discuss the purchase, exchange, lease, or value of real property described as: (i) Lots 7A and 13A, Block 27, Original Town, City and County of Midland, Texas; (ii) Block 7, Original Town, City and County of Midland, Texas; and (iii) Lots 1A and 9-12, Block 35, Original Town, City and County of Midland, Texas.

Respectfully Submitted,

Courtney B. Sharp
City Manager