

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, July 9, 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 CODY HUGHES

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
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

Ricky Carstensen, First Methodist Church, 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 spoke regarding the Little League Teams and asked the council to help the league get back on their feet financially by waiving the \$25.00 per child fee for a few years.

Announcements, Presentations and 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 Yanez, Council Member Hughes, 6
Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member
Moreno**

NAYS: None 0

MOTION PASSED

Presentation of Awards and Award Winning "Pops in the Park" Video by Big Spring Convention and Visitor's Bureau

Hayley Lewis, Community Services Director, and James Womble, Tourism Coordinator, presented a "Pops in the Park Celebration" video and two awards that the video received: the 2024 Communicator Award for 2024 Award of Distinction and the 2024 Bronze Telly Award for Live Events and experience-based videos.

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 901 N GOLIAD, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: SE/4 OF SC 42 BK 32 1N TR 20 WILLIAM B CURRIE 75X100 333 BLK/TRACT 32 1N 0.241 ACRES – OWNER: ESTATE OF SANTIAGO LEAL

MOTION WAS MADE BY Mayor Moore to abate the above captioned property (901 N. Goliad), seconded by Council Member Hughes.

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

NAYS: None 0

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 303 E 6TH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: E/40 OF LT 7 BK 34 ORIGINAL TOWN 40X50 0747 ACQ 040199 BLK/TRACT BK 34 0.046 ACRES – OWNER: ROSEMARY E. BIRGE

MOTION WAS MADE BY Council Member Yanez to abate the above captioned property (303 E. 6th), seconded by Council Member Hughes.

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

Moreno
NAYS: None

0

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 401 NE 10TH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: SE/4 OF SC 42 BK 32 1N WILLIAM B CURRIE TR 14 74X150 TR 15 100X140 147 BLK/TRACT 32 1N 0.576 ACRES – OWNER: VICTOR DOMINGUEZ GARCIA

MOTION WAS MADE BY Council Member Hughes to abate the above captioned property (401 NE 10th), seconded by Council Member Wilkerson.

YEAS: Mayor Moore, Council Member Yanez, 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 711 E 16TH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 7 BK 19 COLE & STRAYHORN 50X140 770 BLK/TRACT 19 0.161 ACRES – OWNER: FELIP L. VILLA AND ESTELLA VILLA

MOTION WAS MADE BY Council Member Yanez to abate the above captioned property (711 E. 16th), seconded by Council Member Hughes.

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

6

NAYS: None

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MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 1411 BLUEBIRD, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LT 14 BK 2 STARDUST 55X110 302 BLK/TRACT 2 0.139 ACRES – OWNER: FREDRICK C. COLEMAN

MOTION WAS MADE BY Council Member Yanez to abate the above captioned property (1411 Bluebird), seconded by Council Member Hughes.

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

6

NAYS: None

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MOTION PASSED

MOTION WAS MADE BY Mayor Moore to close the above captioned public

hearings, seconded by Mayor Pro Tem Tompkins.

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

NAYS: None 0

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Large Item Pickup, District 1 - July 17th

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

Large Item Pickup for District 1 will be on July 17th; and expressed condolences to the family of Pat Simmons.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of June 25, 2024.

Final 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 minutes and resolution, seconded by Council Member Hughes.

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

NAYS: None 0

MOTION PASSED

Vouchers

Vouchers for 06/28/24 \$ 990,968.12

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 Yanez, Council Member Hughes, 6
Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member

Moreno
NAYS: None

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MOTION PASSED

Vouchers for 07/05/24 \$ 1,190,939.02

Council Member Ornelas was not present at this meeting and was not able to review the above captioned vouchers at this time and will be added to the next agenda.

New Business

Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney

City Council acknowledged receipt of the above captioned quarterly claims.

Consideration and Possible Action to Approve a National Fitness Campaign Grant and Authorizing the City Staff to Seek Grants for Additional Funding.

MOTION WAS MADE BY Mayor Pro Tem Tompkins to approve the above captioned grant for the fiscal year 24-25, seconded by Council Member Yanez.

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

**NAYS: None 0
MOTION PASSED**

Consideration and Possible Action to Approve a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool and Authorizing the City Manager or His Designee to Execute any Necessary Documents

Staff recommended to postpone the above captioned item to a later date.

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 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

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

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

NAYS: None 0

MOTION PASSED

Emergency 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 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; Declaring an Emergency; Providing for Publication; and Establishing an Effective Date

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

YEAS: Mayor Moore, Council Member Hughes, Council Member Wilkerson, 5
Mayor Pro Tem Tompkins, Council Member Moreno

NAYS: Council Member Yanez

1

MOTION PASSED

The above captioned ordinance passed as a first reading due to the lack of a majority vote for an emergency reading and will be brought back for a second reading.

Council Input

Input

There was no council input at this time.

Executive Session

Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act: Section 551.071, Texas Government Code, to Receive Attorney Advice and Consultation; and Section 551.072 Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to Deliberate the Purchase, Exchange, Lease, or Value of Real Property when Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person:

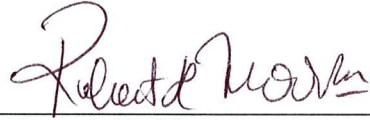
Leases of Municipal Corrections Finance, L.P. (Geo), 3700 Wright Ave ("Airpark"), 3711 Wright Ave. ("Cedar Hill") and 2001 Rickabaugh Ave. ("Flightline"), Big Spring, Texas
Mayor Moore adjourned the City Council into executive session at 6:18 p.m.

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

Mayor Moore reconvened into open session at 6:32 p.m. No action taken at this time.

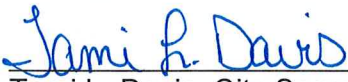
Adjourn

Mayor Moore adjourned the City Council meeting at 6:33 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary