

Effective March 16, 2020, Governor Greg Abbott authorized the temporary suspension of certain statutory provisions of the Texas Open Meetings Act. This meeting of the City Council of the City of Midland is being held pursuant to such authorization and will limit face-to-face interactions for the purpose of slowing the spread of the coronavirus (COVID-19).

**CITY OF MIDLAND, TEXAS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**November 23, 2020 - 9:00 AM**  
**300 North Loraine**  
**Midland, Texas**  
**Council Chamber - City Hall**



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### **Videoconference Information**

Please click this URL to join. <https://zoom.us/j/93950088812?pwd=STN4Y242dDNWbVo0SE1UT08rTnNZdz09>

Passcode: 537284

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 939 5008 8812

International numbers available: <https://zoom.us/j/93950088812>

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

### **OPENING ITEMS**

1. Invocation – Pastor Phil Allman, Grace Lutheran Church
2. Pledge of Allegiance

### **SECOND READINGS**

3. 10135 – AN ORDINANCE ADOPTING A FEE SCHEDULE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN APPEAL PROCESS; AND ORDERING PUBLICATION (FINANCE) (FIRST READING HELD NOVEMBER 17, 2020)

### **MISCELLANEOUS**

4. 2020-200 – RESOLUTION APPROVING A GRANT OF FUNDS TO THE MIDLAND COUNTY HOSPITAL DISTRICT IN THE AMOUNT OF \$1,376,572.00 FOR THE PURPOSE

OF FUNDING PROJECTS RELATED TO THE HOSPITAL DISTRICT'S RESPONSE TO THE COVID-19 PANDEMIC; AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS NECESSARY AND APPROPRIATE TO EFFECTUATE THE ADMINISTRATION OF SAID FUNDS; AND AUTHORIZING PAYMENT OF SAID FUNDS

5. 2020-193 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE YOUNG MENS CHRISTIAN ASSOCIATION OF MIDLAND, TEXAS FOR THE FACILITY IMPROVEMENT PROGRAM IN THE AMOUNT OF \$244,303.00 (DEVELOPMENT SERVICES) (DEFERRED FROM NOVEMBER 17, 2020)
6. 2020-194 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ST. VINCENT DE PAUL SOCIETY FOR THE SOCIAL SERVICES RENTAL AND UTILITY ASSISTANCE PROGRAM IN THE AMOUNT OF \$99,000.00 (DEVELOPMENT SERVICES) (DEFERRED FROM NOVEMBER 17, 2020)
7. 2020-195 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAINT ANN'S CHURCH FOR THE SOCIAL SERVICES RENTAL AND UTILITY ASSISTANCE PROGRAM IN THE AMOUNT OF \$100,000.00 (DEVELOPMENT SERVICES) (DEFERRED FROM NOVEMBER 17, 2020)
8. 2020-201 – RESOLUTION AUTHORIZING THE MIDLAND POLICE DEPARTMENT TO ENFORCE GOVERNOR GREG ABBOTT'S EXECUTIVE ORDER NO. GA-29
9. 10137 – AN ORDINANCE DIRECTING OWNERS AND OPERATORS OF COMMERCIAL ENTITIES, BUILDINGS, AND OTHER ENCLOSED SPACES THAT ARE OPEN TO THE PUBLIC (1) TO POST NOTICES THAT FACE COVERINGS MUST BE WORN AND (2) TO REQUIRE INDIVIDUALS TO WEAR FACE COVERINGS; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF FIVE HUNDRED DOLLARS (\$500.00) FOR A VIOLATION OF THE NOTICE POSTING REQUIREMENT; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND ORDERING PUBLICATION
10. 139-2020 – MOTION APPROVING A COVID-19 SEVEN-POINT MITIGATION PLAN (THE "MITIGATION PLAN"); AND AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTION NECESSARY AND APPROPRIATE TO IMPLEMENT THE MITIGATION PLAN
11. 2020-202 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDLAND, TEXAS, IN SUPPORT OF MIDLAND RESIDENTS PRACTICING EFFECTIVE HEALTH PROTOCOLS IN ORDER TO REDUCE THE SPREAD OF COVID-19; IN SUPPORT OF THE EXCEPTIONAL WORK OF MIDLAND HEALTH CARE PROFESSIONALS, INCLUDING EMPLOYEES OF MIDLAND MEMORIAL HOSPITAL AND THE CITY OF MIDLAND HEALTH DEPARTMENT; IN SUPPORT OF THE GOVERNOR'S ORDER REQUIRING INDIVIDUALS TO WEAR A FACE COVERING; AND IN SUPPORT OF BUSINESS OWNERS AND OPERATORS POSTING SIGNAGE THAT WEARING A FACE COVERING IS REQUIRED WHEN INSIDE THE BUSINESS

12. 2020-203 – RESOLUTION ADDING ONE (1) REGULAR CITY COUNCIL MEETING ON DECEMBER 1, 2020, TO THE CITY COUNCIL MEETINGS SCHEDULED FOR THE 2020 CALENDAR YEAR
13. MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (CITY SECRETARY’S OFFICE) (DEFERRED FROM NOVEMBER 17, 2020)

**EXECUTIVE SESSION**

14. 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 matters in which the duty of the attorney(s) 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. (CITY SECRETARY’S OFFICE)

Respectfully Submitted,

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Robert Patrick  
Interim 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.