



CITY COUNCIL SPECIAL AGENDA

Tuesday, May 7, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Special Session on Tuesday, May 7, 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 |
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Bids

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| 2. Consideration and Possible Action on Awarding a Bid for a Private EMS Contract and Authorizing the City Manager or His Designee to Negotiate and Execute any Necessary Documents | 3 | Holt |
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New Business

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| 3. Emergency 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 Emergency Medical Services Fund Budget for the Purpose of Entering into an Agreement with an Outside Emergency Medical Services Company for the Provision of | 4-5 | Medina |
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Emergency Medical Services to the Citizens of Big Spring and Howard County; Providing for Severability; Providing for Publication; and Providing for an Effective Date

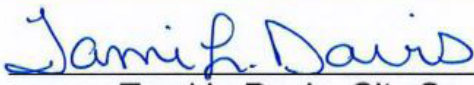
Executive Session

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| 4. 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 |
| 5. Reconvene into Open Session and Take any Necessary Action on Executive Session Items | Moore |
| 6. 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, May 3, 2024 at 4:00 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.



MEMORANDUM

Date: April 30, 2024
To: Mayor Robert H. Moore and Big Spring City Council
CC: Todd Darden, City Manager
From: Jay Holt, Fire Chief
Subject: Awarding Bid for Private EMS Contract

The City Staff is requesting the City Council's approval to enter into an agreement with Allegiance Mobile Health for the provision of Emergency Medical Services to the citizens of Big Spring and Howard County. Allegiance will provide 3 Mobile Intensive Care Units staffed 24/7/365 dedicated solely to response in Big Spring and Howard County. The annual subsidy for this service is \$780,000. Allegiance is the lowest proposal.

An RFP was sent out with the following proposals:

Allegiance:

- 1) 3 MICU fully staffed
Total Contract \$ 780,000 will bill for all calls and receive all EMS revenue
- 2) 2 MICU fully staffed
Total Contract 0 will bill for all calls and receive all EMS revenue

City Ambulance:

Priced/unit @ \$624,995.95
Total Contract \$1,874,987 will bill for all calls and receive all EMS revenue

AMR:

3 MICU fully staffed
\$417,000/month for the 1st 120 days which is \$1,668,000
Total Contract \$1,790,000 will bill for all calls and receive all EMS revenue

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, 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 EMERGENCY MEDICAL SERVICES FUND BUDGET FOR THE PURPOSE OF ENTERING INTO AN AGREEMENT WITH AN OUTSIDE EMERGENCY MEDICAL SERVICES COMPANY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES TO THE CITIZENS OF BIG SPRING AND HOWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

WHEREAS the City Council adopted the annual 2023-24 budget for the City of Big Spring, Texas on September 26, 2023 ("Budget"); and

WHEREAS the City Manager and the Finance Director recommend that the City Council increase the Emergency Medical Services Fund budgeted expenditures and amend the Budget previously approved;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AS FOLLOWS THAT:

SECTION 1. The Emergency Medical Services Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 is hereby increased by the amount of \$350,000.00 to account 430-012-260-5521-008 for the purpose of entering into an agreement with Allegiance Mobile Health to provide emergency medical services for the five months remaining in the fiscal year, to the citizens of Big Spring and Howard County. The net increase will be funded by a subsidy from the General Fund.

SECTION 2. The remaining portions of Ordinance Number 049-2023 shall remain in full force and effect.

SECTION 3. Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose, the reminder of this ordinance shall not be affected thereby.

SECTION 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 5. The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 6. The City Council finds that the passage of this ordinance constitutes an emergency and an imperative public necessity that the Charter Rule requiring that City resolutions and ordinances must be read at two separate meetings of the City Council be suspended and said rule is hereby suspended, and this ordinance shall be effective upon its publication as required by law.

PASSED AND APPROVED on emergency reading at a special meeting of the City Council on the 7th day of May, 2024, with all members present voting “aye” for passage of the same.

Robert H. Moore III, Mayor

ATTEST:

Tami L. Davis, City Secretary