



CITY COUNCIL REGULAR AGENDA

Tuesday, November 8, 2022

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, November 8, 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.

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| 5. Public Hearing - Regarding a Zone Change (Z22-03) Request from Single Family Dwelling District (SF-2) to Planned Development for Housing (PD) Located at the Intersection of Fordham Ave and Marquette Ave. on a 4.58 Acre Tract out of Section 45, Block 32, T-1-N T&P, RR Co Survey, Property ID 90379 | 7-13 | Bowles |
| 6. Public Hearing - Concerning Amendment of Big Spring Zoning Ordinance to Allow Pole Signs of up to 65' on Properties Adjoining I-20 and on Properties Adjoining FM 700 from I-20 to the East Side of Intersection of Goliad Street in Big Spring, Howard County, Texas | 14-16 | Bowles |
| 7. Public Hearing - Concerning Amendments to the Big Spring City Zoning Ordinance to Permit Transitional Housing in the City of Big Spring under Certain Conditions | 17 | Bowles |

City Manager's Report

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| 8. City Manager's report on the following items: | 18 | Darden |
| <ul style="list-style-type: none">○ Large Item Pickup, District 5 - Nov. 16, 2022○ City Holidays - Veterans Day, Nov. 11th & Thanksgiving Days, Nov. 24th & 25th○ Blowout at the Bunker - Saturday, Nov. 12th○ Howard County Summit - February 28, 2022 | | |

Consent Items

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| 9. Approval of the City Council Minutes of the Regular Meeting of October 25, 2022. | 19-25 | Davis |
| 10. Final 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 | 26-27 | Lewis |

Release the Members of Each Board for Potential
Consideration for Service on Other Boards; Providing for
Severability; and Providing an Effective Date

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| 11. Final Reading of an Ordinance Establishing Compensation and Benefits for the Presiding Judge and Associate Judges of the Municipal Court of Big Spring, Texas | 28-29 | Moore |
| 12. Acknowledge Receipt of the Planning & Zoning Commission Minutes for the Regular Meeting of October 10, 2022 | 30-32 | Bowles |

Vouchers

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| 13. Vouchers for 10/27/22 | \$ 740,542.47 | McDonald |
| 14. Vouchers for 11/03/22 | \$ 464,853.42 | Tompkins |
| Manual Ck. | \$ 596,783.18 | |

Bids

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| 15. Consideration and Possible Action on Awarding a Bid for a 2023 Ford Escape SUV for the Senior Center and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 33 | Medina |
| 16. Consideration and Possible Action on Awarding a Bid for a Fifteen Foot Trailer Mounted Jetter for the Distribution and Collection Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 34 | Medina |
| 17. Consideration and Possible Action on Awarding a Bid for Two (2) John Deere 35G Compact Excavators for the Distribution and Collections Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 35 | Medina |
| 18. Consideration and Possible Action on Awarding a Bid for Four (4) 2022 Ford Explorer Police Interceptors and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 36 | Medina |
| 19. Consideration and Possible Action on Awarding a Bid for a Forklift for the Water Treatment Plant and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 37 | Medina |
| 20. Consideration and Possible Action on Awarding a Bid for a | 38 | Medina |

John Deere Z950m Zero Turn Mower for the Water Treatment Plant and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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| 21. | Consideration and Possible Action on Awarding a Bid for the Asbestos Abatement Project for the Cornell Corrections Prison and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 39-40 | Medina |
| 22. | Consideration and Possible Action of Awarding a Stop Loss Agreement with Companion Life Insurance Company and Authorizing the City Manager or His Designee to Execute any Necessary Documents | Handout | Medina |

New Business

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| 23. | First Reading of an Ordinance Amending Ordinance Number 038-2022 Which Adopted the Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023 by Increasing the Special Revenue Fund, Senior Center, Budget for the Purpose of Purchasing a New Vehicle for the Senior Center; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 41-43 | Lewis |
| 24. | First Reading of an Ordinance Amending Ordinance Number 038-2022 Which Adopted the Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023 by Increasing the Utility Fund Budget for the Purpose of Purchasing a Jetter Trailer; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 44-45 | Bowles |
| 25. | First Reading of an Ordinance of the City Council of the City of Big Spring, Texas, Amending the Big Spring Zoning Ordinance, Article 2 "Definitions," Section 2-1 "Definition of Words and Terms" by Adding a New Definition "Transitional Housing" and Amending Article 7 "Special Applications," Section 7-2 "Specific Use Permits," Subsection b(72) to Add Transitional Housing for Temporary Lodging on a Non-Profit Basis for Persons Undergoing Services to Those Uses Requiring a Specific Use Permit in Certain Zoning Districts; Providing for Severability; Providing for Publication; and Providing an Effective Date. | 46-48 | Bowles |

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| 26. First Reading of An Ordinance of the City Council of the City of Big Spring, Texas Amending the Big Spring Zoning Ordinance, Article 9 "Sign Regulations", Section 9-5 "Signs Requiring Permits" by adding New Exceptions as Listed and Section 9-8 "Electronic Message Centers," Subsections 3 and 4 by Permitting Pole Signs on FM 700 from I-20 to Goliad Street, and on I-20 to Have a Maximum Height of Sixty-Five (65) Feet on Property Zoned "R", Retail Or Less Restrictive; Providing for Severability; Providing for Publication; and Providing an Effective Date. | 49-52 | Bowles |
| 27. First Reading of an Ordinance Authorizing Z-22-03, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 4.58 Acres Out of Sec. 45, Blk 32, T-1-N, T & P R.R. Co. Survey, in Big Spring, Howard County, Texas from SF-2, Single-Family Dwelling District to PD, Planned Development for Housing; Providing for Severability; Providing for Publication; and Providing an Effective Date | 53-54 | Bowles |
| 28. Consideration and Possible Action to Purchase Real Property located at 1608 E 15th Street for \$5,000.00 on Condition that the City Pay Outstanding Ad Valorem Taxes Due on the Property with Seller reserving Mineral Rights and Authorize the City Manager to Execute any Necessary Documents | 55 | Darden |
| 29. Consideration and Possible Action on an Agreement with Verizon Connect Fleet Management Solutions for GPS Tracking Devices and Authorizing the City Manger or His Designee to Execute any Necessary Documents | 56-57 | Medina |
| 30. 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, November 4, 2022 at 9:15 a.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

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 CONTACTING TAMI DAVIS AT 432-264-2513 OR EMAIL: TDAVIS@MYBIGSPRING.COM.