

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 - AMENDED in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, July 12, 2022, with the following members present in person:

Open Session

Call to Order

Invocation

Pledge of Allegiance to the United States Flag and to the Texas State Flag

Public Comment

Public Comment

Announcements, Presentations and Public Hearings

PUBLIC HEARING - Second Public Hearing Regarding the Submission of an Application to the Texas Parks and Wildlife Department (TPWD) for a 2023 Local Park Fund

City Manager's Report

Update on FEMA Funds

Update on Large Item Pickup for District 6 on June 15, 2022

Large Item Pickup for District 1 - July 20, 2022

EDA Grant Update

Consent Items

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member Smith to Approve Consent Items.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION

Approval of the City Council Minutes of the Regular Meeting of June 14, 2022

MOTION WAS MADE BY Mayor Moore, seconded by Council Member Ornelas to Approval of the City Council Minutes of the Regular Meeting of June 14, 2022.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

Final Reading of an Ordinance Authorizing Z-22-01, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 3 Acres out of Section 46, Block 32 1 North, in Big Spring, Howard County, Texas, also Known as 3910 S. Service Road, from A, Agriculture District to HC, Heavy Commercial District; Providing for Severability; Providing for Publication; and Providing an Effective Date

MOTION WAS MADE BY Mayor Moore, seconded by Council Member Ornelas to Final Reading of an Ordinance Authorizing Z-22-01, Amending the Big Spring Zoning Ordinance by Rezoning Approximately 3 Acres out of Section 46, Block 32 1 North, in Big Spring, Howard County, Texas, also Known as 3910 S. Service Road, from A, Agriculture District to HC, Heavy Commercial District; Providing for Severability; Providing for Publication; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

Final Reading of a Resolution in Support of the Big Spring Housing Authority in its Duty to Provide Vital, Local Services and Housing Assistance to Low-Income Families in Big Spring; Declaring Opposition to the Transfer of Local Administration of the Local Housing Choice Voucher Program to a Distant Jurisdiction; and Providing an Effective Date

Vouchers

Vouchers for 06/16/22 \$ 507,267.95
Vouchers for 06/23/22 \$ 214,210.26
Vouchers for 06/30/22 \$ 228,950.72
Drafts & Manual Cks. \$ 1,304,554.43

Vouchers for 07/07/22 \$ 400,169.24
Drafts \$ 133,800.74

MOTION WAS MADE BY Council Member Ornelas, seconded by Council Member Yanez to Approve Vouchers for 07/07/22 \$ 400,169.24
Drafts \$ 133,800.74.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

Bids

Consideration and Possible Action on a Bid for a 6-Inch Water Line Project for Roy Anderson Ballfield and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member Ornelas to Approve Consideration and Possible Action on a Bid for a 6-Inch Water Line Project for Roy Anderson Ballfield and Authorizing the City Manager or His Designee to Execute any Necessary Documents.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

New Business

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

Councilmembers acknowledged the aboce caption report.

**First Reading of an Ordinance Adopting a Water Conservation Plan;
Establishing Reasonable Water Conservation Measures; Providing for
Severability; and Providing an Effective Date**

MOTION WAS MADE BY Council Member Smith, seconded by Council Memeber Hughes to Approve First Reading of an Ordinance Adopting a Water Conservation

Plan; Establishing Reasonable Water Conservation Measures; Providing for Severability; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," by Adding a New Section 2-29 Entitled "Notice of Possible Quorum" to Require the City Secretary or the City Manager's Designee to Publish a Notice of Possible Quorum of City Council for Each Meeting of a Board or Committee Created by an Action of City Council, The Big Spring Housing Authority, and the Big Spring Economic Development Corporation; Providing for Severability; and Providing an Effective Date

MOTION WAS MADE BY Council Member Ornelas, seconded by Council Memeber Hughes to First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," by Adding a New Section 2-29 Entitled "Notice of Possible Quorum" to Require the City Secretary or the City Manager's Designee to Publish a Notice of Possible Quorum of City Council for Each Meeting of a Board or Committee Created by an Action of City Council, The Big Spring Housing Authority, and the Big Spring Economic Development Corporation; Providing for Severability; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Division 2 "Airpark Development Board," Article VII "Boards and Commissions," Repealing Sections 2-254 Through 2-260 to Disestablish the Airpark Development Board, and Adopting Sections 2-261 and 2-262 to Form a New Aviation Advisory Board to Advise on the Big Spring McMahon-Wrinkle Airport; Providing for Severability; and Providing an Effective Date

MOTION WAS MADE BY Council Member McDonald, seconded by Council Member Smith to Approve First Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Division 2

"Airpark Development Board," Article VII "Boards and Commissions," Repealing Sections 2-254 Through 2-260 to Disestablish the Airpark Development Board, and Adopting Sections 2-261 and 2-262 to Form a New Aviation Advisory Board to Advise on the Big Spring McMahon-Wrinkle Airport; Providing for Severability; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

First Reading of an Ordinance Amending Chapter 10 Entitled "Aviation," Article 1 "In General," to Add a New Section 10-2 Entitled "Vehicle Pedestrian Communications in Airport Movement Areas_" to Add Definitions; Establish Right-of-Way on for Taxiing Aircraft; and Require a Pedestrian or Driver of Any Motor Vehicle to Acquire the Authorization of the Airpark Director Prior to Walking or Driving on the Movement Areas of the Airport; Providing for Severability; Providing for a Penalty not to Exceed \$500; Providing for Publication; and Providing an Effective Date

MOTION WAS MADE BY Council Member Ornelas, seconded by Council Member McDonald to Approve First Reading of an Ordinance Amending Chapter 10 Entitled "Aviation," Article 1 "In General," to Add a New Section 10-2 Entitled "Vehicle Pedestrian Communications in Airport Movement Areas_" to Add Definitions; Establish Right-of-Way on for Taxiing Aircraft; and Require a Pedestrian or Driver of Any Motor Vehicle to Acquire the Authorization of the Airpark Director Prior to Walking or Driving on the Movement Areas of the Airport; Providing for Severability; Providing for a Penalty not to Exceed \$500; Providing for Publication; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Member Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

First Reading of a Resolution Authorizing the City Manager to Execute on Behalf of Said City, A Contract with the State of Texas, Department of Transportation, for a Cost Sharing Grant for the Routine Airport Maintenance Program (RAMP) for the McMahon-Wrinkle Airport; Providing an Effective Date

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Member Yanez to Approve First Reading of a Resolution Authorizing the City Manager to Execute on Behalf of Said City, A Contract with the State of Texas, Department of Transportation, for a Cost Sharing Grant for the Routine Airport Maintenance Program (RAMP) for the McMahon-Wrinkle Airport; Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

Emergency Reading of a Resolution Authorizing an Application with the Texas Parks and Wildlife Department for the Purpose of Participating in the Local Park Grant Program; Certifying that the Applicant is Eligible to Receive Program Assistance; Certifying that the Applicants Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent Public Park and Recreational Use; and Providing an Effective Date

MOTION WAS MADE BY Council Member Smith, seconded by Council Memeber Hughes to Approve Emergency Reading of a Resolution Authorizing an Application with the Texas Parks and Wildlife Department for the Purpose of Participating in the Local Park Grant Program; Certifying that the Applicant is Eligible to Receive Program Assistance; Certifying that the Applicants Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent Public Park and Recreational Use; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

Emergency Reading of a Resolution Authorizing Depository Account Signatories; and Providing an Effective Date

Motion was made by Councilmember McDonald to approve the above captioned resolution as an emergency reading, seconded by Councilmember Hughes. After a brief discussion, motion was made by Councilmember Tompkins to amend the resolution by removing the words "to be in the best interest of" in the first paragraph and replace it with "is appropriate for", seconded by Councilmember Hughes, with all members of the Council present voting "aye."

MOTION WAS MADE BY Council Member McDonald, seconded by Council

Memeber Hughes to Finnal Approve Emergency Reading of a Resolution Authorizing Depository Account Signatories; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

Emergency Reading of a Resolution Authorizing Support for a Staff Proposal to Use Available Resources from the Aviation Fund Balance for Sewer and Water Upgrades to Serve the Big Spring McMahon-Wrinkle Airport

MOTION WAS MADE BY Council Member McDonald, seconded by Council Memeber Hughes to Approve Emergency Reading of a Resolution Authorizing Support for a Staff Proposal to Use Available Resources from the Aviation Fund Balance for Sewer and Water Upgrades to Serve the Big Spring McMahon-Wrinkle Airport.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

Consideration and Possible Action Authorizing an Event Funding Request from CVB to POPS in the Park

Mayor Moore adjourned the meeting for a break at 6:50 p.m.

