

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
June 25, 2019 - 9:00 AM
BASEMENT CONFERENCE ROOM
300 North Loraine
Midland, Texas**

These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

1. Receive a presentation from Community Services regarding proposed improvements to athletic complexes.
2. Receive a presentation from Development Services regarding downtown all revitalization.
3. Receive a presentation from Dr. Padmaja Patel regarding a health and wellness initiative.

AGENDA FOR CITY COUNCIL MEETING
June 25, 2019 – 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 - Minister Andrew Adams, Midland Bible Church
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of retirement commendation to Ester Gomez

CONSENT AGENDA

4. Consider a motion approving the following minutes:
 - a. Regular City Council meeting of June 11, 2019
5. Consider a resolution awarding a professional services agreement for a Water and Wastewater Rate Study to Raftelis Financial Consultants, Inc., of Austin, Texas for a total cost of \$148,545.00. (PURCHASING) (2019 - 185)
6. Consider a resolution awarding a service contract for dry cleaning and laundry services to Go Ten Industries LLC dba Regency Cleaners, of Midland, Texas, at a total cost of \$376,275.28. (PURCHASING) (2019 - 186)
7. Consider a resolution authorizing the execution of a professional services agreement with Parkhill, Smith & Cooper, Inc., to provide a Risk and Resilience Assessment and Emergency Response Plan, for an amount not to exceed \$72,313.00; and approving \$18,078.00 in contingencies. (PURCHASING) (2019 - 187)

8. Consider a resolution awarding a service contract for Lawn Maintenance Services at the Water Purification Plant, the Edgewood Elevated Tower, the Shell Elevated Tower, the Wadley Elevated Tower, the Edgewood Ground Storage Area and the Paul Davis Pump Station to M3 Landscape Maintenance & Irrigation, LLC, at a total annual cost of \$35,560.00. (PURCHASING) (2019 - 188)
9. Consider a resolution authorizing the execution of a change order to the contract with Boler Equipment Service, Inc. regarding the Utility Extension Program 03 Project; said change order to provide for additional work based on the unit prices in the contract; appropriating funds; and authorizing payment therefor in an amount not to exceed \$625,000.00. (PURCHASING) (2019 - 189)
10. Consider a resolution authorizing the execution of a change order to the contract with Red Deer Construction, LLC regarding the Midland Meter Program 01 Project; said change order to provide for additional work based on the unit prices in the contract; and authorizing payment therefor in an amount not to exceed \$250,000.00. (PURCHASING) (2019 - 190)
11. Consider a resolution approving plans and specifications and authorizing advertisement for bids for the Midland Meter Program 02 Project; said project to provide for the replacement of existing water meters. (PURCHASING) (2019 - 191)
12. Consider a resolution approving specifications and authorizing advertisement for bids for the Passenger Boarding Bridges Replacement Project at Midland International Air & Space Port. (AIRPORTS) (2019 - 192)
13. Consider a resolution approving specifications and authorizing advertisement for bids for the Outbound Baggage Handling System Project at Midland International Air & Space Port. (AIRPORTS) (2019 - 193)
14. Consider a resolution authorizing the transfers of \$41,070.00 from the 2016 Workforce Housing Incentive Project (900093) and \$288,000.00 from the 2016 Workforce Housing Incentive Project (900210) to the Consolidated Workforce Housing Incentive Project (900304). (DEVELOPMENT SERVICES) (2019 - 194)
15. Consider a resolution approving the issuance of permits to Parsley Energy Operations, LLC ("Operator") to drill two oil and gas wells located in Section 1, Block X, H.P. Hilliard Survey, City of Midland, Midland County, Texas, (generally located 952 feet west of the Fairgrounds Road extension and between 380 feet and 410 feet south of the Solomon Road extension); and waiving the requirement of a Road Repair Agreement. (DEVELOPMENT SERVICES) (2019 - 195)

16. Consider a resolution approving an amendment to the permit issued to Parsley Energy Operations, LLC (“Operator”) to drill an oil and gas well within the City limits located 2,370 feet from the south line and 2,226 feet from the west line, Section 1, Block X, H. P. Hilliard Survey, City and County of Midland, Texas, (generally located 2,226 feet east of Lamesa Road and 2,125 feet north of Loop 250); said amendment changing the name of the well. (DEVELOPMENT SERVICES) (2019 - 196)
17. Consider a resolution approving an amendment to the permit issued to Parsley Energy Operations, LLC (“Operator”) to drill an oil and gas well within the City limits located 2,400 feet from the south line and 2,226 feet from the west line, Section 1, Block X, H. P. Hilliard Survey, City and County of Midland, Texas, (generally located 2,226 feet east of Lamesa Road and 2,155 feet north of Loop 250); said amendment changing the name of the well. (DEVELOPMENT SERVICES) (2019 - 197)
18. Consider a resolution approving an amendment to the permit issued to Parsley Energy Operations, LLC (“Operator”) to drill an oil and gas well within the City limits located 2,311 feet from the south line and 1,221 feet from the east line, Section 1, Block X, H. P. Hilliard Survey, City and County of Midland, Texas, (generally located 350 feet south of the extension of Solomon Lane and 1,183 feet west of the extension of Fairgrounds Road); said amendment changing the name of the well. (DEVELOPMENT SERVICES) (2019 - 198)
19. Consider a resolution approving an amendment to the permit issued to Parsley Energy Operations, LLC (“Operator”) to drill an oil and gas well within the City limits located 2,341 feet from the south line and 1,221 feet from the east line, Section 1, Block X, H. P. Hilliard Survey, City and County of Midland, Texas, (generally located 320 feet south of the extension of Solomon Lane and 1,183 feet west of the extension of Fairgrounds Road); said amendment changing the name of the well. (DEVELOPMENT SERVICES) (2019 - 199)
20. Consider a motion approving a proposed Preliminary Plat of Pioneer Industrial Park, being a Plat of a 43.196-acre tract of land out of the N/Part of Section 25, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas, (generally located on the west side of Farm-to-Market Road 715, approximately 456 feet south of East County Road 40-Extraterritorial Jurisdiction). (DEVELOPMENT SERVICES) (045 - 2019)
21. Consider a motion on request by Maverick Engineering, to defer wastewater, paving and sidewalk improvements for Llano Country Addition, and to waive the corresponding financial security guarantee valued at \$515,696.00, an amount equal to the estimated cost of construction. The subject property is generally located on the northwest corner of Briarwood Avenue and Golden Gate Drive, inside the corporate limits of the City of Midland, in Midland County. (ENGINEERING SERVICES) (043 - 2019)

22. Consider a motion on request by Maverick Engineering, to defer water, wastewater, paving, and sidewalk improvements for Polo Club Addition, and to waive the corresponding financial security guarantee valued at \$347,520.00, an amount equal to the estimated cost of construction. The subject property is generally located on the northwest corner of Polo Club Road and Bluebird Lane in the City of Midland. (ENGINEERING SERVICES) (044 - 2019)
23. Consider a resolution authorizing the City Manager to acquire, on behalf of the City of Midland, any real property interests necessary or appropriate, by any instruments of conveyance necessary or appropriate, for the use and benefit of the public for street, road, pedestrian access, drainage and public utility purposes, and for any other ancillary public use as is usual and customary in connection therewith along Briarwood Avenue from a point at or near the intersection of Briarwood Avenue and State Highway 158 to a point approximately 200 feet east of the intersection of Briarwood Avenue and Avalon Drive; authorizing the City Manager to obtain appraisals, negotiate, execute and file all documents necessary to acquire said real property interests, purchase title insurance policies and hold the closings for said acquisitions; appropriating funds; authorizing payment for said appraisals, real property interests, title insurance policies and closing costs; and ordering the City Secretary to record, or ensure that the title company records, all instruments of conveyance. (ENGINEERING SERVICES) (2019 - 200)

