



CITY COUNCIL REGULAR AGENDA

Tuesday, September 26, 2023

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, September 26, 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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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 Possible One-Time Retention Stipend of \$1,500.00 to be Paid to Employees from Current Funds for the Purpose of Promoting Employee Morale when Those Employees are Supervised Directly or Indirectly by the City Manager and are Continuously Employed from October 16, 2023 to October 20, 2023 | | Medina |
| 6. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 801 PINE ST, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: SC 26 BK 33 1N 51X280 109.04 ACQ 03292017 BLK/TRACT 33 1N 0.33 ACRES - OWNER: MARIA BURCIAGA | 8-35 | Hagen |
| 7. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 901 NW 2ND ST, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LTS 1-2 BK J MOORE IRR 85 ACQ 06232015 BLK/TRACT J 0.518 ACRES - OWNER: ROYAL BRAWLEY | 36-62 | Hagen |
| 8. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 506 N JOHNSON, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: SE/4 OF SC 42 BK 32 1N TR 41 WILLIAM B CURRIE 75X80 REAR 798 0.57 ACRES - OWNER: RUPERT BROWN | 63-95 | Hagen |
| 9. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 509 NW 8TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LT 5 BK 19 BAUER 50X140 530 BLK/TRACT 19 0.161 ACRES ACQ 01142019 - OWNER: DANY SOM | 96-125 | Hagen |

City Manager's Report

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| 10. City Manager's report on the following items: | Darden |
| <ul style="list-style-type: none">• Update - Large Item Pickup, District 3• Recognition of the Retirement of Michelle Sanchez in Code Enforcement | |

Consent Items

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| 11. Approval of the City Council Minutes of the Regular Meeting of September 12, 2023. | 126-137 | Davis |
| 12. Final Reading of an Ordinance Due to Increased Costs of Operating the Water Utilities by Amending Chapter 50 of the Code of Ordinance Entitled "Utilities," Article iv Entitled "Utility Service Charges," Section 50-92 Entitled "Charges for Water Rate" Subsection B; Providing for Publication; and Providing an Effective Date | 138-142 | S. Smith |
| 13. Final Reading of an Ordinance Directing the City Manager to Direct the Placement of Stop Signs for a Three-Way Stop at Coronado Avenue and Craigmont Drive, and Four-Way Stops at Crestline Road and Avondale Drive, and at Melrose Lane and Belvedere Road; Providing for the Penalty Under State Law; Providing for Severability; Finding and Determining that the Meetings at Which the Ordinance was Discussed were Open to the Public as Required by State Law; Providing for Publication; and Providing an Effective Date | 143-145 | Bowles |
| 14. Final Reading of an Ordinance Amending the Big Spring City Code, Article VI "Tow Trucks," Chapter 48 "Traffic and Vehicles," Section 48-206 "License and Permit Fees," to Increase the Annual License Fee of Towing Companies Performing Nonconsent Tows to \$100.00 Per Year or "\$200.00 Per Year for a Rotation Permit; Providing for Repeal of Conflicting Ordinances; Providing for a Severability Clause; Finding and Determining that the Meetings at Which the Ordinance was Discussed were Open to the Public as Required by Law; Providing for Publication; and Establishing an Effective Date | 146-147 | Williams |
| 15. Final Reading of an Ordinance Amending the Big Spring Zoning Ordinance Article 6 "District Regulation," Section 6-6 Districts and Permitted Uses, to 50% of the Total Lot Area that May be Covered by the Combined Area of the Main Buildings and Accessory Buildings for the Following Districts; A, Agriculture District, Currently 20%; SF-1, Single-Family Dwelling District, Currently 35%; SF-2, Single-Family Dwelling District, Currently 35%; SF-3, Single-Family Dwelling District, Currently 35%; 2F, Two-Family Dwelling District, Currently 40%; GR, General Residential District, Currently 45%; Providing for the Repeal of Conflicting Ordinances; Providing for a Severability Clause; Finding and Determining that the Meetings at Which the Ordinance was | 148-150 | Bowles |

Discussed were Open to the Public as Required by Law; and
Establishing an Effective Date

Old Business

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| 16. Final Reading of an Ordinance Fixing and Levying Municipal Ad Valorem Taxes for Said City for the Year 2023; Directing the Assessment and Collection Thereof; Providing for Severability; and Establishing an Effective Date | 151-154 | S. Smith |
| 17. Final Reading of an Ordinance Approving and Adopting an Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Providing for Severability; Providing for Publication; and Providing an Effective Date | 155-157 | S. Smith |

Vouchers

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| 18. Vouchers for 09/15/23 | \$ 481,949.07 | Hughes |
| Vouchers for 09/21/23 | \$ 321,814.52 | |
| Drafts | \$ 1,066,681.08 | |

Bids

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| 19. Consideration and Possible Action on Awarding a Bid for the Fire Hydrants Replacement Project and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 158-159 | Bowles |
| 20. Consideration and Possible Action on Awarding a Bid for the Wastewater SCADA Improvements Project and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 160-161 | Bowles |
| 21. Consideration and Possible Action on Awarding a Bid for Birdwell Lift Station and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 162-163 | Bowles |
| 22. Consideration and Possible Action of Awarding a Stop Loss Agreement with Sun Life and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 164-184 | Medina |

New Business

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| 23. Consideration and Possible Action Regarding the Big Spring Economic Development Corporation's Annual Budget for 2023-2024 | 185-188 | Mark Willis |
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24.	Consideration and Possible Action Regarding the Howard County 9-1-1 Communications District's Proposed Budget for 2023-2024	189-191	Jenna Jenkins
25.	Consideration and Possible Action Granting the Fire Department Permission to Apply for the Assistance to Firefighters Grant (AFG)	192	Holt
26.	First Reading of a Resolution Designating the Following as Nominees for the Position of Director on the Howard Central Appraisal District Board of Directors for the Years 2024 and 2025; and Providing for an Effective Date	193-195	Hagen
27.	First Reading of a Resolution to Temporarily Amend the Personnel Policies of the City of Big Spring to Provide for a One-Time Retention Stipend of \$1,500.00 to Employees Continuously Employed Between October 16, 2023 and October 20, 2023 to be Paid from Current Funds; and Finding and Determining that the Meetings at Which the Resolution were Discussed were Open to the Public as Required by Law; and Establishing an Effective Date	196	Medina
28.	Consideration and Possible Action Regarding Two Engineering Agreements for Fire Hydrant Replacement Project and Oak Glen Drive Paving Project and Authorizing the City Manager or His Designee to Execute Any Necessary Documents		Bowles
a.	Fire Hydrant Replacement Project	197-209	Bowles
b.	Oak Glen Paving Project	210-222	Bowles
29.	Boards and Committees Consideration and Possible Action on the Below Listed Board Members as Follows:	223-225	Moore
a.	<u>McMahon/Wrinkle Aviation Advisory Board</u> Johnathan Ray - Reappoint - Dist. One Joseph Harrison - Removal - Dist. Four Shane Schaffner - Appoint - Dist. Four		Moore
b.	<u>Zoning Board of Adjustments</u> Debbie Ramirez - Reappoint - Dist. One Carrie Rodman - Reappoint - Dist. Three		Moore
c.	<u>Zoning Board of Adjustments - Alternates</u>		Moore

Maria Padilla - Reappoint - Dist. One

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| d. <u>Animal Rescue & Adoption Committee</u>
Amanda Williams - Reappoint - Dist. One
Brittany Hankins - Reappoint - Dist. Five | Moore |
| e. <u>Big Spring Economic Development Corporation</u>
Cody Williams - Reappoint - Dist. One | Moore |

Council Input

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| 30. Input | Moore |
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Executive Session

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| 31. Adjourn into Executive Session in Matters Covered by Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Employment of the following: <ul style="list-style-type: none">• City Manager• Fire Chief | Moore |
| 32. Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meeting 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 Potential Litigation | Moore |
| 33. Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meeting Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations | Moore |
| 34. Reconvene into Open Session and Take Any Necessary Action on Executive Session Items | Moore |
| 35. 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, September 22, 2023 at 4:30 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.