

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, March 26, 2013

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, March 26, 2013, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

The City Council may discuss and/or take action on each of the following items before it and may go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code.

Presentations & Public Hearings

1. Invocation & Pledge of Allegiance to the United States Flag and to the Texas State Flag Duncan
2. **Public Hearing** – Consideration and Discussion of a Zone Change from Single Family-1 (SF-1) to Light Commercial (LC) for the Property Located at 1901 W. 16th Street Described as Section 1, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas Darden
3. **Public Hearing** – Consideration and Discussion of a Zone Change from Single Family-2 (SF-2) to Neighborhood Service (NS) for the Property Located North of the Connally and Wasson Intersection Described as Tract 6, Kennebeck Heights, Section 12, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas Darden
4. **Public Hearing** – Consideration and Discussion of the Issuance of a Specific Use Permit Without Term to Reliable Self Storage, LLC for Construction and Operation of a Mini Storage Warehouse Facility Located North of the Connally and Wasson Intersection Described as Tract 6, Kennebeck Heights, Section 12, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas Darden

Disposition of Minutes

5. Minutes of the Regular Meeting of March 12, 2013 4-6 Davis

Consent Items

6. Acceptance of Convention and Visitors Bureau Committee Minutes for Meeting of February 6, 2013 7-8 Walker
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Bids

- 7. Award Bid for (15) Golf Carts to Club Car Golf Cars and Authorizing the City Manager or His Designee to Execute Any Necessary Documents 9 Medina

Routine Business

- 8. Vouchers for 03/14/13 \$ 749,070.40 Carrigan
Vouchers for 03/21/13 \$ 1,210,968.44

New Business

- 9. Presentation and Approval of Comprehensive Annual Financial Report for Year Ended September 30, 2012 David Copeland
- 10. First Reading of an Ordinance Amending the Zoning Ordinance by Changing the Zoning from Single Family-1 (SF-1) to Light Commercial (LC) for the Property Located at 1901 W. 16th Street Described as Section 1, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas; Providing a Severability Clause; Providing for Publication; and Providing an Effective 10 Darden
- 11. First Reading of an Ordinance Amending the Zoning Ordinance by Changing the Zoning from Single Family-2 (SF-2) to Neighborhood Service (NS) for the Property Located North of the Connally and Wasson Intersection Described as Tract 6, Kennebeck Heights, Section 12, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas; Providing a Severability Clause; Providing for Publication; and Providing an Effective Date 11 Darden
- 12. First Reading of an Ordinance Providing for the Issuance of a Specific Use Permit Without Term to Reliable Self Storage, LLC for Construction and Operation of a Mini Storage Warehouse Facility Located North of the Connally and Wasson Intersection Described as Tract 6, Kennebeck Heights, Section 12, Block 33, T-1-S, T & P RR Co. Survey, Big Spring, Howard County, Texas; Providing for Severability; Providing for Publication 12-13 Darden
- 13. First Reading of a Resolution Authorizing the City Manager or His Designee to Enter into an Interlocal Agreement with Howard County to Provide for Sharing of the Costs of Land Acquisition, Permitting, Operation, Ownership, Closure and Post Closure of a New Municipal Landfill; Requiring that such Agreement Distribute the Cost of the New Landfill at a Ratio of One Third for Howard County to Two Thirds for the City of Big Spring; and Authorizing the City Manager or His Designee to Execute An Necessary Documents 14 Duncan

- 14. Update on Electrical Contract 15 Walker
- 15. Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of February 19, 2013 16-18 Walker

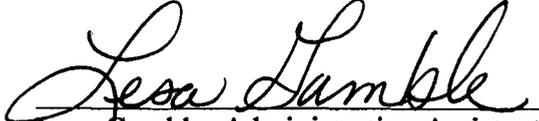
Interim City Manager's Report

- 16. Darden

Council Input

- 17. Input Duncan
- 18. Adjourn

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, March 22, 2013 at 3:00 p.m. 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.


Lesa Gamble, Administrative Assistant

THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT LESA GAMBLE AT 264-2401. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

Agenda Removal Notice - This public notice was removed from the official posting board at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on

March _____, 2013 at _____ a.m./p.m. By: _____
City Secretary's Office

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

The City Council of the City of Big Spring, Texas, met in a regular meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:30 p.m., March 12, 2013, with the following members present:

TOMMY DUNCAN	Mayor
CRAIG OLSON	Mayor Pro Tem
MARCUS FERNANDEZ	Councilmember
CARMON HARBOUR	Councilmember
GLEN CARRIGAN	Councilmember
BOBBY MCDONALD	Councilmember
MARVIN BOYD	Councilmember

Same and constituting a quorum; and

TODD DARDEN	Interim City Manager
LINDA SJOGREN	City Attorney
PEGGY WALKER	Finance Director/City Secretary
JOHN MEDINA	Human Resources Director
LONNIE SMITH	Police Chief
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director

PRESENTATIONS & PUBLIC HEARINGS

INVOCATION & PLEDGE OF ALLEGIANCE

Cotton Mize, Former Mayor, gave the invocation and Mayor Duncan led the Pledge of Allegiance to the American and State Flags.

PRESENTATION OF “STAR EMPLOYEE” AWARDS

Mayor Duncan and Todd Darden, presented “Star Employee” awards to Abram Aguilar and Adolfo Salazar in the Utility Department.

DISPOSITION OF MINUTES

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 25, 2013

Motion was made by Councilmember McDonald, seconded by Councilmember Carrigan with all members of the Council voting “aye” approving minutes of the special meeting of February 25, 2013.

CONSENT ITEMS

FINAL READING OF AN ORDINANCE AMENDING CHAPTER TWENTY OF THE CODE OF ORDINANCES ENTITLED "BUILDING CODES AND BOARD OF ADJUSTMENTS AND APPEALS," BY AMENDING SECTIONS 20-1 THROUGH 20-8 IN ORDER TO ADOPT THE 2012 EDITIONS OF THE INTERNATIONAL CODE COUNCIL, INC. BUILDING CODES, AND THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE ALONG WITH CERTAIN DELETIONS AND AMENDMENTS THERETO; PROVIDING FOR A PENALTY OF UP TO FIVE HUNDRED DOLLARS OR TWO THOUSAND DOLLARS FOR VIOLATIONS OF A FIRE SAFETY, ZONING, PUBLIC HEALTH OR SANITATION PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

ACCEPTANCE OF MCMAHON/WRINKLE AIRPARK DEVELOPMENT BOARD MINUTES FOR MEETING OF JANUARY 24, 2013

Motion was made by Councilmember Harbour, seconded by Councilmember Boyd, with all members of the Council voting "aye" approving the second and final reading of the above listed ordinance and minutes.

ROUTINE BUSINESS

Councilmember Harbour reviewed the vouchers. Motion was made by Councilmember Harbour, seconded by Councilmember Fernandez, with all members of the Council voting "aye" approving vouchers in the amount of \$1,448,137.70 (03/07/13).

NEW BUSINESS

APPROVAL OF A FIRST AMENDMENT TO THE JOHN CRANE PRODUCTION SOLUTIONS, INC. LEASE AGREEMENT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Carrigan, seconded by Councilmember Harbour, with all members of the Council voting "aye" approving a first amendment to the John Crane Production Solutions, Inc. lease agreement and authorizing the City Manager or his designee to execute any necessary documents.

APPROVAL OF AN AGREEMENT WITH MAXIMUS FOR COST ALLOCATION CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS

Motion was made by Councilmember McDonald, seconded by Councilmember Fernandez, with all members of the Council voting "aye" approving an agreement with Maximus for cost allocation consulting services and authorizing the City Manager or his designee to execute all necessary documents.

