

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

The City Council of the City of Big Spring, Texas, met in a REGULAR AGENDA in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 PM, July 26, 2022, with the following members present in person:

Same and constituting a quorum, for which four Councilmembers 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	Deputy Fire Chief
MIKE FEELEY	Airpark Director
SANDY SMITH	Finance Director
HAYLEY LEWIS	Community Services Director
TAMI DAVIS	City Secretary
TIM GREEN	Municipal Judge

Open Session

Call to Order

Invocation

Pledge of Allegiance to the United States Flag and to the Texas State Flag

Public Comment

Public Comment

Announcements, Presentations and Public Hearings

PUBLIC HEARING - Regarding a Zoning Change From SF-2, Single-Family Dwelling District to HI, Heavy Industrial District for Approximately 11.06 Acres Located on Lot 1, Block 1, Midtex Addition, also known as 1801 West I-20, in Big Spring, Howard County, Texas

Open public hearing

Motion was made by Council Member Tompkins to Approve seconded by Council Member Ornelas, with all members of the Council present voting "aye."

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Member Ornelas to Approve PUBLIC HEARING - Regarding a Zoning Change From SF-2, Single-Family Dwelling District to HI, Heavy Industrial District for Approximately 11.06 Acres Located on Lot 1, Block 1, Midtex Addition, also known as 1801 West I-20, in Big Spring, Howard County, Texas.

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, 6 Council Member McDonald, Council Member Tompkins, Council Member O Smith

NAYS: None

MOTION PASSED

PUBLIC HEARING - To Consider Abatement of Public Nuisances on the Following Properties in the City of Big Spring, Texas:

a. 802 ANDREE, BIG SPRING, TEXAS 79720 – LT 15, BK 2, SETTLES HEIGHTS ADDITION – OWNER: NICHOLAS LOYA, 802 ANDREE, BIG SPRING, TEXAS 79720

b. 100 BROWN, BIG SPRING, TEXAS 79720 – LT 14, BK 4, BROWN ADDITION – OWNER: BOBBY RAY RAWLS, 100 N COTTONWOOD, BIG SPRING, TEXAS 79720

c. 1612 CARDINAL, BIG SPRING, TEXAS 79720 - LT 10, BK 4, AVION ADDITION – OWNER: GEORGE LUNA, 1612 CARDINAL, BIG SPRING, TEXAS.

d. 1615 CARDINAL, BIG SPRING, TEXAS 79720 – LT 8, BK 5, AVION ADDITION – OWNER: THE ESTATE OF FRANCIE CANDICE SMITH, 1615 CARDINAL, BIG SPRING, TEXAS 79720

e. 602 CIRCLE, BIG SPRING, TEXAS 79720 – LT 6, BK 5, PINER HEIGHTS ADDITION – OWNER: JOEL RODRIGUEZ, 602 CIRCLE DR., BIG SPRING, TEXAS 79720

f. 707 CREIGHTON, BIG SPRING, TEXAS 79720 – LT 4, BK 6, SETTLES HEIGHTS ADDITION – OWNER: ASHLEY DIAZ, 1111 RIDGEROAD, BIG SPRING, TEXAS 79720

g. 804 CREIGHTON, BIG SPRING, TEXAS 79720 – LTS 13-14, BK 8, SETTLES HEIGHTS ADDITION – OWNER: DIANE COLLINS, 3904 PARKWAY, BIG SPRING, TEXAS 79720

h. 1507 JOHNSON ST., BIG SPRING, TEXAS 79720 – LTS 5-6 “A” AND 5’ ALLEY, BK 10, FAIRVIEW HEIGHTS ADDITION – OWNER: ALLEN DAVID GILBERT, 1507 JOHNSON, BIG SPRING, TEXAS 79720

i. 1606 E 6TH ST., BIG SPRING, TEXAS 79720 – LT 4, BK 1, HALL ADDITION – OWNER: PAULA JOLLEY, 6611 GOLF HILL DR., DALLAS, TEXAS 75232

j. 710 E 13TH ST., BIG SPRING, TEXAS 79720 – LT 6, BK 11, COLE AND STRAYHORN ADDITION – OWNER: ROSEMARY KNECHT, 710 E 13TH ST., BIG SPRING, TEXAS 79720

k. 1003 NW 3RD ST., BIG SPRING, TEXAS 79720 – LT 2, BK H MOORE HEIGHTS ADDITION – OWNER: MARCUS C POWELL, 321 SWEETLEAF DR., ROCKWALL, TEXAS 75087

l. 610 NW 8TH ST., BIG SPRING, TEXAS 79720 – LT 7, BK 23 BAUER ADDITION – OWNER: DANIEL MARQUEZ, 610 NW 8TH ST., BIG SPRING, TEXAS 79720

m. 604 W 3RD ST., BIG SPRING, TEXAS 79720 – PART W/2 OF SC 43, BK 32 1N CONSISTING OF 1.074 ACRES – OWNER: DAVID AND JANET HIGGINS, P.O. BOX 1001, BIG SPRING, TEXAS 79721

n. 101 VALLEY, BIG SPRING, TEXAS 79720 – LTS 1-5, BK 7, ADELL ADDITION – OWNER: JOE AND ISABEL FLORES, 101 VALLEY, BIG SPRING, TEXAS 79720

