

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

The City Council of the City of Big Spring, Texas, met in a Special Agenda in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 1:00 PM, October 2, 2023, with the following members present in person:

COUNCIL MEMBER TROY TOMPKINS  
COUNCIL MEMBER CODY HUGHES  
MAYOR ROBERT MOORE  
MAYOR PRO TEM NICK ORNELAS  
COUNCIL MEMBER DIANE YANEZ  
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          |
| SANDY SMITH  | Finance Director       |
| TAMI DAVIS   | City Secretary         |

#### Open Session

##### Call to Order

**Mayor Moore called the special council meeting to order at 1:00 p.m.  
Mayor Moore gave the invocation.**

#### Old Business

Consideration and Possible Action Regarding the Big Spring Economic Development Corporation's Annual Budget for 2023-2024

Raul Benavides, President of the Big Spring Economic Development Board of Directors, provided new information regarding the EDC Budget for FY 23-24 and updated the Council of some changes the Big Spring Economic Board made to their budget as follows: Took out the \$50,000.00 for a new sign in front of their building; and changed the EDC Directors compensation increase to a performance incentive.

**MOTION WAS MADE BY Council Member Tompkins to approve the above captioned budget, seconded by None.**

YEAS: None  
NAYS: None

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**MOTION**

Motion dies due to lack of second.

Mr. Benavides asks for some direction from the council for their board to consider.

Mayor Moore expressed some of his concerns regarding the budget that was presented to the council which included a 15% raise to the associate director of the Big Spring Economic Development Corporation.

Mayor Pro Tem expressed the same concerns as Mayor and to consider the one time stipend pay as the City of Big Spring employees.

Council Member Hughes agrees with giving the Economic Development Director a 15% raise as a performance incentive.

After a brief discussion, Council Member Hughes recommended that the EDC Board bring back to council the same budget as last year with no raises.

Executive Session

**Adjourn** into Executive Session in Matters Covered by Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Employment, Evaluation, or Duties of the Following: Employees of Big Spring Economic Development Corporation, Including the Director

**There was no executive session at this time.**

**Reconvene** Into Open Session

**Adjourn**

**Mayor Moore adjourned the special city council meeting at 1:51 p.m.**



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary