

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a SPECIAL MEETING in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, November 26, 2024, with the following members present in person:

MAYOR ROBERT MOORE
COUNCIL MEMBER NICK ORNELAS
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
SANDY SMITH	Finance Director
SUSAN HIMES	Community Services Director
TAMI DAVIS	City Secretary

Open Session

Call to Order

Mayor Moore called the Special City Council meeting to order at 5:30 p.m.

New Business

Consideration and Possible Action to Amend Previously Approved Cross-Ell Ranch-Big Spring 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, and Approval of the Big Spring Economic Development Corporation to Enter into the Amended Agreement and Authorizing the City Manager or His Designee to Execute any Necessary Documents

Mayor Moore explained several amendments to the recently passed Cross-Ell Ranch Agreement which are as follows; 1) Amend Section 4(b)(3) by adding - Nothing in this Agreement shall be construed to obligate Developer to accept an offer for the purchase of the Property for an amount less than the Maximum Listing Price. Developer agrees to accept an offer equal or greater to the Maximum Listing Price applicable to all of the Property for which an offer is received; 2) Amend Section 4(b)(4) by adding the underlined - ...shall be subject

to prior mutual agreement by the Developer and EDC on the Maximum Listing Price applicable to such subdivided parcel(s) and the remainder of the Property.;
3) Change the signature from Joel De La Garza, Secretary to Mark Willis, Director.

MOTION WAS MADE BY Mayor Pro Tem Tompkins to approve the above captioned amendments to the Cross-Ell Ranch Agreement, seconded by Mayor Moore.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Wilkerson, Mayor Pro Tem Tompkins, Council Member Moreno 5

NAYS: None

0

MOTION PASSED

Adjourn

Mayor Moore adjourned the Special City Council Meeting at 5:54 p.m.



Robert H. Moore III, Mayor

ATTEST:



Tami L. Davis, City Secretary