



CITY COUNCIL REGULAR AGENDA

Tuesday, July 12, 2022

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, July 12, 2022, 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

1. Call to Order
2. Invocation Moore
3. Pledge of Allegiance to the United States Flag and to the Texas State Flag

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.

4. **Public Comment** Moore

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 - Second Public Hearing Regarding the Submission of an Application to the Texas Parks and Wildlife Department (TPWD) for a 2023 Local Park Fund | Lewis |
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City Manager's Report

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| 6. Update on FEMA Funds | Darden |
| 7. Update on Large Item Pickup for District 6 on June 15, 2022 | Darden |
| 8. Large Item Pickup for District 1 - July 20, 2022 | Darden |
| 9. EDA Grant Update | Darden |

Consent Items

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| 10. Approval of the City Council Minutes of the Regular Meeting of June 14, 2022 | 7-12 | Davis |
| 11. Final Reading of an Ordinance Authorizing Z-22-01, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 3 Acres out of Section 46, Block 32 1 North, in Big Spring, Howard County, Texas, also Known as 3910 S. Service Road, from A, Agriculture District to HC, Heavy Commercial District; Providing for Severability; Providing for Publication; and Providing an Effective Date | 13-14 | Bowles |
| 12. Final Reading of a Resolution in Support of the Big Spring Housing Authority in its Duty to Provide Vital, Local Services and Housing Assistance to Low-Income Families in Big Spring; Declaring Opposition to the Transfer of Local Administration of the Local Housing Choice Voucher Program to a Distant Jurisdiction; and Providing an Effective Date | 15-16 | Moore |

Vouchers

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| 13. Vouchers for 06/16/22 | \$ 507,267.95 | M. Smith |
| Vouchers for 06/23/22 | \$ 214,210.26 | |
| Vouchers for 06/30/22 | \$ 228,950.72 | |
| Drafts & Manual Cks. | \$ 1,304,554.43 | |

14. Vouchers for 07/07/22	\$ 400,169.24	Ornelas
Drafts	\$ 133,800.74	

Bids

15. Consideration and Possible Action on a Bid for a 6-Inch Water Line Project for Roy Anderson Ballfield and Authorizing the City Manager or His Designee to Execute any Necessary Documents	17-18	Bowles
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New Business

16. Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney	19	Hagen
17. First Reading of an Ordinance Adopting a Water Conservation Plan; Establishing Reasonable Water Conservation Measures; Providing for Severability; and Providing an Effective Date	20-70	Bowles
18. First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," by Adding a New Section 2-29 Entitled "Notice of Possible Quorum" to Require the City Secretary or the City Manager's Designee to Publish a Notice of Possible Quorum of City Council for Each Meeting of a Board or Committee Created by an Action of City Council, The Big Spring Housing Authority, and the Big Spring Economic Development Corporation; Providing for Severability; and Providing an Effective Date	71-72	Ornelas
19. First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Division 2 "Airpark Development Board," Article VII "Boards and Commissions," Repealing Sections 2-254 Through 2-260 to Disestablish the Airpark Development Board, and Adopting Sections 2-261 and 2-262 to Form a New Aviation Advisory Board to Advise on the Big Spring McMahon-Wrinkle Airport; Providing for Severability; and Providing an Effective Date	73-76	Feeley
20. First Reading of an Ordinance Amending Chapter 10 Entitled "Aviation," Article 1 "In General," to Add a New Section 10-2 Entitled "Vehicle Pedestrian Communications in Airport Movement Areas" to Add Definitions; Establish Right-of-Way on for Taxiing Aircraft; and Require a Pedestrian or Driver of Any Motor Vehicle to Acquire the Authorization of the Airpark Director Prior to Walking or Driving on the Movement Areas	77-80	Feeley

of the Airport; Providing for Severability; Providing for a Penalty not to Exceed \$500; Providing for Publication; and Providing an Effective Date

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| 21. First Reading of a Resolution Authorizing the City Manager to Execute on Behalf of Said City, A Contract with the State of Texas, Department of Transportation, for a Cost Sharing Grant for the Routine Airport Maintenance Program (RAMP) for the McMahon-Wrinkle Airport; Providing an Effective Date | 81 | Feeley |
| 22. Emergency Reading of a Resolution Authorizing an Application with the Texas Parks and Wildlife Department for the Purpose of Participating in the Local Park Grant Program; Certifying that the Applicant is Eligible to Receive Program Assistance; Certifying that the Applicants Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent Public Park and Recreational Use; and Providing an Effective Date | 82-85 | Lewis |
| 23. Emergency Reading of a Resolution Authorizing Depository Account Signatories; and Providing an Effective Date | 86-87 | S. Smith |
| 24. Emergency Reading of a Resolution Authorizing Support for a Staff Proposal to Use Available Resources from the Aviation Fund Balance for Sewer and Water Upgrades to Serve the Big Spring McMahon-Wrinkle Airport | 88-90 | Feeley |
| 25. Consideration and Possible Action Authorizing an Event Funding Request from CVB to POPS in the Park | 91-101 | Lewis |
| 26. Consideration and Possible Action of a Lease Assignment with Prime Eco PolyChem, LLC and Authorizing the Mayor to Execute any Necessary Documents | 102-105 | Feeley |
| 27. Consideration and Possible Action Regarding the Purchase of a Jet "A" Self-Serve Fuel Dispenser which Exceeds the Amount the City Manager can Approve | 106 | Feeley |
| 28. Consideration and Possible Action Regarding a Request from Hotel Settles for Two Handicap Parking Spots | 107 | Darden |
| 29. Discussion and Possible Action Regarding the Fencing at Big Sandy Landfill | | Yanez |
| 30. Discussion and Possible Action Regarding a Splash Pad | | Yanez |

31. Discussion and Possible Action Regarding Trash Pickup
Twice a Week Yanez

32. Discussion and Possible Action Regarding the Master Plan
Board Yanez

33. Boards & Committees Moore
Big Spring Economic Development Corporation
Remove - Shane Seaton
Appoint - Anna Scott
Nominated by Councilmember Yanez, Dist. 2

Zoning Board of Adjustments

Appoint - Debbie Ramirez
Nominated by Mayor Pro Tem Ornelas, Dist. 1
Appoint - Julie Ramirez
Nominated by Councilmember Yanez, Dist. 2

Zoning Board of Adjustments - Alternate

Appoint - Jan Hansen
Nominated by Councilmember McDonald, Dist. 4

Traffic Commission

Appoint - April Arms
Nominated by Councilmember McDonald, Dist. 4

McMahon/Wrinkle Airpark Development

Appoint - Adriel Saldivar
Nominated by Councilmember Yanez, Dist. 2

Council Input

34. Input

Executive Session

35. 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 Moore

36. Adjourn into Executive Session in Matters Covered by Texas 108 Moore
Government Code Section 551.074 "Personnel Matters;
Closed Meeting" to Deliberate the Letter of Retirement from
Judge Timothy Green, and the Employment, Reassignment,

and Duties of Municipal Judge

37. Reconvene into Open Session and Take any Necessary Action on Executive Session Items Moore

38. **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 Saturday, July 9, 2022 at _____ 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

PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513 or tdavis@mybigspring.com. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.