



A quorum of the City Council intends to be physically present at the aforementioned location.

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

OPENING ITEMS

1. Invocation – Reverend Bob Hennagin, Episcopal Church of the Holy Trinity
2. Pledge of Allegiance

PRESENTATIONS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - 3a. Presentation of Proclamation for “Bustin for Badges Day”

CONSENT AGENDA

4. MOTION APPROVING THE FOLLOWING MINUTES:
 - 4a. REGULAR SESSION OF JUNE 13, 2023
5. 2023-079 – RESOLUTION APPROVING A CONTRACT WITH MUSCO CORPORATION DBA MUSCO SPORTS LIGHTING, LLC, THROUGH BUYBOARD, FOR THE PURCHASE AND INSTALLATION OF LED FIELD LIGHTING FOR THE WINDLANDS PARK SOCCER FIELDS FOR A TOTAL COST OF \$1,065,906.00; APPROVING \$106,594.00 FOR PROJECT RELATED COSTS; AND APPROPRIATING FUNDS FOR SAID CONTRACT (DISTRICT 3) (GENERAL SERVICES)
6. 2023-080 – RESOLUTION APPROVING A THREE-YEAR CONTRACT WITH TEXAS HIGHWAY PRODUCTS, LTD., THROUGH BUYBOARD, FOR A CLOUD-BASED TRAFFIC MANAGEMENT SYSTEM FOR A TOTAL COST OF \$117,000.00 (DISTRICT: ALL) (GENERAL SERVICES)
7. 2023-081 – RESOLUTION APPROVING A FIVE-YEAR CONTRACT WITH

RINGCENTRAL, INC., THROUGH THE INTERLOCAL PURCHASING SYSTEM, FOR A CLOUD-BASED PHONE AND COMMUNICATIONS SYSTEM FOR A TOTAL COST OF \$746,017.24 (DISTRICT: ALL) (GENERAL SERVICES)

8. 071-2023 – MOTION AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER’S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR SERVICES RELATED TO THE PREPARATION OF AN UPDATED COMPREHENSIVE PLAN, AND TO NEGOTIATE AN AGREEMENT FOR SAID SERVICES; PROVIDED, HOWEVER, THAT SAID AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE CITY COUNCIL (DISTRICT: ALL) (GENERAL SERVICES)
9. 072-2023 – MOTION AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER’S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ARCHITECTURE/ENGINEERING SERVICES FOR VARIOUS PROJECTS AT MIDLAND INTERNATIONAL AIR & SPACE PORT AND MIDLAND AIRPARK, AND TO NEGOTIATE PROFESSIONAL SERVICES AGREEMENTS FOR SAID SERVICES; PROVIDED, HOWEVER, THAT SAID AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE CITY COUNCIL (DISTRICT 4) (GENERAL SERVICES)
10. 2023-082 – RESOLUTION AUTHORIZING THE PURCHASE OF A VXRAIL ADD-ON SERVER THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES FROM CONVERGE TECHNOLOGY SOLUTIONS AT A TOTAL COST OF \$139,893.63 (DISTRICT: NONE) (GENERAL SERVICES)
11. 073-2023 – MOTION AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER’S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR CERTAIN AIRPORT PASSENGER SERVICES AT MIDLAND INTERNATIONAL AIR & SPACE PORT AND MIDLAND AIRPARK, AND TO NEGOTIATE AN AGREEMENT FOR SAID SERVICES; PROVIDED, HOWEVER, THAT SAID AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE CITY COUNCIL (DISTRICT 4) (GENERAL SERVICES)
12. 074-2023 – MOTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$150,358.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO ASSIST THE CITY OF MIDLAND HEALTH SERVICES DIVISION WITH THE FUNDING AND DELIVERY OF IMMUNIZATION SERVICES; AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER’S DESIGNEE TO EXECUTE ALL NECESSARY ACCEPTANCE DOCUMENTS; AND AUTHORIZING AND DIRECTING THE CITY TREASURER TO DEPOSIT SAID GRANT FUNDS INTO THE GENERAL FUND (DISTRICT: ALL) (COMMUNITY SERVICES)
13. 075-2023 – MOTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$175,014.00 FROM THE UNITED STATES COMMITTEE FOR REFUGEES AND IMMIGRANTS TO ASSIST THE CITY OF MIDLAND HEALTH SERVICES DIVISION WITH THE FUNDING AND DELIVERY OF REFUGEE IMMUNIZATION SERVICES; AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER’S

