

CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL MEETING
Council Chamber - City Hall
September 12, 2017 – 10:00 AM
300 North Loraine
Midland, Texas

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

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation to American Legion for American Legion Day
 - b. Presentation to West Texas Food Bank for Hunger Action Month

BUDGET AND TAX RATE ITEMS

4. Consider an ordinance on second reading of the City of Midland providing funds for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018, by approving the budget for said period and appropriating and setting aside the necessary funds out of the general and other revenues and unappropriated fund balance of the City of Midland for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements to the City; and ordering publication. (FINANCE)(First reading held August 29, 2017)(9699)
5. Consider an ordinance on second reading fixing the tax levy for the City of Midland, Texas, for the Fiscal Year beginning on October 1, 2017 and ending on September 30, 2018. (FINANCE)(First reading held August 29, 2017)(9700)

CONSENT AGENDA

6. Consider a motion approving the following minutes:
 - a. Regular Council meeting of August 22, 2017
 - b. Regular Council meeting of August 29, 2017
7. Consider a resolution approving the Fiscal Year 2017-2018 budget for the Midland Spaceport Development Corporation, as authorized by Chapter 507 of the Texas Local Government Code. (FINANCE) (2017 - 242)
8. Consider a resolution awarding a contract for temporary traffic control services to the sole bidder, West Texas Barricades LLC, doing business as Barricades Unlimited, of Lubbock, Texas, at a total cost not to exceed \$250,000.00; and authorizing payment therefor. (PURCHASING) (2017 - 243)
9. Consider a resolution authorizing the City Manager to negotiate and execute a professional services agreement with BKD, LLP for audit services for the City of Midland, Texas. (PURCHASING) (2017 - 244)
10. Consider a resolution authorizing the purchase of a Spartan CAFS Pumper for the Fire Department from Metro Fire Apparatus Specialists, Inc., of South Houston, Texas, at a total cost of \$703,795.00. (PURCHASING) (2017 - 245)
11. Consider a resolution ratifying the payment of \$132,350.00 to Frazer, Ltd., for the repair of an ambulance for the Garage Division. (PURCHASING) (2017 - 246)
12. Consider a resolution approving specifications and authorizing advertisement for bids for the renovation of two (2) elevators at City Hall for the General Services Department. (PURCHASING) (2017 - 247)
13. Consider a resolution awarding a contract for a new electronic medical records system for the City's Health Department to Quality Systems, Inc., doing business as Nextgen Healthcare, of Horsham, Pennsylvania, at a total cost not to exceed \$80,589.68; and authorizing payment therefor. (PURCHASING) (2017 - 248)
14. Consider a resolution authorizing the execution of a contract with the sole proposer, Midland Concessions, Inc., of Midland, Texas, for concession services at the Scharbauer Sports Complex Football Stadium; under said contract, the City will receive annual receipts in the amount of fifteen percent (15%) of gross sales up to \$249,999.00, twenty percent (20%) of gross sales from \$250,000.00 to \$349,999.00, twenty-five percent (25%) of gross sales from \$350,000.00 to \$449,999.00, thirty percent (30%) of gross sales from \$450,000.00 to \$549,999.00, and thirty-five percent (35%) of gross sales over \$550,000.00. (PURCHASING) (2017 - 249)

15. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Conversion Liquid Ammonium Sulfate Project at the Water Purification Plant for the Utilities Department. (PURCHASING) (2017 - 250)
16. Consider a resolution approving a contract for the purchase and installation of outfield sod for the Security Bank Ball Park for the Community Services Division from Sports Field Solutions, LLC, through buyboard at a total cost of \$108,775.00; and providing for an amount of \$10,800.00 in contingencies therefor; and appropriating funds therefor. (PURCHASING) (2017 - 251)
17. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Westridge and Gateway Subdivision Manhole Adjustment Project for the Utilities Department. (PURCHASING) (2017 - 252)
18. Consider a resolution ratifying the execution of Change Order Number One with Jones Bros. Dirt & Paving Contractors, Inc. regarding the Fiscal Year 2016 Mill and Inlay Project; said change order to provide for additional work; and authorizing payment therefor in the amount of \$97,396.23. (PURCHASING) (2017 - 253)
19. Consider a resolution ratifying and approving an amendment to the professional services agreement with Enprotec/Hibbs & Todd, Inc., to provide for additional boundary surveying of the Spraberry property for the Utilities Department; said amendment providing for a fee increase of \$25,000.00 over and above the original not-to-exceed amount of \$45,000.00 for the performance of additional professional services. (PURCHASING) (2017 - 254)
20. Consider a resolution authorizing the execution of amendment number six to the professional services agreement with Parkhill, Smith & Cooper, Inc., for Professional Engineering Services at the Midland International Air & Space Port; said amendment to include the following projects: Airfield Storm Sewer System Project, MAF Terminal Building Ramp Side Exit Stairs Project, and MAF construct Taxiway and Rehabilitate Apron Project; and appropriating necessary funds. (AIRPORTS) (2017 - 255)
21. Consider a resolution authorizing the execution of a contract with Mid-Tex of Midland, Inc., for the MAF Security Checkpoint Expansion Project (7145) at Midland International Air & Space Port; and appropriating funds for said project. (AIRPORTS) (2017 - 256)
22. Consider a resolution authorizing the execution of a contract with Jones Bros Dirt & Paving Contractors, Inc., for the Construct Runway Incursion Mitigation Runway 10 End Project (700213-505) and the Construct Taxiway and Rehabilitate Apron Project (700206-505) at Midland International Air & Space Port; and appropriating funds for said projects. (AIRPORTS) (2017 - 257)

23. Consider a resolution authorizing the execution of a 2018 Routine Airport Maintenance Program Agreement between the City of Midland, Texas, and the Texas Department of Transportation to provide an automated weather observing system at Midland Airpark. (AIRPORTS) (2017 - 258)
24. Consider a resolution approving (1) an Economic Development Agreement between the Midland Development Corporation and S.P.M. Flow Control, Inc., and Seaboard International, Inc., and (2) a Purchase and Sale Agreement between the Midland Development Corporation and S.P.M. Flow Control, Inc., for the sale of twenty (20) acres out of an approximate 73.62 acre tract of land out of Section 11, Block 40, Township 2 South, T&P RR Co. Survey, Midland County, Texas, as authorized by Chapters 501 and 504 of the Texas Local Government Code, as amended. (CITY MANAGER'S OFFICE) (2017 - 259)
25. Consider a motion approving a contract with Midland Crime Stoppers, Inc., in the amount of \$40,000 for the operation of a Crime Stoppers Program from funds available and as approved in the Fiscal Year 2017-2018 Budget (General Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (069-2017)
26. Consider a motion approving a contract with Keep Midland Beautiful, Inc., in the amount of \$100,000 for litter reduction, education, and beautification programs in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Sanitation/Litter Abatement). (CITY SECRETARY'S OFFICE) (070-2017)
27. Consider a motion approving a contract with Midland Teen Court, Inc., in the amount of \$27,500 for a Teen Court program in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (General Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (071-2017)
28. Consider a motion approving a contract with Permian Basin Community Centers in the amount of \$75,000 for mental health, mental retardation and substance abuse service in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (General Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (072-2017)
29. Consider a motion approving a contract with Midland College Business and Economic Development Center (BEDC) in the amount of \$95,000 to promote growth and development in the City of Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (General Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (073-2017)
30. Consider a motion approving a contract with University of Texas Permian Basin Small Business Development Center (UTPB SBDC) in the amount of \$27,500 to promote growth and development in the City of Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (General Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (074-2017)

31. Consider a motion approving a contract with 3:23 Ministries, Inc. in the amount of \$38,000 for advertising, promotion, and solicitation of volleyball activities in the City of Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (075-2017)
32. Consider a motion approving a contract with Arts Council of Midland in the amount of \$160,000 for the encouragement, promotion, improvement, and education of arts in the City of Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (076-2017)
33. Consider a motion approving a contract with Midland Tennis Center DBA Bush Tennis Center in the amount of \$30,000 to promote tennis activities in the City of Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (077-2017)
34. Consider a motion approving a contract with COM Aquatics in the amount of \$44,000 for advertising, promotion and solicitation of aquatic activities in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (078-2017)
35. Consider a motion approving a contract with the High Sky Wing of the Commemorative Air Force in the amount of \$50,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (079-2017)
36. Consider a motion approving a contract with George W. Bush Childhood Home, Inc. in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (080-2017)
37. Consider a motion approving a contract with I-20 Wildlife Preserve in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (081-2017)
38. Consider a motion approving a contract with Midland Chamber of Commerce for the management of the Midland Center in the amount of \$325,967 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (082-2017)

39. Consider a motion approving a contract with Midland Chamber of Commerce in the amount of \$1,697,992 to promote tourism, convention, and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (083-2017)
40. Consider a motion approving a contract with Midland Community Theatre in the amount of \$30,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (084-2017)
41. Consider a motion approving a contract with Midland County Public Library Foundation in the amount of \$30,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (085-2017)
42. Consider a motion approving a contract with Midland High Basketball Boosters (Byron Johnston Holiday Classic) in the amount of \$12,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (086-2017)
43. Consider a motion approving a contract with Midland Hispanic Chamber of Commerce in the amount of \$30,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (087-2017)
44. Consider a motion approving a contract with Midland Softball Association in the amount of \$125,800 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (088-2017)
45. Consider a motion approving a contract with Midland Storytelling Festival in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (089-2017)
46. Consider a motion approving a contract with Midland United Girls Softball in the amount of \$46,199 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (090-2017)

47. Consider a motion approving a contract with Museum of the Southwest in the amount of \$50,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (091-2017)
48. Consider a motion approving a contract with Permian Basin Opera in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (092-2017)
49. Consider a motion approving a contract with Permian Basin Petroleum Museum in the amount of \$30,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (093-2017)
50. Consider a motion approving a contract with Sibley Environmental Learning Center Foundation, Inc. DBA Sibley Nature Center in the amount of \$1,800 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (094-2017)
51. Consider a motion approving a contract with Promising Projects, Inc. (Tall Cities Blues Fest) in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (095-2017)
52. Consider a motion approving a contract with Tall City Oilman's Basketball Tournament Association in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (096-2017)
53. Consider a motion approving a contract with Wayne Needham DBA Ultimate Calf Roping in the amount of \$14,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (097-2017)
54. Consider a motion approving a contract with University of Texas of the Permian Basin (Intercollegiate Athletics) in the amount of \$20,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (098-2017)

55. Consider a motion approving a contract with West Texas Classic Softball in the amount of \$15,000 to promote tourism and the hotel industry in Midland from funds available and as approved in the Fiscal Year 2017-2018 Budget (Hotel-Motel Fund/Non Departmental). (CITY SECRETARY'S OFFICE) (099-2017)
56. Consider a resolution approving an amendment to the permit issued to Diamondback E&P LLC ("Operator") to drill an oil and gas well within the City limits located 490 feet from the north line and 990 feet from the east line, Section 8, Block X, H.P. Hilliard Survey, City and County of Midland, Texas (Generally located on the west side of North Midkiff Road, approximately 500 feet south of the extension of Green Tree Boulevard); said amendment authorizes the addition of a LACT unit and water transfer pump to the existing Evans Tank Battery. (DEVELOPMENT SERVICES) (2017 - 260)
57. Consider a resolution granting Permian Basin Public Telecommunications, Incorporated, doing business as Basin PBS ("PBS"), a six-month extension of time to complete certain improvements to the property known as RITZ Theater; said improvements being required under the Economic Development Agreement by and between the Midland Tax Increment Reinvestment Zone No. 1 and PBS and approved by the City of Midland. (DEVELOPMENT SERVICES) (2017 - 261)
58. Consider a motion for approval of a proposed Preliminary Plat of Fernando Heights Addition, being a 30.0-acre tract of land out of W.S. Everett Survey, Block 38, T-2-S, Midland County, Texas (Generally located on the south side of East County Road 140 and approximately 1270 feet west of South County Road 1160, Extraterritorial Jurisdiction). (DEVELOPMENT SERVICES) (100-2017)
59. Consider a resolution authorizing the execution of a Right-of-Way License between the City of Midland and Reliance Gathering, LLC, regarding City-owned property described as Section 8, Block X, Township 1 South, H.P. Hilliard Survey, Midland County, Texas. (ENGINEERING SERVICES) (2017 - 262)
60. Consider a resolution authorizing the City Manager to execute, on behalf of the City of Midland, an instrument granting a 0.072-acre utility easement and right-of-way located in Section 5, Block 38, T-2-S, T&P RR Co. Survey, Midland County, Texas (Generally located on the south side of Interstate 20, approximately 500 feet southwest of the intersection of Interstate 20 and Farm to Market 307), to Oncor Electric Delivery Company LLC. (ENGINEERING SERVICES) (2017 - 263)
61. Consider a resolution authorizing the execution of a Surface Use Agreement between the City of Midland and Crownquest Operating, LLC, regarding City-owned property described as Section 9, Block 37, Township 3 South, T&P RR Co. Survey, Midland County, Texas. (ENGINEERING SERVICES) (2017 - 264)

62. Consider a resolution accepting a grant in the amount of \$18,800.00 from the Texas Department of Transportation in order to conduct a Fiscal Year 2017-2018 Comprehensive Special Traffic Enforcement Program for distracted driving enforcement and speed enforcement; providing that the grant funds shall be used to pay overtime to police officers working on said program; and authorizing the execution of acceptance documents (POLICE) (2017 - 265)
63. Consider a resolution accepting a modification to the Fiscal Year 2017 Grant Award from the Southwest Border High Intensity Drug Trafficking Areas Program in the amount of \$1,000.00; these funds will be directed to the Fiscal Year 2017 High Intensity Drug Trafficking Areas Grant Project 700224-005; and appropriating funds. (POLICE) (2017 - 266)
64. Consider a resolution accepting a grant in the amount of \$123,000.00 from the Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant Program provided by the Governor's Office; said grant funds will be used to purchase a driving simulator for the training of officers and recruits to the Police Department. (POLICE) (2017 - 267)

SECOND READINGS

65. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 10.07-acre tract of land out of Section 37, Block 41, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned LR-2, Local Retail District, to be used as an LI, Light Industrial District (Generally located northeast of the intersection of State Highway 191 and Candice Road); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES)(First reading held August 22, 2017)(9696)
66. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 6B and 6C, Block 2, Westridge Park Addition, Section 24, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an amended Planned District (Generally located on the west side of North Loop 250 West, approximately 290 feet north of Deauville Boulevard); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES)(First reading held August 22, 2017)(9697)
67. Consider an ordinance on second reading changing the zoning use classification of the property described as Lots 20, 21, and 22, Block 26, Crestview Heights Addition, City and County of Midland, Texas (Generally located southeast of the

intersection of North Midkiff Road and West Illinois Avenue), which is presently zoned LR-1, Local Retail District, by permitting said property to be used under a Specific Use Permit with Term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES)(First reading held August 22, 2017)(9698)

PUBLIC HEARINGS

68. Hold a public hearing regarding a proposed oil and gas permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Butte Unit 805WB) located 306 feet from the south line and 2,528 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 405 feet north of Green Tree Boulevard extension and 2,528 feet east of North Midland Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (101-2017)
69. Hold a public hearing regarding a proposed oil and gas permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Butte Unit 815MS) located 306 feet from the south line and 2,498 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 405 feet north of Green Tree Boulevard extension and 2,498 feet east of North Midland Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (102-2017)
70. Hold a public hearing regarding a proposed oil and gas permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (MISSOULA UNIT 805WA) located 306 feet from the south line and 2,558 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 405 feet north of Green Tree Boulevard extension and 2,558 feet east of North Midland Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (103-2017)
71. Hold a public hearing regarding a proposed oil and gas permit to Diamondback E&P LLC (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (MISSOULA UNIT 806WB) located 306 feet from the south line and 2,588 feet from the west line located in Section 8, Block 39, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 405 feet north of Green Tree Boulevard extension and 2,588 feet east of North Midland Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (104-2017)
72. Hold a public hearing regarding a proposed oil and gas permit to Endeavor Energy Resources, L.P. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Elkins Atrelle 31-42 #141) located 1,656 feet from the north line

and 2,291 feet from the east line located in Section 31, Block 38, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 339 feet south of East Cynthia Drive extension and 2,291 feet west of Todd Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (105-2017)

73. Hold a public hearing regarding a proposed oil and gas permit to Endeavor Energy Resources, L.P. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Elkins Atrelle 31-42 #242) located 1,655 feet from the north line and 2,266 feet from the east line located in Section 31, Block 38, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 340 feet south of East Cynthia Drive extension and 2,266 feet west of Todd Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (106-2017)
74. Hold a public hearing regarding a proposed oil and gas permit to Endeavor Energy Resources, L.P. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Harvard McClintic 31-30 #151) located 2,398 feet from the north line and 2,284 feet from the east line located in Section 31, Block 38, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 1,082 feet south of East Cynthia Drive extension and 2,284 feet west of Todd Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (107-2017)
75. Hold a public hearing regarding a proposed oil and gas permit to Endeavor Energy Resources, L.P. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (Harvard McClintic 31-30 #252) located 2,398 feet from the north line and 2,309 feet from the east line located in Section 31, Block 38, T-1-S, T&P RR Co. Survey, City of Midland and County of Midland, Texas (Generally located 1,082 feet south of East Cynthia Drive extension and 2,309 feet west of Todd Drive). This is a public hearing only. (DEVELOPMENT SERVICES) (108-2017)
76. Hold a public hearing regarding a proposed oil and gas permit to RSP Permian, L.L.C. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (MCC HZ Unit No. 1114H) located 285 feet from the north line and 2,588 feet from the east line located in Section 11, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located 2,588 feet west of North State Highway 349 and 5,030 feet north of Mockingbird Lane). This is a public hearing only. (DEVELOPMENT SERVICES) (109-2017)
77. Hold a public hearing regarding a proposed oil and gas permit to RSP Permian, L.L.C. (Operator), for a Permit to Drill an Oil & Gas Well within the City limits, (MCC HZ Unit No. 1115H) located 285 feet from the north line and 2,628 feet from the east line located in Section 11, Block X, H.P. Hilliard Survey, City of Midland and County of Midland, Texas (Generally located 2,628 feet west of North State Highway 349 and 5,030 feet north of Mockingbird Lane). This is a public hearing only. (DEVELOPMENT SERVICES) (110-2017)

78. Hold a public hearing and consider a resolution authorizing the temporary use of land for a philanthropic event on the west 51.5 feet of Lot 5, all of Lots 6-10, and the east 22 feet of Lot 11, Block 8, Loma Linda Replat, City and County of Midland, Texas (Generally located on the north side of Scharbauer Drive, approximately 250 feet west of Lamesa Road); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2017 - 268)
79. Hold a public hearing and consider a resolution authorizing the temporary use of land for a tent sale on Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas (Generally located on the south side of West Loop 250 North, approximately 220 feet west of North Midkiff Road); and making said permit subject to certain special conditions and restrictions contained herein. (DEVELOPMENT SERVICES) (2017 - 269)
80. Hold a public hearing and consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Block 10, Sunset Acres, City and County of Midland, Texas, which is presently zoned 1F-1, One-Family Dwelling District, to be used as an O-1, Office District (Generally located northwest of the intersection of West Golf Course Road and Tarleton Street); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9701)

MISCELLANEOUS

81. Consider an ordinance altering prima facie speed limits along certain streets in the City; authorizing installation of appropriate signs and markings; repealing Ordinance No. 9623; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication. (ENGINEERING SERVICES) (9702)
82. Consider an ordinance changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lot 1-A, Block 6, Crestgate Addition, Section 28, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as an amended Planned District (Generally located northwest of the intersection of West Loop 250 North and Crestfield Street); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (DEVELOPMENT SERVICES) (9703)
83. Consider a motion making appointments to various boards and commissions.

PUBLIC COMMENT

84. Receive public comments where individuals may address the City Council on City related issues and projects not on the present agenda. Any deliberation of or decision by the City Council regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting. (Please limit comments to three minutes or less.)

Respectfully Submitted,

Courtney B. Sharp
City Manager

MEETING ASSISTANCE INFORMATION: The Midland City Hall and Council Chamber are wheelchair accessible. If you need special assistance to participate in this meeting, please contact the City Secretary's Office at (432) 685-7430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.