SECOND READINGS

24. Consider an ordinance on second reading granting a special exception for a 77.433-acre tract of land and a 48.722-acre tract of land out of Section 13, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, (generally located approximately 2,670 feet west of Holiday Hill Road and 300 feet north of Mockingbird Lane), by permitting a reduced front yard setback; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); ordering recordation by the City Secretary in the Deed Records of Midland County, Texas; and ordering publication. (DEVELOPMENT SERVICES) (First reading held on June 11, 2019.) (9935)
25. 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 Lot 1, Block 1, Resthaven Memorial Park, Section 2, City and County of Midland, Texas, which is presently zoned AE, Agriculture Estate District, to be used as an LR-2, Local Retail District (generally located on the east side of North Big Spring Street, approximately 604 feet north of East Loop 250 North); 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 on June 11, 2019.) (9936)

26. Consider an ordinance on second reading adopting a site plan for a 9.77-acre tract of land out of Section 48, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, (generally located at the northwest corner of the intersection of Tradewinds Boulevard and Thomason Drive); subject to certain conditions and restrictions; 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) (Previous reading held on June 11, 2019.) (9937)
27. 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 1.92-acre tract of land out of Lot 6B, Block 3, Westridge Park Addition, Section 12, 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 north side of Deauville Boulevard, approximately 351 feet west of Tradewinds 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 on June 11, 2019.) (9938)
28. Consider an ordinance on second reading changing the zoning use classification of the property described as Lot 6, Block 4, Tanglewood Addition, Section 4, City and County of Midland, Texas, (generally located on the west side of North Lamesa Road, approximately 801 feet north of East Wadley Avenue), which is presently zoned LR-1, Local Retail District, by permitting said property to be used under a Specific Use Permit without Term for a Kennel; 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 on June 11, 2019.) (9939)
29. Consider an ordinance on second reading granting a special exception for Lot 3, Block 1, Rolling Green Acres, Section 2, City and County of Midland, Texas, (generally located on the east side of Chukar Lane, approximately 322 feet north of East Business Interstate 20), by permitting a reduced minimum lot area; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); ordering recordation by the City Secretary in the Deed Records of Midland County, Texas; and ordering publication. (DEVELOPMENT SERVICES) (First reading held on June 11, 2019.) (9940)

PUBLIC HEARINGS

30. Hold a public hearing and consider an ordinance extending the boundaries of the City of Midland, Texas, by adding thereto certain areas adjoining the present City

limits, being a 46.38-acre tract of land out of Section 48, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas, (generally located at the southeast corner of the intersection of Tradewinds Boulevard and Thomason Drive); approving a Public Service Plan; ordering publication; and ordering recordation by the City Secretary. (DEVELOPMENT SERVICES) (9941)

31. 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 a 2.607-acre tract of land out of Lot 1, less the south 20 feet of said Lot, Block 104A, Wilshire Park Addition, Section 9, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as a PD, Planned District for a Housing Development (generally located at the southeast corner of the intersection of Beal Parkway and Thomason Drive); 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) (9942)
32. 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 a 2.254-acre tract of land out of Lot 1, Block 163, Wilshire Park Addition, Section 9, City and County of Midland, Texas, which is presently zoned PD, Planned District for a Shopping Center, to be used as a PD, Planned District for a Housing Development, (generally located at the southwest corner of the intersection of Beal Parkway and Thomason Drive); 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) (9943)
33. Hold a public hearing and consider an ordinance granting a special exception for Lot 35, Block 8, 349 Ranch Estates, City and County of Midland, Texas, (generally located on the south side of Navajo, approximately 347 feet west of Wewoka Place), by permitting a metal skin exterior on a detached accessory structure that exceeds 12 feet in height and that exceeds 400 square feet in area; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); ordering recordation by the City Secretary in the Deed Records of Midland County, Texas; and ordering publication. (DEVELOPMENT SERVICES) (9944)

MISCELLANEOUS

34. Consider an ordinance altering prima facie speed limits along certain streets in the City; authorizing installation of appropriate signs and markings; repealing Ordinance No. 9702; 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. (DEVELOPMENT SERVICES) (9945)

35. Consider an ordinance adopting a fee schedule; containing a savings and severability clause; establishing an effective date of August 1, 2019; providing an appeal process; and ordering publication (FINANCE) (9946)

PUBLIC COMMENT

36. 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.