

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 25, 2024, with the following members present in person:

COUNCIL MEMBER HOMER WILKERSON
MAYOR PRO TEM TROY TOMPKINS
MAYOR ROBERT MOORE
COUNCIL MEMBER DANIEL MORENO
COUNCIL MEMBER DIANE YANEZ
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
JAY HOLT	Fire Chief
MIKE FEELEY	Airpark Director
SANDY SMITH	Finance 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

Caleb Watson 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

One citizen invited the City Council to a Heart of the City Worship Event that will be held at the Heart of the City Park on September 28, 2024.

Announcements, Presentations and Public Hearings

Open Public Hearings

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

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

6

NAYS: None

0

MOTION PASSED

PUBLIC HEARING - Regarding an Application for an Ambulance Transfer Permit for Non-Emergency Ambulance Services in the City of Big Spring by Tac Med, Inc., and Consideration to Determine Whether Public Convenience and Necessity will be Served by Issuance of Such Permit, in Accordance with § 28-156, "Hearing," Article VI, "Private Ambulance Services," Chapter 28, "Health," Big Spring City Code.

Jay Holt, Fire Chief, explained that a non-emergency ambulance service has applied for a permit to transfer patients to and from Scenic Mountain Medical Center to another hospital. No additional comments were made at this time.

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1314 STATE PARK, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 1 BK 3 MOUNTAIN VIEW 60.7X140 2011 COMBINED ACCT B4650002201 196 ACQ 04012019 0.196 ACRES – OWNER: ESTATE OF ESTER O. CHAVARRIA

MOTION WAS MADE BY Council Member Ornelas to abate the above captioned property (1314 State Park), seconded by Mayor Pro Tem Tompkins.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 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 411 OWENS, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 7 BK 1 PORTER 50X140 369 0.161 ACRES – OWNER: STEVEN LOPEZ

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (411 Owens), seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 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 Council Member Yanez.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 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:

- Update - Large Item Pickup, District 6
- Pops In The Park - July 3rd
- Street Closure - Comanche Trail Park
- City Holiday - July 4th

Todd Darden, City Manager, reported on the above captioned items as follows: Large Item Pickup for District 6 picked up 15 tons of items; Pops in the Park will be held on July 3rd; Staff is recommending to close a couple of streets in Comanch Trail Park to accomadate handicap parking for the new ADA playground; and city offices will be closed on July 4th in observance of Indepence Day.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of June 11, 2024.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of May 21, 2024

Final Reading of a Resolution Reauthorizing the Tax Abatement Guidelines and Criteria; Providing for Severability; and Providing an Effective Date.

Final 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 Ornelas to approve the above captioned minutes and resolutions, seconded by Mayor Pro Tem Tompkins.

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

NAYS: None 0

MOTION PASSED

Vouchers

Vouchers for 06/14/24 \$ 542,683.61

Council Member Moreno reviewed the above captioned vouchers.

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

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

NAYS: None 0

MOTION PASSED

New Business

First Reading of a Resolution Providing For the City's Approval or Disapproval of the Howard Central Appraisal District's Fiscal Year 2025 Budget; and Finding and Determining that the Meetings at Which the Resolution Were Discussed Were Open to the Public as Required by Law

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

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

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Grant an Ambulance Transfer Permit, for Non-Emergency Ambulance Services in the City of Big Spring, to Tac Med, Inc., and Determining the Existence of Public Convenience and Necessity that will be Served by Issuance of Such Permit, in Accordance with § 28-157, "Granting or Denial of Permit," Article VI, "Private Ambulance Services," Chapter 28, "Health," Big Spring City Code and Authorizing the Mayor to Execute any Necessary Documents

MOTION WAS MADE BY Mayor Moore to approve the above captioned permit, seconded by Council Member Ornelas.

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

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Accept a Donation of Properties Listed as Lots 8, 9 and 10, Block 12, Original Town, Big Spring, Texas

MOTION WAS MADE BY Mayor Moore to accept the above captioned donation, seconded by Council Member Yanez.

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

NAYS: None 0

MOTION PASSED

Council Input

Input

Mayor Pro Tem Tompkins asked to receive a report from CVB;
Council Member Moreno invited everyone to a ribbon cutting for Jefferson park on 6-29-24 at 11:00 a.m.

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

Mayor Moore adourned into executive session at 5:53 p.m.

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

Mayor Moore reconvened into open session at 6:37 p.m. No action was taken.

Adjourn

Mayor Moore adjourned the City Council meeting at 6:38 p.m.



Robert H. Moore III, Mayor

ATTEST:

Tami L. Davis

Tami L. Davis, City Secretary