



CITY COUNCIL REGULAR MEETING

Tuesday, November 12, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, November 12, 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 Hearing | | Moore |
| 6. PUBLIC HEARING - Consideration and Possible Action
Concerning Abatement of Public Nuisance, at 308 DONLEY,
BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: LOT
5, BLOCK 9, BOYDSTUN SUBDIVISION, BIG SPRING,
HOWARD COUNTY, TEXAS – OWNER: FIDEL GALVAN | 7-41 | Hagen |
| 7. Close Public Hearing | | Moore |

City Manager's Report

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| 8. City Manager's report on the following items: | | Darden |
| <ul style="list-style-type: none">• Large Item Pickup, District 5 - November 20th• City Holiday - November 28th & 29th - Thanksgiving | | |

Consent Items

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| 9. Approval of the City Council Minutes of the Special Meeting of
October 21, 2024 and of the Regular Meeting of October 22,
2024. | 42-50 | Davis |
| 10. Acknowledge Receipt of the Big Spring Economic
Development Corporation Board of Director's Minutes of the
Regular Meeting of September 12, 2024 and of the Special
Meeting of October 18, 2024 | 51-53 | Mark Willis |
| 11. Acknowledge Receipt of the McMahon-Wrinkle Aviation
Advisory Board Minutes of the Regular Meeting of August 15,
2024 | 54-55 | Feeley |

Vouchers

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| 12. Vouchers for 10/25/24 | \$ 1,201,649.31 | Willkerson |
| Vouchers for 10/31/24 | \$ 208,224.16 | |
| 13. Vouchers for 11/08/24 | \$ 805,169.01 | Tompkins |

Bids

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| 14. Consideration and Possible Action on Awarding a Stop Loss | 56-78 | Medina |
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Agreement with ISU/Companion Life and Authorizing the City Manager or His Designee to Execute any Necessary Documents

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| 15. | Consideration and Possible Action on Awarding a Bid for Administration/Professional Services to Aid in the Grant Writing Process with the Texas Community Development Block Grant Program and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 79-80 | Medina |
| 16. | Consideration and Possible Action on Awarding a Bid for an 18-Foot Tandem Trailer for the Roy Anderson Sports Complex and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 81 | Medina |
| 17. | Consideration and Possible Action on Awarding a Bid for a 15 Foot Wing Mower for the McMahon Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 82 | Feeley |
| 18. | Consideration and Possible Action on Awarding a Bid for a Kubota Utility Tractor for the McMahon Wrinkle Airpark and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 83 | Feeley |

New Business

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| 19. | Consideration and Possible Action on Accepting A Donation from the Broughton Foundation to the Police Department. | 84 | Williams |
| 20. | Consideration and Possible Action on Accepting a Donation from Gunsight Mountain Wind Energy to the Fire Department. | 85 | Holt |
| 21. | First Reading of a Resolution Suspending the December 19, 2024 Effective Date of Atmos energy Corp., West Texas Division's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Cities Served by Atmos West Texas and Authorizing Intervention in Atmos West Texas' Requested Rate Change Proceedings Before the Commission; Hiring Lloyd Gosselink Attornes and Consulting Services to Negotiate with the Company and Direct any Necessary Litigation and Appeals; Requiring Reimbursement of Cities' Rate Case Expenses; Finding That the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel | 86-90 | Medina |

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| 22. | First Reading of a Resolution Designating the Following as a Replacement Nominee for the Position of Director on the Howard Central Appraisal District Board of Directors for the Current Term Ending on December 31, 2025; and Providing for an Effective Date | 91 | Moore |
| 23. | First Reading of a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; 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 | 92-94 | Medina |
| 24. | First Reading of a Resolution Authorizing Professional Service Provider Selection for a 2025-2026 Texas Community Development Block Grant Program - Community Development Fund Project (CDBG) Through the Texas Department of Agriculture (TDA); 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 | 95-96 | Medina |
| 25. | First Reading of a Resolution of the City Council of the City of Big Spring, Texas Expressing Official Intent to Reimburse Costs of Lead and Copper Service Line Inventory and Replacement Projects; Finding and Determining that the Meetings at Which the Resolution was Discussed was Open to the Public as Required by Law; and Establishing an Effective Date | 97-99 | Smith |
| 26. | First Reading of a Resolution of the City Council of the City of Big Spring, Texas Approving Policy for Preventing Use of TikTok and Other Covered Applications in Compliance with State Law; 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. | 100-105 | Hagen |
| 27. | First Reading of an Ordinance of the City Council of the City of Big Spring, Texas, Amending Ordinance Numbr 028-2024 Which Adopted the Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025 by Increasing the Airpark Fund Budget for the Purpose of Purchasing a Tractor and Bat Wing Mower Attachment; Providing for Severability; Providing for | 106-107 | Smith |

Publication; and Providing an Effective Date.

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| 28. Consideration and Possible Action to Approve an EMS/Fire Coordinator & Program Management Contract with Texas Public Safety Training Academy and Authorizing the City Manager or His Designee to Negotiate and Execute Any Necessary Documents. | 108-122 | Holt |
| 29. Consideration and Possible Action Regarding Agreements with Cross-Ell Ranch Corporation Concerning Economic Development, Annexation and a Development Agreement Concerning a Parcel of Approximately 443.607 Acres, More or Less, Property ID 297545, Located within Section 4, Block 33, Howard County, Texas; Provision of Water and Sewer Utility Services to be funded primarily by United States Economic Development Administration grant funds to Certain Parts of the Parcel to be Annexed; Providing a Tax Rebate to the Parcel with Conditions as to Development and Annexation; Accepting a Donation as to Certain Public Utility Easements on the property and primarily in the Vicinity of US Highway 87; and Contingent on approval by the Big Spring Economic Development Corporation Board of Directors Approving an Option to the Big Spring Economic Development Corporation to Purchase, Subject to Certain Conditions, to Purchase a 40 Acre Parcel Abutting US Highway 87 and Frazier Road including the draft of the purchase agreement should such conditions occur and the option be exercised, and approval of the Big Spring Economic Development Corporation to enter as a Party into the Economic Development Agreement and Approval of the Big Spring Economic Development Corporation to enter into the Access Agreement and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 123-246 | Hagen |
| 30. Consideration and Possible Action on a Lease Agreement with Foundry Digital, LLC for Building 1B and a Container Area Comprising Approximately 1.3 Acres Located at 1600 First Avenue, Big Spring McMahon-Wrinkle Airport and Industrial Park and Authorizing the City Manager or His Designee to Negotiate and Execute any Necessary Documents | | Feeley |
| 31. 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, November 8, 2024 at 5:00 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.