CITY OF MIDLAND, TEXAS
AGENDA FOR CITY COUNCIL REGULAR MEETING
November 17, 2026 - 10:00 AM
300 North Loraine
Midland, Texas
Council Chamber - City Hall (AMENDED) FINAL AGENDA

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 - Father Bala Anthony Govindu, St. Stephens Catholic Church

2. Pledge of Allegiance

CONSENT AGENDA

3. MOTION APPROVING THE FOLLOWING MINUTES:

   3.a SPECIAL SESSION OF OCTOBER 22, 2026.

   3.b REGULAR SESSION OF OCTOBER 27, 2026.

4. 106-2026 - MOTION ACCEPTING THE FOLLOWING DONATIONS TO THE FIRE DEPARTMENT: $25,000.00 FROM CONOCO PHILLIPS, $20,000.00 FROM ROBERT F. CAMPBELL, $5,000.00 FROM CRESCENT ENERGY, $10,000.00 FROM ENERGY TRANSFER, $15,000.00 FROM MEC PETROLEUM GROUP, AND $3,000.00 FROM KINETIK; SAID FUNDS TO BE USED FOR SAFETY UPGRADES TO FIRE TECHNOLOGY AND EQUIPMENT **(DISTRICT: NONE) (FINANCE) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

5. 2026-158 - RESOLUTION APPROVING THE PURCHASE OF A SPARTAN CAFS PUMPER ON A METRO STAR CHASSIS AND ASSOCIATED EQUIPMENT FROM METRO FIRE APPARATUS SPECIALISTS, INC., THROUGH SOURCEWELL, AT A TOTAL COST OF $1,998,000.00 FOR THE FIRE DEPARTMENT; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

6. 2026-159 - RESOLUTION APPROVING THE PURCHASE OF TWO (2) AMBULANCES FROM STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR A TOTAL COST OF $837,724.50; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

7. 2026-160 - RESOLUTION AWARDING A CONTRACT TO TEC EXCAVATION, INC. FOR THE GOLF COURSE DRIVE AND MIDKIFF ROAD AT ANDREWS HIGHWAY UTILITY IMPROVEMENT PROJECT FOR A TOTAL COST OF $2,092,704.45; APPROVING $418,540.89 IN CONTINGENCIES; APPROVING $100,000.00 FOR PROJECT-RELATED EXPENSES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 3) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

8. 2026-161 - RESOLUTION AWARDING A CONTRACT FOR THE PHASE III

SINCLAIR AVENUE (NOW KNOWN AS DIANE & JOSE CUEVAS BOULEVARD) & WESTRIDGE LOOP 250 DECELERATION LANE PROJECT TO JONES BROS. DIRT & PAVING CONTRACTORS, INC. OF ODESSA, TEXAS, AT A TOTAL COST OF $6,008,933.40; APPROVING $1,201,786.68 FOR CONTINGENCIES; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT **(DISTRICT: 4) (GENERAL SERVICES) (STRENGTHEN AND SUSTAIN OUR INFRASTRUCTURE)**

9. 2026-162 - RESOLUTION APPROVING THE PURCHASE OF TWO (2) GREENS MOWERS AND ONE (1) ROUGH MOWER AND ASSOCIATED ACCESSORIES FROM PROFESSIONAL TURF PRODUCTS, LP, THROUGH SOURCEWELL, AT A TOTAL COST OF $276,414.40 FOR THE GARAGE DIVISION; AND AUTHORIZING PAYMENT **(DISTRICT: 2) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

10. 2026-163 - RESOLUTION APPROVING THE PURCHASE OF A ONE-YEAR RENEWAL OF THE PALO ALTO NETWORKS FIREWALL AND ENDPOINT SECURITY FROM CDW GOVERNMENT LLC THROUGH THE DEPARTMENT OF INFORMATION RESOURCES FOR A TOTAL COST OF $265,126.00; AND AUTHORIZING PAYMENT FOR SAID PURCHASE **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