Mayor Moore reconvened into open session at 7:00 p.m

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member McDonald to Approve Consideration and Possible Action Authorizing an Event Funding Request from CVB to POPS in the Park.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith

NAYS: None

MOTION PASSED

Consideration and Possible Action of a Lease Assignment with Prime Eco PolyChem, LLC and Authorizing the Mayor to Execute any Necessary Documents

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member McDonald to Approve Consideration and Possible Action of a Lease Assignment with Prime Eco PolyChem, LLC and Authorizing the Mayor to Execute any Necessary Documents.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION

Consideration and Possible Action Regarding the Purchase of a Jet "A" Self-Serve Fuel Dispenser which Exceeds the Amount the City Manager can Approve

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Memeber Hughes to Approve Consideration and Possible Action Regarding the Purchase of a Jet "A" Self-Serve Fuel Dispenser which Exceeds the Amount the City Manager can Approve.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

Consideration and Possible Action Regarding a Request from Hotel Settles for Two Handicap Parking Spots

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Member McDonald to Approve Consideration and Possible Action Regarding a Request from Hotel Settles for Two Handicap Parking Spots.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Yanez, 7
Council Memeber Hughes, Council Member McDonald, Council Member 0
Tompkins, Council Member Smith
NAYS: None

MOTION PASSED

Discussion and Possible Action Regarding the Fencing at Big Sandy Landfill

Shane Bowles, Public Works Director, gave an update on the status of the fencing project at Big Sandy Landfill. No action was taken.

Discussion and Possible Action Regarding a Splash Pad

Councilmember Yanez reminded the staff that she was still interested in putting a splash pad at the Bert Andries Park. Staff recommended putting a proposal together for the Budget Work Sessions.

Discussion and Possible Action Regarding Trash Pickup Twice a Week

After a brief discussion, Councilmember Yanez asks the staff to do a study regarding the cost of picking up citizen's trash twice a week.

Discussion and Possible Action Regarding the Master Plan Board

Councilmember Yanez expressed that she would like to move forward with this board and a motion was made by Councilmember Yanez to create a master plan board, seconded by Mayor Pro Tern Ornelas. After a brief discussion, Councilmember Yanez withdrew her motion.

Boards & Committees

Big Spring Economic Development Corporation

Remove - Shane Seaton

Appoint - Anna Scott

Nominated by Councilmember Yanez, Dist. 2

Zoning Board of Adjustments

Appoint- Debbie Ramirez

Nominated by Mayor Pro Tern Ornelas, Dist. 1

Appoint - Julie Ramirez

Nominated by Councilmember Yanez, Dist. 2

Zoning Board of Adjustments -Alternate

Appoint - Jan Hansen

Nominated by Councilmember McDonald, Dist. 4

Traffic Commission

Appoint - April Arms

Nominated by Councilmember McDonald, Dist. 4

McMahon/Wrinkle Airpark Development

Appoint - Adriel Saldivar

Nominated by Councilmember Yanez, Dist. 2

Big Spring Economic Development Corporation

Motion was made by Councilmember Yanez to remove Shane Seaton and appoint Anna Scott to the Big Spring Economic Development Corporation, seconded by Mayor Pro Tern Ornelas, with Councilmembers Ornelas and Yanez voting "aye." Councilmembers Hughes, Moore, McDonald, Tompkins and Smith, being opposed, voting "nay," for passage of same. Motion fails two to five.

Zoning Board of Adjustments

Zoning Board of Adjustments - Alternate

Traffic Commission

McMahon/Wrinkle Airpark Development

The above-listed nominees are appointed to the above-listed boards by acclamation of the City Council.

Council Input

Input

Mayor Pro Tern Ornelas reminded everyone of the Large Item Pickup for District 1 will be on July 20 and he will have the Young Marines helping citizens and also the Kite Day for a Back to School event will be held on August 6, 2022.

Executive Session

Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations

Adjourn into Executive Session in Matters Covered by Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Letter of Retirement from Judge Timothy Green, and the Employment, Reassignment, and Duties of Municipal Judge

In open session the Council accepted Judge Green's Letter of Retirement and thanked him for 22 years of service.

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

No action was taken at this time.

Adjourn