

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 28, 2023, with the following members present in person:

COUNCIL MEMBER TROY TOMPKINS
MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
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

Rev. Allen Cross, First Presbyterian 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 were no comments at this time.

Announcements, Presentations and Public Hearings

MOTION WAS MADE BY Mayor Moore to open the below listed public hearings, seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0**

NAYS: None

MOTION PASSED

Each public hearing listed below regarding the abatement were presented to the Council with an abatement order and pictures. The following citizens spoke regarding the listed properties:

Kenneth Wayne Banks - 710 E 17th St.

Raul Marquez - 4207 Oak St.

James Pineda - 1007 W 6th St.

Recognition of the Big Spring-Howard County Crime Stoppers Board for Receiving the Productivity Award 2022 at the 34th Annual Texas Crime Stoppers Conference.

Chad Williams, Police Chief, recognized members of the Howard County Crime Stoppers Board for receiving the Productivity Award 2022 by achieving the highest number of cases cleared within a county population ranging from 40,001 to 50,000.

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

MOTION WAS MADE BY Council Member Hughes to abate the above captioned property (826 W 7th St.), seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0**

NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (710 E 17th St.-Attached Garage), seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, Council Member Tompkins 4
0

NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (903 E 14th St.), seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, Council Member Tompkins 4
0

NAYS: None

MOTION PASSED

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

MOTION WAS MADE BY Council Member Tompkins to abate the above captioned property (4207 Oak St.) in 60 days, seconded by Council Member Hughes.

YEAS: Council Member Yanez, Council Member Hughes, Council Member Tompkins 3
1

NAYS: Mayor Moore

MOTION PASSED

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

MOTION WAS MADE BY Council Member Yanez to abate the above captioned property (1007 W 6th St. - Carport Addition), seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, Council Member Tompkins 4
0

NAYS: None

MOTION PASSED

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
ACRES ACQ 100213 - OWNER: SERVANDO GUTIERREZ

MOTION WAS MADE BY Council Member Hughes to abate the above captioned property (1011 W 7th St.), seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- 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

Todd Darden, City Manager, reported on the above captioned items as follows; Large item pickup for District 5 picked up 5.8 tons of items; Reminded citizens that the Big Spring Police Department has animal traps available for the public to use; Reminder that the two Council meetings in December will both be held on December 12, 2023; and also announced that the Big Spring Municipal Court office will be closed to the public the week of December 4th - 8th for a software update.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of November 14, 2023.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of October 17, 2023

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

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

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

MOTION WAS MADE BY Council Member Hughes to approve the above captioned minutes and ordinances, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

Vouchers

Vouchers for 11/17/23 \$ 1,123,066.95

Drafts \$ 844,175.50

Council Member Tompkins reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

New Business

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

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

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.

MOTION WAS MADE BY Council Member Yanez to approve the above captioned Right of Way License, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

Consideration and Possible Action Regarding an Agreement with Vector Fleet and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

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.

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

Boards and Committees

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

MOTION WAS MADE BY Mayor Moore to accept the below listed resignation and appoint the below listed board members, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

Zoning Board of Adjustments
Resignation of Jeanie Knocke

Convention and Visitors Bureau Board
Drew Mouton - Appointment - Mayor
Inez Denise Morgan - Appointment - Dist. 3
Zac Phinney - Appointment - Dist. 5
Jeanie Knocke - Appointment - Dist. 6

Howard County 911 District Board
Scott Emerson - Appointment - Mayor
(Debra Wallace, term has expired)

Council Input

Input

No council input at this time.

Executive Session

MOTION WAS MADE BY Council Member Tompkins to adjourn into the below listed executive sessions at 6:45 p.m., seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

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.

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.
adjourn at 6:44 pm

Reconvene into Open Session and Take Any Necessary Action on Executive Session Items.

City Council reconvened into open session at 7:03 p.m.

MOTION WAS MADE BY Council Member Tompkins to authorize Big Spring Economic Development to proceed with the sale of 300 plus acres of land NE of Big Spring, seconded by Council Member Hughes.

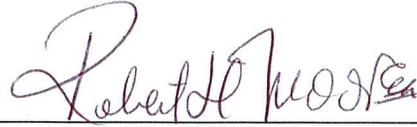
YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Tompkins 0

NAYS: None

MOTION PASSED

Adjourn

Mayor Moore adjourned the City Council meeting at 7:04 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary