

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, November 14, 2023, with the following members present in person:

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

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	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

Thadius McAlister 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 were no comments at this time.

Announcements, Presentations and Public Hearings

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.

Council Member McDonald recognized Keep Big Spring Beautiful board members for receiving the 2023 Friend of Conservation award by the Texas State Soil & Water Conservation Board.

City Manager's Report

City Manager's report on the following items:

- 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

Todd Darden, City Manager, congratulated Keep Big Spring Beautiful for receiving the award and reported on the above captioned items as follows; Large Item pickup for District 5 will be on November 15th; Festival of Lights will begin on December 3rd through December 25th; Planning & Zoning Board still needs a few members on their board; Fire hydrants project has completed about 18 hydrants and are still a working on the rest; Also City offices will be closed for the Thanksgiving holidays on Thursday, November 23rd and Friday, November 24th.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of October 24, 2023.

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

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

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

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

**YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith**

NAYS: None

MOTION PASSED

Vouchers

Vouchers for 10/26/23	\$	237,635.68
Drafts	\$	418,642.60

Vouchers for 11/02/23	\$	416,251.40
Vouchers for 11/09/23	\$	833,557.59
Drafts	\$	1,683,011.03

Council Member McDonald reviewed all of the above captioned vouchers.

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

**YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith**

NAYS: None

MOTION PASSED

Bids

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

MOTION WAS MADE BY Council Member Tompkins to award the above captioned bid to Permian Paving in the amount of \$48,450.00, seconded by

Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

New Business

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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith 7
0
NAYS: None

MOTION PASSED

Consideration and Possible Action Regarding an Election Services Contract with the Howard County Elections Administrator 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 Yanez, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith 7
0
NAYS: None

MOTION PASSED

Discussion Concerning Ordinances Related to Boarding up Broken Windows.

Council Member Yanez reported that she has received several calls regarding boarding up windows in the downtown area and would like to have an update from the staff.

Shane Bowles, Public Works Director, said that 36 letters were sent out regarding broken windows and need to be followed up on. Mayor Moore asked for the staff to review this item and bring an updated report back to the council.

Boards and Committees

Consideration and Possible Action on the Below Listed Board Member as Follows:

MOTION WAS MADE BY Mayor Moore to appoint Lee Harris, Michelle Sanchez and Jay Patel to the Convention & Visitors Bureau Board, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith 7
0
NAYS: None

MOTION PASSED

Convention & Visitors Bureau Board (CVB)

Lee Harris - Appointment - Dist. One

Michelle Sanchez - Appointment - Dist. Two

Jay Patel - Appointment - Dist. Four

Council Input

Input

Council Member Hughes announced that Crossroads Housing will be giving out Thanksgiving meal packs on Saturday morning at Credit World followed by a car show.

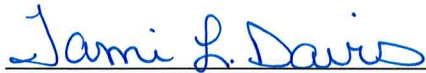
Adjourn

Mayor Moore adjourned the City Council meeting at 6:03 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary