

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a Special Meeting in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, May 7, 2024, with the following members present in person:

COUNCIL MEMBER TROY TOMPKINS
COUNCIL MEMBER GLORIA MCDONALD
MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER DIANE YANEZ
COUNCIL MEMBER MAURY SMITH
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
SANDY SMITH	Finance Director
HAYLEY LEWIS	Community Services Director
TAMI DAVIS	City Secretary

Open Session

Call to Order

Mayor Moore called the special City Council meeting to order at 5:30 p.m.

Bids

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

MOTION WAS MADE BY Mayor Moore to award the above captioned bid to Allegiance for a total amount of 4780,000.00 for 12 months, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member
Tompkins, Council Member Smith

NAYS: None 0

MOTION PASSED

New Business

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 Emergency Medical Services to the Citizens of Big Spring and Howard County; Providing for Severability; Providing for Publication; and Providing for an Effective Date

MOTION WAS MADE BY Mayor Pro Tem Ornelas to approve the above captioned ordinance, seconded by Council Member Hughes.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member
Tompkins, Council Member Smith

NAYS: None 0

MOTION PASSED

Executive Session

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.

MOTION WAS MADE BY Mayor Moore to adjourn into the above captioned executive session at 5:57 p.m., seconded by Council Member Smith.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member
Tompkins, Council Member Smith

NAYS: None 0

MOTION PASSED

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

Mayor Moore reconvened the City Council meeting at 6:14 p.m.

MOTION WAS MADE BY Mayor Moore to authorize the City Manager to offer the property of 903 E. 13th Street to the current occupants for the sum of back taxes that are due, seconded by Council Member McDonald.

YEAS: Mayor Moore, Mayor Pro Tem Ornelas, Council Member Yanez,	7
Council Member Hughes, Council Member McDonald, Council Member	
Tompkins, Council Member Smith	0
NAYS: None	

MOTION PASSED

Adjourn

Mayor Moore adjourned the special City Council meeting at 6:16 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary