



CITY COUNCIL REGULAR AGENDA

Tuesday, March 12, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, March 12, 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. Presentation Regarding Vector Fleet Management Annual Review | 7-32 | Medina |
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City Manager's Report

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| 6. City Manager's report on the following items: <ul style="list-style-type: none">• Large Item Pickup, District 3 - March 20th• Update on Sanitation Trucks• ESD Presentation with County and City - March 21st | Darden |
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Consent Items

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| 7. Approval of the City Council Minutes of the Regular Meeting of February 27, 2024. | 33-40 | Davis |
| 8. Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meeting of January 18, 2024 | 41-42 | Feeley |
| 9. Final Reading of a Resolution Authorizing the Acceptance of the City of Big Spring 2024 Master Parks Plan; and Providing an Effective Date | 43-88 | Lewis |
| 10. Final 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 | 89-92 | Davis |
| 11. 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 Adding a Position to the Sports Complex Staff; Providing for Severability; Providing for Publication; and Providing an Effective Date | 93-95 | Medina |
| 12. Final 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," | 96-105 | Holt |

Section 24-21 "Assessment of Fees for Services" and Section 24-22, "Fee Schedule" Adjusting Fees for Rescues, 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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| 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 Budgeting the Additional Matching Share of the Texas Department of Transportation Grant for Striping and Marking the Airport Runway and Taxiways; Providing for Severability; Providing for Publication; and Providing an Effective Date | 106-107 | S. Smith |
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Vouchers

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| 14. | Vouchers for 02/29/24 | \$ 314,767.07 | Yanez |
| 15. | Vouchers for 03/07/24 | \$ 793,098.90 | Hughes |
| | Drafts | \$ 491,941.12 | |

Bids

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| 16. | Consideration and Possible Action on Awarding a Bid to Purchase a Manlift for the McMahon-Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 108 | Medina |
| 17. | Consideration and Possible Action to Award a Bid to Purchase a Zero Turn Mower for the Cemetery Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 109 | Medina |
| 18. | Consideration and Possible Action on Awarding a Bid for the Demolition of the Dora Roberts Community Center and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 110 | Medina |
| 19. | Consideration and Possible Action to Award a Bid for Resurfacing the Splash Pad at the Russ McEwen Family Aquatic Center and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 111-113 | Lewis |

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| 20. Consideration and Possible Action to Award a Bid to Purchase an Ambulance and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 114-115 | Holt |
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New Business

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| 21. 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 Purchasing SCBA Equipment for the Fire Department; Providing for Severability; Providing for Publication; and Providing an Effective Date. | 116-118 | Holt |
| 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 Airpark Fund Budget for the Purpose of the Demolition and/or Asbestos Abatement of Several Structures on the Airpark; Providing for Severability; Providing for Publication; and Providing and Effective Date. | 119-124 | Feeley |
| 23. First Reading of a Resolution Determining that an Area of the City Contains Conditions Which are Detrimental to the Public Health, Safety, and Welfare of the Community and Constitutes a Slum/Blighted Area; and Providing an Effective Date | Handout | Medina |
| 24. First Reading of a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund; and Authorizing the Mayor to Act as the City's Authorized Representative in all Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program; and Providing an Effective Date | Handout | Medina |
| 25. Consideration and Possible Action to Approve an Amendment to the Big Spring Economic Development Corporation 2023-2024 Annual Budget for Land Sale, Land Purchase and Infrastructure Development | 125 | Mark Willis |
| 26. Consideration and Possible Action to Approve a Contract with Emergifire and Authorizing the City Manager or His Designee to Negotiate, Conclude, and Execute any | 126-136 | Holt |

Necessary Documents

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| 27. Consideration and Possible Action to Approve an Interlocal Cooperation Contract (Failure to Appear Program) with Texas Department of Public Safety and Authorize the City Manager or His Designee to Execute any Necessary Documents | 137-141 | Haynes |
| 28. Discussion and Possible Action for Demolition and Asbestos Abatement on the Texas Building | 142 | Medina |
| 29. Discussion Regarding the Eligibility for Committee Membership for the Aviation Advisory Board, Planning and Zoning Commission, Convention and Visitors Bureau Board, Board of Adjustments and Appeals, Zoning Board of Adjustment, and Big Spring Economic Development Corporation Board of Directors, and Other Boards and Committees. Discussion only, No Action. | | Yanez |
| 30. Consideration and Possible Action to Form and Appoint the Charter Review Committee with the Intent of Reviewing and Recommending Amendments to the Charter of the City of Big Spring Pursuant to the Article XIII of the Charter | | Ornelas |

Council Input

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| 31. Input | | Moore |
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Executive Session

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| 32. 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 Effect on the Position of the Governmental Body in Negotiations with a Third Person. | | Moore |
| 33. Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.071, Texas Government Code, "Consultation with Attorney; Closed Meeting," and the Texas Disciplinary Rules of Professional Conduct, to Provide Legal Advice and Counsel with Respect to Potential Litigation. | | Moore |
| 34. Reconvene into Open Session and Take any Necessary | | Moore |

Action on Executive Session Items

35. **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, March 8, 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.