

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, May 28, 2024, with the following members present in person:

MAYOR PRO TEM TROY TOMPKINS
COUNCIL MEMBER HOMER WILKERSON
MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER DIANE YANEZ
COUNCIL MEMBER DANIEL MORENO
COUNCIL MEMBER 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
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

Dr. Joseph Chavez 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 Flag.

Public Comment

Public Comment

There was no public comments made at this time.

Announcements, Presentations and Public Hearings

MOTION WAS MADE BY Mayor Moore to open the public hearing listed below, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

7

NAYS: None

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MOTION PASSED

Presentation from CRMWD (Colorado River Municipal Water District)

Cole Walker, General Manager, presented to the Council a review of how the Colorado River Municipal Water Districts operates.

Public Hearing - Ambulance Operator's Permit of Allegiance Mobile Health

Jay Holt, Fire Chief, explained that Allegiance Mobile Health needs an Ambulance Operator's Permit to run the EMS Service for Big Spring and Howard County with the Council's approval.

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

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NAYS: None

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MOTION PASSED

MOTION WAS MADE BY Mayor Moore to close the above captioned public hearing, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

7

NAYS: None

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MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Update - Large Item Pickup, District 5
- Update - Bert Andries Splash Pad Opening
- Russ McEwen Aquatic Center Opening - June 1st
- Update - Goliad Street
- Update - Handicap Door at the Water Office
- Seeking Grants for a Community Center

Todd Darden, City Manager, reported on the above captioned items as follows:

Large Item Pickup for District 5 picked up 15 tons of items; The Bert Andries Splash Pad grand opening was very successful; The Russ McEwen Aquatic Center will be opening for the summer on June 1st; The Goliad Street drainage project is complete; A handicap door has been put in at the Water Office; and the City Staff is starting the process of seeking grants and donations for a new Community Center and will be bringing RFQ's to the council.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of May 14, 2024.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of April 16, 2024

Acknowledge Receipt of the McMahon-Wrinkle Aviation Advisory Board Minutes for the Regular Meeting of April 18, 2024

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

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NAYS: None

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MOTION PASSED

Vouchers

Vouchers for 05/17/24 \$ 844,035.61

Vouchers for 05/23/24 \$ 591,967.36

Council Member Tompkins asked for the above captioned vouchers to be moved to the next City Council meeting.

Bids

TABLED - Acknowledge Receipt That This Item is No Longer Available.

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 Designee to Execute any Necessary Documents

John Medina, Assistant City Manager, explained that the above captioned item was no longer available and no action needs to be taken at this time.

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

MOTION WAS MADE BY Mayor Pro Tem Tompkins to award the above captioned bid to 1 Priority Environmental Services in the amount of \$98,000.00, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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

MOTION WAS MADE BY Mayor Pro Tem Tompkins to award the above captioned bid to Maguire Iron, Inc. in the amount of \$2,668,000.00, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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

MOTION WAS MADE BY Council Member Yanez to award the above captioned bid to WR Construction, Inc. for the total amount of \$546,356.00, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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

MOTION WAS MADE BY Council Member Ornelas to award the above captioned bid to PK Construction in the amount of \$184,352.00, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

New Business

Consideration and Possible Action Authorizing Event Funding Request from CVB for Pops in the Park.

MOTION WAS MADE BY Mayor Moore to approve the above captioned event funding, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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.

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

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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.

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

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

First 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

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

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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

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

**YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem
Tompkins, Council Member Moreno**

NAYS: None 0

MOTION PASSED

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.

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

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

MOTION PASSED

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.

MOTION WAS MADE BY Council Member Wilkerson to approve the above captioned purchase, seconded by Council Member Yanez.

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

MOTION PASSED

Boards and Committees

Consideration and Possible Action on the Below Listed Board Members as Follows:

Planning & Zoning Commission

Felix Holguin - Appointment - Dist. Five

MOTION WAS MADE BY Mayor Moore to appoint Felix Holguin to the Planning & Zoning Commission, seconded by Mayor Pro Tem Tompkins.

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

MOTION PASSED

CRMWD Board of Directors

Dr. John Myers - Reappointment

Mr. Richard Steel - Reappointment

MOTION WAS MADE BY Mayor Moore to reappoint Dr. John Myers and Mr. Richard Steel to the CRMWD Board of Directors, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem

Tompkins, Council Member Moreno
NAYS: None

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MOTION PASSED

Council Input

Input

Mayor Pro Tem Tompkins thanked Mike Feeley, Airpark Director, and Mark Willis, EDC Director, for their work on the ABS Project.

Executive Session

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

MOTION WAS MADE BY Mayor Moore to adjourn into the above captioned executive session at 6:53 p.m., seconded by Council Member Ornelas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

NAYS: None
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MOTION PASSED

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

Mayor Moore reconvened the City Council meeting at 7:05 p.m.

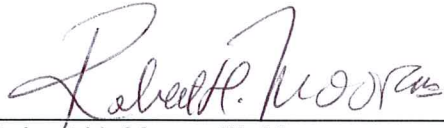
MOTION WAS MADE BY Mayor Moore to approve the EDC incentive package to the ABS Project as presented by Mark Willis, EDC Director, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno

NAYS: None
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MOTION PASSED

Adjourn

Mayor Moore adjourned the City Council meeting at 7:07 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary