



CITY COUNCIL REGULAR AGENDA

Tuesday, July 23, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, July 23, 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 - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 622
RIDGELEA, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LT 5 BK 2 RIDGELEA TERRACE 60X118
461 ACQ 072700 BLK/TRACT 2 0.158 ACRES – OWNER:
ESTATE OF THE LATE ANGELA FISHER OLIVER | 6-43 | Hagen |
| 7. Close Public Hearings | | Moore |

City Manager's Report

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| 8. City Manager's report on the following items: | | Darden |
| <ul style="list-style-type: none">• Update - Large Item Pickup, District 1• Update - Seal Coat• Russ McEwen Aquatic Center - Last Day, August 3rd• Budget Work Sessions - August 13th - 16th | | |

Consent Items

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| 9. Approval of the City Council Minutes of the Regular Meeting of July 9, 2024. | 44-50 | Davis |
| 10. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of June 18, 2024 | 51-52 | Mark Willis |
| 11. 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 General Fund Budget for the Purpose of Amending the SmartGov Software Package to Implement Online Licensing; Providing for Severability; Providing for Publication ; and Providing an Effective Date | 53-55 | Smith |
| 12. Final Reading of an Ordinance Amending the Big Spring City Code, Chapter 40, "Parks, Recreation, and Cultural Affairs," Article V, "Moss Creek Lake," Section 40-151, "Admission | 56-59 | Bowles |

Regulations," to Authorize the City Manager to Temporarily Close Moss Creek Lake and the Surrounding City-Owned Area When Necessary for Reasons of Maintenance or Public Safety; A Person who Violates a Temporary Closure May be Subject to the Criminal Penalties Under Law for Trespassing; Providing for Repeal of Conflicting Ordinances; Providing for Severability; Finding and Determining that the Meeting at Which the Ordinance was Discussed was Open to the Public as Required by Law; Providing for Publication; and Establishing an Effective Date

Vouchers

13.	Vouchers for 07/05/24	\$	1,190,939.02	Ornelas
	Vouchers for 07/12/24	\$	35,811.88	

Bids

14.	Consideration and Possible Action on Awarding a Bid for Security Services Associated with the Hangar 25 Door Replacement Project and Authorizing the City Manager or his Designee to Execute any Necessary Documents	60-66	Feeley
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New Business

15.	Acknowledge Receipt of the Quarterly Financial Report and of the Investment Report for the Quarter Ending June 30, 2024	67-92	Smith
16.	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 Amending the Airpark Fund Budget for the Purpose of Providing Security During the Replacement of the Doors for the Hangar 25 Museum; Providing for Severability; Providing for Publication; and Providing an Effective Date	93-94	Feeley
17.	First Reading of a Resolution Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; Making Certain Findings in Connection Herewith; 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.	95-96	Bowles

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| 18. | First Reading of a Resolution Authorizing the Authorized Organization Representative to Accept the Award of the Grant Programs Directorate's Fiscal Year (FY) 2023 Assistance to Firefighters Grant to the Big Spring Fire Department; 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. | 97-98 | Holt |
| 19. | Consideration and Possible Action to Authorize the City Manager to Execute Three (3) Estoppel and Recognition Agreements each among the City of Big Spring (Landlord), Municipal Corrections Finance, L.P. (Tenant), Citizens Bank, N.A. (Administrative Agent), and Ankura Trust Company, LLC (Collateral Agent) Relating to Certain Leased Premises and Property at Cedar Hill, the Airpark, and Flightline, within the City of Big Spring, Howard County, Texas. | 99-
217 | Hagen |
| 20. | Consideration and Possible Action to Consider a Revised Online Code Solution & Supplementation Proposal from American Legal Publishing, and Authorizing the City Manager or His Designee to Negotiate and Execute any Necessary Documents. | 218-
233 | Hagen |

Council Input

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| 21. | Input | Moore |
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Executive Session

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| 22. | Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meeting Act, Section 551.089, Texas Government Code, "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" to Deliberate:
(1) security assessments or deployments relating to information resources technology;
(2) network security information as described by Section 2059.055(b); or
(3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. | Moore |
| 23. | Reconvene into Open Session and Take any Necessary Action Regarding the Executive Sessions | 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, July 19, 2024 at 5:00 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.