6A->I Motion to order a preliminary abatement for 30 days

6J - Tabled

6K - N Motion to order a preliminary abatement for 30 days

MOTION WAS MADE BY Council Member Hughes, seconded by Council Member Smith to Approve 6A PUBLIC HEARING - To Consider Abatement of Public Nuisances on the Following Properties in the City of Big Spring, Texas:

a. 802 ANDREE, BIG SPRING, TEXAS 79720 – LT 15, BK 2, SETTLES HEIGHTS ADDITION – OWNER: NICHOLAS LOYA, 802 ANDREE, BIG SPRING, TEXAS 79720

b. 100 BROWN, BIG SPRING, TEXAS 79720 – LT 14, BK 4, BROWN ADDITION –
OWNER: BOBBY RAY RAWLS, 100 N COTTONWOOD, BIG SPRING, TEXAS
79720

c. 1612 CARDINAL, BIG SPRING, TEXAS 79720 - LT 10, BK 4, AVION
ADDITION – OWNER: GEORGE LUNA, 1612 CARDINAL, BIG SPRING, TEXAS.

d. 1615 CARDINAL, BIG SPRING, TEXAS 79720 – LT 8, BK 5, AVION ADDITION
– OWNER: THE ESTATE OF FRANCIE CANDICE SMITH, 1615 CARDINAL, BIG
SPRING, TEXAS 79720

e. 602 CIRCLE, BIG SPRING, TEXAS 79720 – LT 6, BK 5, PINER HEIGHTS
ADDITION – OWNER: JOEL RODRIGUEZ, 602 CIRCLE DR., BIG SPRING, TEXAS
79720

f. 707 CREIGHTON, BIG SPRING, TEXAS 79720 – LT 4, BK 6, SETTLES
HEIGHTS ADDITION – OWNER: ASHLEY DIAZ, 1111 RIDGEROAD, BIG SPRING,
TEXAS 79720

g. 804 CREIGHTON, BIG SPRING, TEXAS 79720 – LTS 13-14, BK 8, SETTLES
HEIGHTS ADDITION – OWNER: DIANE COLLINS, 3904 PARKWAY, BIG SPRING,
TEXAS 79720

h. 1507 JOHNSON ST., BIG SPRING, TEXAS 79720 – LTS 5-6 “A” AND 5’
ALLEY, BK 10, FAIRVIEW HEIGHTS ADDITION – OWNER: ALLEN DAVID
GILBERT, 1507 JOHNSON, BIG SPRING, TEXAS 79720

i. 1606 E 6TH ST., BIG SPRING, TEXAS 79720 – LT 4, BK 1, HALL ADDITION –
OWNER: PAULA JOLLEY, 6611 GOLF HILL DR., DALLAS, TEXAS 75232

j. 710 E 13TH ST., BIG SPRING, TEXAS 79720 – LT 6, BK 11, COLE AND
STRAYHORN ADDITION – OWNER: ROSEMARY KNECHT, 710 E 13TH ST., BIG
SPRING, TEXAS 79720

k. 1003 NW 3RD ST., BIG SPRING, TEXAS 79720 – LT 2, BK H MOORE HEIGHTS
ADDITION – OWNER: MARCUS C POWELL, 321 SWEETLEAF DR., ROCKWALL,
TEXAS 75087

l. 610 NW 8TH ST., BIG SPRING, TEXAS 79720 – LT 7, BK 23 BAUER
ADDITION – OWNER: DANIEL MARQUEZ, 610 NW 8TH ST., BIG SPRING, TEXAS
79720

**m. 604 W 3RD ST., BIG SPRING, TEXAS 79720 – PART W/2 OF SC 43, BK 32 1N
CONSISTING OF 1.074 ACRES – OWNER: DAVID AND JANET HIGGINS, P.O.
BOX 1001, BIG SPRING, TEXAS 79721**

**n. 101 VALLEY, BIG SPRING, TEXAS 79720 – LTS 1-5, BK 7, ADELL ADDITION –
OWNER: JOE AND ISABEL FLORES, 101 VALLEY, BIG SPRING, TEXAS 79720.**

**YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith**

NAYS: None

MOTION PASSED

City Manager's Report

Update on Large Item Pickup for District 1

Update on Seal Coat Project - August 1, 2022

Update on Street Lights - Gregg St.

Update on the Landfill Fencing

Update on the New Water Office Building

Consent Items

All consent items were combined into one vote.

**MOTION WAS MADE BY Council Memeber Hughes, seconded by
Council Member Ornelas to Approve Consent Items.**

**YEAS: Mayor Moore, Council Member Ornelas, Council Memeber 6
Hughes, Council Member McDonald, Council Member Tompkins, 0
Council Member Smith**

NAYS: None

MOTION PASSED

Approval of the City Council Minutes of the Regular Meeting of July 12, 2022

Final Reading of an Ordinance Adopting a Water Conservation Plan; Establishing Reasonable Water Conservation Measures; Providing for Severability; and Providing an Effective Date

Final Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," by Adding a New Section 2-29 Entitled "Notice of Possible Quorum" to Require the City Secretary or the City Manager's Designee to Publish a Notice of Possible Quorum of City Council for Each Meeting of a Board or Committee Created by an Action of City Council, The Big Spring Housing Authority, and the Big Spring Economic Development Corporation; Providing for Severability; and Providing an Effective Date

Final Reading of a Resolution Authorizing the City Manager to Execute on Behalf of Said City, A Contract with the State of Texas, Department of Transportation, for a Cost Sharing Grant for the Routine Airport Maintenance Program (RAMP) for the McMahon-Wrinkle Airport; Providing an Effective Date

Final Reading of an Ordinance Amending Chapter 10 Entitled "Aviation," Article 1 "In General," to Add a New Section 10-2 Entitled "Vehicle Pedestrian Communications in Airport Movement Areas" to Add Definitions; Establish Right-of-Way on for Taxiing Aircraft; and Require a Pedestrian or Driver of Any Motor Vehicle to Acquire the Authorization of the Airpark Director Prior to Walking or Driving on the Movement Areas of the Airport; Providing for Severability; Providing for a Penalty not to Exceed \$500; Providing for Publication; and Providing an Effective Date

Final Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code Entitled "Administration," Division 2 "Airpark Development Board," Article VII "Boards and Commissions," Repealing Sections 2-254 Through 2-260 to Disestablish the Airpark Development Board, and Adopting Sections 2-261 and 2-262 to Form a New Aviation Advisory Board to Advise on the Big Spring McMahon-Wrinkle Airport; Providing for Severability; and Providing an Effective Date

Vouchers

Vouchers for 07/14/22 \$ 996,766.16
Vouchers for 07/21/22 \$ 228,460.23
Manual Cks & Drafts \$ 900,074.70

MOTION WAS MADE BY Council Member Ornelas, seconded by Council Member Tompkins to Approve Vouchers for 07/14/22 \$ 996,766.16
Vouchers for 07/21/22 \$ 228,460.23
Manual Cks & Drafts \$ 900,074.70.

**YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith
NAYS: None**

MOTION PASSED

Motion to approve all listed vouchers.

New Business

**Acknowledge Receipt of the Big Spring Economic Development Board Minutes
for the Regular Meetings of May 17, 2022 and June 21, 2022**

**Consideration and Possible Action to Post a Notice and Seek Applicants for
Municipal Court Judge**

MOTION WAS MADE BY Council Member Smith, seconded by Council Member Tompkins to Approve Consideration and Possible Action to Post a Notice and Seek Applicants for Municipal Court Judge .

**YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith
NAYS: None**

MOTION PASSED

Motion to post notice and seek applicants for Municipal Court Judge.

**Acknowledge Receipt of the Investment Report for the Quarter Ending June 30,
2022**

Acknowledge Receipt of the Quarterly Financial Report

Council acknowledged receipt of the quarterly financial report.

**Emergency Reading of a Resolution Supporting and Accepting the "22 ALBIGSP
Project;" Requesting Financial Assistance from the Texas Department of
Transportation for Airport Improvements; and Authorizing the City Manager to
Act as the City's Executive Officer and Authorized Representative in all Matters
Pertaining to the City's Participation in Making Improvements to the Big Spring
McMahon-Wrinkle Airport; and Providing an Effective Date**

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Member McDonald to Approve Emergency Reading of a Resolution Supporting and Accepting the "22 ALBIGSP Project;" Requesting Financial Assistance from the Texas Department of Transportation for Airport Improvements; and Authorizing the City Manager to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in Making Improvements to the Big Spring McMahon-Wrinkle Airport; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith
NAYS: None

MOTION PASSED

Motion to approve as an emergency reading.

Emergency Reading of a Resolution Authorizing the Mayor and Director of Finance to Apply for and Use a Secure Credit Card Account in the Name of the City of Big Spring for Use in Making Official City Purchases Under Limited Conditions; and Providing an Effective Date

MOTION WAS MADE BY Council Member McDonald, seconded by Council Memeber Hughes to Approve Emergency Reading of a Resolution Authorizing the Mayor and Director of Finance to Apply for and Use a Secure Credit Card Account in the Name of the City of Big Spring for Use in Making Official City Purchases Under Limited Conditions; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith
NAYS: None

MOTION PASSED

Approved as an emergency reading.

First Reading of an Ordinance Authorizing and Directing the City Manager to Erect Two Disabled Parking Signs on the East Side of the 300 Block of Runnels Street Directly in Front of the West Entrance of the Hotel Settles; Directing the Marking of Said Corresponding Spaces as Disabled Parking Spaces; Providing for Severability; and Providing an Effective Date

MOTION WAS MADE BY Council Member Tompkins, seconded by Council Member McDonald to Approve First Reading of an Ordinance Authorizing and Directing the City Manager to Erect Two Disabled Parking Signs on the East Side of the 300 Block of Runnels Street Directly in Front of the West Entrance of the Hotel Settles; Directing the Marking of Said Corresponding Spaces as Disabled Parking Spaces; Providing for Severability; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith
NAYS: None

MOTION PASSED

First Reading of an Ordinance Authorizing Z-22-02, Amending the Big Spring Zoning Ordinance by Rezoning Lot 1 Blk 1 Midtex Addition, Approximately 11.06 Acres in Big Spring, Howard County, Texas, Also Known as 1801 West I-20, From SF-2, Single-Family Dwelling District to HI, Heavy Industrial District,

Providing for Severability; Providing for Publication; and Providing an Effective Date

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member Ornelas to Approve First Reading of an Ordinance Authorizing Z-22-02, Amending the Big Spring Zoning Ordinance by Rezoning Lot 1 Blk 1 Midtex Addition, Approximately 11.06 Acres in Big Spring, Howard County, Texas, Also Known as 1801 West I-20, From SF-2, Single-Family Dwelling District to HI, Heavy Industrial District, Providing for Severability; Providing for Publication; and Providing an Effective Date.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith

NAYS: None

MOTION PASSED

Consideration and Possible Action on a Release and Settlement Agreement between AT&T Corporation and the City of Big Spring and Authorizing the City Manager or His Designee to Execute any Necessary Documents

MOTION WAS MADE BY Council Memeber Hughes, seconded by Council Member Smith to Approve Consideration and Possible Action on a Release and Settlement Agreement between AT&T Corporation and the City of Big Spring and Authorizing the City Manager or His Designee to Execute any Necessary Documents.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith

NAYS: None

MOTION PASSED

Consideration and Possible Action to Purchase a Bluebeam Construction Blueprint Software for Building Permit Reviews in Connection with Smartgov Permit Software Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents not more than \$5,000.00

MOTION WAS MADE BY Council Member Ornelas, seconded by Council Memeber Hughes to Approve Consideration and Possible Action to Purchase a Bluebeam Construction Blueprint Software for Building Permit Reviews in Connection with Smartgov Permit Software Project and Authorizing the City Manager or His Designee to Execute any Necessary Documents not more than \$5,000.00.

YEAS: Mayor Moore, Council Member Ornelas, Council Memeber Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member 0
Smith

NAYS: None

MOTION PASSED

Boards & Committees

McMahon/Wrinkle Aviation Advisory Board

Appoint -Jim Little

Nominated by Councilmember McDonald, Dist. 4

MOTION WAS MADE BY Council Member McDonald, seconded by Council Member Hughes to Approve Boards & Committees

McMahon/Wrinkle Aviation Advisory Board

Appoint -Jim Little

Nominated by Councilmember McDonald, Dist. 4.

YEAS: Mayor Moore, Council Member Hughes, Council Member McDonald, 5
Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Council Input

Input

Executive Session

Adjourn into Executive Session in accordance with the purposes permitted by the Open Meetings Act, Section 551.072, Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to deliberate the sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

MOTION WAS MADE BY Council Member Hughes, seconded by Council Member Ornelas to Executive Session Adjourn into Executive Session in accordance with the purposes permitted by the Open Meetings Act, Section 551.072, Texas Government Code, "Deliberation Regarding Real Property; Closed Meeting," to deliberate the sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party..

YEAS: Mayor Moore, Council Member Ornelas, Council Member Hughes, 6
Council Member McDonald, Council Member Tompkins, Council Member Smith 0

NAYS: None

MOTION PASSED

Adjourned into executive session at 8:00 p.m.

Reconvene into Open Session and Take Any Necessary Action on Executive Session Items

ADJOURN

Robert H. Moore III, Mayor

ATTEST:

Tami L. Davis, City Secretary