11. 2026-164 - RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A THREE-YEAR SOFTWARE LICENSE FOR THE MUNICIPAL JUSTICE 9 SUITE SAAS AND RELATED MIGRATION SERVICES FROM TYLER TECHNOLOGIES INC. FOR A TOTAL COST OF $431,334.00; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

12. 2026-165 - RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF A ONE-YEAR MAINTENANCE AND LICENSE RENEWAL FOR THE WATER METER DATA MANAGEMENT SYSTEM FROM CORE & MAIN LP FOR A TOTAL COST OF $113,161.60; AND AUTHORIZING PAYMENT **(DISTRICT: NONE) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

13. 2026-166 - RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH WELLS FARGO FINANCIAL LEASING, INC. FOR THE LEASE OF ONE HUNDRED THIRTY (130) CLUB CAR TEMPO ELECTRIC GOLF CARTS THROUGH SOURCEWELL FOR THE GARAGE DIVISION AT A TOTAL COST OF $719,316.00; AND AUTHORIZING PAYMENT **(DISTRICT: 2) (GENERAL SERVICES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

14. 2026-167 - RESOLUTION APPROVING THE TRANSFER FROM FIREBIRD ENERGY II LLC (“OPERATOR”) TO CONTINENTAL RESOURCES FBE LLC OF ALL OF OPERATOR’S OIL AND GAS WELL PERMITS AND ROAD REPAIR AGREEMENTS ASSOCIATED WITH OPERATOR’S OIL AND GAS OPERATIONS IN THE CITY OF MIDLAND, TEXAS **(DISTRICT: ALL) (DEVELOPMENT SERVICES - OIL AND GAS) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

15. 107-2026 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF IRON HORSE ADDITION, BEING A PLAT OF AN 87.92-ACRE TRACT OF LAND OUT OF SECTION 1, BLOCK 38, T-2-S, T. J. MURPHY SURVEY, MIDLAND COUNTY, TEXAS (GENERALLY LOCATED ON THE NORTH SIDE OF EAST COUNTY ROAD 130, APPROXIMATELY 1,290 FEET EAST OF FARM TO MARKET ROAD 1213) **(EXTRATERRITORIAL JURISDICTION) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

16. 108-2026 - MOTION AUTHORIZING THE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH MIDLAND DOWNTOWN FARMERS MARKET REGARDING CITY-OWNED PROPERTY DESCRIBED AS (I) THE PORTION OF COLORADO STREET LOCATED NORTH OF OHIO AVENUE AND SOUTH OF TENNESSEE AVENUE AND (II) BLOCK 7, ORIGINAL TOWN, CITY AND COUNTY OF MIDLAND, TEXAS **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

17. 109-2026 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF PARKWAY SOUTH ADDITION, SECTION 5, BEING A REPLAT OF LOT 1A, BLOCK 2, PARKWAY SOUTH ADDITION, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST GIST AVENUE AND SOUTH LAMESA ROAD) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

18. 110-2026 - MOTION APPROVING, WITH STAFF'S RECOMMENDED CONDITIONS, A PRELIMINARY PLAT OF CLEARVIEW ADDITION, SECTION 5, BEING A REPLAT OF LOTS 1 THROUGH 15, BLOCK 1, CLEARVIEW ADDITION, AND A PLAT OF A 37.30-ACRE TRACT OF LAND AND AN 8.17-ACRE TRACT OF LAND OUT OF SECTION 20, BLOCK 39, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE NORTHWEST, NORTHEAST AND THE SOUTHEAST CORNERS OF THE INTERSECTION OF NEELY AVENUE AND GODFREY STREET) **(DISTRICT: 3) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

19. 111-2026 - MOTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, ACTING BY AND THROUGH THE FEDERAL HIGHWAY ADMINISTRATION, UNDER THE FISCAL YEAR 2024 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM REGARDING IMPROVEMENTS TO CITYWIDE TRAFFIC SIGNAL TIMING AND SAFETY ENHANCEMENTS ALONG A 1.4-MILE PORTION OF LAMESA ROAD (THE "SS4A PROJECT"); THE TOTAL ESTIMATED ELIGIBLE COST OF THE SS4A PROJECT BEING $10,830,460.00, OF WHICH THE FEDERAL SHARE IS UP TO $8,664,368.00, PAYABLE ON A REIMBURSEMENT BASIS, WITH THE CITY BEING RESPONSIBLE FOR THE LOCAL SHARE OF $2,166,092.00 AND FOR ALL COSTS OF THE SS4A PROJECT EXCEEDING THE FEDERAL SHARE, INCLUDING ANY COST OVERRUNS, WHICH WILL NOT BE SUBJECT TO FEDERAL REIMBURSEMENT; ESTABLISHING A SAFE STREETS AND ROADS FOR ALL GRANT PROJECT ACCOUNT (THE "SS4A PROJECT ACCOUNT"); ALLOCATING THE SUM OF $2,166,092.00 FROM THE INFRASTRUCTURE PARTNERSHIP MATCH PROJECT ACCOUNT TO THE SS4A PROJECT ACCOUNT; AND TRANSFERRING AND APPROPRIATING THE SUM OF $8,664,368.00 FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SS4A PROJECT ACCOUNT **(DISTRICT: ALL) (ENGINEERING SERVICES) (SET THE STANDARD FOR A SAFE AND SECURE CITY)**

20. 2026-168 - RESOLUTION SUPERSEDING AND REPEALING RESOLUTION 2026-021; AUTHORIZING THE SUBMISSION OF APPLICATION NO. 5805301 TO THE OFFICE OF THE GOVERNOR FOR THE FISCAL YEAR 2027 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (OBJECTIVE 3 – MITIGATION) FOR GRANT FUNDS TOTALING $83,908.00; SAID GRANT FUNDS, IF AWARDED, SHALL BE USED FOR THE SECURITY EVENT INCIDENT MANAGEMENT PROJECT; APPROVING LOCAL MATCHING FUNDS IN THE AMOUNT OF $25,172.40; AGREEING THAT IN THE EVENT OF LOSS OR MISUSE OF OFFICE OF THE GOVERNOR FUNDS, THE FUNDS WILL BE RETURNED IN FULL TO THE OFFICE OF THE GOVERNOR; DESIGNATING THE CITY COMPTROLLER AS THE GRANTEE'S AUTHORIZED OFFICIAL; AND DESIGNATING THE ASSISTANT

COMPTROLLER AS THE GRANTEE'S FINANCIAL OFFICER **(DISTRICT: ALL) (IT) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

21. 112-2026 - MOTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY LICENSE (26-329-003) BETWEEN THE CITY OF MIDLAND AND EIGER EXPRESS PIPELINE, LLC, REGARDING CITY-OWNED PROPERTY DESCRIBED AS SECTIONS 3, 4, 9, 16 AND 21, BLOCK 37, T-3-S, T&P RR CO. SURVEY, MIDLAND COUNTY, TEXAS **(DISTRICT: NONE) (UTILITIES) (PROVIDE SOUND GOVERNANCE & FISCAL MANAGEMENT)**

SECOND READINGS

22. 10816 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 1, BLOCK 172, SOUTHERN ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST CALIFORNIA AVENUE AND SOUTH TERRELL STREET), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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 (FIRST READING HELD OCTOBER 27, 2026) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

23. 10817 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 3,000-SQUARE-FOOT PORTION OF LOT 1, BLOCK 2, MIDKIFF PLAZA, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 170 FEET EAST OF NORTH MIDKIFF ROAD), WHICH IS PRESENTLY ZONED PD, PLANNED DISTRICT FOR A SHOPPING CENTER, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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 (FIRST READING HELD OCTOBER 27, 2026) **(DISTRICT: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

24. 10818 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITHOUT TERM FOR LOT 3, BLOCK 7, WESTRIDGE PARK ADDITION, SECTION 16, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF ANDREWS HIGHWAY AND CATALINA DRIVE), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR AUTOMOBILE OR OTHER MOTORIZED VEHICLE SALES AND SERVICE; MAKING SAID DESIGNATION 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 (FIRST READING HELD OCTOBER 27, 2026) **(DISTRICT: 4) (DEVELOPMENT SERVICES)**

(QUALITY OF LIFE AND PLACE)

PUBLIC HEARINGS

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

25. 10819 - AN ORDINANCE GRANTING A SPECIAL EXCEPTION FOR LOT 10, BLOCK 8, WHITBURN ESTATES, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE EAST SIDE OF WARD STREET, APPROXIMATELY 275 FEET SOUTH OF WEST LOOP 250 NORTH), BY PERMITTING A REDUCED MINIMUM LOT WIDTH IN THE EVENT THAT THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND IS AMENDED TO REZONE THE LOT FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO LR, LOCAL RETAIL DISTRICT; 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) (QUALITY OF LIFE AND PLACE)**

26. 10820 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 10, BLOCK 8, WHITBURN ESTATES, SECTION 4, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER TO LR, LOCAL RETAIL DISTRICT (GENERALLY LOCATED ON THE EAST SIDE OF WARD STREET, APPROXIMATELY 275 FEET SOUTH OF 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) (QUALITY OF LIFE AND PLACE)**

27. 10821 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 2, VINEYARD ADDITION, SECTION 22, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT TO AN AMENDED PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SANDSTONE DRIVE AND SHERWOOD 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 **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

28. 10822 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 4, BLOCK 1, VINEYARD ADDITION, SECTION 3, CITY AND COUNTY OF MIDLAND, TEXAS, FROM O-1, OFFICE DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT FOR AN OFFICE CENTER (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF SANDSTONE DRIVE AND SHERWOOD 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 **(DISTRICT: 4) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

29. 10823 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 24.76-ACRE TRACT OF LAND OUT OF SECTIONS 30 AND 31, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF

MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT, IN PART, 2F, TWO-FAMILY DWELLING (DUPLEX) DISTRICT, IN PART, AND SF-2, SINGLE-FAMILY DWELLING DISTRICT, IN PART, TO AE, AGRICULTURAL ESTATE DISTRICT (GENERALLY LOCATED APPROXIMATELY 650 FEET NORTH OF EAST CYNTHIA DRIVE AND APPROXIMATELY 1,584 FEET EAST OF NORTH FAIRGROUNDS ROAD); 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: 2) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

30. 10824 - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR LOT 4B, BLOCK 2, HATFIELD ADDITION, SECTION 5, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST LOOP 250 NORTH, APPROXIMATELY 400 FEET WEST OF NORTH GARFIELD STREET), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A RESTAURANT FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION 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 **(DISTRICT: 1) (DEVELOPMENT SERVICES) (QUALITY OF LIFE AND PLACE)**

MISCELLANEOUS

31. 113-2026 - MOTION MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS **(CITY SECRETARY) (TRANSPARENT & CONSISTENT COMMUNICATION)**

PUBLIC COMMENT

32. 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

33. 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:

33.a **Section 551.071, Consultation with Attorney**

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.

Discuss pending or contemplated litigation.

33.b **Section 551.072, Deliberation Regarding Real Property**

Discuss the purchase, exchange, lease, or value of real property.

33.c **Section 551.074, Personnel Matters**

Deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Secretary, Municipal Court Presiding Judge, and Municipal Court Associate Judge.

33.d **Section 551.087, Deliberation Regarding Economic Development Negotiations**

Discuss business prospects that the City seeks to have locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

Respectfully Submitted

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Tommy Gonzalez
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.