DESIGNEE TO EXECUTE ALL NECESSARY ACCEPTANCE DOCUMENTS; AND AUTHORIZING AND DIRECTING THE CITY TREASURER TO DEPOSIT SAID GRANT FUNDS INTO THE GENERAL FUND (DISTRICT: ALL) (COMMUNITY SERVICES)

14. 076-2023 – MOTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$111,630.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO ASSIST THE CITY OF MIDLAND HEALTH SERVICES DIVISION WITH THE FUNDING AND DELIVERY OF LOCAL PUBLIC HEALTH SERVICES; AUTHORIZING THE INTERIM CITY MANAGER OR THE INTERIM CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY ACCEPTANCE DOCUMENTS; AND AUTHORIZING AND DIRECTING THE CITY TREASURER TO DEPOSIT SAID GRANT FUNDS INTO THE GENERAL FUND (DISTRICT: ALL) (COMMUNITY SERVICES)
15. 2023-083 – RESOLUTION AUTHORIZING THE EXECUTION OF FOUR ADVANCE FUNDING AGREEMENTS WITH THE STATE OF TEXAS FOR THE REPLACEMENT OR REHABILITATION OF BRIDGES LOCATED AT OR ABOUT THE INTERSECTION OF NORTH MAIN STREET AND SCHARBAUER DRIVE, THE INTERSECTION OF NORTH LAMESA ROAD AND SCHARBAUER DRIVE, THE WESTBOUND LANES OF SCHARBAUER DRIVE AT MIDLAND DRAW, AND THE EASTBOUND LANES OF SCHARBAUER DRIVE AT MIDLAND DRAW; AUTHORIZING PAYMENT TO THE STATE OF TEXAS IN AN ESTIMATED AMOUNT OF \$452,465.00; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO CERTIFY A COPY OF THIS RESOLUTION TO THE STATE OF TEXAS (DISTRICT: NONE) (ENGINEERING SERVICES)
16. 2023-084 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDLAND, TEXAS, APPROVING CERTAIN AMENDMENTS TO THE GENERAL ORDERS OF THE MIDLAND POLICE DEPARTMENT; AND PROVIDING THAT THE CITY COUNCIL IS THE POLICYMAKING AUTHORITY OF THE CITY OF MIDLAND (DISTRICT: NONE) (POLICE)
17. 077-2023 – MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (23-329-007) BETWEEN THE CITY OF MIDLAND AND GRAND PRIX PIPELINE LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTION 30, BLOCK 36, T-3-S, T&P RR CO. SURVEY, MIDLAND AND GLASSCOCK COUNTIES, TEXAS (DISTRICT: NONE) (UTILITIES)

SECOND READINGS

18. 10411 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 7 AND THE WEST 41.5 FEET OF LOT 8, BLOCK 35, COWDEN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-16, MULTIPLE-FAMILY DWELLING DISTRICT TO SF-3, SINGLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH PECOS STREET AND WATSON 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 (DISTRICT 3) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)

19. 10412 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 1, BLOCK 1, RENEW LIFE CHURCH ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS, FROM AE, AGRICULTURAL ESTATE DISTRICT TO MF-16, MULTIPLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF OCCIDENTAL PARKWAY, APPROXIMATELY 280 FEET EAST OF NORTH STATE HIGHWAY 349); 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 (DISTRICT 1) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)
20. 10413 – AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF MIDLAND, TEXAS, BY ADDING THERETO A CERTAIN AREA ADJOINING THE PRESENT CITY LIMITS, BEING A 24.897-ACRE TRACT OF LAND OUT OF SECTIONS 38 AND 47, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF POTOMAC PARKWAY AND VICTORY PARKWAY); ORDERING PUBLICATION; AND ORDERING RECORDATION BY THE CITY SECRETARY (DISTRICT: NONE) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)
21. 10414 – AN ORDINANCE ESTABLISHING THE INITIAL ZONING CLASSIFICATION OF THE AREA INDICATED AS BEING A 24.897-ACRE TRACT OF LAND OUT OF SECTIONS 38 AND 47, BLOCK 40, T-1-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS, AS AN SF-3, SINGLE-FAMILY DWELLING DISTRICT; SAID TRACT BEING GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF POTOMAC PARKWAY AND VICTORY PARKWAY; 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 (DISTRICT: NONE) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)
22. 10415 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 10, BLOCK 18, FAIRMONT PARK ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF CLAREMONT DRIVE, APPROXIMATELY 154 FEET NORTH OF TREMONT AVENUE), BY PERMITTING A REDUCED MINIMUM REAR YARD SETBACK AND A REDUCED MINIMUM SEPARATION OF THE ACCESSORY BUILDING FROM THE PRINCIPAL BUILDING; 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 (DISTRICT 1) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)
23. 10416 – AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR THE EAST 86 FEET OF LOT 21, BLOCK 6, WESTERN MESA ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST PINE AVENUE AND NORTH I STREET), BY PERMITTING A

