BIG SPRING
TEXAS

CITY COUNCIL REGULAR AGENDA - AMENDED

Tuesday, October 25, 2022

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, October 25, 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 — Moore
2. Invocation — Moore
3. Pledge of Allegiance to the United States Flag and to the Texas State Flag — Moore

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.

5.	Proclamation - World Polio Day	6	Moore
6.	Proclamation - Red Ribbon Week	7	Moore

City Manager's Report

7.	City Manager's report on the following items: o Update on Large Item Pickup, District 4 - Oct. 19, 2022 o Update on the Sports Complex Water Line Project o Update on the Comanche Trail Festival of Lights o Boards & Committees	8-13	Darden

Consent Items

8.	Approval of the City Council Minutes of the Regular Meeting of October 11, 2022 and of the City Council Minutes of the Special Meetings of October 10, 2022, October 12, 2022, October 17, 2022 and October 20, 2022.	14-27	Davis
9.	Final Reading of a Resolution Repealing City Council Resolution 013-2022 Which Authorized and Directed the City Manager to Submit an Application for a Safer Grant on Behalf of the Fire Department; Providing for Severability; and Providing an Effective Date	28	Medina
10.	Final Reading of an Ordinance Amending Chapter 44 "Solid Waste" Article I "In General," Section 44-7 "Collection by City: Exception," Subsection (d) to Update the Section with New Big Sandy Landfill Address; and Amending Section 44-8 "Collection of City-Furnished Containers," Subsection (c), to Prohibit the Blocking of Containers Set by the User; Providing for Severability; Providing for Publication; and Providing an Effective Date	29-30	Bowles
11.	Acknowledge Receipt of the Big Spring Economic Development Corporation Minutes of the Regular Meeting of September 20, 2022.	31-32	Mark Willis
12.	Acknowledge Receipt of Planning & Zoning Committee Minutes for the Regular Meeting of September 6, 2022	33-34	Bowles

Vouchers

13.	Vouchers for 10/13/22	$ 1,037,171.84		McDonald
	Vouchers for 10/20/22	$ 1,154,853.74		
	Manual Cks & Drafts	$ 616,076.69		

Bids

14.	Consideration and Possible Action on Awarding a Bid for a 2022 John Deere Backhoe for the Distribution and Collections Department	35	Medina
15.	Consideration and Possible Action on Awarding a Bid for a Second Backhoe for the Distribution and Collections Department	Handout	Medina

New Business

16.	Acknowledge Receipt of the Quarterly Claims and Litigation Report for the Third Quarter of 2022 from the City Attorney sent October 11, 2022		Hagen
17.	Acknowledge Receipt of the Investment Report for the Quarter Ending September 30, 2022	36-37	S. Smith
18.	Acknowledge Receipt of the Quarterly Financial Report	Handout	S. Smith
19.	First Reading of an Ordinance of the City Council of the City of Big Spring, Texas Amending Chapter 2 of the Big Spring City Code Entitled “Administration,” Article VII “Boards and Commissions,” Division 4 “Parks and Recreation Board” Section 2-295 by Amending Subsection (d) and Adding a New Subsection (e); and Amending Division 10 “Convention and Visitors Bureau Board,” Section 2-315 by Adding a New Subsection (c) in Order to Inactivate the Said Boards and Release the Members of Each Board for Potential Consideration for Service on Other Boards; Providing for Severability; and Providing an Effective Date	38-39	Lewis
20.	Consideration and Possible Action on an Agreement with AirMedCare Network for Payroll Deduction Memberships and Authorizing the City Manager or His Designee to Execute any Necessary Documents	40-47	Medina
21.	Consideration and Possible Action on a Contract Extension, Amendment #7 with Vector Fleet Management for the Annual	48-52	Medina

	Pricing Adjustment and Authorizing the City Manager or His Designee to Execute any Necessary Documents		
22.	Consideration and Possible Action on a Contract Agreement for Auditorium HVAC Renovations for $692,525.00 to be Drawn from the Hotel/Motel Tax Fund and Authorizing the City Manager or His Designee to Execute any Necessary Documents	53-60	Lewis
23.	Discussion on Requiring the Timely Repair or Boarding Up of Broken Windows in the Downtown Area Between Goliad Street and Gregg Street, and First Street and Sixth Street	61	Ornelas
24.	Discussion Regarding the Charter, Possible Issues with the Charter that May Require Amendment, and the Charter Review Committee	62	Ornelas
25.	Boards & Committees **Planning & Zoning Commission** Terry McDaniel - Nominated by Mayor Moore **Zoning Board of Adjustments** Jeanie Knocke - Nominated for Reappointment by Mayor Moore Carrie Rodman - Nominated for Reappointment by Council Member Hughes, Dist. 3		Moore

Council Input

26.	Input		

Executive Session

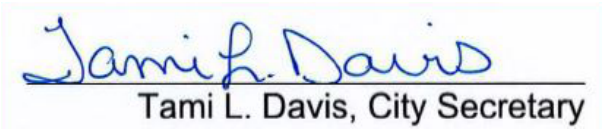
27.	**ADJOURN** into Executive Session in Matters Covered by Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Appointment, Employment, Evaluation and Duties of Municipal Judge		Moore
28.	**RECONVENE** into Open Session and Take any Necessary Action on Executive Session Items		Moore
29.	First Reading of an Ordinance Establishing Compensation and Benefits for the Presiding Judge and Associate Judges of the Municipal Court of Big Spring, Texas	63-64	Moore
30.	Consideration and Possible Action on a Contract Agreement with the Presiding Judge of the Municipal Court		Moore

31. **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, October 21, 2022 at 5:30 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.



THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATION OR A HEARING IMPAIRED PERSON WISHING TO HAVE AN INTERPRETER SHOULD REQUEST SERVICES AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING BY CONTACTINGTAMI DAVIS AT 432-264-2513 OR EMAIL: TDAVIS@MYBIGSPRING.COM.