APPROVAL OF AN INTERLOCAL AGREEMENT WITH OTHER LOCAL GOVERNMENTAL ENTITIES FOR JOINT BIDDING AND ENGINEERING MANAGEMENT OF THE 2013 SEAL COAT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Boyd, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving an interlocal agreement with other local governmental entities for joint bidding and engineering management of the 2013 seal coat project and authorizing the Mayor to execute any necessary documents.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL, SMITH & COOPER, INC., FOR THE 2013 SEAL COAT PROJECT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Carrigan, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving a professional services agreement with Parkhill, Smith & Cooper, Inc., for the 2013 Seal Coat Project and authorizing the City Manager or his designee to execute any necessary documents.

INTERIM CITY MANAGER’S REPORT

Todd Darden, Interim City Manager, announced Chad Williams as Interim Police Chief and Peggy Walker as Interim Assistant City Manager.

COUNCIL INPUT

No Council input at this time.

ADJOURN

Motion was made by Councilmember McDonald, seconded by Mayor Pro Tem Olson, with all members of the Council voting “aye” to adjourn at 5:45 p.m.

CITY OF BIG SPRING, TEXAS

Tommy Duncan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

**Convention and Visitors Bureau Committee
Minutes from Wednesday, February 6, 2013
City Council Chambers**

Present: Jim Clements, Marcus Fernandez, Troy Tompkins, Peggy Walker,
Bruce Schooler
Staff: Debbie Wegman, Devoun Blount
Absent: Gary Fuqua, Carmen Harbour, Jay Patel,
Guests: Brandon Johnson, Big Spring Film Society; Thomas Hodges and Mark Prince,
City of Big Spring

Marcus Fernandez called the meeting to order at 4:09 p.m.

Mr. Fernandez welcomed new member Bruce Schooler with the Chamber of Commerce.

Approval of minutes

The minutes from the meeting of January 9, 2013 were reviewed. Motion was made by Troy Tompkins to approve the minutes as written. Motion was seconded by Peggy Walker and passed unanimously.

Discussion of Event Funding Requests

a. West Texas Disc Golf Champions Tournament :

CVB Coordinator Debbie Wegman presented the request to the committee. This event brings over 100 Disc Golfers to town for this 2 day event. They are requesting \$2,000.00 for player's discs & t-shirts as well as in-kind use of the Dora Roberts Community Center. Motion was made by Peggy Walker to approve the request for \$2,000.00 and in-kind use of the Dora Roberts Community Center Ballroom. Motion was seconded by Troy Tompkins and passed unanimously.

b. Big Spring Film Society:

Brandon Johnson presented the request to the committee. Last year the Film Society was able to fund the movie screenings and did not request assistance from CVB, however they are having problems securing donations this year. This year's Movie on the Mountain is scheduled for May 11, 2013 at the Big Spring State Park. The Film Society is asking for \$3,950.00 to help with equipment rental, movie rights and advertising. Motion was made by Peggy Walker to approve the request for \$3,950.00. Motion was seconded by Troy Tompkins and passed unanimously. Ms. Walker requested that Mr. Johnson seek donations that will help fund this event. Chairman Marcus Fernandez also made a recommendation to contact the local Boy Scout offices for volunteer services.

Discussion of Follow-up Reports

- a. **West Texas Rod Run** Written follow-up report was provided by Trevor Partlow. They had approximately 150 participants this year. They are working on possibly making this a two day event to attract more participants and spectators. All the required receipts and documentation were provided.
- b. **USHGA National Competition:** Written report was provided by Terry Wofford. The Big Spring Hang Gliding committee returned \$1,431.10 to CVB. This is a very successful event that attracts many people to Big Spring. There are approximately 50-60 people that stay for a whole week in Big spring for this event. Majority of the expenses for this event are for facility expenses at the McMahan & Wrinkle Airport.

Other

- a. **Parks Presentation:** Thomas Hodges and Mark Prince from the City Parks Department presented a proposal for a new park entrance at US87 and Whipkey. The committee was provided a rough draft picture for the sign. The sig will have rock columns with a metal arch and metal accents that will feature some areas of the Park such as the totem pole. The estimate for this project is \$5,000.00 - \$8,000.00. The sign will be painted to provide contrast and some lighting. The committee felt this will be a great addition to the park and approved the CVB Staff and Parks Department staff to continue to work on this project and provide feedback to the committee on the progress.
- b. **Billboard Update** Devoun Blount has spoken to TXDOT and they advised us that the size of the billboard at the Water Tower cannot be increased. The option for a LED sign is probably not possible, but more research needs to be done. The estimate cost for replacing the vinyl sign will cost \$250-\$500. The schools have been contacted to give the local art students a chance to design the sign. By next month the committee would like a definite answer on the option for an LED sign, concepts for the billboard design, and an exact cost.

Financials

Monthly financial reports were provided for review.

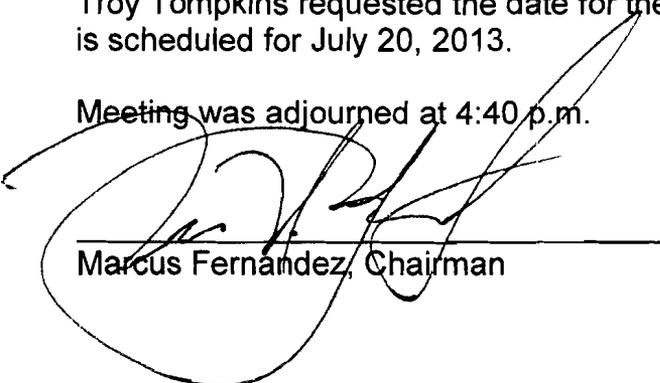
CVB Coordinator Report

There was no report at this time.

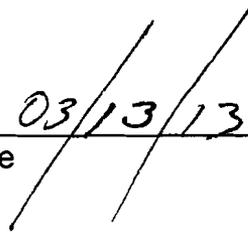
Members Comments

Troy Tompkins requested the date for the Big Spring Retro Tri and Kids Triathlon, which is scheduled for July 20, 2013.

Meeting was adjourned at 4:40 p.m.



Marcus Fernandez, Chairman



Date



Purchasing and Material Control Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: March 26, 2013
Subject: Request for Bid Award for Fifteen (15) Golf Cars

On Tuesday, March 19, 2013, the City of Big Spring received a Buyboard quote from Club Car Golf Cars for fifteen (15) gas powered Club Car golf cars for \$71,019.00 less trade-in for fifteen (15) 48V EZ Go electric cars for \$13,875.00 and a spring promotion discount of \$11,818.20 for a total of \$45,325.80.

Recommendation: Staff recommends that bid be awarded to Club Car Golf Cars.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM SINGLE FAMILY-1 (SF-1) TO LIGHT COMMERCIAL (LC) FOR THE PROPERTY LOCATED AT 1901 W 16TH STREET DESCRIBED AS SECTION 1, BLOCK 33, T-1-S, T & P RR CO SURVEY, BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS DISCUSSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission held a public hearing on March 25, 2013 and gave its final approval and recommendation of this zone change from Single Family-1 (SF-1) to Light Commercial (LC);

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS THAT:

SECTION 1. The zoning designation shall change from Single Family-1 (SF-1) to Light Commercial (LC) for property located at 1901 W. 16th Street described as Section 1, Block 33, T-1-S, T&P RR Co Survey, Howard County, Big Spring, Texas and such change is hereby approved by the Big Spring City Council as an amendment to the zoning ordinance.

SECTION 2. Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose, the remainder of this ordinance shall not be affected thereby.

SECTION 3. It is officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

SECTION 4. The City Secretary is hereby ordered and directed to cause the descriptive caption as well as the penalty for violation of this ordinance to be published as provided by law.

SECTION 5. This ordinance shall take effect immediately from and after its publication and passage upon two readings in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on this the 26th day of March, 2013 with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 9th day of April, 2013 with all members present voting "aye" for the passage of same.

Tommy Duncan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM SINGLE FAMILY-2 (SF-2) TO NEIGHBORHOOD SERVICE (NS) FOR THE PROPERTY LOCATED NORTH OF THE CONNALLY AND WASSON INTERSECTION DESCRIBED AS TRACT 6, KENNEBECK HEIGHTS, SECTION 12, BLOCK 33, T-1-S, T & P RR CO SURVEY, BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS DISCUSSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission held a public hearing on March 25, 2013 and gave its final approval and recommendation of this zone change from Single Family-2 (SF-2) to Neighborhood Service (NS);

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS THAT:

SECTION 1. The zoning designation shall change from Single Family-2 (SF-2) to Neighborhood Service (NS) for property located North of the Connally and Wasson intersection described as Tract 6, Kennebeck Heights, Section 12, Block 33, T-1-S, T&P RR Co Survey, Howard County, Big Spring, Texas and such change is hereby approved by the Big Spring City Council as an amendment to the zoning ordinance.

SECTION 2. Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose, the remainder of this ordinance shall not be affected thereby.

SECTION 3. It is officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

SECTION 4. The City Secretary is hereby ordered and directed to cause the descriptive caption as well as the penalty for violation of this ordinance to be published as provided by law.

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PASSED AND APPROVED on first reading at a regular meeting of the City Council on this the 26th day of March, 2013 with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 9th day of April, 2013 with all members present voting "aye" for the passage of same.

Tommy Duncan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, PROVIDING FOR THE ISSUANCE OF A SPECIFIC USE PERMIT WITHOUT TERM TO RELIABLE SELF STORAGE, LLC FOR CONSTRUCTION AND OPERATION OF A MINI STORAGE WAREHOUSE FACILITY LOCATED NORTH OF CONNALLY AND WASSON INTERSECTION DESCRIBED AS TRACT 6, KENNEBECK HEIGHTS, SECTION 12, BLOCK 33, T-1-S, BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW

WHEREAS, the City has received a request for a Specific Use Permit without term for a storage facility north of the Connally and Wasson intersection; and

WHEREAS, the Planning & Zoning Commission held a public hearing on Monday, March 25, 2013 as required by law and gave its final approval and recommendation that the City Council allow the Specific Use Permit for the Storage Facility to be located as specified subject to the restrictions set forth in Exhibit A; and

WHEREAS, proper notice of the Public Hearing was published and mailed to all parties that are required by law to be notified;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS THAT:

SECTION 1. A Specific Use Permit without term for construction and operation of a mini storage warehouse facility located north of the intersection of Connally and Wasson, more specifically described as Tract 6, Kennebeck Heights, Section 12, Block 33 1-S, Big Spring, Howard County, Texas is hereby approved and issued to Reliable Self Storage.

SECTION 2. The Specific Use Permit shall be subject to the site plan, architectural control elements, and other restrictions specified in Exhibit A attached hereto.

SECTION 3. Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose, the remainder of this ordinance shall not be affected thereby.

SECTION 4. This ordinance shall take effect immediately from and after its publication and passage upon two readings in accordance with the provisions of the Charter of the City of Big Spring and it is accordingly so ordained.

SECTION 5. It is officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

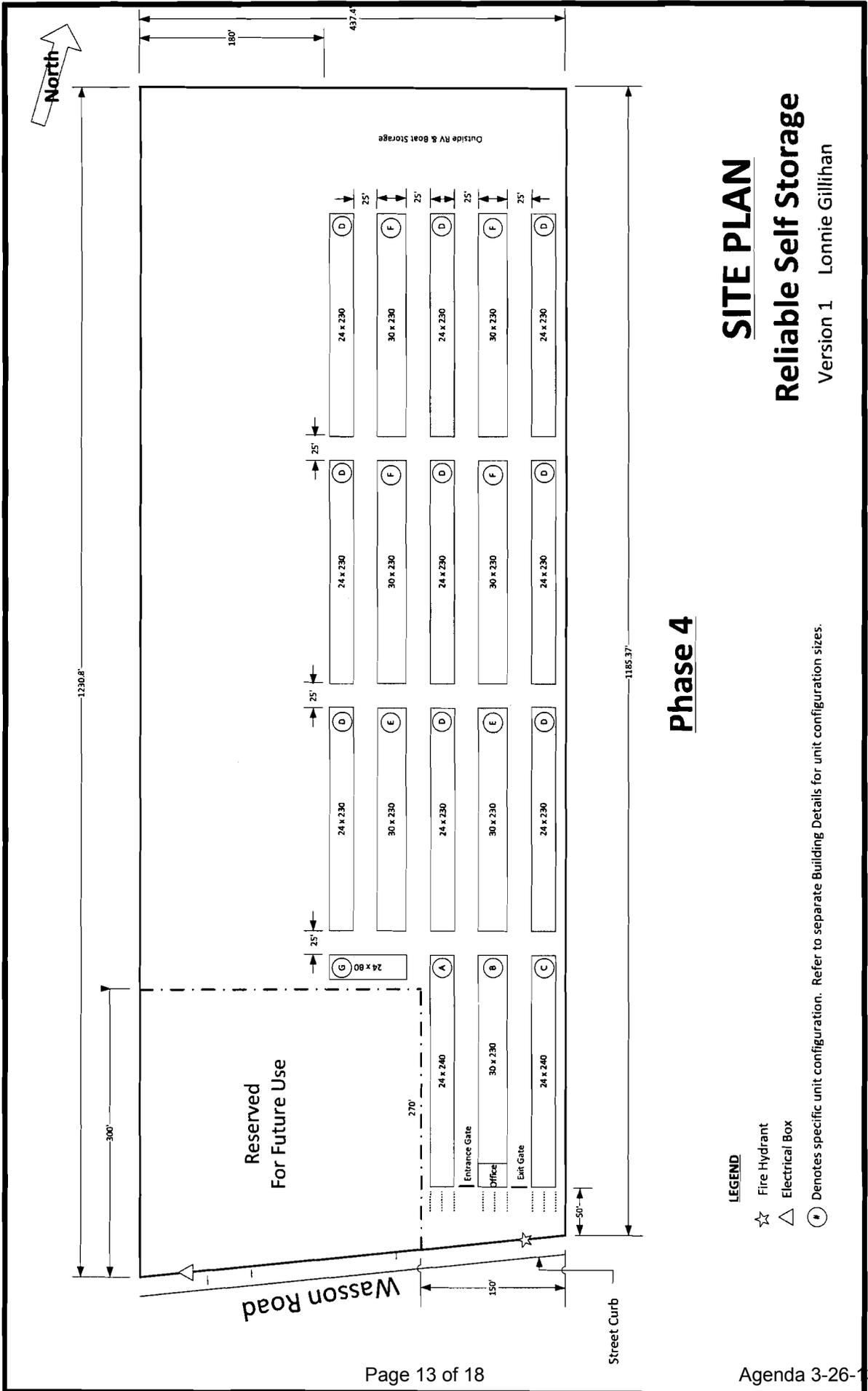
PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 26th day of March, 2013 with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 9th day of April, 2013 with all members present voting "aye" for the passage of same.

ATTEST:

Tommy Duncan, Mayor

Tami Davis, Asst. City Secretary



SITE PLAN
Reliable Self Storage
 Version 1 Lonnie Gillihan

Phase 4

LEGEND

- ☆ Fire Hydrant
- △ Electrical Box
- ⊙ Denotes specific unit configuration. Refer to separate Building Details for unit configuration sizes.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, HOWARD COUNTY TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HOWARD COUNTY TO PROVIDE FOR SHARING OF THE COSTS OF LAND ACQUISITION, PERMITTING, OPERATION, OWNERSHIP, CLOSURE AND POST CLOSURE OF A NEW MUNICIPAL LANDFILL; REQUIRING THAT SUCH AGREEMENT DISTRIBUTE THE COSTS OF THE NEW LANDFILL AT A RATIO OF ONE THIRD FOR HOWARD COUNTY TO TWO THIRDS FOR THE CITY OF BIG SPRING; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

WHEREAS in order to protect the health and safety of the citizens of the City of Big Spring (the "City") and the surrounding area in Howard County (the "County"), it is necessary that a new landfill be established to provide for the needs of the area once the existing landfill has reached its full capacity; and

WHEREAS the City Council believes that it would be beneficial to the health and safety of the entire community for the new landfill to be available for the use of all citizens of the County, and to that end the City Council has determined that if the governing body of the County determines it wants to make the new landfill available for use by the citizens of the County that live outside the city limits of the City, then the County and the City should share the costs of the landfill in an equitable manner which it deems to be a ratio of one third for the County and two thirds for the City

NOW THEREFORE BE IT RESOLVED THAT:

- 1). The City Manager is hereby authorized to enter into and execute an Interlocal Agreement and any other necessary documents allowing the citizens of the County that live outside the city limits of the City to use the new landfill in the same manner as citizens of the City so long as such Interlocal Agreement provides for an equitable sharing of the costs of the new landfill, including but not limited to land acquisition, permitting, operating, ownership, closure and post closure, at the ratio of one third for the County to two thirds for the City.**
- 2). This Resolution shall become effective immediately upon final passage in accordance with the City Charter of the City of Big Spring.**

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 26th day of March, 2013, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 9th day of April, 2013, with all members present voting "aye" for the passage of same.

Tommy Duncan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

CITY OF BIG SPRING

MEMORANDUM

TO: Honorable Mayor and City Council Members

FROM: Peggy Walker, Interim Asst. City Manager/Finance Director 

SUBJECT: Award of Electric Service Contract

DATE: March 22, 2013

The City of Big Spring's current contract for electric service is with TXU Energy and will expire on March 31, 2013. In anticipation of the contract expiration, the City prepared an RFP and sent it to fifteen (15) electric providers on February 26, 2013. We received eight (8) responses. Each bid that was received was evaluated using the following criteria:

- 1) Financial stability of the company
- 2) Strength of the company to provide electricity over a fixed term
- 3) Pricing
- 4) Meet or exceed minimum bid requirements

Based on the above criteria, a short list of four (4) providers was selected. Transactional pricing was then solicited from the four selected providers, at which time price was the only factor in the selection process.

The bid was awarded to Priority Power Management representing MidAmerican Energy Company. The award was for a term of 57 months at a fixed, all-inclusive price per kWh of 5.298¢. This price is considerable lower (12.8%) than our current rate of 6.07552¢ per kWh and will save the City close to a million dollars over the term of the contract.

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, February 19, 2013
5:15 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street
Big Spring, Texas

The Regular Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:17 p.m. Tuesday, February 19, 2013 in the offices of the Big Spring Economic Development Corporation with Mr. DePauw, presiding. The following notice was sent on February 15, 2013 to all Directors, the news media, and duly posted on February 15, 2013, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

"The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Tuesday, February 19, 2013 at 5:15 p.m. in the offices of the Big Spring Economic Development Corporation, 215 West Third Street, Big Spring, Texas. The purpose of the meeting is: Action on Minutes of the January 15, 2013 Regular Meeting, Action on January Financials, Action on January Investment Reports, Directors Report, Executive Session, Action as a Result of Executive Session, Public Comment; Board Comment, and Adjourn".

Directors Present:

Mr. Jim DePauw
Mr. Scott MacKenzie
Mr. Justin Myers
Dr. Keith Ledford
Mrs. Frances Hobbs

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests:

Miklos Szabo

AGENDA ITEM # 1 – Call to Order/Invocation and Pledge:

Mr. DePauw called the meeting to order at 5:17 p.m. Mr. MacKenzie led the invocation and pledge.

ACTION ITEM #2- Action on Minutes of the January 15, 2013 Regular Board Meeting:

Mr. DePauw presented the minutes of the January 15, 2013 Regular Meeting. Motion to accept the minutes was made by Mr. Myers, seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #3- Action on January Financials Report:

Mr. MacKenzie presented the January Financial report. Motion to approve the January Financial Report was made by Dr. Ledford seconded by Mr. MacKenzie. The motion passed 5 to 0 with all members present voting “aye” in favor of the motion.

ACTION ITEM #4- Action on January Investment Report:

Mr. MacKenzie presented the January Investment report. Motion to approve the January Investment Report was made by Mr. MacKenzie seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting “aye” in favor of the motion.

AGENDA ITEM #5- Approval of the 2011-2012 Annual Audit

Mr. MacKenzie presented the 2011-2012 Annual Audit. Motion to approve the 2011-2012 Annual Audit was made by Mr. MacKenzie seconded by Dr. Ledford. The motion passed 5 to 0 with all members present voting “aye” in favor of the motion.

AGENDA ITEM #6- Directors Report

Mr. Wegman discussed various projects including: Boyce Galvanizing currently has 15 employees and has made its first galvanizing dip on Monday, Hi Sierra Energy is in the process of due diligence on the Industrial Foundation property, Ft. Worth Pipe has installed new rail adjacent to the existing spur, numerous inquires from oilfield service related companies for potential operational sites as well as developers looking for potential sites for trailer parks, temporary housing, and permanent housing and a Community Meeting on the Cline Shale is being organized in order to educated the public on what is to come with the Board giving Terry approval to help with expenses for the community meeting. Mr. Wegman advised the board of upcoming meetings that include: Audit Presentation to City Council on Feb 25th, High Ground Redi Course/Board Meeting Feb 21st -22nd, TEDC Legislative Meeting Feb. 27th-March 1st, Eagle Ford Consortium Annual Meeting March 7th -9th, next Board Meeting March 19th, and the High Ground Spring Meeting March 28th-29th at the Hotel Settles. Terry also gave an update on the success of Howard County Day at the Capitol.

AGENDA ITEM #7- Executive Session

Executive Session in accordance with Texas Government Code, Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). also; Section 551.072 a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third party.

- **Future Potential Lease of Big Spring EDC Property**

Mr. DePauw adjourned the Board of Directors into Executive Session @ 6:02 p.m. February 19, 2013.

AGENDA ITEM #8- Action as a Result of Executive Session

Mr. DePauw reconvened the Board of Directors into open session @ 7:29 p.m. January 15, 2013. Action as a result include: None

AGENDA ITEM #9- Public Comments

None

AGENDA ITEM # 10- Board Comments

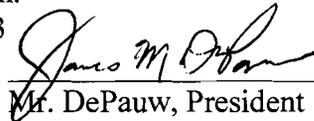
Mr. DePauw congratulated Dr. Ledford on his promotion to Chief of Staff of SMMC and Mr. MacKenzie on his Vice Presidency at Western Bank.

AGENDA ITEM # 11- Adjourn

Mr. DePauw asked for a motion to adjourn.

Motion by Mr. Myers seconded by Dr. Ledford. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

Meeting adjourned at 7:35 pm on February 19, 2013


Mr. DePauw, President

ATTEST:


Mr. Myers, Vice President