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, June 11, 2024, with the following members present in person:

COUNCIL MEMBER HOMER WILKERSON
MAYOR PRO TEM TROY TOMPKINS
MAYOR ROBERT MOORE
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER DANIEL MORENO
COUNCIL MEMBER NICK ORNELAS

Same and constituting a quorum, for which four Council Members 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
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
David Allman, HIllside Christian Church, gave the invocation.

Pledge of Allegiance to the United States Flag and to the Texas State Flag
Mayor Moore led the Pledge of Alleginance to the United States Flag and to the Texas State Flag.

Public Comment

Public Comment

No public comments were made at this time.

Announcements, Presentations and Public Hearings

Open Public Hearings

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

PUBLIC HEARING - Tax Abatement Guidelines

No comments were made at this time.

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

MOTION WAS MADE BY Council Member Hughes to abate the above captioned property (1109 Runnels), seconded by Council Member Ornelas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

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

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (1311 W. 2nd), seconded by Council Member Wilkerson.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

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

MOTION WAS MADE BY Council Member Hughes to abate the above captioned property (1011 W. 7th), seconded by Council Member Ornelas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

Close Public Hearings

MOTION WAS MADE BY Mayor Moore to close the above captioned public hearings, seconded by Mayor Pro Tem Tompkins.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Large Item Pickup, District 6 - June 19th
- Update - Dora Robert's Rehab Playground
- Update - Amphitheater Renovation Project

Todd Darden, City Manager, reported on the above captioned items as follows: Large item pickup for District 6 is scheduled for June 19th; The Dora Robert's Rehab Playground has begun with construction; and the amphitheater renovation project has completed the first phase with a cover over the stage area.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of May 28, 2024.

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 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.

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.

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

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

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 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 minutes, ordinances and resolution, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

Vouchers

Vouchers for 05/17/24 $ 844,035.61

Vouchers for 05/23/24 $ 591,967.36
Vouchers for 05/30/24 $ 334,236.81

Mayor Pro Tem Tompkins reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

Vouchers for 06/06/24 $ 614,323.30

Council Member Moreno reviewed the above captioned vouchers.

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

Bids

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

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to JCH in the total amount of $270,820.00, seconded by Council Member Ornelas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

New Business

First Reading of a Resolution Reauthorizing the Tax Abatement Guidelines and Criteria; Providing for Severability; and Providing 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 Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member **6**

Moreno
NAYS: None **0**

MOTION PASSED

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

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

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

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).

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

MOTION WAS MADE BY Council Member Hughes to approve the two above captioned sale of real property (4109 Parkway & 1805 Runnels), seconded by Council Member Wilkerson.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**

NAYS: None **0**

MOTION PASSED

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.

MOTION WAS MADE BY Council Member Hughes to approve the above captioned right-of-way easements, seconded by Council Member Ornelas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**
NAYS: None **0**
MOTION PASSED

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

MOTION WAS MADE BY Council Member Hughes to approve the above captioned right-of-way agreement, seconded by Council Member Wilkerson.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno **6**
NAYS: None **0**
MOTION PASSED

Council Input

Input
No Council input at this time.

Adjourn
Mayor Moore adjourned the City Council Meeting at 6:01 p.m.

Robert H. Moore III, Mayor

ATTEST:

Tami L. Davis, City Secretary