



CITY COUNCIL REGULAR AGENDA

Tuesday, November 14, 2023

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, November 14, 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. Recognition of Keep Big Spring Beautiful, Named the 2023 Friend of Conservation by the Texas State Soil & Water Conservation Board and the Association of Texas Soil and Water Conservation Districts. | McDonald |
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City Manager's Report

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| 6. City Manager's report on the following items: | 5 | Darden |
| <ul style="list-style-type: none">• Large Item Pickup, District 5 - Nov. 15th• Festival of Lights - Dec. 3rd - Dec. 25th• Planning & Zoning Board Needs Members - Dists. 4, 5 & 6• Update - Hydrant Replacements | | |

Consent Items

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| 7. Approval of the City Council Minutes of the Regular Meeting of October 24, 2023. | 6-15 | Davis |
| 8. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of September 25, 2023 and of the Two Special Meetings of October 2, 2023 | 16-19 | Mark Willis |
| 9. Final Reading of an Ordinance Amending Ordinance Number 049-2023 Which Adopted the Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024 by Increasing the Utility Fund for the Water Office Department for the Purpose of Replacing the Front Door for ADA Compliance; Providing for Severability; Providing for Publication; and Providing an Effective Date | 20-24 | S. Smith |
| 10. Final Reading of a Resolution Casting Vote(s) to Elect Directors for the Howard Central Appraisal District for the Years 2024 and 2025; and Directing the City Secretary to Submit the Official Ballot to the Chief Appraiser of the Howard Central Appraisal District Before December 15, 2023 | 25-28 | Hagen |

Vouchers

11.	Vouchers for 10/26/23	\$	237,635.68		McDonald
	Drafts	\$	418,642.60		
12.	Vouchers for 11/02/23	\$	416,251.40		Tompkins
	Vouchers for 11/09/23	\$	833,557.59		
	Drafts	\$	1,683,011.03		

Bids

13.	Consideration and Possible Action on Awarding a Bid for Paving an Airport Access Road at McMahon-Wrinkle Airport and Authorizing the City Manager or His Designee to Execute Any Necessary Documents	29		Feeley
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New Business

14.	First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Article VII "Boards and Commissions," Division 10 "Convention and Visitors Bureau Board" Section 2-315 by Amending Subsection (e) to Activate the Convention and Visitors Bureau Board; Providing for the Repeal of Conflicting Legislation; Providing for Severability; Finding and Determining that the Meetings at Which the Ordinance was Discussed Were Open to the Public as Required by Law; and Providing an Effective Date	30-31		Lewis
15.	First Reading of an Ordinance Amending Ordinance Number 049-2023 Which Adopted the Annual Budget for the City of Big Spring, Texas, for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024 by a Reallocation of Funds Within the Airpark Fund Budget for the Purpose of the Construction of a Road, Utilizing the Ramp Funds; Providing for Severability; Providing for Publication; and Providing an Effective Date	32-34		Feeley
16.	Consideration and Possible Action of an Engineering Services Agreement with Jacob Martin for the Design and Construction Services Associated with the Hangar 25 Door Replacement Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents	35-47		Feeley
17.	Consideration and Possible Action Regarding an Election Services Contract with the Howard County Elections Administrator and Authorizing the City Manager or His	48-51		Hagen

Designee to Execute any Necessary Documents

18. Discussion Concerning Ordinances Related to Boarding up Broken Windows. Yanez
19. **Boards and Committees** Moore
Consideration and Possible Action on the Below Listed Board Member as Follows:
- a. Convention & Visitors Bureau Board (CVB)
Lee Harris - Appointment - Dist. One
Michelle Sanchez - Appointment - Dist. Two
Jay Patel - Appointment - Dist. Four

Council Input

20. Input Moore
21. **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 **Thursday, November 9, 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.