

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, April 23, 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
MAYOR PRO TEM NICK ORNELAS

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

Glenn Farris, 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

Public Comment

Public Comment

Several citizens spoke on the following issues: mandatory spay & neuter pets if they are picked up by animal control; one citizen was fined to clean up their property when they never received a notice; and one citizen thanked the council for their dedication and work.

Mayor Moore presented Council Member McDonald with a plaque and thanked her for her work and dedication on the City Council as this was her last meeting to serve on the Council as a representative for District Four.

Announcements, Presentations and Public Hearings

MOTION WAS MADE BY Mayor Moore to open the below listed presentations and public hearings, seconded by Mayor Pro Tem Ornelas.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

Report Regarding an Update on Animal Control and Introduction of the Adoption Coordinator, Dakota Stotyn

Chad Williams, Police Chief, introduced the new Adoption Coordinator, Dakota Stotyn with the Animal Control Department and reported some accomplishments she has made at the animal shelter: Created a shelter Facebook page to help with pet adoptions; Networking with other rescue shelters; A new bath station to help care for the animals; Working with local business to have some adoption events this summer; and Ms. Stotyn has an office located at the animal shelter and is available at all times.

Presentation on Final Report for Recommendations for Rebuilding Dora Roberts Community Center by Convention and Visitors Bureau Board

Drew Mouton, President of the Convention and Visitors Bureau Board, reported the committee's recommendations to rebuild the community center which include the following; Great location by the lake and should be rebuilt on the same location; A ballroom approximately 7,800 sq. ft.; A large meeting room approximately 3,000 sq. ft. that can be divided into 2 smaller rooms; A lecture hall with theater seating; Additional parking; Outdoor patio; Fully equipped kitchen; Plenty of restrooms; A dressing room; and a loading dock. The committee also recommends for the City to hire an experienced architect for this project.

PUBLIC HEARING - Regarding a Zone Change Z24-01, Being of Blocks 19 and 22 of Kentwood Addition (Unit No. 2) and 7.180 Acres Out of Section No. 9, Block 32, T-1-S, T&P RR Co. Survey, Abstract No. 156, City of Big Spring, Howard County, TX, From

SF-2, Single-Family Dwelling District to PD, Planned Development for Housing Development

Cameron Walker, Contract Planner, explained the above captioned zone change to provide custom lots for residential use.

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1510 W 1ST, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LT 2-4 BK 4 BROWN 150X130 212 211 210 0.447 ACRES ACQ 06052015 – OWNER: NOEL ALLEN

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned abatement order for the property of 1510 W. 1st, seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 2507 PEACH, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LT 4 BK 2 LINCOLN 50X140 640 0.161 ACRES – OWNER: R. T. JOHNSON

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned abatement order for the property of 2507 Peach, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 706 NW 5TH, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LT 4 BK 7 BAUER 50X130 708 ACQ 031506 BLK/TRACT 7 0.149 ACRES – OWNER: LIONEL PEREZ & JUANA PEREZ

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned abatement order for the property of 706 NW 5th, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 2508 PEACH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 5 BK 3 LINCOLN 50X140 631 BLK/TRACT 3 0.161 ACRES ACQ 10212015 – OWNER: NORA GARCIA

MOTION WAS MADE BY Council Member McDonald to approve the above captioned abatement order for the property of 2508 Peach, seconded by Mayor Pro Tem Ornelas.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith 6

NAYS: None 0

MOTION PASSED

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith 6

NAYS:None 0

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Update - Large Item Pickup, District 4

Todd Darden, City Manager, reported that the large item pickup for District 4 picked up 7.7 tons of items. Mr. Darden also thanked Council Member McDonald for serving on the council and has enjoyed working with her.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of April 9, 2024.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of March 19, 2024

Acknowledge Receipt of the Convention and Visitors Bureau Board Minutes for the Regular Meeting of March 20, 2024

Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meeting of February 15, 2024

Acknowledge Receipt of the Planning and Zoning Commission Minutes of the Regular Meeting of December 5, 2023

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 Subscribing to Software that will Ensure Compliance with GASB 87 and 96, for the Management of Leases and Software Subscriptions; Providing for Severability; Providing for Publication; and Providing an Effective Date.

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

Vouchers

Vouchers for 04/11/24 \$ 1,072,086.68

Vouchers for 04/18/24 \$ 406,449.38

Council Member McDonald reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

Bids

Consideration and Possible Action on Awarding a Bid for the 2024 Seal Coat Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Mayor Moore to award the above captioned bid to Ronald R. Wagner & Co. in the amount of \$499,178.08, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member

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Smith
NAYS: None

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MOTION PASSED

New Business

Acknowledge Receipt of the Quarterly Financial Report and of the Investment Report for the Quarter Ending March 31, 2024

Sandy Smith, Finance Director, presented the above captioned reports to the Council. No action was necessary.

First Reading of an Ordinance Authorizing Z-24-01, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 7.180 Acres out of Sec 9, Blk 32, T-1-S, T & P R.R. Co. Survey, City of Big Spring, Howard County, Texas From Sf-2, Single-Family Dwelling District to Planned Development for a Housing Development; Providing for 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.

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

NAYS: None

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MOTION PASSED

First Reading of an Ordinance Amending Chapter 50 of the Big Spring City Code Entitled "Utilities," Article VIII Entitled "Drought Contingency Plan," Providing for 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

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

NAYS: None

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MOTION PASSED

Consideration and Possible Action Regarding an Interlocal Agreement with Howard County for Emergency Ambulance Service and Authorizing the Mayor or His Designee to Execute Any Necessary Documents

MOTION WAS MADE BY Council Member Tompkins to approve the above

captioned agreement, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member
Smith

NAYS: None 0

MOTION PASSED

Consideration and Possible Action on an Agreement with the YMCA (Young Men's Christian Association of Big Spring) for Lifeguard Services for the 2024 Season at the Russ McEwen Aquatic Center 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 Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member
Smith

NAYS: None 0

MOTION PASSED

Consideration and Possible Action of a Fourth Amendment to the Administrative Services Agreement with TX Health Benefits Pool Regarding the Access Guidance Services Program and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member
Smith

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Approve a City of Big Spring Wellbore Right of Way License Agreement # 6-B with OXY USA, Inc., 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 Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member
Smith

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Approve an Agreement with Asbestos & Environmental Consulting, LLC for Asbestos Abatement of Three Buildings Located at

the McMahon Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Hughes, Council Member McDonald, Council Member Tompkins, Council Member Smith

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NAYS: None

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MOTION PASSED

Council Input

Input

All Council Members expressed their appreciation for Council Member McDonald for her dedication and work as a member of the Council.

Adjourn

Mayor Moore adjourned the City Council meeting at 7:19 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary