

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

The City Council of the City of Big Spring, Texas, met in a REGULAR AGENDA in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, January 24, 2023, with the following members present in person:

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

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
MANDY HAYNES	Municipal Judge

Open Session

Call to Order

Mayor Moore called the City Council meeting to order at 5:30 p.m.

Invocation

Scott Jimenez, Emergency Services Chaplain, gave the invocation.

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

Mayor Moore led the Pledge of Allegiance to the United States Flag and to the Texas State Flag.

Public Comment

Public Comment

There were no comments at this time.

Announcements, Presentations and Public Hearings

Presentation - Receiving the Accepted Donation from Scott Emerson to the Animal Control Shelter

Scott Emerson presented a donation in the amount of \$16,287.54 to be used at the Animal Control Shelter collected from anonymous donors.

MOTION WAS MADE BY Council Member Hughes to open all of the public hearings listed below, 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

PUBLIC HEARING – Consideration and Possible Action Concerning Abatement of Public Nuisance, at **1400 STATEPARK DRIVE, BIG SPRING, TEXAS 79720 – LTS 5-6, BK 2 MOUNTAINVIEW ADDITION** – OWNER: EARL D KOLDEN, 1400 STATEPARK DRIVE, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **2509 OLD HWY 80, BIG SPRING, TEXAS 79720 - LTS 8-9, BK 4, LINCOLN ADDITION** - OWNER: LEONOR RIOS, 2509 OLD HWY 80, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **2714 LYNN, BIG SPRING, TEXAS 79720 - LTS 12, BK 10, KENTWOOD ADDITION** - OWNER: DONALD DEEN BOOTH, 2509 OLD HWY 80, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **209 CIRCLE DRIVE, BIG SPRING, TEXAS 79720 - 2 ACRES TR OF SC 44, BK 32 IN 60X140 579 BLK** - OWNER: ARBOH GROUP, LLC, 209 CIRCLE

DRIVE, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **510 SOUTH BENTON, BIG SPRING, TEXAS 79720 - LT 6, BK4, PORTER ADDITION** - OWNER: THOMAS DOROTHY, 510 SOUTH BENTON, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **109 NE 10th STREET, BIG SPRING, TEXAS 79720 - SE/4 OF SC 42, BK32, WILLIAM B CURRIE ADDITION** - OWNER: DAVID WARD, 109 NE 10TH STREET, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **201 NE 2ND STREET, BIG SPRING, TEXAS 79720 - LT 6, BK 116, ORIGINAL TOWN ADDITION** - OWNER: FRANK GARZA JR, 201 NE 2ND STREET, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **203 NE 2ND STREET, BIG SPRING, TEXAS 79720 - LT 5, BK 116, ORIGINAL TOWN ADDITION** - OWNER: PHILLIP MENDOZA JR, 203 NE 2ND STREET, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **1604 EAST 16TH STREET, BIG SPRING, TEXAS 79720 - W/2 OF LT 5, BK 4, MAY THIXTON ADDITION** - OWNER: TANYA GEAN JEWETT, 1604 EAST 16TH STREET, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **702 EAST 15TH STREET, BIG SPRING, TEXAS 79720 - LT 2, BK 19, COLE AND STRAYHORN ADDITION** - OWNER: OSCAR H HERNANDEZ, 702 EAST 15TH STREET, BIG SPRING, TEXAS 79720

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at **1001 SYCAMORE, BIG SPRING, TEXAS 79720 - LT 1, BK 1, HIGHLAND PARK ADDITION** - OWNER: AARON MICHAEL GARRISON, 1001 SYCAMORE, BIG SPRING, TEXAS 79720

MOTION WAS MADE BY Council Member Yanez to continue with the above captioned abatements for 30 days on all properties listed above except for 201 NE 2nd Street and 203 NE 2nd Street, 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

Mayor Moore closed the above captioned public hearings.

City Manager's Report

City Manager's report on the following items:

- Update on Large Item Pickup, District 1 - Jan. 18, 2023
- Update on the Animal Shelter
- Update on the Warning Siren - Station 4
- Update on Right-of-Way Cleanup on MLK
- Howard County Day - January 26, 2023
- EDA Grant Kickoff Meeting
- COVID Update

Todd Darden, City Manager, gave an update on the above captioned items as follows; 12 tons of trash was picked up in District 1; The animal shelter is almost complete and thanked Scott Emerson with his help and donations; The staff is working on the warning sirens; The Street Dept. has been cleaning up the right-of-way on Martin Luther King Blvd.; Several staff members and Council Members will be attending the Howard County Day will in Austin and Mr. Darden thanked Mark Willis and Teresa Morris for their work on setting that up; The EDA Grant meeting went very well and look forward to getting started; Covid update - The number of cases have dropped since Dec. 2022 and still encourage citizens to take precautions.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of January 10, 2023.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes for the Regular Meetings of November 15, 2022 and December 20, 2022.

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 Rescue Equipment (Boots) for the Fire Department; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date

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 EMS Fund Budget for the Purpose of Additional Education for the EMS Department; Providing for Repeal

of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date

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 Landfill Enterprise Fund Budget for the Purpose of Wood Chipping at the Big Sandy Landfill; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date

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 5 "Traffic Commission," Section 2-300 by Amending Subsection (D) and Adding a New Subsection (E); 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 for an Effective Date

Final Reading of an Ordinance of the City of Big Spring, Texas Amending Chapter 28, "Health," of the Big Spring Code, Article V, "Municipal Ambulance Services," Section 28-135 Entitled "Ambulance Fees" to Update Fees For Basic Ambulance Services; Providing for Severability; Providing for Publication; and Providing an Effective Date.

Final Reading of a Resolution of the City Council of the City of Big Spring, Texas, Amending Resolution 031-2022 to Authorize and Appoint the City Manager to Submit an Application to the Public Safety Office for the "Bullet-Resistant Shield Grant Program, FY2023" to Secure Funding for 30 Street Level Bullet-Resistant Shields; Provide Written Assurance that in an Event of Loss or Misuse of Grant Funds the City Council Will Return All Funds to the Office of the Governor; and Providing for an Effective Date

Final Reading of a Resolution Calling for a General Election to be Held on May 6, 2023 for the Purpose of Electing One Person to Serve as City Council Member for District One and One Person to Serve as City Council Member for District Three; Providing for the Conduct of the Election; Designating Several Polling Places Within the City; Authorizing the Mayor to Execute Notice and Have the Notice Posted for the Purpose of Notifying the Public of Said Election; and Providing for Severability

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned minutes, ordinances and resolutions, 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 01/12/23 \$ 3,670,953.84
Vouchers for 01/19/23 \$ 691,372.03
Manual Ck. \$ 256,338.11

Mayor Pro Tem Ornelas reviewed the above captioned vouchers.

MOTION WAS MADE BY Mayor Pro Tem Ornelas 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

Bids

Consideration and Possible Action on Awarding the Sale of Tax Properties by Texas Communities Group as Follows (Items 29-34):

Parcel R000002408, 603 E. 16th Street to Rosa Elia Avila in the amount of \$1,550.00

Parcel R000008301, 601 Goliad Street to Land4Less in the amount of \$908.00

Parcel R000008783 & R000008784, 209 NE 2nd Street to Kevin Quezada in the amount of \$300.00

Parcel R000008938, 1900 Wasson Road to Cinthia & Fortino Quezada in the amount of \$3,055.00

Parcel R0000010059, 108 N. Benton Street to Rosa Elia Avila in the amount of \$2,500.00

Parcel R0000010060, 200 N. Benton Street to Rosa Elia Avila in the amount of \$2,500.00

MOTION WAS MADE BY Council Member Hughes to award the sale of the above listed Parcel's as stated, 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

Consideration and Possible Action on Awarding a Bid for a John Deere Z950m Zero Turn Mower for the Parks Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents

Consideration and Possible Action on Awarding a Bid for a John Deere Gator for the Cemetery Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents

Consideration and Possible Action on Awarding a Bid for a Vertical Baler for the Sanitation Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents

Consideration and Possible Action on Awarding a Bid for Golf Carts and Range Picker for the Golf Course and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Smith to award staff recommendation on the above captioned bids as follows, seconded by Mayor Pro Tem Ornelas;

A John Deere Z950m Zero Turn Mower to South Plains Implement in the amount of \$12,507.88;

A John Deere Gator to South Plains Implement in the amount of \$12,314.49;

A Vertical Baler to Waste Quip in the amount of \$18,863.05; and

Golf Carts and one Range Picker to EZ Go in the amount of \$152,094.19.

**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

City Manager Appointment to the Civil Service Commission - Raul Marquez Jr.

MOTION WAS MADE BY Mayor Pro Tem Ornelas to accept the City Manager's appointment, Raul Marquez Jr, to the Civil Service Commission, 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

Acknowledge Receipt of the Investment Report for the Quarter Ending December 30, 2022

City Council acknowledged the receipt of the above listed Investment Report.

Acknowledge Receipt of the Quarterly Financial Report

City Council acknowledged the above captioned Financial Report.

Consideration and Possible Action Authorizing Event Funding Requests from CVB for Together Trail Race.

MOTION WAS MADE BY Council Member Tompkins to approve the above captioned funding request, seconded by Mayor Pro Tem Ornelas.

**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

First 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

MOTION WAS MADE BY Council Member Smith to approve the above captioned resolution, 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

First 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

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

**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

First Reading of a Resolution to Disallow the Concealed or Open Carrying of a Handgun by a Holder of a License to Carry into the Room or Rooms in which any Meeting of the City Council is Meeting

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Smith 3
NAYS: Mayor Pro Tem Ornelas, Council Member Hughes, Council Member 3
Tompkins

MOTION FAILED

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 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

MOTION WAS MADE BY Council Member Yanez to approve the above captioned ordinance, 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

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 General Fund Budget for the Purpose of Ongoing Litigation; 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 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

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 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

MOTION WAS MADE BY Council Member Yanez 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 Smith 0
NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Council Member Tompkins to table the above captioned ordinance, seconded by Mayor Pro Tem Ornelas.

**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

First 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.

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

**YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 5
Council Member Hughes, Council Member Smith 1**

NAYS: Council Member Tompkins

MOTION PASSED

Consideration and Possible Action to Approve an Aircraft Disposal and Settlement Agreement with the Owner of an Inoperable Cessna Aircraft at the Blg Spring Wrinkle-McMahon Airport and Authorizing the City Manager or His Designne to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Tompkins to approve the above captioned agreement, 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

Consideration and Possible Action to Approve a Water Supply Agreement Between the City of Big Spring and the City of Coahoma and Authorizing the Mayor or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Yanez to approve the above captioned agreement, 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

Council Input

Input

All Council Members thanked several staff members for their hard work and dedication.

MOTION WAS MADE BY Mayor Moore to adjourn into the executive sessions listed below at 7:31 p.m., 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

Executive Session

Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act: Section 551.071, Texas Government Code, to Receive Attorney Advice and Consultation; and Section 551.072 Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to Deliberate the Purchase, Exchange, Lease, or Value of Real Property when Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person:

- Lease of Permian Holdings, LP, of 5 Acres at Big Spring Wrinkle McMahon Airport;
- Leases of Municipal Corrections Finance, L.P. (Geo), 3700 Wright Ave ("Airpark"), 3711 Wright Ave. ("Cedar Hill") and 2001 Rickabaugh Ave. ("Flightline"), Big Spring, Texas

MOTION WAS MADE BY Council Member Smith authorizing the Mayor to negotiate an offer to buy out the remaining term of the current lease with Permian Holdings, LP for \$32,000.00, seconded by Council Member Yanez.

No action was taken on the leases of the Municipal Corrections Finance, L.P.

**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

Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.071, Texas Government Code, "Consultation with

Attorney; Closed Meeting," and the Texas Disciplinary Rules of Professional Conduct, to Provide Legal Advice and Counsel with Respect to Litigation and Potential Litigation.
No action was taken on the above captioned executive session.

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:

- Development Agreement for Southeast Corner of East Marcy Drive and South Goliad Street

MOTION WAS MADE BY Council Member Smith authorizing the City Manager to sign the above captioned Development Agreement, 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

Reconvene into Open Session and Take any Necessary Action on Executive Session Items

City Council reconvened into open session at 8:20 p.m. and took necessary action as listed under each executive session.

Consideration and Possible Action to approve Estoppel and Recognition Agreements among City of Big Spring, Landlord, Municipal Corrections Finance, L.P., Alter Domus Products Corp., and Ankura Trust Company Relating to Leases at 3700 Wright Ave ("Airpark"), 3711 Wright Ave. ("Cedar Hill"), and 2001 Rickabaugh Ave ("Flightline"), Big Spring, Texas.

MOTION WAS MADE BY Mayor Pro Tem Ornelas to postpone any action for the time being, 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**

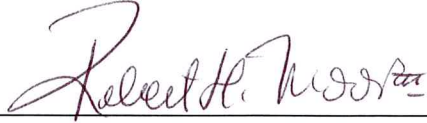
MOTION PASSED

Consideration and Possible Approval for an Amendment to Flightline Lease with Geo to allow the City to Re-Lease the Firing Range to another Party.

No action was taken on the above captioned executive session.

ADJOURN

Mayor Moore adjourned the Council Meeting at 8:24 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary