

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a REGULAR MEETING in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, July 23, 2024, with the following members present in person:

COUNCIL MEMBER HOMER WILKERSON
MAYOR PRO TEM TROY TOMPKINS
COUNCIL MEMBER CODY HUGHES
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
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

Rev. Allen Cross, First Presbyterian 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 thanked the staff for working on the Sports Complex and at Moss Creek Lake and one citizen complimented the Airpark staff for doing good things at the airpark.

Announcements, Presentations and Public Hearings

Open Public Hearings

MOTION WAS MADE BY Mayor Moore to open the below listed public hearing, 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

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

MOTION WAS MADE BY Council Member Ornelas to abate the above captioned property (622 Ridgelea) in 90 days, 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

Close Public Hearings

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, 7
Council Member Hughes, 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:

- Update - Large Item Pickup, District 1
- Update - Seal Coat
- Russ McEwen Aquatic Center - Last Day, August 3rd
- Budget Work Sessions - August 13th - 16th

Todd Darden, City Manager, reported on the above captioned items as follows: Large item pickup for District 1 picked up 27 tons; Staff handed out a map for seal coat starting next week; The last day for the Russ McEwen Aquatic Center to be open to the public will be August 3rd; Budget Work Sessions will begin right after the next scheduled Council Meeting on August 13th; and also announced that Hayley Lewis, Community Services Director, turned in her resignation

Consent Items

Approval of the City Council Minutes of the Regular Meeting of July 9, 2024.

Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of June 18, 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 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

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 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

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

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

Vouchers

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

Vouchers for 07/12/24 \$ 35,811.88

Council Member Ornelas reviewed the above captioned vouchers.

MOTION WAS MADE BY Council Member Ornelas to approve the above captioned vouchers, 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

Bids

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

MOTION WAS MADE BY Council Member Hughes to award the above captioned bid to Ranger Guard in the amount of \$46,020.00, 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

New Business

Acknowledge Receipt of the Quarterly Financial Report and of the Investment Report for the Quarter Ending June 30, 2024

City Council acknowledged receipt of the above captioned reports given by Sandy Smith, Finance Director.

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

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 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.

After a brief discussion with the staff,

MOTION WAS MADE BY Mayor Moore to amend the above captioned resolution by increasing the amount from \$450,000 to \$600,000, seconded by Council Member Nick 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

MOTION WAS MADE BY Mayor Moore to approve the above captioned resolution as amended, 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 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.

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

7

NAYS: None

0

MOTION PASSED

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.

MOTION WAS MADE BY Mayor Moore to approve the above captioned agreements, seconded by Mayor Pro Tem Tompkins.

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

0

MOTION PASSED

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.

MOTION WAS MADE BY Mayor Pro Tem Tompkins to approve the above captioned agreement, 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: Council Member Ornelas

1

MOTION PASSED

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 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.

MOTION WAS MADE BY Mayor Moore to adjourn into the above captioned executive session at 6:40 p.m., 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

Reconvene into Open Session and Take any Necessary Action Regarding the Executive Sessions

Mayor Moore reconvened into open session at 6:50 p.m. No action was taken.

Adjourn

Mayor Moore adjourned the City Council meeting at 6:51 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary