



CITY COUNCIL REGULAR AGENDA

Tuesday, January 14, 2025

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, January 14, 2025, 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

- | | |
|---|-------|
| 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.

- | | |
|-------------------|-------|
| 4. Public Comment | Moore |
|-------------------|-------|

Announcements, Presentations and Public Hearings

Public Hearings – The Council will take Input on Items Requiring Public Hearing Items **Prior** to any Action.

- | | | |
|--|-------|--------|
| 5. Open Presentation and Public Hearing | | Moore |
| 6. Presentation Regarding a Proposed Big Spring Lofts Project for Affordable Senior Housing Rentals | 6-18 | Medina |
| 7. PUBLIC HEARING - Consideration and Possible Action Concerning Abatement of Public Nuisance, at 805 E 18TH, BIG SPRING, TEXAS 79720 – LEGAL DESCRIPTION: THE EAST 41 FEET OF THE WEST 47 FEET OF BLOCK NO. 2, MANNING ADDITION, BIG SPRING, HOWARD COUNTY, TEXAS – OWNER: JESSE DARIO VARGAS | 19-65 | Hagen |
| 8. Close Presentation and Public Hearing | | Moore |

City Manager's Report

- | | | |
|--|--|--------|
| 9. City Manager's report on the following items: | | Darden |
| <ul style="list-style-type: none">• Update - Large Item Pickup, District 6• Large Item Pickup, District 1 - January 15, 2025• Summit Meeting - January 15, 2025 @ 1:30• Chamber of Commerce Banquet - January 30, 2025• Howard County Day at the Capital - February 5 & 6, 2025• City Holidays - Martin Luther King- January 20, 2025 | | |

Consent Items

- | | | |
|---|-------|-------------|
| 10. Approval of the City Council Minutes of the Regular Meeting of December 10, 2024 and the Second Regular Meeting of December 10, 2024. | 66-77 | Davis |
| 11. Acknowledge Receipt of the Big Spring Economic Development Corporation Board of Directors Minutes for the Regular Meeting of November 19, 2024. | 78-79 | Mark Willis |

Vouchers

- | | | |
|---------------------------|-----------------|--------|
| 12. Vouchers for 12/13/24 | \$ 1,179,991.20 | Moreno |
| Vouchers for 12/20/24 | \$ 533,199.79 | |

- | | | | | | |
|-----|-----------------------|----|--------------|--|---------|
| 13. | Vouchers for 01/03/24 | \$ | 583,929.23 | | Ornelas |
| | Vouchers for 01/10/24 | \$ | 1,005,190.55 | | |

Bids

- | | | | |
|-----|---|-------|--------|
| 14. | 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. | 80-81 | Medina |
| 15. | Consideration and Possible Action on Awarding a Vertical Turbine Pump for the Roy Anderson Sports Complex and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 82-83 | Medina |
| 16. | Consideration and Possible Action on Awarding a Set of Submersible Mixers and Blowers for the Edward Ground Storage Tanks and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 84-87 | Bowles |

New Business

- | | | | |
|-----|--|---------|----------|
| 17. | First Reading of a Resolution Supporting the Proposed Project for the Texas Department of Housing and Community Affairs for 2025 Competitive 9% Housing Tax Credit for the Big Spring Lofts Project; and Providing an Effective Date | 88-89 | Medina |
| 18. | First Reading of a Resolution Granting the Consent of the City of Big Spring, Texas, to the Creation of Howard County Emergency Services District No. 1; Providing for the Repeal of Conflicting Legislation; Providing for Severability; 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. | 90-94 | Darden |
| 19. | First Reading of a Resolution Amending the Authorized Representatives Empowered to Transmit and Withdraw Funds from TexStar; and Providing an Effective Date | 95-97 | Smith |
| 20. | First Reading of an Ordinance Amending Chapter 38 of the Big Spring City Code "Administration," Article II "City Council," By Repealing Section 38-9 "Curfew for Minors"; Providing for Severability; and Providing for an Effective Date | 98-101 | Williams |
| 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, | 102-103 | Smith |

2024 and Ending September 30 2025 by Increasing the Airpark Fund for the Purpose of Conducting an Airfield Pavement Study; Providing for Severability; Providing for Publication; and Providing an Effective Date.

- | | | |
|---|---------|--------|
| 22. Acknowledge Receipt of the Quarterly Claims and Litigation Report from the City Attorney | | Hagen |
| 23. Acknowledge Receipt of the Quarterly Financial Report and the Investment Report for the Quarter Ending September 30, 2024. | 104-127 | Smith |
| 24. Consideration and Possible Action to Approve an Amendment to that Certain Oil & Gas Lease Dated March 9, 2017, Between the City of Big Spring and Four Sevens Operating Co. Ltd. by Authorizing the City Manager to Execute the Amendment to Oil & Gas Lease Between the City of Big Spring and SOGC, LLC, and Any Necessary Documents. | 128-170 | Darden |
| 25. Consideration and Possible Action to Approve an Architectural/Engineering Agreement with Jacob Martin and Authorizing the City Manager or His Designee to Execute any Necessary Documents | 171-184 | Feeley |
| 26. Consideration and Possible Action to Approve a Pavement Management Study at McMahon-Wrinkle Airport and Authorizing the City Manager or his Designee to Execute any Necessary Documents | 185-194 | Feeley |
| 27. Boards & Committees
Consideration and Possible Action on the Below Listed Board: | | Moore |
| a. <u>McMahon/Wrinkle Aviation Advisory Board</u>
Appoint John Scott Nominated by Council Member Hughes - Dist. 3 | | |
| b. <u>Planning & Zoning Commission</u>
Consideration of Terry McDaniel's Resignation | 195 | |
| c. <u>Big Spring Economic Development Board</u>
Consideration of Joel De La Garza Resignation
Appoint Terry McDaniel - Nominated by Mayor Moore | 196 | |

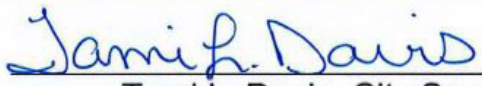
Council Input

- | | | |
|-----------|--|-------|
| 28. Input | | 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, January 10, 2025 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.