



CITY COUNCIL REGULAR AGENDA

Tuesday, December 10, 2024

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, December 10, 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.

City Manager's Report

5. City Manager's report on the following items: Darden
- Update - Large Item Pickup, District 5
 - Large Item Pickup, District 6 - December 18, 2024
 - E-Waste - March 2025
 - Festival of Lights - December 1st - 31st
 - Summit Meeting - January 15, 2025 @ 1:30
 - Howard County Day at the Capital - February 5 & 6, 2025
 - City Holidays - **Christmas** - December 24 & 25; **New Year's Day** - January 1, 2025
 - Holiday Trash Schedule

Consent Items

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| 6. Approval of the City Council Minutes of the Regular Meeting of November 12, 2024, the Second Regular Meeting of November 12, 2024 and the Special Meeting of November 26, 2024. | 7-20 | Davis |
| 7. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Director's Minutes of the Regular Meeting of October 28, 2024. | 21-22 | Mark Willis |
| 8. Acknowledge Receipt of the Planning and Zoning Commission Minutes of the Regular Meeting of September 3, 2024. | 23-24 | Bowles |

Vouchers

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| 9. Vouchers for 11/15/24 \$ 533,131.95 | | Tompkins |
| Vouchers for 11/22/24 \$ 541,383.77 | | |
| 10. Vouchers for 12/06/24 \$ 1,240,076.66 | | Ornelas |

Bids

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| 11. Consideration and Possible Action on Awarding a Bid for a 14-Yard Dump Truck for the Landfill and Authorizing the City | 25 | Medina |
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Manager or His Designee to Execute any Necessary Documents.

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| 12. | Consideration and Possible Action on Awarding a Bid for a 72" Flail Mower for the Street Department and Authorizing the City Manager or His Designee to Execute any Necessary Documents. | 26 | Medina |
| 13. | Consideration and Possible Action on Awarding a Bid for 3 Replacement HVAC Systems for Hangar 25 Museum and Authorizing the City Manager or His Designee to Execute any Necessary Documents. | 27-28 | Feeley |
| 14. | Consideration and Possible Action on Selecting an Architecture Firm to Assist the City of Big Spring in the Redesign of the Community Center at Commanche Trail Park and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 29 | Bowles |
| 15. | Consideration and Possible Action on Selecting a Financial Services Advisor for the Texas Water Development Board Application Process and Authorizing the City Manager or His Designee to Execute any Necessary Documents. | 30 | Smith |
| 16. | Consideration and Possible Action on Selecting a Bond Counsel for the Texas Water Development Board Application Process and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 31 | Smith |
| 17. | Consideration and Possible Action on Selecting an Engineering Firm for the Texas Water Development Board and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 32 | Bowles |

New Business

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| 18. | First Reading of a Resolution Joining with the State of Texas and Political Subdivisions of the State as a Party in the Texas Opioid Settlement Agreement Secured by the Office of the Attorney General Between the State of Texas and Kroger; Authorizing the City Manager to Execute the Texas Settlement Subdivision Participation and Release Form; 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. | 33-90 | Hagen |
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| 19. First Reading of an Ordinance Amending Ordinance Number 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 General Fund Budget for the Purpose of Purchasing Two Bunker Gear Extractors; Providing for Severability; and Providing an Effective Date. | 91-92 | Smith |
| 20. First Reading of an Ordinance Amending Ordinance Number 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 General Fund Budget for the Purpose of Completing the Parking Lot at the All Ages All Abilities Playground; Providing for Severability; and Providing an Effective Date. | 93-94 | Smith |
| 21. First Reading of an Ordinance Amending Ordinance Number 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 Service Center Fund Budget for the Purpose of Purchasing a Ford F-250 Pickup to be Used as a Service Truck; Providing for Severability; and Providing an Effective Date. | 95-96 | Smith |
| 22. Consideration and Possible Action to Amend the Big Spring Economic Development Corporations 2024-2025 Annual Budget to Address Additional Staffing Needs. | 97 | Mark Willis |
| 23. Consideration and Possible Action on an Interlocal Agreement with Howard County for the Use of Digital Case Management Software for the Big Spring Police Department in conjunction with the 118th District Attorney and the Howard County Attorney and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 98-101 | Williams |
| 24. Consideration and Possible Action Regarding a Contract Extension Amendment #9 with Vector Fleet Management and Authorizing the City Manager or His Designee to Execute any Necessary Documents. | 102-105 | Medina |
| 25. Consideration and Possible Action on Extending the Administrative Services Agreement with Texas Health Benefits Pool (TXHB) for Employee Health Insurance and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 106-110 | Medina |
| 26. Consideration and Possible Action Approving an Agreement | 111- | Medina |

	125	
27. Consideration and Possible Action to Approve One (1) Supplemental Point of Delivery Agreement between the City of Big Spring and Colorado River Municipal Water District, Relating to the Provision of an Additional Delivery Point for the Supply of Raw Water to the Roy Anderson Sports Complex, and One (1) Supplemental Point of Delivery Agreement between the City of Big Spring and Colorado River Municipal Water District, Relating to the Provision of Additional Delivery Points for the Supply of Raw Water and/or Treated Wastewater to Delek US and Authorizing the City Manager or His Designee to Execute any Necessary Documents.	126-133	Bowles
28. Consideration and Possible Action to Accept a Gift from Borrow Source, LLC of a 30.0 Acre Tract, a 5.0 Acre Tract and a Road Easement all Located within a 117.28 Acre Tract in the Northeast Quarter of Section 15, Block 33, T-1-S, T & P RR Survey Howard County, and Authorizing the City Manager or His Designee to Execute any Necessary Documents.		Moore
29. Consideration and Possible Action to Accept a Donation of Property from Howard County of the South Half of Lot 15, Block 12, Original Town of Big Spring, Located at the Heart of the City Park and Authorizing the City Manager and the Mayor to Execute any Necessary Documents		Moore
30. Consideration and Possible Action Considering the Purchase of the North 25 Feet of Lot 15 and All of Los 16, Block 12, Original Town of Big Spring, at the Heart of the City Park from Big Spring Main Street, Inc. and Authorizing the City Manager or His Designee to Execute any Necessary Documents.		Moore
31. Discussion Regarding Alcohol Sales at Comanche Trail Golf Course.		Bowles
32. 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, December 6, 2024 at 5:15 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.