CITY COUNCIL REGULAR AGENDA

Tuesday, August 23, 2022

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, August 23, 2022, 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
2. Invocation
3. Pledge of Allegiance to the United States Flag and to the Texas State Flag

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**

City Manager's Report

5.	City Manager's report on the following items: ○ Update - Large Item Pickup, District 2 - Aug. 17, 2022 ○ City Holiday - Labor Day, Sept. 5, 2022 ○ Update on Abatement Properties ○ Reminder that School has Started		Darden

Consent Items

6.	Approval of the City Council Minutes of the Regluar Meeting of August 9, 2022	6-13	Davis
7.	Final Reading of an Ordinance Amending Ordinance Number 039-2021 Which Adopted the Annual Budget for the City of Big Spring, Texas for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; Increasing the Utility Fund for the Purpose of a 6-Inch Water Line; Providing for Repeal of Ordinance in Conflict Herewith; Providing for Publication; and Providing an Effective Date	14-16	Lewis
8.	Final Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code "Administration," Article II "City Council," by Repealing Section 2-28 "No Office for Councilmembers"; Providing for Severability; and Providing for an Effective Date	17-18	Darden
9.	Final Reading of an Ordinance Amending Chapter 2 of the Big Spring City Code "Administration," Article VII "Boards and Commissions," Division 9 "Zoning Board of Adjustment" Section 2-314 "Organization and Procedure," Appointing Councilmembers as Second and Third Alternates to the Zoning Board of Adjustments; Providing for Severability; and Providing an Effective Date	19-21	M. Smith
10.	Final Reading of a Resolution Approving a Negotiated Settlement Between the Executive Committee of Cities Served by Atmos West Texas ("Cities") and Atmos Energy Corp., West Texas Division Regarding the Company's 2022 Rate Review Mechanism Filing; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to be Set by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest;	22-39	Medina

Approving an Attachment Establishing a Benchmark for Pensions and Retiree Medical Benefits; Requiring the Company to Reimburse Cities' Reasonalbe Ratemaking Expenses; Determining that this Resolution was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the Cities' Legal Counsel

Vouchers

11.	Vouchers for 08/11/22	$ 759,523.15		Yanez
	Vouchers for 08/18/22	$ 600,812.62		
	Manual Cks & Drafts	$ 588,369.67		

Bids

12.	Consideration and Possible Action on Awarding a Bid for Fencing at the Big Sandy Landfill and Authorizing the City Manager or His Designee to Execute any Necessary Documents	40-41	Bowles

New Business

13.	Call for Public Hearing on the Proposed 2022-23 Annual Budget to be Held on Tuesday, September 13, 2022 at 5:30 pm in the City Council Chambers Located at 307 East 4th Street, Big Spring, TX		S. Smith
14.	Call for a Public Hearing on the Proposed Tax Rate to be Held on Tuesday, September 13, 2022 at 5:30 pm in the City Council Chambers Located at 307 East 4th Street, Big Spring, TX		S. Smith
15.	First Reading of a Resolution Repealing City Council Resolution 003-2016 Which Set the Goal of Ending the Euthanization of Homeless Pets; Providing for Severability; and Providing an Effective Date	42	Moore
16.	First Reading of an Ordinance Amending the Ordinance Establishing the Animal Rescue Committee to Exclude from the Committee's Responsibility Providing Assistance to the City in Becoming a No-Kill Shelter; and Amending Various Sections of Chapter 8 "Animals" to Balance a Policy Favoring Adoption and Placement of Animals into Permanent Homes where Possible with a Policy of	43-47	Moore

	Protecting Public Safety by Maintaining Safe and Adequate Space at the Animal Shelter, to Promote Microchipping and Other Identification Methods of Animals, and Amending and Repealing Various Sections for Clarity; and Stating the Sense of City Council on Expanding Public Access to the Animal Shelter, Providing for Severability; and Providing an Effective Date		
17.	Consideration and Possible Action Regarding an Agreement with HomeAway for Collection of Hotel Tax From Short-Term Rental Properties in Big Spring and Authorizing the City Manager or His Designee to Execute any Necessary Documents	48-51	Lewis
18.	Consideration and Possible Action on an Agreement with CivicPlus for Mobile App Services and Authorizing the City Manager or His Designee to Execute Any Necessary Documents	52-55	Lewis
19.	Consideration and Possible Action on an Agreement with the Howard County Tax Assessor Collector for the Collection of Property Taxes and Authorizing the Mayor to Execute any Necessary Documents	56-65	S. Smith
20.	Consideration and Possible Action on a Recycling Agreement with Keep Texas Recycling and Authorizing the City Manager or His Designee to Execute any Necessary Documents	66-71	Bowles
21.	Discussion and Consideration Concerning the Qualifications, Appointments, Policies, Procedures and Possible Consolidation of Boards and Committees		M. Smith

Council Input

22. Input

Executive Session

23.	Adjourn into Executive Session in Accordance with the Purposes Permitted by the Open Meetings Act, Section 551.087, Texas Government Code, "Deliberation Regarding Economic Development Negotiations; Closed Meeting" to Discuss and Deliberate Economic Development Negotiations		Moore
24.	Reconvene into Open Session and Take any Necessary		Moore

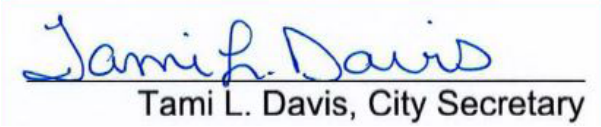
Action on Executive Session Items

25. **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, August 19, 2022 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.



PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513 or tdavis@mybigspring.com. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.