



CITY COUNCIL REGULAR AGENDA

Tuesday, June 11, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, June 11, 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 |
| 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. Public Comment | 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. Open Public Hearings | | Moore |
| 6. PUBLIC HEARING - Tax Abatement Guidelines | | Medina |
| 7. PUBLIC HEARING - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 1109
RUNNELS, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LTS 3-4 "A" BK 27 FAIRVIEW HEIGHTS
50X140 024 ACQ 062113 BLK/TRACT 27 0.161 ACRES –
OWNER: JOE OLIVIO | 7-49 | Hagen |
| 8. PUBLIC HEARING - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 1311 W 2ND,
BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: W/50
W/100 OF BK 3 BOWSER 50X162 478 BLK/TRACT 3 0.186
ACRES – OWNER: ESTATE OF THE LATE ULYSSES
MATHEWS AND THE LATE JEWEL LEE MATHEWS | 50-98 | Hagen |
| 9. PUBLIC HEARING - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 1011 W 7TH,
BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LESS
S/50 OF LTS 1-2 BK 13 JONES VALLEY 100X90 833 0.207
ACRES ACQ 100213 – OWNER: SERVANDO GUTIERREZ | 99-
153 | Hagen |
| 10. Close Public Hearings | | Moore |

City Manager's Report

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| 11. City Manager's report on the following items: | | Darden |
| <ul style="list-style-type: none">• Large Item Pickup, District 6 - June 19th• Update - Dora Robert's Rehab Playground• Update - Amphitheater Renovation Project | | |

Consent Items

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| 12. Approval of the City Council Minutes of the Regular Meeting
of May 28, 2024. | 154-
162 | Davis |
| 13. Final Reading of an Ordinance Amending Ordinance Number
049-2023 Which Adopted the Annual Budget for the City of | 163-
165 | Bowles |

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.

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| 14. | 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 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. | 166-167 | Feeley |
| 15. | Final Reading of an Ordinance Granting a Partial Ad Valorem Tax Exemption for Tax Year 2024 for the Homestead of any 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 | 168-169 | Smith |
| 16. | Final 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 | 170-176 | Cameron Walker/Darden |
| 17. | Final 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 | 177-178 | Bowles |

Determining That the Meetings at Which the Resolution were Discussed were Open to the Public as Required by Law; and Establishing an Effective Date.

Vouchers

18.	Vouchers for 05/17/24	\$	844,035.61	Tompkins
	Vouchers for 05/23/24	\$	591,967.36	
	Vouchers for 05/30/24	\$	334,236.81	
19.	Vouchers for 06/06/24	\$	614,323.30	Moreno

Bids

20.	Consideration and Possible Action on Awarding a Bid for Two (2) Vertical Turbine Pumps and Motors for the Water Treatment Plant and Authorizing the City Manager or His Designee to Execute any Necessary Documents	179-184	Bowles
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New Business

21.	First Reading of a Resolution Reauthorizing the Tax Abatement Guidelines and Criteria; Providing for Severability; and Providing an Effective Date.	185-201	Medina
22.	First Reading of a Resolution Amending Article VIII of the City's Personnel Police Leave to Implement the Requirements of Section 614.015, Local Government Code, Establishing a Mental Health Leave Policy for City of Big Spring Peace Officers; 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	202-206	Williams
23.	Consideration and Possible Action to Authorize the Mayor to Execute a Tax Deed for the Sale of Real Property Located on Lot 15, Block 1, Muir Heights, Big Spring, Commonly Known as 4109 Parkway, Which is Held by the City of Big Spring, in Trust, to Dominique Williams for the Sum of Five Thousand One Dollars and 00/100 (\$5,001.00).	207-216	Darden
24.	Consideration and Possible Action to Authorize the Mayor to Execute a Tax Deed for the Sale of Real Property Located on Lot 10, Block 3, College Heights, Big Spring, Texas 79720, Commonly Known as 1805 Runnels, Which is Held by the City of Big Spring, in Trust, to Snyder WM QSR Venture LLC,	217-226	Darden

for the Sum of Twenty Five Thousand One Hundred Dollars and 00/100 (\$25,100.00).

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| 25. Consideration and Possible Action to Authorize Acquisition of Two Public Utility Right-of-Way Easements for Installation of a New Sewer Line from Along the South Service Road of I-20, Authorizing the City Attorney to Modify the Necessary Documents before Execution, and Authorizing the Mayor to Execute the Necessary Documents. | 227-239 | Bowles |
| 26. Consideration and Possible Action Approving a Temporary Water Pipeline Right-of-Way License Agreement with Oxy USA and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 240-253 | Darden |

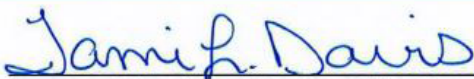
Council Input

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| 27. Input | 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, June 7, 2024 at 4:45 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.

