



CITY COUNCIL REGULAR AGENDA

Tuesday, August 27, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, August 27, 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 1211
LINDBERGH, BIG SPRING, TEXAS 79720 – LEGAL
DESCRIPTION: LOT 17, BLOCK 4, WRIGHTS AIRPORT
SUBDIVISION, BIG SPRING, HOWARD COUNTY, TEXAS –
OWNER: LOUIS SILVA & ALICE SILVA | 6-43 | Hagen |
| 7. PUBLIC HEARING - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 1401 W 5TH,
BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION:
SECTION 32, BLOCK 33, TOWNSHIP 1 NORTH, BIG
SPRING, HOWARD COUNTY, TEXAS – OWNER: ESTATE
OF ELEAZAR GARZA & SARAH PAT GARZA | 44-93 | Hagen |
| 8. Close Public Hearings | | Moore |

City Manager's Report

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| 9. City Manager's report on the following items: | 94-96 | Darden |
| <ul style="list-style-type: none">• Update - Large Item Pickup, District 2• Boards & Committees• City Holiday - September 2nd, Labor Day | | |

Consent Items

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| 10. Approval of the City Council Minutes of the Regular Meeting
of August 13, 2024. | 97-
102 | Davis |
| 11. Acknowledge Receipt of the Big Spring Economic
Development Corporation Board of Director's Minutes of the
Regular Meeting of July 16, 2024. | 103-
104 | Mark Willis |
| 12. Acknowledge Receipt of the McMahon-Wrinkle Aviation
Advisory Board Minutes of the Regular Meetings of May 16,
2024 and July 18, 2024. | 105-
108 | Feeley |
| 13. Final Reading of a Resolution to Enter into the Cyber Liability
and Data Breach Response Interlocal Agreement with Texas | 109-
115 | Hagen |

Municipal League Intergovernmental Risk Pool; Delegating Authority to Select the Fund Contact; 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

Vouchers

14.	Vouchers for 08/15/24	\$	185,942.06		Yanez
	Vouchers for 08/22/24	\$	912,901.61		

Bids

15.	Consideration and Possible Action on Awarding a Bid for the Asbestos Abatement at the Flight Academy located at McMahon-Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents	116-122	Feeley
16.	Consideration and Possible Action on Awarding a Bid for the Asbestos Abatement at the Training Center Located at McMahon-Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents	123-129	Feeley
17.	Consideration and Possible Action on Awarding a Bid for the Development of Covered Parking for Airport Fuel Trucks at McMahon-Wrinkle Airport and Authorizing the City Manager or His Designee to Execute any Necessary Documents	130-138	Feeley

New Business

18.	Consideration and Possible Action on Big Spring Economic Development Corporation's 2023-2024 Annual Report and 2024-2025 Plan of Work	139-161	Mark Willis
19.	Consideration and Possible Action of Placing a Proposal on the September 10, 2024 City Council Agenda to Adopt the Proposed Tax Rate of \$0.671465.	162	Smith
20.	Consideration and Possible Action to Call for Public Hearings on the 2024-25 Annual Budget and the Proposed Tax Rate to be Held on Tuesday, September 10, 2024 at 5:30 p.m. in the City Council Chambers Located at 307 East 4th Street, Big Spring, TX.		Smith
21.	Consideration and Possible Action to Grant an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC on the North Side of Douglas Street, and the West Side of 1st	163-166	Feeley

Avenue, Big Spring, Texas and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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| 22. | Consideration and Possible Action to Approve an Agreement with Timeclock Plus, LLC for Software Licenses, Hardware Support and Maintenance for a Three-Year Term and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 167-195 | Medina |
| 23. | Consideration and Possible Action to Extend the Real Estate Service Agreement with Texas Communities Group, LLC to September 30, 2025 and Authorizing the Mayor to Execute any Necessary Documents. | 196-197 | Hagen |
| 24. | First Reading of a Resolution Approving a Negotiated Settlement Between the Executive Committee of Cities Served by Atmos West Texas ("Cities") and Atmos Energy Corp., West Texas Division Regarding the Company's 2024 Rate Review Mechanism Filing; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to be Set by the Attached Settlement Tarifs to be Just and Reasonable and in the Public Interest; Approving an Attachment Establishing a Benchmark for Pensions and Retiree Medical Benefits; Requiring the Company to Reimburse Cities' Reasonable Ratemaking Expenses; Determining that this Resolution was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the Cities' Legal Counsel | 198-209 | Medina |

Council Input

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| 25. | Input | | Moore |
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Executive Session

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| 26. | Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.071, Texas Government Code, "Consultation with Attorney; Closed Meeting," and the Texas Disciplinary Rules of Professional Conduct, to Provide Legal Advice and Counsel with Respect to Potential Litigation. | | Moore |
| 27. | Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section | | Moore |

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.

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| 28. Reconvene into Open Session and Take any Necessary Action on Executive Session Items | Moore |
| 29. Adjourn | 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, August 23, 2024 at 4:30 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.