

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

The City Council of the City of Big Spring, Texas, met in a Special Meeting - Originally called to be held on January 30, 2023 at 5:30 p.m. and was postponed due to snow/ice storm until January 31, 2023 at 5:30 p.m. and due to the ongoing snow/ice storm the meeting was again **POSTPONED UNTIL 2-02-2023** in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 12:00 PM, February 2, 2023, with the following members present in person:

MAYOR ROBERT MOORE
MAYOR PRO TEM NICK ORNELAS
COUNCIL MEMBER DIANE YANEZ
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER GLORIA MCDONALD
COUNCIL MEMBER TROY TOMPKINS
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
MIKE FEELEY	Airpark Director
SANDY SMITH	Finance Director
TAMI DAVIS	City Secretary

Open Session

Call to Order

Mayor Moore called the City Council meeting to order at 12:00 p.m.

City Council did not enter into the following executive session and was held in an open session.

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:

- 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

Mayor Moore explained to the Council the reason for an Estoppel and Recognition Agreements.

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 Council Member Smith to approve and authorize the Mayor to negotiate the above captioned estoppel and recognition agreement, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 1
Smith**

NAYS: Mayor Pro Tem Ornelas

MOTION PASSED

ADJOURN

Mayor Moore adjourned the Special Council Meeting at 12:30 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary