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The City Council may discuss, consider, and take action on any item listed on this agenda.

**OPENING ITEMS**

1. Invocation – Reverend Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

**CONSENT AGENDA**

3. MOTION APPROVING THE FOLLOWING MINUTES:
  - a. REGULAR CITY COUNCIL MEETING OF MAY 26, 2020
4. 2020-099 – RESOLUTION APPROVING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A VIDEO BOARD AT GRANDE STADIUM WITH DAKTRONICS, INC., THROUGH BUYBOARD, AT A TOTAL COST OF \$277,243.00; AND APPROVING \$27,757.00 FOR CONTINGENCIES;(GENERAL SERVICES)
5. 2020-100 – RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, ON BEHALF OF THE CITY OF MIDLAND, AN INSTRUMENT GRANTING A UTILITY EASEMENT AND RIGHT-OF-WAY LOCATED IN A 0.503-ACRE TRACT OF LAND OUT OF LOT 1, BLOCK 1, LLANO COUNTRY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS TO ONCOR ELECTRIC DELIVERY COMPANY LLC (GENERAL SERVICES)
6. 2020-101 – RESOLUTION SUPPORTING THE TOP-TIER PRIORITIZATION OF CERTAIN TEXAS DEPARTMENT OF TRANSPORTATION PROJECTS; AND SUPPORTING THE EXPANSION OF THE TEXAS DEPARTMENT OF TRANSPORTATION PORTS-TO-PLAINS STUDY (ENGINEERING SERVICES)
7. 059-2020 – MOTION ON REQUEST BY MAVERICK ENGINEERING TO DEFER PUBLIC WASTEWATER, PAVING, AND SIDEWALK IMPROVEMENTS FOR COUNTRY SKY ADDITION, SECTION 26 AND TO WAIVE THE CORRESPONDING FINANCIAL SECURITY GUARANTEE VALUED AT \$134,596.00, AN AMOUNT EQUAL TO THE ESTIMATED COST TO CONSTRUCT THE PUBLIC INFRASTRUCTURE (ENGINEERING SERVICES)

8. 060-2020 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND MID-STATES OPERATING COMPANY, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 4, 5, 9 AND 10, BLOCK 38, T-2-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)
9. 061-2020 – MOTION AUTHORIZING THE EXECUTION OF SURFACE USE AGREEMENT WITH CROWNQUEST OPERATING, LLC REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS, 2, 4, 9, 11, 14, 16, AND 24, BLOCK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS AND SECTIONS 19 AND 30, BLOCK 36, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)
10. 062-2020 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE BETWEEN THE CITY OF MIDLAND AND CROWNQUEST OPERATING LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 2, 10, 13, 14, 20 AND 24, BLOCK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (UTILITIES)

## **SECOND READINGS**

11. 10086 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 12, BLOCK 30, MOODY ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-22, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH CARVER STREET AND EAST WALL 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) (First reading held May 26, 2020)

## **PUBLIC HEARINGS**

The City Council will hold public hearings on the following items:

12. 063-2020 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO COG OPERATING LLC FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: MASK HZ UNIT NO.1007JH; MASK HZ UNIT NO. 1007SH; MASK HZ UNIT NO. 1008MH; AND MASK HZ UNIT NO. 1009JH; SAID WELLS BEING GENERALLY LOCATED BETWEEN 2,260 FEET AND 2,380 FEET EAST OF NORTH GARFIELD STREET EXTENSION AND 243 FEET NORTH OF GREEN TREE BOULEVARD EXTENSION (DEVELOPMENT SERVICES)
13. 064-2020 – THE PROPOSED GRANTING OF OIL AND GAS WELL PERMITS TO PARSLEY ENERGY OPERATIONS, LLC FOR THE DRILLING OF THE FOLLOWING OIL AND GAS WELLS: HOGAN 1-24-E-2609H AND HOGAN 1-24-G-2613VH; SAID WELLS BEING GENERALLY LOCATED BETWEEN 1900 FEET AND 1870 FEET NORTH OF EAST LOOP 250 NORTH AND 1,381 FEET WEST OF NORTH FAIRGROUNDS ROAD EXTENSION (DEVELOPMENT SERVICES)

14. 10087 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1,BLOCK 1, ROPER ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM O-1, OFFICE DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BRIARWOOD AVENUE AND NORTH COUNTY ROAD 1250); 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)
15. 065-2020 – RECEIVE PUBLIC COMMENTS, GUIDANCE AND RECOMMENDATIONS REGARDING THE 2020-2021 CDBG GRANT APPLICATION SUBMISSION AND THE FIVE YEAR CONSOLIDATED PLAN GOALS (DEVELOPMENT SERVICES)
16. 066-2020 – RECEIVE PUBLIC COMMENTS, GUIDANCE AND RECOMMENDATIONS REGARDING THE 2020-2024 ANALYSIS OF IMPEDIMENTS TO FURTHERING FAIR HOUSING CHOICE (DEVELOPMENT SERVICES)

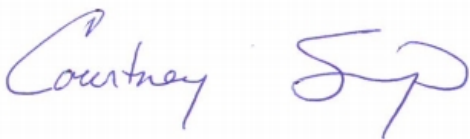
#### **MISCELLANEOUS**

17. 10088 – AN ORDINANCE AMENDING TITLE III, “DEPARTMENTS”, CHAPTER 1, “WATER DEPARTMENT”, SECTION 2, “RATES”, OF THE CITY CODE OF MIDLAND, TEXAS; CONTAINING A CUMULATIVE CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00); CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION (UTILITIES)

#### **EXECUTIVE SESSION**

18. Pursuant to Texas Government Code § 551.101, the City Council will hold an Executive Session, which is closed to the public, to discuss the following matters as permitted under the following sections of the Texas Government Code:
  - a. Section 551.071, Consultation with the City Attorney
    - a.1. Discuss a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Respectfully Submitted,



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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.