



CITY COUNCIL REGULAR MEETING

Tuesday, February 27, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, February 27, 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.

City Manager's Report

5. City Manager's report on the following items: Darden
- Update - Large Item Pickup, District 2 - 17 Tons
 - Update - Job Fairs - Attended One at UTPB and Howard College - Next One on March 13th - Workforce Center
 - Update - Fire Department Applicants
 - Police Testing - March 7, 2024

Consent Items

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| 6. Approval of the City Council Minutes of the Regular Meeting of February 13, 2024. | 7-17 | Davis |
| 7. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of January 16, 2024 | 18-19 | Mark Willis |
| 8. Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meeting of November 16, 2023 | 20-21 | Feeley |
| 9. Final Reading of a Resolution of the City of Big Spring, Texas, Amending the Big Spring City Code to Amend Resolutions 005-2023 and 012-2023 and the Underlying Real Estate Purchase Agreement with 3-D Development as Amended to Provide for a Third Inspection Period; Providing for Repeal of Conflicting Resolutions; Finding and Determining that the Meetings at Which the Resolution Were Discussed Were Open to the Public as Required by Law; Providing a Savings and Severability Clause; Establishing an Effective Date | 22-29 | Medina |
| 10. Final Reading of a Resolution Authorizing and Appointing the City Manager to Submit an Application to the Edward Byrne Memorial Justice Grant Program to Secure Funding for a SWAT Transport Van; and Providing an Effective Date | 30-32 | Williams |
| 11. Final Reading of a Resolution Accepting a Grant from the | 33-35 | Feeley |

Texas Department of Transportation (TxDOT) for the Funding of Striping and Marking on the Runway and Taxiways at the McMahon-Wrinkle Airport and Industrial Park; and Providing an Effective Date

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| 12. | Final Reading of an Ordinance Authorizing Z-23-01, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 3.450 Acres of Land in Section 32, Block 33, T-1-S, T&P RR. Co. Survey, Big Spring, Howard County, Texas, From General Residential (GR) to Heavy Commercial (HC); Providing a Savings and Severability Clause; Providing for Repeal of Conflicting Ordinances; Providing for Publication; Providing an Effective Date; and Finding and Determining that the Meeting at Which the Ordinance was Discussed was Open to the Public as Required by Law | 36-38 | Bowles |
| 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 Transferring Capital Funds into Expense Accounts for the Purpose of Leasing Vehicles through the Enterprise Lease Program for Various Departments; Providing for Severability; Providing for Publication; and Providing an Effective Date | 39-41 | S. Smith |
| 14. | 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 Budget to Provide for the City's Matching Share of the CDBG Grant CDV21-1065; Providing for Severability; Providing for Publication; and Providing an Effective Date | 42-44 | S. Smith |
| 15. | 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 Landfill Budget for the Purpose of Purchasing a Bulldozer; Providing for Severability; Providing for Publication; and Providing an Effective Date | 45-47 | Medina |
| 16. | 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 General Fund Budget for the Purpose of Conducting a Compensation Market Study; Providing for Severability; | 48-50 | Medina |

Providing for Publication; and Providing an Effective Date

Vouchers

17. Vouchers for 02/01/24	\$	462,389.05		
Vouchers for 02/09/24	\$	1,172,676.32		Yanez
Vouchers for 02/16/24	\$	301,337.38		
Vouchers for 02/23/24	\$	307,027.74		
Drafts	\$	926,096.75		

Bids

18. Consideration and Possible Action on Awarding a Bid for Lighting at the Wastewater Treatment Plant and Authorizing the City Manager or His Designee to Execute any Necessary Documents	51	Bowles
19. Consideration and Possible Action on Awarding a Bid for a Zero Turn Mower for the Cemetery Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents	52	Medina

New Business

20. First Reading of a Resolution Authorizing the Acceptance of the City of Big Spring 2024 Master Parks Plan; and Providing an Effective Date	53-54	Lewis
21. First Reading of a Resolution Declaring the Unopposed Candidate in the May 4, 2024 General Election for City Council Member, District 2 as Elected to Office; Canceling the General Election for City Council Position for City Council Member, District 2; and Providing an Effective Date	55-57	Davis
22. 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 Increasing the General Fund Budget for the Purpose of Adding a Position to the Sports Complex Staff; Providing for Severability; Providing for Publication; and Providing an Effective Date	58-60	Medina
23. First Reading of an Ordinance Amending Chapter 24 of the Big Spring City Code Entitled "Fire Prevention and Protection," Article II, "Fire and Rescue Service Fees," Section 24-21 "Assessment of Fees for Services" and Section 24-22, "Fee Schedule" Adjusting Fees for Rescues,	61-69	Holt

Fire Investigations, Water and Back Country Incidents, and Fires Outside of City Limits; 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

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| 24. | Consideration and Possible Action of a Short-Term Contract with Avfuel to Allow for Continued Aircraft Fueling Operations at McMahon-Wrinkle Airport while Awaiting Results of a RFP for Aviation Fuel Suppliers and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 70 | Feeley |
| 25. | Consideration and Possible Action on an Interlocal Cooperation Agreement with South Plains Association of Governments (SPAG) for the Downtown Revitalization Program and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 71-77 | Medina |
| 26. | Consideration and Possible Action to Enter into an Agreement with Jacob & Martin LLC for the 2024 Crack Seal and Seal Coat Projects and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 78-95 | Bowles |
| 27. | Consideration and Possible Action to Enter into a Seal Coat Interlocal Agreement 2024 with Howard County Junior College District, and other Interested Entities and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 96-100 | Medina |
| 28. | Discussion and Possible Action of Approval of a Mural Painted by Big Spring Little League and Big Spring High School Art Club on the Concession Stand at Roy Anderson Sports Complex. | | Lewis |

Council Input

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| 29. | Input | | Moore |
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Executive Session

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| 30. | 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 when Deliberation in an Open Meeting Would Have a Detrimental | | Moore |
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Effect on the Position of the Governmental Body in
Negotiations with a Third Person

31. **Reconvene** into Open Session and Take Any Necessary Action on Executive Session Items Moore
32. **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, February 23, 2024 at 5:00 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, 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.