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, October 10, 2023, with the following members present in person:

COUNCIL MEMBER TROY TOMPKINS
MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER GLORIA MCDONALD
COUNCIL MEMBER MAURY SMITH
MAYOR PRO TEM NICK ORNELAS

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
JAY HOLT	Interim 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
Jonathan Raffini, First Baptist Church, 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 was no public comments at this time.

City Manager's Report

City Manager's report on the following items:

- Large Item Pickup, District 4 - Oct. 18th
- Update on County Meeting

Todd Darden, City Manager, gave a brief updated on the above captioned items.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of September 26, 2023 and of the Two Special Meetings on October 2, 2023.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of August 15, 2023

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

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

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned minutes and resolutions, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6**
NAYS: None **0**

MOTION PASSED

Vouchers

Vouchers for 09/28/23 $ 260,047.26

Council Member Hughes reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6 0**

NAYS: None

MOTION PASSED

Vouchers for 10/05/23 $ 1,242,379.13
Drafts $ 870,898.27

Council Member McDonald reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6 0**

NAYS: None

MOTION PASSED

Bids

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

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to Rush Truck Center in the amount of $192,475.53, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6 0**

NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to Rush Truck Center in the amount of $269,795.26, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member **6 0**

Smith
NAYS: None

MOTION PASSED

Consideration and Possible Action on Awarding a Bid for the Oak Glen Drive Asphalt Paving Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to Permian Paving, Inc. in the amount of $65,123.43, seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6 0**
NAYS: None

MOTION PASSED

New Business

Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney.

Council Members acknowledged receipt of the above quarterly claims from the City Attorney.

Consideration and Possible Action of the Big Spring Economic Development Corporation Annual Report for 2023

Mark Willis, Executive Director of the Big Spring Economic Development Corporation, presented the annual report for 2023. No action was taken.

Consideration and Possible Action to Accept a Donation from Invenergy (Gunsight Mountain) Wind Energy LLC to the Big Spring Fire Department

MOTION WAS MADE BY Council Member Smith to accept the above captioned donation in the amount of $1,500.00, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6 0**
NAYS: None

MOTION PASSED

Consideration and Possible Action Authorizing Event Funding Request from CVB for Oktoberfest

MOTION WAS MADE BY Council Member Tompkins to approve the above captioned event funding request, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, **6**

Council Member McDonald, Council Member Tompkins, Council Member Smith **0**
NAYS: None

MOTION PASSED

Consideration and Possible Action to Confirm City Manager's Appointment of Fire Chief

MOTION WAS MADE BY Council Member Hughes to confirm the City Manager's appointment of Fire Chief to Jay Holt, seconded by Council Member Tompkins.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, **6**
Council Member McDonald, Council Member Tompkins, Council Member Smith **0**
NAYS: None

MOTION PASSED

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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, **6**
Council Member McDonald, Council Member Tompkins, Council Member Smith **0**
NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Council Member Tompkins to approve the above captined agreement, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, **6**
Council Member McDonald, Council Member Tompkins, Council Member Smith **0**
NAYS: None

MOTION PASSED

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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith **6**

NAYS: None **0**

MOTION PASSED

Council Input

Input

All Council Members congratulated Jay Holt for the position of Fire Chief.
Council Member Hughes thanked staff for the organization of the trip to the TML Conference.
Council Member McDonald gave a brief update on the I- 27 project.
Council Member Tompkins asked the staff if they could finish up street project on the100 Block of Main St.
Council Member Smith asked the staff for an update on the intersection of 11th place and Birdwell; still waiting on equipment to come in and also an update on card board recycling program; staff is going to put some dumpsters for card board at certain locations around the holidays.

Adjourn

Mayor Moore adjourned the City Council Meeting at 6:42 p.m.

Robert H. Moore III, Mayor

ATTEST:

Tami L. Davis, City Secretary