

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, January 9, 2024, with the following members present in person:

COUNCIL MEMBER GLORIA MCDONALD
COUNCIL MEMBER TROY TOMPKINS
MAYOR ROBERT MOORE
COUNCIL MEMBER MAURY SMITH
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

Brother Glenn Faris, Crossroads Baptist Association, 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

Mayor Moore asked for a moment of silence in respect of **Mayor Pro Tem Ornelas** and his family on the recent loss of a family member.

Mayor Moore introduced **Adrianna Marquez** who is running for Miss Texas Latina and this is the first time Big Spring has been represented.

Scott Emerson asked the Council Members and staff to consider moving the Vietnam Memorial to a new location on city property.

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith

NAYS: None

MOTION PASSED

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

Carlos Munoz - 1104 Sycamore

Renter - 1609 Young St.

Announcements, Presentations and Public Hearings

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 107 NE 3RD, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 3 BK 112 ORIGINAL TOWN 50X140 MH 14X66 NO LABEL # 0094 BLK/TRACT 112 0.161 ACRES – OWNER: IDA DURON SANCHEZ

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (107 NE 3rd St.), seconded by Council Member McDonald.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith

NAYS: None

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 109 NE 3RD, BIG SPRING, TEXAS 79720 – LEGAL

DESCRIPTION: LT 2 BK 112 ORIGINAL TOWN 50X140 0093 ACQ 041207
BLK/TRACT 112 0.161 ACRES – OWNER: MARIA L SANCHEZ DE GONZALEZ

MOTION WAS MADE BY Council Member Yanez to abate the rear structure of the above captioned property (109 NE 3rd St.), seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0**

NAYS: None

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1104 SYCAMORE, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LT 11 BK 4 HIGHLAND PARK 50X125 1205 BLK/TRACT 32 1N 0.143 ACRES ACQ 09062019 – OWNER: CARLOS MUNOZ

MOTION WAS MADE BY Council Member Smith to abate the garage of the above captioned property (1104 Sycamore), seconded by Council Member McDonald.

YEAS: Council Member Yanez, Council Member Smith 2

**NAYS: Mayor Moore, Council Member Hughes, Council Member McDonald, 4
Council Member Tompkins**

MOTION FAILED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1609 YOUNG, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: N/54' OF LT 8 BK 2 MORNINGSIDE 54X107 841 ACQ 072104
BLK/TRACT 2 0.133 ACRES – OWNER: ERNESTO AND MARY ESTHER ZUBIATE

MOTION WAS MADE BY Council Member McDonald to abate the rear structure at the above captioned property (1609 Young St), seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member McDonald, 4
Council Member Smith 2**

NAYS: Council Member Hughes, Council Member Tompkins

MOTION PASSED

MOTION WAS MADE BY Mayor Moore to close the above captioned public hearings, seconded by Council Member Smith.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0**

NAYS: None

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Update - Large Item Pickup, District 6
- Large Item Pickup, District 1 - January 16, 2024
- City Holidays - Martin Luther King Day - January 15th
- E-Waste Recycling Day - Saturday, January 13th

Todd Darden, City Manager, reported on the above captioned items as follows:
Large item pickup for District 6 picked up 11 tons; Large item pickup for District 1 is coming up on January 16th; City offices will be closed on January 15th in observance of Martin Luther King; E-Waste Recycling Day will be on Saturday, January 13th and also there a card board recycling bin located at the mall parking lot and one at Roy Anderson sports complex.

Report on the Administrative Hearings Held on January 4th, 2024, Concerning Abatement of Premises Nuisance Violations

Andrew Hagen, City Attorney, updated the Council on some public nuisance hearings on nine properties for accumulated items.

Consent Items

Approval of the City Council Minutes of the Two Regular Meetings of December 12, 2023.

Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes of a Regular Meeting of October 19, 2023.

MOTION WAS MADE BY Council Member McDonald to approve the above listed minutes, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0**

NAYS: None

MOTION PASSED

Vouchers

Vouchers for 12/07/23	\$	506,464.61
Vouchers for 12/15/23	\$	804,868.77
Vouchers for 12/21/23	\$	374,980.37
Drafts	\$	1,614,636.96

Vouchers for 01/05/24 \$ 493,194.62

No one had a chance to review the above captioned vouchers. They will be moved to the next meeting for review.

Bids

Consideration and Possible Action on Awarding a Bid for the Runnels Street Water Line Replacements Project Funded through the Texas Department of Agriculture (TDA-CDV21-0164) and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to Whitewater Construction, Inc. in the amount of \$530,000.00, seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0**

NAYS: None

MOTION PASSED

New Business

Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney

Council Members acknowledged receipt of the quarterly claims and litigation report from the City Attorney. No action taken.

Consideration and Possible Action to Accept the Following Donations:

Broughton Foundation to the Russ McEwen Aquatic Center

MOTION WAS MADE BY Mayor Moore to accept a donation from the Broughton Foundation to be used at the Russ McEwen Aquatic Center in the amount of \$250,000.00, seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0**

NAYS: None

MOTION PASSED

Oxy Petroleum Corporation to the Big Spring Fire Department

MOTION WAS MADE BY Council Member Yanez to accept a donation from Oxy Petroleum Corporation to the Big Spring Fire Department in the amount of \$25,000.00, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6

Council Member McDonald, Council Member Tompkins, Council Member Smith 0
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 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

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Consideration and Possible Action on a Right-of-Way License Agreement with Oneok West Texas NGL Pipeline, L.L.C. 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 McDonald.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Council Input

Input

Council Member Smith thanked everyone for being patience with him while going thru some health issues.

Council Member McDonald thanked Scott Emerson for his ideas on the Vietnam memorial and aslo thanked Mike Feeley for his work on the fuel service at the airpark. Council Member Yanez also thanked Scott Emerson.

Executive Session

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

MOTION WAS MADE BY Mayor Moore to adjourn into the above captioned executive session at 6:22 p.m., seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith**

NAYS: None

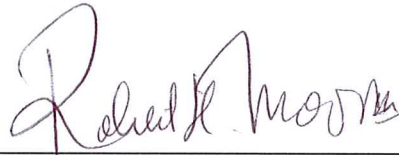
MOTION PASSED

Reconvene into Open Session and Take Any Necessary Action on Executive Session Item

Mayor Moore reconvened the City Council meeting at 7:38 p.m. No action was taken.

Adjourn

Mayor Moore adjourned the City Council meeting at 7:43 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary