



CITY COUNCIL REGULAR AGENDA

Tuesday, January 23, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, January 23, 2024, 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. PUBLIC HEARING - Regarding a Proposed 2024 Master Parks Plan | | Lewis |
| 6. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1319 UTAH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 10 BK 3 WRIGHTS AIRPORT ANNEX (50X130) 550 0.149 ACRES – OWNER: MARGARET EASTER | 6-36 | Hagen |
| 7. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 506 NE 8TH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: SC 42 BK 32 1N TR 29 WILLIAM B CURRIE 44X140 613 0.141 ACRES ACQ 05272015 – OWNER: RAMON RODRIGUEZ | 37-82 | Hagen |
| 8. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 801 PINE, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: SC 26 BK 33 1N 51X280 109.04 ACQ 03292017 BLK/TRACT 33 1N 0.33 ACRES – OWNER: MARIA BURCIAGA | 83-143 | Hagen |

City Manager's Report

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| 9. City Manager's report on the following items: <ul style="list-style-type: none">• Update - Large Item Pickup, District 1• Update - E-Waste• Update - Water Line Breaks• Chamber Banquet - February 1, 2024• Summit Meeting - February 7, 2024 | | Darden |
| 10. Report on the Administrative Hearings Held on January 17th, 2024, Concerning Abatement of Premises Nuisance Violations | 144-157 | Hagen |

Consent Items

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| 11. Approval of the City Council Minutes of the Regular Meeting of January 9, 2024. | 158-164 | Davis |
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| 12. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of November 21, 2023. | 165-
166 | Mark Willis |
| 13. 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 Airpark Fund Budget for the Purpose of the Airpark Department to Assume the Responsibilities of a Full-Service and a Self-Serve Aircraft Fueling Operation; Providing for Severability; Providing for Publication; and Providing an Effective Date | 167-
182 | Feeley |

Vouchers

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|---------------------------|-----------------|----------|
| 14. Vouchers for 12/07/23 | \$ 506,464.61 | M. Smith |
| Vouchers for 12/15/23 | \$ 804,868.77 | |
| Vouchers for 12/21/23 | \$ 374,980.37 | |
| Drafts | \$ 1,614,636.96 | |
| 15. Vouchers for 01/05/24 | \$ 493,194.62 | Ornelas |
| Vouchers for 01/12/24 | \$ 684,879.07 | |
| Vouchers for 01/18/24 | \$ 382,543.44 | |
| Drafts | \$ 874,124.31 | |

Bids

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| 16. Consideration and Possible Action on Awarding a Bid for a Zero Turn Mower for the Parks and Recreation Department | 183 | Medina |
| 17. Consideration and Possible Action on Awarding a Bid for the Asbesto Abatement Project at the Dora Roberts Community Center | 184-
185 | Medina |

New Business

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| 18. First Reading of a Resolution Calling for a General Election to be Held on May 4, 2024 for the Purpose of Electing One Person to Serve as City Council Member for District Two; One Person to Serve as City Council Member for District Four; and One Person to Serve as City Council Member for District Six; Providing for the Conduct of the Election; Designating Several Polling Places Within the City; Authorizing the Mayor to Execute Notice and Have the Notice Posted for the Purpose of Notifying the Public of Said Election; and Providing for Severability | 186-
187 | Davis |
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| 19. | First Reading of a Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the Payment of Ten Cents Per Capita to the Steering Committee to Fund Regulatory and Legal Proceedings and Activities Related to Oncor Electric Delivery Company, LLC; and Providing an Effective Date | 188-
199 | Medina |
| 20. | First Reading of a Resolution Authorizing and Appointing the City Manager to Submit an Application to the Office of the Governor, Criminal Justice Division to Secure Funding for Rifle-Resistant Body Armor Through the Rifle-Resistant Body Armor Grant Program; and Providing an Effective Date | 200-
201 | Williams |
| 21. | First Reading of an Ordinance Granting to Vero Fiber Networks, LLC, a Colorado Limited Liability Company, a Right-of-Way License to Own, Maintain, Operate, and Control in Accordance with Regulations Promulgated by the Federal Communications Commission and the Texas Public Utilities Commission, and this Ordinance, a Fiber-Based Telecommunications Network Serving Customers within the Municipal Boundaries of the City and to the Residents and Businesses Located therein Prescribing the Term of Such License and Rights; Providing for Repeal of Conflicting Ordinances; Providing for a 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 | 202-
216 | Hagen |
| 22. | Consideration and Possible Action of a Joint Election Agreement with Big Spring Independent School District and Authorizing the Mayor to Execute any Necessary Documents | 217-
219 | Davis |
| 23. | Consideration and Possible Action to Approve Amendment No. 1 to the Economic Development Incentive Agreement Between the City of Big Spring and Cap Rock Holdings, LLC, Regarding the Plaza Development Project to Extend the Agreement for 15 Months and Modify the Agreement and Authorizing the City Manager or His Designee to Execute any Necessary Documents | | Moore |
| 24. | Boards and Committees
Consideration and Possible Action on the Below Listed Board Member as Follows: | | Moore |
| a. | <u>Convention & Visitors Bureau Board (CVB)</u>
Chavonna Parker - Appointment - Dist. Two | | Moore |

Council Input

25. Input Moore

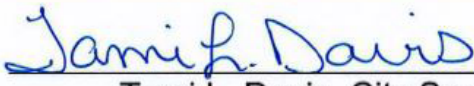
Executive Session

26. Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meeting Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations Moore
27. Reconvene into Open Session and Take Any Necessary Action on Executive Session Item 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 Friday, January 19, 2024 at 4:45 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.