



## CITY COUNCIL REGULAR AGENDA

**Tuesday, November 28, 2023**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, November 28, 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. <b>Public Comment</b> | 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 the Big Spring-Howard County Crime Stoppers Board for Receiving the Productivity Award 2022 at the 34th Annual Texas Crime Stoppers Conference.                                                                                                                                          | 7       | Williams |
| 6.  | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 826 W 7TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LT 14 BK 4 CEDAR CREST IRR 914 ACQ 091213 0.153 ACRES - OWNER: RAMON MAGANA-RODRIGUEZ                                                            | 8-60    | Hagen    |
| 7.  | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 710 E 17TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: E/2 OF LTS 17-18 BK 2 GORDON 71.5X100 1032 ACQ 01082015 BLK/TRACT 2 .0163 ACRES - OWNER: KENNETH WAYNE BANKS                                    | 61-111  | Hagen    |
| 8.  | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 903 E 14TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LT 11 BK 31 COLE & STRAYHORN 50X140 428 ACQ 042010 BLK/TRACT 31 .0161 ACRES - OWNER:JUANA A. MENDOZA                                            | 112-139 | Hagen    |
| 9.  | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 4207 OAK ST, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LT 4 BK 3 MESA 50X130 MH 10X46 NO LABEL #051 ACQ 02282022 BLK/TRACT 3 0.149 ACRES - OWNER: RAUL MARQUEZ                                        | 140-169 | Hagen    |
| 10. | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1007 W 6TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LTS 3-4 & W/2 OF LT 5 BK 12 JONES VALLEY 50X140 800 0.402 ACRES ACQ 03102017 - OWNER: JAMES PINEDA, DEBBIE PINEDA, JOSE PINEDA, & DIANA BABCOCK | 170-205 | Hagen    |
| 11. | PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1011 W 7TH, BIG SPRING, TEXAS 79720 - LEGAL DESCRIPTION: LESS S/50 OF LTS 1-2 BK 13 JONES VALLEY 100X90 833 0.207                                                                                        | 206-250 | Hagen    |

**City Manager's Report**

12. City Manager's report on the following items: Darden

- Update - Large Item Pickup, District 5 - Picked Up 5.8 Tons
- Discussion of the Availability of Animal Traps for Public Use
- Reminder - Two Council Meetings Set for December 12th

**Consent Items**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|
| 13. Approval of the City Council Minutes of the Regular Meeting of November 14, 2023.                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 251-256 | Davis       |
| 14. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of October 17, 2023                                                                                                                                                                                                                                                                                                                                                                                               | 257-258 | Mark Willis |
| 15. Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meetings of May 15, 2023, July 20, 2023 and September 21, 2023                                                                                                                                                                                                                                                                                                                                                                                   | 259-263 | Feeley      |
| 16. Final 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 | 264-265 | Lewis       |
| 17. 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 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                                                                                                   | 266-267 | Feeley      |

## **Vouchers**

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|---------------------------|-----------------|----------|
| 18. Vouchers for 11/17/23 | \$ 1,123,066.95 | Tompkins |
| Drafts                    | \$ 844,175.50   |          |

## **New Business**

|                                                                                                                                                                                                                                                                                                                                                                        |         |        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 19. First Reading of an Ordinance Establishing the Pay Schedule for Classified Positions Within the Police Department for the Fiscal Year 2023-24; Providing for Repeal of Ordinances in Conflict Herewith; 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 | 268-270 | Medina |
| 20. Consideration and Possible Action to Authorize the City Manager to Negotiate and Execute a Pipeline Right of Way License for a Term of 10 or More Years with WTG Gas Processing, LLC for a portion of Section 25, Block 33, T-1-N, T&P RR Co. Survey, Howard County.                                                                                               | 271     | Bowles |
| 21. Consideration and Possible Action Regarding an Agreement with Vector Fleet and Authorizing the City Manager or His Designee to Execute any Necessary Documents                                                                                                                                                                                                     | 272-276 | Medina |
| 22. Consideration and Possible Action of an Engineering Services Agreement with Jacob Martin for Lead Service Line Inventory and Authorizing the City Manager to Execute any Necessary Documents.                                                                                                                                                                      | 277-291 | Bowles |
| 23. <b>Boards and Committees</b><br>Consideration and Possible Action on the Below Listed Board Member as Follows:                                                                                                                                                                                                                                                     |         | Moore  |
| a. <u>Zoning Board of Adjustments</u><br>Resignation of Jeanie Knocke                                                                                                                                                                                                                                                                                                  |         | Moore  |
| b. <u>Convention and Visitors Bureau Board</u><br>Drew Mouton - Appointment - Mayor<br>Inez Denise Morgan - Appointment - Dist. 3<br>Zac Phinney - Appointment - Dist. 5<br>Jeanie Knocke - Appointment - Dist. 6                                                                                                                                                      |         | Moore  |
| c. <u>Howard County 911 District Board</u><br>Scott Emerson - Appointment - Mayor<br>(Debra Wallace, term has expired)                                                                                                                                                                                                                                                 |         | Moore  |

## **Council Input**

24. Input

## **Executive Session**

25. **Adjourn** into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations. Moore
26. **Adjourn** into Executive Session in accordance with the purposes permitted by the Open Meetings Act, Section 551.072, Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to Deliberate the Purchase, Exchange, Lease or Value of Real Property where Deliberation in an Open Meeting Would have a Detrimental Effect on the Position of the City in Negotiations with a Third Party. Moore
27. **Reconvene** into Open Session and Take Any Necessary Action on Executive Session Items. Moore
28. **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 Wednesday, November 22, 2023 at 1:00 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](http://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](mailto:TDAVIS@MYBIGSPRING.COM).