



CITY COUNCIL REGULAR AGENDA

Tuesday, February 14, 2023

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, February 14, 2023, 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

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| 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.

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| 4. Public Comment | Moore |
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City Manager's Report

5. City Manager's report on the following items:

Darden

- Large Item Pickup, District 2 - Feb. 15, 2023
- Special Council Meeting Feb. 23rd for Abatements
- Feb. 28th Council Meeting Reminder & Discussion on City's Talking Points at Summit
- Chamber Banquet Feb. 16th
- City Holiday - President's Day, Feb. 20th

Consent Items

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| 6. Approval of the City Council Minutes of the Regular Meeting of January 24, 2023 and of the Special Meeting of February 2, 2023. | 6-20 | Davis |
| 7. Acknowledge Receipt of the Planning & Zoning Minutes of the Regular Meeting of November 1, 2022. | 21-23 | Bowles |
| 8. Final Reading of a Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the Payment of Ten Cents Per Capita to the Steering Committee to Fund Regulatory and Legal Proceedings and Activities Related to Oncor Electric Delivery Company, LLC.; and Providing an Effective Date | 24-36 | Medina |
| 9. Final Reading of a Resolution of the City Council of the City Of Big Spring, Texas Supporting the Proposed Project for the Texas Department Of Housing And Community Affairs 2023 Competitive (9%) Housing Tax Credit ("HTC"), "The Trails at Big Spring" Project in the City of Big Spring and Pledging \$250 in Permit, Inspection, and Water and Wastewater Tapping Fees Towards the Project; and Providing an Effective Date | 37-42 | Bowles |
| 10. Final 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 General Fund Budget for the Purpose of Purchasing a Zero Turn Mower for the Parks Department; Providing for Severability; Providing for Publication; and Providing an Effective Date | 43-44 | Lewis |

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| 11. | Final 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 General Fund Budget for the Purpose of Ongoing Litigation; Providing for Severability; Providing for Publication; and Providing an Effective Date | 45-46 | Medina |
| 12. | Final 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 Transferring Funds within the Airpark Fund Budget for the Purpose of Purchasing a HVAC Unit for the Airpark Terminal Building; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 47-49 | Feeley |
| 13. | Final Reading of an Ordinance Repealing Subsection 12-44(4) of the Big Spring City Code and Substituting a New Section 12-50 of Chapter 12 of the Big Spring City Code to Adopt with Amendments the 2023 National Electrical Code; Providing for a Penalty; Providing for Severability; Providing for Repeal; and Providing an Effective Date. | 50-64 | Bowles |

Vouchers

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| 14. | Vouchers for 01/26/23 \$ 882,764.07
Drafts \$ 2,223,507.21 | Ornelas |
| 15. | Vouchers for 02/03/23 \$ 151,977.63
Vouchers for 02/09/23 \$ 1,198,282.22
Drafts \$ 20,304.50 | Yanez |

Bids

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| 16. | Consideration and Possible Action on Awarding a Crack Seal Bid for 2023 and Authorizing City Manager or His Designee to Execute any Necessary Documents | 65-66 | Medina |
| 17. | Consideration and Possible Action on Awarding a Bid for the Downtown Revitalization Grant Regarding Sidewalk and Water Line Improvements and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 67 | Bowles |
| 18. | Consideration and Possible Action to Select an Engineering Firm Based on a Request for Qualifications for the Wastewater Treatment Plant's Grit Removal System and | 68 | Bowles |

Authorizing the City Manager or His Designee to Execute any Necessary Documents

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| 19. | Consideration and Possible Action to Select an Engineering Firm Based on a Request for Qualifications for the Wastewater Treatment Plant's Cloth Filtration System and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 69 | Bowles |
| 20. | Consideration and Possible Action on Selecting a Proposal Pursuant to RFP # 22-020, "Economic Development/Real Estate Opportunity -- 1801 East I-20, Big Spring, Texas 79720" and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 70 | Medina |

New Business

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| 21. | Report on the Big Spring Police Department 2022 Racial Profiling Analysis | Handout | Williams |
| 22. | Consideration and Possible Action Granting Permission to Donate Police Units to the Permian Basin Law Enforcement Academy | 71 | Williams |
| 23. | Consideration and Possible Action Authorizing Event Funding from CVB for Texas Junior Disc Open | 72-82 | Lewis |
| 24. | TABLED - First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Article VII "Boards and Commissions," Division 2 "Aviation Advisory Board" Section 2-261 by Adding a New Subsection (G) in Order to Render Inactive the Said Board and Release the Members of the Board for Potential Consideration for Service on Other Boards; Providing for Severability; and Providing an Effective Date | 83-84 | Feeley |
| 25. | 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 Airpark Fund Budget for the Purpose of Adding the Debt Service Funds Back in the Budget; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 85-86 | S. Smith |
| 26. | Consideration and Possible Action to Approve Agreement to Surrender Leasehold for Consideration with Permian Holdings, LP with Regard to Five Acres at Industrial Park at | 87-111 | Feeley |

the Big Spring McMahon Wrinkle Airpark, commonly referred to as 5412 West Interstate 20, Big Spring, Texas and
Authorize the Mayor to Execute Any Necessary Documents

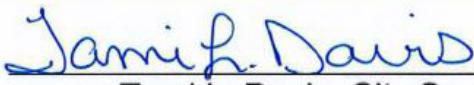
Council Input

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| 27. Input | Moore |
| 28. ADOURN | 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, February 10, 2023 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.



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.