

**MIDLAND CITY COUNCIL
MINUTES
March 09, 2020**

REGULAR SESSION

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., March 09, 2020.

Council Members present: Mayor Patrick Payton, Council Member Michael Trost (At-Large), Council Member Scott Dufford (District 1), Council Member Jack Ladd (District 3), and Council Member Lori Blong (District 4).

Council Members absent: Mayor Pro Tem Spencer Robnett (At-Large), Council Member John Norman (District 2).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Robert Patrick and Assistant City Manager Morris Williams.

Mayor Payton called the meeting to order at 10:00 a.m.

OPENING ITEMS

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

CONSENT AGENDA

Mayor Payton announced there was a typo on the agenda. Agenda Item 3a is approving the minutes of January 30, 2020 not 2019.

Council Member Blong moved to approve Consent Agenda; seconded by Council Member Trost. The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

3. Approved a motion approving the following minutes:
 - a. Special Meeting of January 30, 2020
 - b. Special Meeting of February 6, 2020
 - c. Special Meeting of February 24, 2020
 - d. Special Meeting of February 27, 2020
4. Approved a resolution appointing Jack Ladd, City Council Member District Three, as the City of Midland representative on the Permian Basin Metropolitan Planning Organization (PBMPO), Policy Board. (ENGINEERING SERVICES)

RESOLUTION NO. 2020 - 055
RESOLUTION APPOINTING JACK LADD, DISTRICT 3 CITY COUNCIL MEMBER, AS
THE CITY OF MIDLAND REPRESENTATIVE ON THE PERMIAN BASIN
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD

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)

ORDINANCE NO. 10062

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.

Mayor Payton read the caption of Ordinance No. 10062.

Council Member Ladd moved to adopt Resolution No. 10062; seconded by Council Member Blong. The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

6. Consider an ordinance appointing the City of Midland Municipal Court Presiding Judge effective March 24, 2020; and authorizing the Mayor to execute an employment agreement. (ADMINISTRATIVE SERVICES)

ORDINANCE NO. 10063

AN 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

Mayor Payton read the caption of Ordinance No. 10063.

Council Member Ladd moved approval of the first of two readings of Ordinance No. 10063 in accordance with the Charter of the City of Midland; seconded by Council Member Trost. The motion carried by the following vote: AYE: Blong, Trost, Payton, Dufford, Ladd. NAY: None. ABSTAIN: None. ABSENT: Robnett, Norman.

EXECUTIVE SESSION

Mayor Payton recessed the meeting to executive session at 10:04 a.m.

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.

All the business at hand having been completed, the meeting adjourned at 10:20 a.m.

PASSED AND APPROVED the 24th day of March 2020.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary