



CITY COUNCIL REGULAR AGENDA

Tuesday, October 10, 2023

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, October 10, 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.

4. **Public Comment**

City Manager's Report

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| 5. City Manager's report on the following items: | Darden |
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- Large Item Pickup, District 4 - Oct. 18th
- Update on County Meeting

Consent Items

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| 6. Approval of the City Council Minutes of the Regular Meeting of September 26, 2023 and of the Two Special Meetings on October 2, 2023. | 5-18 | Davis |
| 7. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of August 15, 2023 | 19-20 | Mark Willis |
| 8. Final 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 | 21-23 | Hagen |
| 9. Final 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 | 24 | Medina |

Vouchers

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|---------------------------|-----------------|----------|
| 10. Vouchers for 09/98/23 | \$ 260,047.26 | Hughes |
| 11. Vouchers for 10/05/23 | \$ 1,242,379.13 | McDonald |
| Drafts | \$ 870,898.27 | |

Bids

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| 12. Consideration and Possible Action on Awarding a Bid for a 14 Yard Dump Truck and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 25 | Medina |
| 13. Consideration and Possible Action on Awarding a Bid for a Roll Off Truck and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 26 | Medina |
| 14. Consideration and Possible Action on Awarding a Bid for the | 27-28 | Medina |

Oak Glen Drive Asphalt Paving Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents

New Business

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| 15. Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney. | | Hagen |
| 16. Consideration and Possible Action of the Big Spring Economic Development Corporation Annual Report for 2023 | 29-43 | Mark Willis |
| 17. Consideration and Possible Action to Accept a Donation from Invenergy (Gunsight Mountain) Wind Energy LLC to the Big Spring Fire Department | 44 | Holt |
| 18. Consideration and Possible Action Authorizing Event Funding Request from CVB for Oktoberfest | 45-53 | Lewis |
| 19. Consideration and Possible Action to Confirm City Manager's Appointment of Fire Chief | | |
| 20. Consideration and Possible Action to Extend with Amendments the Real Estate Service Agreement with Texas Communities Group, LLC to September 30, 2024 and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 54-57 | Hagen |
| 21. Consideration and Possible Action Regarding an Agreement with JustFOIA, Inc. for the Purchase of JustFOIA Software and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 58 | Hagen |
| 22. First Reading of an Ordinance Repealing Chapter 34, Section 34-5 "Attorneys Representing the State in Criminal Prosecutions," from the Big Spring City Code in Recognition of State Law Now Providing for an Attorney Pro Tem to be Appointed in the Event One is not Available in the Municipal Court, Providing for Repeal of Conflicting Ordinances; Providing for Severability Clause; Finding and Determining that the Meetings at Which the Ordinance was Discussed were Open to the Public as Required by Law; and Establishing an Effective Date | 59-61 | Hagen |

Council Input

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| 23. Input | | Moore |
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24. 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, October 6, 2023 at 5:00 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.