

## **NOTICE OF SPECIAL CITY COUNCIL MEETING**

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on December 18, 2018 at 10:00 AM for the following purposes:

### **PUBLIC HEARINGS**

1. Hold a public hearing and consider an annexation of a 21.30-acre tract located in Section 38, Block 40, T-1-S, T&P RR Co. Survey, and a 6.975-acre right-of-way out of Section 38, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 688-feet south of State Highway 191 and 2,287-feet west of Avalon Drive. ETJ, Extraterritorial Jurisdiction). This a public hearing only (Planning Admin) (146-2018)
2. Hold a public hearing and consider an annexation of a 28.84-acre tract located in Section 8, Block 40, T-2-S, T&P RR Co Survey, Midland County, Texas. (Generally located at the southeast corner of the intersection of South Farm-to-Market Road 1788 and Loop 40. ETJ, Extraterritorial Jurisdiction). This a public hearing only (Planning Admin) (147-2018)

### **MISCELLANEOUS**

3. Consider a resolution authorizing the appointment of Seth Y. Herman to the position of Chief of Police of the City of Midland, effective December 19, 2018; and authorizing the execution of an employment agreement with Seth Y. Herman. (ADMINISTRATIVE SERVICES) (2018 – 516)
4. At approximately 11:00 a.m. reconvene at Carver Street bridge (located on North Carver Drive south of East Scharbauer Drive) for a ribbon cutting ceremony.

**WITNESS** my hand and seal of office on December 14, 2018.

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**Amy M. Turner, City Secretary**

**SEAL:**