

**MIDLAND CITY COUNCIL  
MINUTES  
August 21, 2018**

**REGULAR SESSION**

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., August 21, 2018.

Council Members present: Mayor Jerry F. Morales, Council Member Scott Dufford (At-Large), Council Member Jeff Sparks (District 1), 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: Mayor Pro Tem Spencer Robnett (At-Large).

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Frank Salvato, and Assistant City Manager Robert Patrick.

Mayor Morales called the meeting to order at 10:04 a.m.

**OPENING ITEMS**

1. Invocation - Pastor Brent Johnson, Cornerstone Christian Fellowship
2. Pledge of Allegiance

**PUBLIC HEARINGS**

3. Second Public Hearing on Tax Increase for Fiscal Year 2018-2019 (FINANCE)

Budget Manager Jamie Minor reported the purpose of this public hearing is to provide public input of the proposed tax increase of the effective rate plus three percent. The proposed tax rate is 39.22 cents per \$100 valuation.

Mayor Morales opened the public hearing at 10:07 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

**MISCELLANEOUS**

4. Consider a resolution calling an election on November 6, 2018 for four City officials. (CITY SECRETARY'S OFFICE)

RESOLUTION NO. 2018 - 306  
RESOLUTION CALLING AN ELECTION FOR FOUR CITY OFFICIALS; AMENDING THE BOUNDARY OF THE CITY AND CITY COUNCIL DISTRICTS; PROVIDING FOR USE OF ACCESSIBLE VOTING SYSTEMS; ESTABLISHING ELECTION PRECINCTS FOR SAID ELECTION; AND ESTABLISHING VOTE CENTERS FOR SAID ELECTION

Council Member Love moved to adopt Resolution No. 2018 - 306; seconded by Council Member Lacy. The motion carried by the following vote: AYE: Hotchkiss, Love, Sparks, Morales, Dufford, Lacy. NAY: None. ABSTAIN: None. ABSENT: Robnett.

All the business at hand having been completed, the meeting adjourned at 10:09 a.m.

PASSED AND APPROVED the 28th day of August 2018.

---

Jerry F. Morales, Mayor

ATTEST:

---

Amy M. Turner, City Secretary