REDUCED MINIMUM REAR YARD SETBACK AND A REDUCED MINIMUM SIDE YARD SETBACK ON THE EAST SIDE OF THE PROPERTY; 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 (DISTRICT 3) (DEVELOPMENT SERVICES) (FIRST READING HELD JUNE 13, 2023)

PUBLIC HEARINGS

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

24. 10417 – AN ORDINANCE VACATING AND ABANDONING A 0.069-ACRE PORTION OF ALLEY RIGHT-OF-WAY LOCATED ADJACENT TO LOTS 1 THROUGH 3 AND LOTS 6 THROUGH 8, BLOCK 75, WEST END ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF ANDREWS HIGHWAY, APPROXIMATELY 200 FEET SOUTH OF WEST TEXAS AVENUE); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$12,024.00; RETAINING A NONEXCLUSIVE UTILITY EASEMENT; AND ORDERING RECORDATION BY THE CITY SECRETARY (DISTRICT 3) (DEVELOPMENT SERVICES)
25. 2023-085 – RESOLUTION AUTHORIZING THE TEMPORARY USE OF LAND FOR A BLOCK PARTY ON A 0.22-ACRE PORTION OF EAST TEXAS AVENUE RIGHT-OF-WAY LOCATED ADJACENT TO LOT 24, BLOCK 53, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF THE INTERSECTION OF NORTH MAIN STREET AND EAST TEXAS AVENUE) SUBJECT TO CERTAIN SPECIAL CONDITIONS AND RESTRICTIONS (DISTRICT 2) (DEVELOPMENT SERVICES)
26. 10418 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 2E, BLOCK 33, NORTHGATE ADDITION, SECTION 21, CORRECTION PLAT, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER (GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTHCREST DRIVE AND WEST 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 (DISTRICT 1) (DEVELOPMENT SERVICES)
27. 10419 – AN ORDINANCE VACATING AND ABANDONING A 0.03-ACRE PORTION OF MADISON STREET RIGHT-OF-WAY AND A 0.03-ACRE PORTION OF CARVER STREET RIGHT-OF-WAY, BOTH LOCATED ADJACENT TO BLOCK 9, EAST MIDLAND ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF GARDEN LANE AND MADISON STREET AND AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GARDEN LANE AND CARVER STREET); ADOPTING THE APPRAISAL BY THE CITY MANAGER OF \$5,227.20; RETAINING A NONEXCLUSIVE UTILITY EASEMENT; AND ORDERING RECORDATION BY THE CITY SECRETARY (DISTRICT 2) (DEVELOPMENT SERVICES)

MISCELLANEOUS

28. 078-2023 – DISCUSS POLICY MATTERS RELATED TO THE CITY OF MIDLAND ANIMAL SERVICES DIVISION'S OPERATION OF THE MIDLAND ANIMAL SHELTER. THE CITY COUNCIL MAY CONSIDER AND TAKE ACTION UPON A MOTION REGARDING SAID MATTERS

PUBLIC COMMENT

29. 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.)

EXECUTIVE SESSION

30. 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 551.074, Personnel Matters
 - a.1. Deliberate the appointment, employment, evaluation, or duties of the City Manager.
 - b. Section 551.071, Consultation with Attorney
 - b.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,

Morris Williams Jr.
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.