

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, October 8, 2024, with the following members present in person:

MAYOR ROBERT MOORE
COUNCIL MEMBER DIANE YANEZ
COUNCIL MEMBER CODY HUGHES
COUNCIL MEMBER HOMER WILKERSON
MAYOR PRO TEM TROY TOMPKINS
COUNCIL MEMBER DANIEL MORENO

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
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

Thadius McAlister 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

There were no public comments made at this time.

Announcements, Presentations and Public Hearings

Open Public Hearings

MOTION WAS MADE BY Mayor Moore to open the public hearings listed below, seconded by Council Member Hughes.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno**

NAYS: None 0

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 607 N SAN ANTONIO, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LOTS 3-4, BLOCK 1, DENTON SUBDIVISION, BIG SPRING, HOWARD COUNTY, TEXAS – OWNER: THE ESTATE OF TIBURCIO A. TREVINO & CAROLINA E. TREVINO

MOTION WAS MADE BY Mayor Moore to approve the above captioned abatement for 607 N. San Antonio with a 90 day extension, seconded by Council Member Yanez.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Wilkerson**

NAYS: None 0

ABSTAINED: Council Member Moreno 1

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 411 BENTON, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LOT 7, BLOCK 2, PORTER SUBDIVISION, BIG SPRING, HOWARD COUNTY, TEXAS – OWNER: FRANK H. PARRAS

MOTION WAS MADE BY Council Member Hughes to approve the above captioned abatement for 411 Benton, seconded by Council Member Wilkerson.

**YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno**

NAYS: None 0

MOTION PASSED

PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 706 N GOLIAD, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: SE/4 OF SECTION 42, BLOCK 32, TOWNSHIP 1 NORTH, TRACT 29, WILLIAM B CURRIE SUBDIVISION, BIG SPRING, HOWARD COUNTY, TEXAS – OWNER: CLINTON L. HUNTER & THE ESTATE OF KATHLEEN Y. HUNTER

No action was taken on the above captioned abatement and will be moved to the next City Council meeting on October 22, 2024.

Close Public Hearings

MOTION WAS MADE BY Mayor Moore to close the above captioned public hearings, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

City Manager's Report

City Manager's report on the following items:

- Large Item Pickup, District 4 - October 16, 2024
- Graduation of Fire Cadets
- Update - Community Services Director

Todd Darden, City Manager, reported on the above captioned items as follows: Large item pickup for District 4 will be on October 16, 2024; The Fire Department had 8 fire graduates from the fire academy; and a new Community Services Director, Susan Himes, has been hired and will begin work on Monday, October 14, 2024.

Consent Items

Approval of the City Council Minutes of the Regular Meeting of September 24, 2024.

MOTION WAS MADE BY Mayor Moore to approve the above captioned minutes, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Final Reading of an Ordinance Amending Chapter 40 of the Big Spring City Code Entitled "Parks, Recreation And Cultural Affairs," Article VII "Comanche Trail Golf Course," Section 40-234 Entitled "Golf Course Fees," by Adjusting Golf Course Fees and Section 40-235 Entitled "Tournaments" by Adjusting Tournament Fees; Providing for the Repeal of Conflicting Legislation; Providing for Severability; Finding and Determining that the Meetings at Which the Ordinance was Discussed were Open to the Public as Required by Law; and Providing an Effective Date.

MOTION WAS MADE BY Council Member Hughes to approve the above

captioned ordinance, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 4
Council Member Wilkerson

NAYS: Council Member Moreno 1

MOTION PASSED

Vouchers

Vouchers for 09/26/24 \$ 167,825.71

Council Member Hughes reviewed the above captioned vouchers.

MOTION WAS MADE BY Council Member Hughes to approve the above captioned vouchers, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Vouchers for 10/04/24 \$ 1,645,978.88

Council Member Wilkerson reviewed the above captioned vouchers.

MOTION WAS MADE BY Council Member Wilkerson to approve the above captioned vouchers, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Bids

Consideration and Possible Action on Awarding a Bid for the Demolition of the USAF Fire Station, Building 42 at McMahon-Wrinkle Airport 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 Veit National in the amount of \$38,731.00, seconded by Council Member Wilkerson.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

New Business

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

Council Members acknowledged receipt of the above captioned report. No action needed.

Consideration and Possible Action on an Interlocal Agreement for the Assessment and Collection of Taxes with Howard County and other Taxing Entities and Authorizing the Mayor to Execute any Necessary Documents

MOTION WAS MADE BY Mayor Moore to approve the above captioned agreement, seconded by Council Member Hughes.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Consideration and Possible Action Regarding the Purchase of a Bucket Truck From National Auto Fleet Group and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Member Wilkerson to approve the above captioned purchase, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

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 Avenue, Big Spring, Texas, Authorizing the City Manager or His Designee to Execute any Necessary Documents, Superseding any Easement or Right-of-Way that was Granted or Authorized by the City Council during its Meeting Held on August 27, 2024.

MOTION WAS MADE BY Council Member Hughes to approve the above captioned easement, seconded by Council Member Yanez.

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Authorize the Termination of Adcomp Services for Municipal Court and Authorizing the City Manager to Sign Any Necessary Documents

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

YEAS: Mayor Moore, Council Member Yanez, Council Member Hughes, 5
Council Member Wilkerson, Council Member Moreno

NAYS: None 0

MOTION PASSED

Consideration and Possible Action to Reschedule the Regular City Council Meetings on November 26, 2024 and December 24, 2024

Council Member Tompkins joined the meeting at this time.

MOTION WAS MADE BY Mayor Moore to reschedule the second regular City Council meeting on November 26, 2024 to immediately follow the first scheduled City Council meeting on November 12, 2024 and also reschedule the second regular City Council meeting on December 24, 2024 to immediately follow the first scheduled City Council meeting on December 10, 2024, seconded by Council Member Yanez.

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

First Reading of an Ordinance Establishing the Pay Schedule for Classified Positions Within the Police Department Effective October 1, 2024; Providing for Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date

MOTION WAS MADE BY Council Member Yanez to approve the above captioned ordinance, 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 0

MOTION PASSED

First Reading of an Ordinance Establishing the Fire Department Pay Scale Effective October 1, 2024 in Accordance with Chapter 143 of the Texas Local Government Code; Providing for the Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date

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

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

Council Input

Input

Council Member Yanez thanked staff for cleaning up the cemetery and asked citizens to clean up after they have an event at any of the parks.

Executive Session

MOTION WAS MADE BY Mayor Moore to adjourn into the executive sessions listed below at 6:19 p.m., 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

ADJOURN into Executive Session in Matters Covered by Section 551.074, Texas Government Code, "Personnel Matters; Closed Meeting" to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of the following:

Municipal Judge

ADJOURN into Executive Session in Accordance with the Purposes Permitted by the Open Meeting Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting," and Section 551.073, Texas Government Code, "Deliberation Regarding Prospective Gifts," to Discuss and Deliberate Economic Development Negotiations and Prospective Gifts

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.

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

Mayor Moore reconvened into open session at 7:07 p.m.

First Reading of an Ordinance Establishing Compensation and Benefits for the Presiding Judge and Associate Judges of the Municipal Court of Big Spring, Texas

MOTION WAS MADE BY Mayor Moore to approve the above captioned ordinance setting the Municipal Court Judge salary at 93,622 plus car allowance, 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

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MOTION PASSED

No action was taken on the other executive session items.

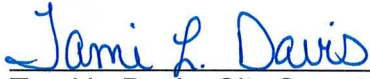
Adjourn the City Council meeting

Mayor Moore adjourned the City Council meeting at 7:09 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary