

**MIDLAND CITY COUNCIL
MINUTES
October 16, 2018**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m. on October 16, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (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 Scott Dufford (At-Large) and 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 9.75-acre tract located in the northeast quarter of Section 48, Block 40, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the northwest corner of the intersection of Tradewinds Boulevard and Thomason Drive. ETJ, Extraterritorial Jurisdiction). This is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting this is the second public hearing for the annexation of a 9.75-acre tract of land to be developed as apartments. They wish to bring City services to the site.

Mayor Morales opened the public hearing at 10:01 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 16.386-acre tract of land out of Section 48, Block 40, T-1-S, T&P RR Co. Survey and Section 1, Block 40, T-2-S, T&P RR Co. Survey and a 4.487-acre tract of land located in the northeast quarter of Section 48, Block 40, T-1-S, T&P, RR Co. Survey, Midland County, Texas. (Generally located south of the intersection of Tradewinds Boulevard and Thomason Drive. ETJ, Extraterritorial Jurisdiction). This is a public hearing only. (DEVELOPMENT SERVICES)

Development Services Director Chuck Harrington gave a brief overview of the item noting this is the second public hearing for the annexation of a 16.3-acre tract of land that is the right-of-way for the extension of Tradewinds Boulevard from Thomason south to the area by the theater.

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.

All the business at hand having been completed, the meeting adjourned at 10:03 a.m.

PASSED AND APPROVED the 23rd day of October 2018.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary