



## CITY COUNCIL REGULAR AGENDA

**Tuesday, May 28, 2024**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, May 28, 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

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

### 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.

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|--------------------------|-------|
| 4. <b>Public Comment</b> | Moore |
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## **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. Presentation from CRMWD (Colorado River Municipal Water District)        | Handout | Cole Walker |
| 6. Public Hearing - Ambulance Operator's Permit of Allegiance Mobile Health |         | Holt        |

### **City Manager's Report**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 7. City Manager's report on the following items:                                                                                                                                                                                                                                                                                          | Darden |
| <ul style="list-style-type: none"><li>• Update - Large Item Pickup, District 5</li><li>• Update - Bert Andries Splash Pad Opening</li><li>• Russ McEwen Aquatic Center Opening - June 1st</li><li>• Update - Goliad Street</li><li>• Update - Handicap Door at the Water Office</li><li>• Seeking Grants for a Community Center</li></ul> |        |

### **Consent Items**

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|------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------|
| 8. Approval of the City Council Minutes of the Regular Meeting of May 14, 2024.                                                                | 6-12  | Davis       |
| 9. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of April 16, 2024 | 13-14 | Mark Willis |
| 10. Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meeting of April 18, 2024                       | 15-16 | Feeley      |

### **Vouchers**

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|---------------------------|---------------|----------|
| 11. Vouchers for 05/17/24 | \$ 844,035.61 | Tompkins |
| Vouchers for 05/23/24     | \$ 591,967.36 |          |

### **Bids**

- |                                                                                                                                                                                                                                      |    |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|
| 12. <b>TABLED - Acknowledge Receipt That This Item is No Longer Available.</b> Consideration and Possible Action on Awarding a Bid for a 9 Ton Deck Crane for the Wastewater Treatment Plant and Authorizing the City Manager or His | 17 | Medina |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|

Designee to Execute any Necessary Documents

- |     |                                                                                                                                                                                                                   |       |        |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|
| 13. | Consideration and Possible Action on Awarding a Bid for an Asbestos Abatement at the McMahon-Wrinkle Airpark for Building #42 and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 18-19 | Medina |
| 14. | Consideration and Possible Action on Awarding a Bid for the Frazier Road Elevated Tank Project at the McMahon-Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 20-21 | Feeley |
| 15. | Consideration and Possible Action on Awarding a Bid For Replacing the Doors on Hangar 25 at McMahon-Wrinkle Airport and Authorizing the City Manager or His Designee to Execute any Necessary Documents           | 22-25 | Feeley |
| 16. | Consideration and Possible Action on Awarding a Bid for Window Replacement at City Hall and Authorizing the City Manager or His Designee to Execute any Necessary Documents                                       | 26    | Medina |

**New Business**

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|
| 17. | Consideration and Possible Action Authorizing Event Funding Request from CVB for Pops in the Park.                                                                                                                                                                                                                                                                                                                                                                                                         | 27-36 | Lewis  |
| 18. | 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 Utility Fund Budget for the Purpose of Conducting an Inventory of All Service Lines in Response to the Lead Copper Rule Established in 2021 to Meet an October 16, 2024 Deadline; Providing for Severability; Providing for Publication; and Providing an Effective Date. | 37-39 | Bowles |
| 19. | 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 Building Account for the Purpose of Replacing the Hangar Doors at the Hanger 25 Museum; Providing for Severability; Providing for Publication; and Providing an Effective Date.                                                                              | 40-41 | Feeley |
| 20. | First Reading of an Ordinance Granting a Partial Ad Valorem Tax Exemption for Tax Year 2024 for the Homestead of any                                                                                                                                                                                                                                                                                                                                                                                       | 42-43 | Smith  |

Married or Unmarried Adult; Finding and Determining That the Meetings at Which the Ordinance was Discussed were Open to the Public as Required by Law; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for Publication; and Providing an Effective Date

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------|
| 21. | First Reading of an Ordinance Approving a Final Plat of Kentwood Addition (Unit 6), Being a Replat of Lots 11-20, Block 19 and Part of Lot 12, Block 22 of the Kentwood Addition (Unit 2), also Being a 7.248-Acre Tract out of Section 9, Block 32, T-1-S, T & P R.R. Co. Survey, Howard County Texas; 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                                                                                                                                                                                                                                               | 44-50 | Cameron Walker/Darden |
| 22. | First Reading of a Resolution to Authorize the Filing of a Grant Application with the Permian Basin Regional Planning Commission for a Regional Solid Waste Program Grant Authorizing the Director of Public Works to Act on Behalf of the City of Big Spring in All Matters Related to the Application; and Pledging That if a Grant is Received City of Big Spring Will Comply with the Grant Requirements of the Permian Basin Regional Planning Commission, the Texas Commission on Environmental Quality and the State of Legislation; Providing for the Repeal of Conflicting Legislation; Providing for Severability; and Finding and Determining That the Meetings at Which the Resolution were Discussed were Open to the Public as Required by Law; and Establishing an Effective Date. | 51-52 | Bowles                |
| 23. | Consideration and Possible Action Regarding the Purchase of Two Public Utility Easements for Installation of a New Sewer Line in Section 4, Block 33, Township 1 South, T. & P. RR Co. Survey, Authorizing the City Attorney to Modify the Necessary Documents before Execution, and Authorizing the City Manager to Execute the Necessary Documents.                                                                                                                                                                                                                                                                                                                                                                                                                                             | 53-71 | Bowles                |
| 24. | <b>Boards and Committees</b><br>Consideration and Possible Action on the Below Listed Board Members as Follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       | Moore                 |
| a.  | <u>Planning &amp; Zoning Commission</u><br>Felix Holguin - Appointment - Dist. Five                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |       | Moore                 |
| b.  | <u>CRMWD Board of Directors</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       | Moore                 |

Dr. John Myers - Reappointment  
Mr. Richard Steel - Reappointment

**Council Input**

25. Input Moore

**Executive Session**

26. 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 Moore

27. Reconvene into Open Session and Take Any Necessary Action on the Executive Session Moore

28. 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 24, 2024 at 4:30 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](http://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](mailto:TDAVIS@MYBIGSPRING.COM).