

**MIDLAND CITY COUNCIL  
MINUTES  
June 19, 2018**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m. on June 19, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Scott Dufford (At-Large), Council Member John B. Love III (District 2), Council Member Sharla Hotchkiss (District 3), and Council Member J.Ross Lacy (District 4).

Council Members absent: Council Member Jeff Sparks (District 1).

Mayor Morales called the meeting to order at 10:00 a.m.

**PUBLIC HEARINGS**

1. Hold a public hearing and consider an annexation of a 43.97-acre tract of land all out of the east half of Section 18, Block 40, T-1-S, T & P RR. Co. Survey, and a 6.66 right-of-way out of east half of Section 18 and the southwest quarter of Section 8, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, generally located on the west side of South Farm to Market Road 1788, approximately 187 feet north of West County Road 127 - Extraterritorial Jurisdiction. This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting this is the second step of annexation. The proposed annexation is for Warren CAT for their new facility.

Mayor Morales opened the public hearing at 10:02 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

2. Hold a public hearing and consider an annexation of a 3.31-acre tract of land located in Section 24, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas, generally located on the north side of Briarwood Avenue, approximately 2,460 feet west of Holiday Hill Road - Extraterritorial Jurisdiction. This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting this is the second annexation and is for open land for the Chris Davidson Opportunity Park to gain access to City utilities.

Mayor Morales opened the public hearing at 10:02 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

3. Hold a public hearing and consider an annexation of a 70.04-acre tract of land out of Section 20, Block 38, T-1-S, T & P RR. Co. Survey, Midland County, Texas, generally located on the north side of East Loop 250 North, approximately 1,872 feet east of North County Road 1162 - Extraterritorial Jurisdiction. This annexation item is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington reported the applicant has requested to withdraw their application because their land deal fell through and they are no longer interested in pursuing annexation of this land.

**MISCELLANEOUS**

- 4. Consider a resolution authorizing the execution of Amendment No. 1 to agreement relating to improvements to Water Pollution Control Plant and sale of reclaimed water between the City of Midland and Pioneer Water Management LLC; and authorizing the execution of Amendment No. 1 to the construction management services contract between the City of Midland and Pioneer Water Management LLC. (UTILITIES)

RESOLUTION NO. 2018 - 220

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT RELATING TO IMPROVEMENTS TO WATER POLLUTION CONTROL PLANT AND SALE OF RECLAIMED WATER BETWEEN THE CITY OF MIDLAND AND PIONEER WATER MANAGEMENT LLC; AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGEMENT SERVICES CONTRACT BETWEEN THE CITY OF MIDLAND AND PIONEER WATER MANAGEMENT LLC

Mayor Morales thanked all parties involved in making this agreement happen.

Council Member Robnett also thanked staff and Pioneer noting it is a monumental day because this public/private partnership will save \$125 million in upgrades to the water plant.

Mark Berg, Pioneer Natural Resources, echoed the other comments made and thanked the Mayor for his leadership and for sticking with the project from the outset. This project will allow them to get away from using fresh water. They are investing in a distribution system that will keep trucks off the road which helps them pursue their environmental strategies. He commended Council for their creativity and thinking outside of the box and city staff for all the time put into this process. This is a good thing for Pioneer and a great thing for the citizens of Midland.

Mayor Morales also thanked Utilities Director Laura Wilson for her input and time.

Council Member Robnett moved to adopt Resolution No. 2018 - 220; seconded by Council Member Lacy. The motion carried by the following vote: AYE: Hotchkiss, Love, Morales, Dufford, Lacy, Robnett. NAY: None. ABSTAIN: None. ABSENT: Sparks.

All of the business at hand having been completed, the meeting adjourned at 10:08 a.m.

PASSED AND APPROVED the 26<sup>th</sup> day of June, 2018.

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Jerry F. Morales, Mayor

ATTEST:

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Amy M. Turner, City Secretary