



CITY COUNCIL REGULAR AGENDA

Tuesday, September 27, 2022

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, September 27, 2022, at 5:30 PM at the City Council Chambers Located at 307 East 4th Street, Big Spring, Texas. **We welcome the public to attend the meeting via telecommunication. Citizens will be able to view the City Council Meeting on Our Local Channel 17 through Suddenlink or on Our Website <http://mybigspring.com/224/Channel-17-Live>.**

CITY COUNCIL MEETING ETIQUETTE

Gentlemen are requested to remove their hats inside the City Council Chambers. As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate." Please, no talking during the meetings. Take all conversations outside so that others can hear.

Thank you!

Open Session

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the United States Flag and to the Texas State Flag

Public Comment

Public Comment – Members of the public are entitled to speak on any topic. Additionally, members of the public may comment on any action item before or during its consideration. Speakers are Requested to Stand at the Podium and State Their Name and Address. Speakers Should Fill out the Form at the Podium and Turn it into the City Secretary. Please Do Not Exceed Five (5) Minutes.

4. **Public Comment**

Announcements, Presentations and Public Hearings

Public Hearings – The Council will take Input on Items Requiring Public Hearing Items **Prior** to any Action.

City Manager's Report

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| 5. City Manager's report on the following items: | 7-10 | Darden |
| <ul style="list-style-type: none">○ Update on Large Item Pickup, District 3 - Sept. 21, 2022○ Update on EDA Grant○ Boards and Committees○ TML Region IV Quarterly Meeting - October 28, 2022 | | |

Consent Items

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| 6. Approval of the City Council Minutes of the Regular Meeting of September 13, 2022 | 11-22 | Davis |
| 7. Final Reading of a Resolution Seeking Permission to Apply for a Grant Through the Office of the Governor, Public Safety Office Criminal Justice Division for Funding of Bullet-Resistant Shields. | 23-30 | Williams |
| 8. Final Reading of a Resolution Amending the Authorized Representatives Empowered to Transmit and Withdraw Funds from Texpool; and Declaring an Effective Date | 31-32 | S. Smith |
| 9. Final Reading of a Resolution Reviewing and Approving the Investment Policy of the City of Big Spring | 33-41 | S. Smith |
| 10. Final Reading of an Ordinance Amending Chapter 50 of the Code of Ordinances Entitled "Utilities," Article IV Entitled "Utility Service Charges" by Amending Section 50-92 Entitled "Charges for Water Rates" Subsection B and Section 50-94 Entitled "Wastewater Rates" to Adjust Rates; Providing for Publication; and Providing an Effective Date | 42-45 | S. Smith |
| 11. Final Reading of an Ordinance Amending Chapter 44 of the Big Spring Code of Ordinances Entitled "Solid Waste," Article I "In General," Section 44-11 "Permit for Private Collectors;" Amending Chapter 44 of the Big Spring Code of Ordinances Entitled "Solid Waste," Article II "Collections and Landfill Fees" Section 44-41 "Rates" to Amend the Rate Schedule; | 46-49 | Bowles |

Providing for Severability; Providing for Publication; and
Providing an Effective Date

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| 12. | Final Reading of an Ordinance Fixing and Levying Municipal Ad Valorem Taxes for Said City for the Year 2022; Directing the Assessment and Collection Thereof; Providing for Severability; and Establishing an Effective Date | 50-52 | S. Smith |
| 13. | Final Reading of an Ordinance Adopting an Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Providing for Severability; Providing for Publication; and Providing an Effective Date | 53-56 | S. Smith |
| 14. | Final Reading of an Ordinance Establishing the Pay Schedule for Classified Positions Within the Police Department for the Fiscal Year 2022-23; Providing for Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date | 57-58 | Medina |
| 15. | Final Reading of an Ordinance Establishing the Fire Department Pay Scale for the Fiscal Year 2022-23 in Accordance with Chapter 143 of the Texas Local Government Code; Providing for the Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date | 59-60 | Medina |
| 16. | Final Reading of An Ordinance of the City Council Of Big Spring, Texas, Amending Chapter 32 of The Big Spring City Code Entitled "Licenses, Taxation And Miscellaneous Business," Article Ii "Taxation," Division 2 "Hotel Occupancy Tax," Section 32-65 "Revenues-Use" to Add A New Subsection 3 to Waive the 5-Year Limitation on Assistance; and Amending Chapter 40 of the Big Spring City Code Entitled "Parks, Recreation And Cultural Affairs", Article Iv "Dora Roberts Community Center", Section 40-110 "Administration" Subsection (B) to Make Exceptions to the Board's Duties; Providing For Severability; And Providing An Effective Date. | 61-62 | Hagen |
| 17. | Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of August 30, 2022 | 63-65 | Mark Willis |

Vouchers

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| 18. | Vouchers for 09/15/22 | \$ 475,250.64 | Hughes |
| | Vouchers for 09/22/22 | \$ 1,473,222.66 | |

Manual Cks & Drafts \$ 566,227.06

Bids

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| 19. Consideration and Possible Action on Awarding Annual Bids and Authorizing the Clty Manager or His Designee to Execute any Necessary Documents as Follows (Items 20-28): | | Medina |
| 20. Aluminum Sulfate | 66 | Medina |
| 21. Anhydrous Ammonia | 67 | Medina |
| 22. Liquid Chlorine | 68 | Medina |
| 23. Polymer | 69 | Medina |
| 24. Sulfur Dioxide | 70 | Medina |
| 25. Sodium Hydroxide | 71 | Medina |
| 26. Sodium Permanganate | 72 | Medina |
| 27. Valves and Fittings | 73 | Medina |
| 28. DRCC Janitorial Services | 74 | Medina |

New Business

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| 29. First Reading of an Ordinance Amending the Big Spring City Code, Chapter 8 "Animals," Article V "Miscellaneous Regulations, in Order to Repeal Section 8-12 "Unlawful Restraint; Providing for Severability; and Providing an Effective Date | 75-78 | Williams |
| 30. First Reading of a Resolution Requesting, on Behalf of the Citizens of Big Spring, That the Texas Department of Transportation Review the Proposal for a Truck Route for the City of Big Spring, Take Appropriate Action, and Notify the City of Comments, in Preparation for the City to Put into Place a New Truck Route | 79-80 | Darden |
| 31. First Reading of a Resolution Finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") Application to Change Rates Within the City Should be Denied; Finding that the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding that the Meeting at | 81-83 | Medina |

Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel

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| 32. First Reading of a Resolution in Support of State Funding to Match Competitive Federal Rail Programs | 84-89 | Medina |
| 33. Consideration and Possible Action Regarding the Request for Hotel Tax Funds for Use of the Dora Roberts Community Center for the West Texas Disc Golf Champions Tournament. | 90-91 | Lewis |
| 34. Consideration and Possible Action on a Contract Agreement with Area Agency on Aging of the Permian Basin Regional Planning Commission and Authorizing the Mayor to Execute any Necessary Documents. | 92-114 | Lewis |
| 35. Consideration and Possible Action to Accept a Gift of Real Property at 200 Galveston Street | 115-118 | Darden |
| 36. Boards & Committees
Big Spring Economic Development Corporation
Raul Benavides - Nominated by Council Member McDonald
Kristy Tyra - Nominated by Council Member Smith | | Moore |

Council Input

37. Input

Executive Session

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| 38. ADJOURN into Executive Session in Matters Covered by Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Appointment, Employment, Evaluation and Duties of Municipal Judge | | Moore |
| 39. ADJOURN into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations. | | Moore |
| 40. RECONVENE into Open Session and Take any Necessary Action on Executive Session Items | | Moore |
| 41. ADJOURN | | Moore |

The City Council reserves the right to meet in executive session on any agenda item should the need arise pursuant to Chapter 551, Subchapter D of the Texas Government Code, or the Texas Disciplinary Rules of Professional Conduct.

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the City Council and **Posted on Friday, September 23, 2022 at 4:30 p.m.** in accordance with Title 5, Texas Government Code and Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, www.mybigspring.com, in accordance with legal requirements.


Tami L. Davis, City Secretary

PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513 or tdavis@mybigspring.com. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.