

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a Regular Meeting in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, October 11, 2022, with the following members present in person:

COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER TROY TOMPKINS
COUNCIL MEMBER MAURY SMITH
MAYOR ROBERT MOORE
MAYOR PRO TEM NICK ORNELAS
COUNCIL MEMBER DIANE YANEZ

Same and constituting a quorum, for which four Councilmembers must be present; and the following staff in person;

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
ANDREW HAGEN	City Attorney
SHANE BOWLES	Public Works Director
CHAD WILLIAMS	Police Chief
CRAIG FERGUSON	Fire Chief
MIKE FEELEY	Airpark Director
SANDY SMITH	Finance Director
HAYLEY LEWIS	Community Services Director
TAMI DAVIS	City Secretary
TIM GREEN	Municipal Judge

Open Session

Call to Order

Invocation

Scott Kirkland gave the Invocation.

Pledge of Allegiance to the United States Flag and to the Texas State Flag

Boy Scout Oliver Bias led the Pledge of Allegiance to the United States Flag and to the Texas State Flag.

Public Comment

Public Comment

Linda Catania invited the community to a Block Party that will be held at Ryan Hall on October 29, 2022.

Announcements, Presentations and Public Hearings

Proclamation - Texas Chamber of Commerce Week

Mayor Moore presented a proclamation to Debby Valverde, Executive Director, and several board members of the Big Spring Chamber of Commerce.

City Manager's Report

City Manager's report on the following items:

- Large Item Pickup, District 4 - Oct. 19, 2022
- Update on ARPA Funds

Todd Darden, City Manager, updated the council on the above captioned items as follows:

Large Item Pickup for District 4 will be on October 19, 2022 and the City of Big Spring has received the ARPA Funds.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of September 27, 2022

Final 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

Final 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

Final 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 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

Final Reading of a Resolution in Support of State Funding to Match Competitive Federal Rail Programs

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned ordinance, resolutions and minutes, seconded by Council Member Yanez.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0
NAYS: None

MOTION PASSED

Vouchers

Vouchers for 09/29/22 \$ 344,075.67
Drafts & Manual Cks. \$ 139,603.30

Council Member Hughes reviewed the above captioned vouchers.

MOTION WAS MADE BY Council Member Hughes to approve the above captioned vouchers, seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0
NAYS: None

MOTION PASSED

Vouchers for 10/06/22 \$ 359,397.21
Manual Cks & Drafts \$ 616,594.26

Mayor Moore stated that Council Member McDonald reviewed the above captioned vouchers and asked him to approve them.

MOTION WAS MADE BY Mayor Moore to approve the above captioned vouchers, seconded by Council Member Tompkins.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0
NAYS: None

MOTION PASSED

Bids

Consideration and Possible Action on Awarding a Bid to Purchase a Fire Truck and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Mayor Pro Tem Ornelas to award the above captioned bid for a Fire Truck to Southern Emergency & Rescue Vehicle Sales in the \$588,758.00, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Consideration and Possible Action on Awarding a Bid to Purchase an Ambulance and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Yanez to award the above captioned Ambulance to Southern Emergency & Rescue Vehicle Sales in the amount of \$405,891.31, seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Consideration and Possible Action on Awarding a Bid to Purchase Two EKG Monitors for EMS and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Mayor Pro Tem Ornelas to award the above captioned bid for two EKG Monitors for EMS to Zoll EKG in the amount of \$66,551.02, seconded by Council Member Yanez.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

New Business

Consideration and Possible Action of the Big Spring Economic Development Corporation Annual Report for 2022

Mark Willis, Director of the Big Spring Economic Development Corporation, presented the Annual Report for 2022. No action was taken.

Consideration and Possible Action Authorizing Event Funding Requests from CVB for the following items:

- a. Oktoberfest
- b. Crossroads Comic and Toy Show

MOTION WAS MADE BY Council Member Hughes to approve the above captioned funding requests, seconded by Council Member Tompkins.

YEAS: Mayor Moore, Mayor Pro Ornelas, Council Member Yanez, Council Member Hughes, Council Member Tompkins, Council Member Smith 6
NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Reschedule Two Regular City Council Meetings from November 22, 2022 at 5:30 pm to November 8 at 6:00 pm; and from December 27 at 5:30 pm to December 13 at 6:00 pm.

MOTION WAS MADE BY Council Member Tompkins to approve the above captioned schedule for two regular City Council Meetings, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, Council Member Hughes, Council Member Tompkins, Council Member Smith 6
NAYS: None 0

MOTION PASSED

First 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

MOTION WAS MADE BY Council Member Hughes to approve the above captioned resolution, seconded by Council Member Yanez.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, Council Member Hughes, Council Member Tompkins, Council Member Smith 6
NAYS: None 0

MOTION PASSED

First 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

MOTION WAS MADE BY Council Member Hughes to approve the above captioned ordinance, seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 6
Council Member Hughes, Council Member Tompkins, Council Member 0
Smith
NAYS: None

MOTION PASSED

Boards & Committees

McMahon/Wrinkle Aviation Advisory Board

Johnathan Ray - Nominated by Mayor Pro Tem Ornelas, Dist. 1

Planning & Zoning Commission

Dale Avant - Nominated by Mayor Pro Tem Ornelas, Dist. 1

Johnathan Ray was appointed to the McMahon/Wrinkle Aviation Advisor Board and Dale Avant was reappointed to the Planning & Zoning Commission by acclamation.

Council Input

Input

Mayor Moore reported that Happy Day Animal Rescue had a couple of weekends of chipping animals and was very successful. Also reported that the renovations on the animal shelter is in progress and will be opening a new position soon.

All Council Members thanked various staff members for their assistance and all reported having a good trip at the TML Annual Conference.

Council Member Tompkins thanked the boy scout for coming to council.

ADJOURN

Mayor Moore adjourned the meeting at 6:23 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary