



CITY OF
Big Spring

CITY COUNCIL AGENDA

Tuesday, April 14, 2015

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, April 14, 2015, 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.

As a courtesy to those in attendance, please place your cell phone on “Silent” or “Vibrate.”

Please, no talking during the meeting, take any conversations outside, so others can hear.

Thank You!

1. Invocation & Pledge of Allegiance to the United States Flag and to the Texas State Flag McLellan

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Announcements & Public Hearings

2.

Disposition of Minutes

3. Approval of the Minutes of the Regular Meeting of March 24, 2015 5-9 Davis

Consent Items

4. Acceptance of the McMahon-Wrinkle Airport & Industrial Park Development Board Minutes for the Meeting of February 19, 2015 10-12 Little

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| 5. | Acceptance of the Convention and Visitors Bureau Committee Minutes for the Meeting of March 9, 2015 | 13-14 | Wegman |
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Routine Business

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| 6. | Vouchers for 03/26/15 \$ 163,008.71
Vouchers for 04/02/15 \$ 756,513.02 | | Boyd |
|----|--|--|------|

New Business

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| 7. | First Reading of a Resolution Supporting the Construction of the Interstate 27/Highway 87 Corridor Through Big Spring and Requesting that the Texas Department of Transportation Conduct a New Feasibility Study; and Providing an Effective Date | 15 | McLellan |
| 8. | First Reading of an Ordinance Amending Ordinance Number 048-2014 Which Adopted the Annual Budget for the City of Big Spring, for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 by Increasing the General Fund Budget for the Purpose of Purchasing Additional Fire Equipment Through a Permian Basin Firefighter Grant; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 16-17 | Ferguson |
| 9. | First Reading of an Ordinance Amending Number 048-2014, Which Adopted the Annual Budget for the City of Big Spring, for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 to Transfer Funds Within the Enterprise Fund Budget for the Purpose of Funding a Phase 3 Project for SCADA Improvements to the Wastewater Treatment Plant Pump Station; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; Providing an Effective Date | 18-19 | Womack |
| 10. | First Reading of an Ordinance Amending Chapter Six of the Big Spring Code of Ordinances Entitled "Cemeteries, Parks And Recreation," by Amending Article 4, Division 3 Entitled "City Park Pavilion Areas," Section 6-90 to Establish Hours of Use and Rental Fees for the Mi Familia Pavilion at Bert Andries Park; by Amending Article 4, Division 4 Entitled "Miscellaneous Regulations," Section 6-107 to Authorize the Sale, Service, or Consumption of Alcohol at the Mi Familia Pavilion at Bert Andries Park, Establish Alcohol | 20-23 | Womack |

Permit Fees, and Use Regulations; by Amending Article 12 Entitled “Fees and Deposits,” Section 201 Entitled “Fees and Deposits; Exemptions” to Authorize the City Manager to Reduce or Waive Entrance and/or Rental Fees at Bert Andries Park, Dora Roberts Community Center, and Moss Creek Lake for Non-Profit or Governmental Entities; Providing for Severability, Providing for Publication, and Providing an Effective Date

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| 11. | First Reading of an Ordinance Amending Chapter Six of the Big Spring Code of Ordinances by Amending Article 3 Entitled “Dora Roberts Community Center,” Sections 6-42 and 6-43 Entitled “Administration” and “Written Contract Required,” Respectively, in Order to Authorize the Facilities Coordinator, Acting Under the Community Services Director, to Execute and Manage Rental Agreements on Behalf of the City; Amending Section 6-46 Entitled “Deposits, Rental Fees, and Security” to Provide Weekday and Weekend Rental Rates for Certain Rooms; Amending 6-47 Entitled “Special Services and Equipment” to Establish Fees for Additional Equipment; Amending Various Other Sections for Consistency and Clarity; Providing for Severability; and Providing an Effective Date | 24-27 | Wegman |
| 12. | Consideration and Permission to Apply for the Assistance to Firefighters Grant from FEMA and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | | Ferguson |
| 13. | Discussion of Lighting at the Russ McEwen Aquatic Center | 28 | Womack |
| 14. | Discussion of the Private Party Deposit and Rental Fees for the Russ McEwen Aquatic Center | 29-33 | Womack |
| 15. | Approval and Acceptance of the Minutes of the Regular Meeting of the Big Spring Economic Development Corporation Held on February 17, 2015, Special Meetings Held on March 2, 2015 and March 10, 2015 | 34-39 | Medina |

City Manager’s Report

- | | | | |
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| 16. | Standing Report | | Darden |
| 17. | Discussion of the Budget Schedule | | Darden |
| 18. | Sanitation Survey | | Darden |

Council Input

- | | | | |
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| 19. | Input | | McLellan |
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Executive Session

- 20. Adjourn into **Executive Session with the Executive Director of the Big Spring Economic Development Corporation** Under the Provisions of Title 5, Texas Government Code, Section 551.087 to Discuss or Deliberate Commercial or Financial Information Concerning Entities that the City Seeks to Have Locate, Stay or Expand in or Near the City and with Which the City and Big Spring Economic Development Corporation are conducting Economic Development Negotiations; and Under Title 5, Texas Government Code, Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property (**Quarterly Update**) McLellan

- 21. **Executive Session** in Accordance with Texas Government Code Section 551.071(1)(A) to Consult with City Attorney Concerning Pending or Contemplated Litigation (**Quarterly Update**) McLellan

- 22. Reconvene in Open Session and Take Any Necessary Action McLellan

- 23. Adjourn McLellan

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, April 10, 2015 at 5:00 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

April _____, 2015 at _____ a.m./p.m.

By: _____

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 24, 2015, with the following members present:

LARRY McLELLAN	Mayor
RAUL BENAVIDES	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
CARMEN HARBOUR	Councilmember
JUSTIN MYERS	Councilmember
BOBBY McDONALD	Councilmember
MARVIN BOYD	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Human Resource Director
KAYE EDWARDS	City Attorney
CHAD WILLIAMS	Police Chief
JOHNNY WOMACK	Public Works Director
JIM LITTLE	Airpark Director
DON MOORE	Finance Director/ City Secretary
TIM GREEN	Municipal Court Judge
DEBBIE WEGMAN	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor McLellan gave the invocation and led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS & PUBLIC HEARINGS

PROCLAMATION DECLARING MARCH 2015 AS "AMERICAN RED CROSS MONTH"

Mayor McLellan read a proclamation declaring March 2015 as "American Red Cross Month".

DISPOSITION OF MINUTES

APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 10, 2015

Motion was made by Councilmember Boyd, seconded by Mayor Pro Tem Benavides, with all members of the Council voting "aye" approving the above listed minutes.

CONSENT ITEMS

FINAL READING OF A RESOLUTION INVITING THE UNITED STATES ARMY SPECIAL OPERATIONS COMMAND (USASOC) TO CONDUCT A LARGE SCALE MILITARY TRAINING EXERCISE CALLED "JADE HELM 15" IN BIG SPRING, HOWARD COUNTY, TEXAS FROM JULY 15, 2015 THROUGH SEPTEMBER 15, 2015; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATES IN THE MAY 9, 2015 GENERAL ELECTION FOR CITY COUNCIL MEMBER DISTRICT 4 AND FOR CITY COUNCIL MEMBER DISTRICT 6 AS ELECTED TO OFFICE; CANCELING THE GENERAL ELECTION FOR CITY COUNCIL POSITION FOR CITY COUNCIL MEMBER DISTRICT 4 AND CITY COUNCIL MEMBER DISTRICT 6; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIFIC USE PERMIT (SUP15-01) WITHOUT TERM TO JIMMY AND DEBRA COOK, PERMITTING CONSTRUCTION OF A THIRTY (30) FOOT BY TWENTY-FOUR (24) SQUARE FOOT ACCESSORY BUILDING WITHOUT A PRIMARY STRUCTURE IN A SINGLE-FAMILY (SF-2) DWELLING DISTRICT ON BLOCK 6, LOT 13 IN THE REPLAT OF WASSON PLACE SUBDIVISION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE APPROVING A FINAL PLAT ON AN APPROXIMATELY 4.99 ACRE TRACT LOCATED WEST OF THE INTERSECTION OF SAN ANTONIO STREET AND NORTH 11TH STREET, MORE SPECIFICALLY, THIS PROPERTY OCCUPIES AN APPROXIMATE 4.99 ACRE TRACT OUT OF SECTION 26, BLOCK 33, T-1-N T&P R.R. CO. SURVEY IN EAST BIG SPRING, HOWARD COUNTY TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "CEMETERY, PARKS AND RECREATION" IN ORDER TO RE-TITLE ARTICLE 11 FROM "BIG SPRING FAMILY AQUATIC CENTER" TO "RUSS MCEWEN AQUATIC CENTER"; AMENDING SECTION 6-195 ENTITLED "AQUATIC CENTER RULES" TO INCLUDE ADDITIONAL RULES REGULATING OBSCENE AND/OR OFFENSIVE CONTENT DISPLAYED ON CLOTHING, ARTICLES AND TATTOOS; RESTRUCTURING SECTION 6-195 FOR CLARITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

FINAL READNG OF AN ORDINANCE AMENDING ORDINANCE NUMBER 048-2014 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 TO INCREASE THE MOTEL TAX FUND BUDGET FOR THE PURPOSE OF PURCHASING A SOUND SYSTEM FOR THE HOWARD COLLEGE COLISEUM; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember McDonald, seconded by Mayor Pro Tem Benavides, with all members of the Council voting "aye" approving the above listed resolutions and ordinances.

OTHER BUSINESS

FINAL READING OF AN ORDINANCE AMENDING CHAPTER 13 ENTITLED "HEALTH SAFETY AND NUISANCES," BY REPLACING ARTICLE 9 ENTITLED "CITY SMOKING ORDINANCE" WITH A NEW ARTICLE 9 OF THE SAME NAME IN ORDER TO REGULATE THE USE AND SALE OF ELECTRONIC VAPING DEVICES IN THE SAME MANNER AS OTHER TOBACCO PRODUCTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

After a brief discussion and several citizen comments against the proposed ordinance, motion was made by Mayor Pro Tem Benavides, seconded by Councilmember McDonald, with Councilmembers Marquez, Harbour, McLellan, McDonald and Benavides voting "aye" approving the above captioned ordinance. Councilmembers Myers and Boyd, being opposed, voting "nay" for passage of same. Motion passed five to two.

ROUTINE BUSINESS

Mayor Pro Tem Benavides reviewed the vouchers in the amount of \$896,974.82 (03/12/15) and \$1,802,958.67 (03/19/15). Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Marquez, with all members of the Council voting "aye" approving the above listed vouchers.

BIDS

AWARD BID FOR RENOVATIONS TO THE MUNICIPAL AUDITORIUM AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Myers, with all members of the Council voting "aye" awarding the above listed bid to MID-TEX in the amount of \$799,000.00.

NEW BUSINESS

PRESENTATION AND APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPTEMBER 30, 2014

David Copeland with Bolinger, Segars, Gilbert & Moss, L.L.P. presented the annual financial report for year ended September 30, 2014. Motion was made by Councilmember Harbour, seconded by Councilmember Marquez, with all members of the Council voting “aye” approving the above captioned report.

EMERGENCY READING OF AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS WEST TEXAS CITIES STEERING COMMITTEE (“WTX CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2014 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING SAME TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; DECLARING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

Motion was made by Councilmember Marquez, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above captioned ordinance.

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH EnerNOC INC. TO PROVIDE ENERGY MANAGEMENT SERVICES FOR THE WATER TREATMENT PLANT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Harbour, seconded by Councilmember Boyd, with all members of the Council voting “aye” approving the above captioned agreement.

CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH HOWARD COLLEGE FOR THE CONSTRUCTION OF DETENTION/RETENTION PONDS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember McDonald, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above captioned agreement.

CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION PERFORMANCE AGREEMENT WITH CITY OF BIG SPRING TO PROVIDE ADDITIONAL FUNDING FOR IMPROVEMENTS TO THE RAIL SPUR INFRASTRUCTURE ON THE MCMAHON WRINKLE INDUSTRIAL AIRPARK

Motion was made by Councilmember McDonald, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above captioned agreement.

CONSIDERATION AND APPROVAL OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION BUDGET AMENDMENT TO FUND ADDITIONAL IMPROVEMENTS TO THE RAIL SPUR INFRASTRUCTURE ON THE MCMAHON WRINKLE INDUSTRIAL AIRPARK

Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above captioned budget amendment.

CITY MANAGER’S REPORT

There was no report at this time.

COUNCIL INPUT

Mayor McLellan thanked the citizens who attended the Ports to Plains meeting; invited citizens to attend a luncheon at the Settles Hotel on March 25, 2015 to honor Mike & Sheila Abusaab with a “Good Scouting Award”; and also invited everyone to the Hoops, Dreams & Goals Basketball Tournament on March 27, 2015.

Councilmember Harbour thanked the staff for working at the Bert Andries Park and invited everyone to attend the Easter egg hunt that will be held at the park on March 28, 2015.

Councilmember Boyd expressed his concerns with the large amount of potholes throughout the city.

ADJOURN

Mayor McLellan adjourned the meeting at 7:00 p.m.

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

City of Big Spring
Big Spring McMahon-Wrinkle Airport and Industrial Park
Development Board Meeting Minutes
February 20, 2015
19

The Big Spring Airport and Industrial Park Development Board met in Regular Session at 5:30 p.m., on Thursday, February 19, 2015 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Phillip Welch called the meeting to order at 5:42 p.m. with the following members in attendance:

Phillip Welch, Chairman
Wayne Dawson, Safety Officer
Willie Rangel

Paschal Odom, Vice Chairman
Ned Crandall
Terry Hansen

Also in attendance:

Jim Little, Airport Director
Karen Reagan, Director's Assistant

Terry Wegman, Big Spring EDC

Absent:

Jane Armstrong

Item # 1

Call to Order

Phillip Welch called the meeting to order at 5:42 p.m.

Item # 2

Review and approve minutes from January 15, 2015 meeting

Motion to approve made by Paschal Odom, seconded by Willie Rangel, with all members voting "aye" for acceptance of the minutes as written.

Item # 3

Big Spring Economic Development Corporation Update

Terry Wegman briefed the board on several items. The Wind Farm Project is currently looking for a power purchase agreement and would like to get started quickly. Prime Eco has installed a trailer and poured a slab foundation. There is a strong possibility that boring for the new sewer line crossing under Interstate 20 will begin sometime this week. At this time there is nothing formal from the EDC regarding more funding for rail on the airport. The present rail project is funded to end parallel to Hangar 25. Bartlett & West is working on a rail agreement for Phase Three of the rail extension which will include a side track to Prime Eco. It was a busy week for the EDC with meetings involving Shoreline, Union Pacific, a large sand company, and an auditor. In conclusion, Terry remarked that even though there is a downturn in the oil industry of the area, sales tax receipts for December 2014 were up 7% compared to December 2013.

Item # 4

Rail Yard Development Activity

Jim presented a photo of Big Spring Rail's new locomotive which can accommodate pulling more weight up the incline to get to the airpark. He remarked that water and sewer connecting to the property for Prime Eco should be completed tonight, and electricity should be in by the end of this week. Fort Worth Pipe is getting ready to expand. We are currently working to renew their contract to include some changes for the expansion. Fort Worth Pipe is also wishing to extend the rail they currently use.

Item # 5

T-Hangar Project, Status

Jim stated that we are making good progress. A check was sent to TxDOT for procurement of the T-hangars. The city portion was \$121,072. On March 18th there will be a pre-bid meeting and April 1st will be the

opening bid date. The board then discussed the possibility of moving forward with the next set of T-Hangars and a suggestion was made to look at the aviation needs of the airport.

Item # 6

Airport Director Update

Jim announced that the new city attorney will be Kay Edwards. Ms. Edwards is a lawyer from San Angelo who has a history with Big Spring and also filled in after the previous attorney retired. She has experience with municipalities and will be an asset to the city. A new staff member for the airport will begin work on February 23, 2015. Jim briefed the board on a meeting with the planner and inspector from TxDOT. The airport is clean and good in all respects except for a sign located in the approach zone of runway 06. The inspector also made a suggestion about signs with fading lettering. Reliever Route Construction is expected to be complete by the first of 2016 with construction beginning on the northern half by the end of 2016. The Alert Hangar is being prepared. There is currently a waiting list including 28 individuals with small aircraft and 2-3 individuals with larger aircraft. Jim briefed the board about the Permian Basin Airport Board Meeting. Currently, there is no word on the replacement of the Airport Director for Midland International Airport and the Commemorative Air Force Headquarters has removed more airplanes as well as the "Nose Art" collection from the Midland facility. The only thing remaining is the High Sky Wings. Howard County Day at the Capitol was good in all aspects. It gave a lot of visibility to Big Spring. There will be a presentation for Leadership Big Spring at the airport terminal on March 5, 2015. Jim remarked that this group is an influential part of Big Spring's future. For Director's Travel, there is an Aviation Conference in San Marcos on April 15, 16, and 17. For Show and Tell, Jim presented the newspaper article covering Howard County Day at the Capitol, a photo of the new locomotive for Big Spring Rail, and the schedule for the Leadership Big Spring Industrial Tour.

Item # 7

Reliever Route/Airport Access Road

Jim commented that discussion is continuing with this project. TxDOT may be able to fund 50% with the city funding the other 50% on part of the access road. The board discussed that the boulevard will be able to accommodate 18 wheeler trucks.

Item # 8

Leased Building Issues

Desert Tanks is in the process of changing management. The new management has many changes in mind. There are roof leak issues in three main buildings on the Industrial Park. The John Crane building appears to be in the worst shape with several leaks throughout. The other two referenced were GEO's building #64 and the Western Container building.

Item #9

Airport Safety Committee Report

Wayne reported that the Pilot Safety Meeting is this evening. The speakers are DPS Lieutenant Shon Parker and also Big Spring native Marc Couch.

Item # 10

Other Events and Activities

The Fly-In Breakfast date is set for June 13, 2015 from 8:00 a.m. to 11 a.m. The Hang Gliding Competition will be August 1-8.

Item # 13

Next Meeting Date

March 19, 2015

Adjournment: 7:12 p.m.

Approved by Phillip Welch, Chairman

3-19-15

Date

**McMahon-Wrinkle Airport & Industrial Park
Development Board Meeting
March 19, 2015**

Notice is hereby given that the McMahon-Wrinkle Airport & Industrial Park Development Board of the City of Big Spring, Texas, will meet in Regular Session on Thursday, March 19, 2015 at 5:30pm. The meeting will be held at the Air Terminal located at 3200 Rickabaugh Drive West, Big Spring, Texas.

Section I

- A. Call to Order

Section II

- A. Review and approve minutes from February 19, 2015 meeting.

Section III

- A. Big Spring Economic Development Corporation Update
- B. Rail Yard Development Activity
- C. T-Hangar Project, Status
- D. Airport Director Update
- E. Reliever Route/Airport Access Road
- F. Leased Building Issues
- G. Airport Safety Committee Report
- H. Other Events and Activities

Section IV

- A. Board Member Updates
- B. Next Meeting Date: April 16, 2015

I hereby certify that this notice was posted on the bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas by Monday, March 16, 2015 before 4:30 pm.



Karen Reagan
Airpark Secretary

THIS MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT KAREN REAGAN @ 432-264-2362. 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 boards at the Big Spring Municipal Building, 310 Nolan Street, Big Spring, Texas on _____, 2015 at _____ p.m.

By: _____
City Secretary's Office
City of Big Spring

**Convention and Visitors Bureau Committee
Minutes from Wednesday, March 9, 2015
City Council Chambers**

Present: Carmen Harbour, Bobby McDonald, Jacob Cerda, Andrea Barr, Jay Patel,
Staff: Debbie Wegman, Hayley Lewis, Terri Telchik, Rachel Kennedy, Don Moore,
Todd Darden
Absent: Troy Tompkins, Jonna Morgan
Guests: Cheryl Sparks, Jan Foresyth

Mrs. Carmen Harbour called the meeting to order at 4:36 p.m.

Approval of minutes

The minutes from the meeting of February 4, 2015 were reviewed. Motion was made by Bobby McDonald to approve the minutes as written. Motion was seconded by Jacob Cerda and passed unanimously

Howard College Coliseum Sound System

Mrs. Cheryl Sparks was in attendance to present a request for the Convention and Visitors Bureau Committee to pay for the Dorothy Garrett Coliseum's sound system to be replaced. The current sound system is the original system from when the Dorothy Garrett Coliseum was built 35 years ago. The components are failing so they have to replace the sound system. The current bid estimate from Balco, who is the company who installed and maintenance the original sound system, for a new sound system is \$117,000. Debbie Wegman stated that funding the new sound system for the coliseum does fit the criteria to receive money from the Convention & Visitor Bureau because it is a government entity that is taxable and at least 50% of the events that are held at the coliseum bring people in from out of town. However, it is not currently budgeted so the committee is being asked to approve the budget amendment of \$120,000 to be taken to City Council for approval. Motion was made by Bobby McDonald to approve the request to take the request of a budget amendment of \$120,000 to the City Council for the new sound system. The motion was seconded by Jay Patel and passed unanimously.

Electronic Billboards

Hayley Lewis informed the Convention and Visitor Bureau Committee that she had spoken with a company that puts up electronic billboards for municipalities. The company would put up these billboards, do the work and find eligible locations for the billboards at no expense to the Convention and Visitor Bureau other than renting a space if needed and purchasing additional advertisement. Originally the Convention and Visitor Bureau will be given a 10 second spot for advertisement and there will be six spots that last for 8 seconds that can be purchased by other advertisers. However, Hayley stated that they plan on purchasing some of the 8 second spots if it is possible. There will be 1-4 billboards put up depending on eligible locations. There was discussion of where these billboards should be placed. Everyone agreed to the idea of this company putting up electronic billboards.

Bankhead Highway

Debbie Wegman announced that the second set of Bankhead Highway meetings with the Texas Historical Commission and a firm that they hired to help will be held on Thursday and Friday of this week. The plan is to have an event called Summers on the Green which will happen on the lawn between the Settles and the Auditorium. This event will consist of either a film or play that has to do with old cars and/or the 1920s-1930s. Another part of the project is called History Mystery which will consist of putting old pictures in the windows of abandoned building and more pictures will be added over time. She stated that the funding for this project will come from the CVB Event Funding.

Spring Renovations

Debbie Wegman announced that they had Kelly Cook lower the cost for the Spring Renovation from \$2.7 million to \$1.7 million. This was done so that they fun balance would not be completely drained in case anything else comes up that would require the use of that fund. To reduce the cost the interpretive center was taken out, the parking lot size was reduced, they cut down on dirt work and the bridges will be done at a later date. Essentially the Spring Renovation will now be done in phases.

Roy Anderson Sports Complex

Jay Patel was asked to present his idea for the Roy Anderson Sports Complex. It was stated that he wanted to hire an organizer at the city to organize travel league tournaments at Roy Anderson Sports Complex. Mr. Todd Darden stated that the fields at the complex were not eligible for travel league play. He asked Jay to get with the local leagues and get them on board with changing their fields. If they agree then the committee will do whatever the community wants.

Financials

The financial reports for January 2015 were provided. Hotel tax revenue report, comparison report of local hotels, data from the state comptroller, and an occupancy report were also provided.

Facilities Coordinator

Terri Telchik stated that the Dora Roberts Community Center had 16 individual rentals in February with revenue of \$4,468. One rental was donated to the City of Big Spring. The miscellaneous park structures had revenue of \$3,778.06 in February.

Meeting was adjourned at 5:52 p.m.

Carmen Harbour, Chair

Date

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS SUPPORTING THE CONSTRUCTION OF THE INTERSTATE 27/HIGHWAY 87 CORRIDOR THROUGH BIG SPRING AND REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION CONDUCT A NEW FEASIBILITY STUDY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council finds that the I-27/Highway 87 Corridor North/South Route would positively impact the economic growth in Big Spring and the surrounding communities; and

WHEREAS, the last feasibility study was conducted by the Texas Department of Transportation in 2001;

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

SECTION 1. The City Council hereby declares its support for the construction of the Interstate 27/Highway 87 Corridor through Big Spring and requests that the Texas Department of Transportation perform a new feasibility study that would replace the previous study conducted in 2001.

SECTION 2. This resolution shall take effect immediately 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 the 14th day of April, 2015, with all members present voting "aye" for the passage of the same.

PASSED AND APPROVED on the second and final reading at a regular meeting of the City Council on the 28th day of April, 2015, with all members present voting "aye" for the passage of the same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING ORDINANCE NUMBER 048-2014 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 BY INCREASING THE GENERAL FUND BUDGET FOR THE PURPOSE OF PURCHASING ADDITIONAL FIRE EQUIPMENT THROUGH A PERMIAN BASIN FIREFIGHTER GRANT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS the City Council adopted the annual 2014-15 budget for the City of Big Spring, Texas on September 25, 2014; and

WHEREAS funding for purchase of additional fire equipment was not included in such budget, and such purchase is being funded through a Permian Basin Firefighter Grant;

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

SECTION 1. Enacted.

The General Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 is hereby increased by the amount of \$2,000.00 from the revenue account number 002-4260 to the expense account number 002-012-210-5117 for the purpose of funding additional fire equipment.

SECTION 2. Continuing effect.

The remaining portions of Ordinance Number 048-2014 shall remain in full force and effect.

SECTION 3. Repeal.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. Publication.

The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 5. Effective Date.

This ordinance shall be in full force and effective from and after its publication as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 14th day of **April, 2015** with all members of the Council voting “aye” for the passage of same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the 28th day of **April, 2015** with all members of the Council voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING ORDINANCE NUMBER 048-2014, WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 TO TRANSFER FUNDS WITHIN THE ENTERPRISE FUND BUDGET FOR THE PURPOSE OF FUNDING A PHASE 3 PROJECT FOR SCADA IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT PUMP STATION; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS the City Council adopted the annual 2014-15 budget for the City of Big Spring, Texas on September 25, 2014;

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

SECTION 1. Enacted.

The Enterprise Fund of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 is hereby increased by transferring the amount of \$170,000.00 from account number 405-021-705-6213-01 to account number 405-021-705-6213-04 for the purpose of providing adequate funding for a Phase 3 Project for SCADA Improvements to the Water Treatment Plant Pump Station.

SECTION 2. Continuing effect.

The remaining portions of Ordinance Number 048-2014 shall remain in full force and effect.

SECTION 3. Repeal.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. Publication.

The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 5. Effective Date.

This ordinance shall be in force and effective from and after its publication as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 14th day of **April, 2015** with all members of the Council 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 28th day of **April, 2015** with all members of the Council voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS AMENDING CHAPTER SIX OF THE BIG SPRING CODE OF ORDINANCES ENTITLED "CEMETERIES, PARKS AND RECREATION," BY AMENDING ARTICLE 4, DIVISION 3 ENTITLED "CITY PARK PAVILION AREAS," SECTION 6-90 TO ESTABLISH HOURS OF USE AND RENTAL FEES FOR THE MI FAMILIA PAVILION AT BERT ANDRIES PARK; BY AMENDING ARTICLE 4, DIVISION 4 ENTITLED "MISCELLANEOUS REGULATIONS," SECTION 6-107 TO AUTHORIZE THE SALE, SERVICE, OR CONSUMPTION OF ALCOHOL AT THE MI FAMILIA PAVILION AT BERT ANDRIES PARK, ESTABLISH ALCOHOL PERMIT FEES, AND USE REGULATIONS; BY AMENDING ARTICLE 12 ENTITLED "FEES AND DEPOSITS," SECTION 201 ENTITLED "FEES AND DEPOSITS; EXEMPTIONS" TO AUTHORIZE THE CITY MANAGER TO REDUCE OR WAIVE ENTRANCE AND/OR RENTAL FEES AT BERT ANDRIES PARK, DORA ROBERTS COMMUNITY CENTER, AND MOSS CREEK LAKE FOR NON-PROFIT OR GOVERNMENTAL ENTITIES; PROVIDING FOR SEVERABILITY, PROVIDING FOR PUBLICATION, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Big Spring finds that the regulation of the possession and consumption of alcoholic beverages in city parks is in the best interest of the public health and safety;

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

SECTION 1. The City of Big Spring Code of Ordinances, Chapter 6 entitled "Cemeteries, Parks and Recreation," Article 4, Division 3, Section 6-90 entitled "Reservations, Hours of Use and Rental Fees" is hereby amended in its entirety to read as follows:

Sec. 6-90. Reservations, Hours of Use and Rental Fees.

- (A) **Reservations.** Any individual or group may, upon advance payment of the rental fee in the amount prescribed herein to the City of Big Spring, reserve and have exclusive use of the reserved pavilion and its immediate environs and appurtenant facilities for the purpose of picnics, outdoor preparation and serving of food, and other lawful functions for which said pavilion could ordinarily be used during the reservation. The Facilities Coordinator shall issue a detailed receipt as proof of rental.

- (B) **Hours of Use.** The rental of any pavilion located within the Comanche Trail Park or Bert Andries Park will begin at 8:00 a.m. on the day of such rental and end at 10:00 p.m.

unless the City Manager or his designee extends the park closing hours pursuant to Section 6-70(C) of this Chapter. The rental of the Heart of the City Pavilion will begin at 8:00 a.m. on the day of such rental and end at midnight.

(C) Rental Fees. The following fees are for an entire day's rental. No partial day rentals will be allowed.

- | | |
|-------------------------------|----------|
| 1. Old Settlers Pavilion | \$25.00 |
| 2. Belaski Pavilion | \$25.00 |
| 3. Haynes Pavilion | \$25.00 |
| 4. Mi Familia Pavilion | \$25.00 |
| 5. Heart of the City Pavilion | \$50.00* |

* Upon rental of the Heart of the City Pavilion, an additional one-time per use cleaning deposit of Fifty Dollars (\$50.00) shall be assessed at the time of rental and prior to use of the facility. Following the use of the facility, all necessary cleaning or repair expenses shall be paid and the balance refunded.

SECTION 2. The City of Big Spring Ordinances, Chapter 6 entitled "Cemeteries, Parks and Recreation," Article 4, Division 4, Section 6-107 entitled "Additional Requirements for Activities Involving Sales, Service, or Consumption of Alcohol" is hereby amended in its entirety to read as follows:

Sec. 6-107. Additional Requirements for Activities Involving Sales, Service, or Consumption of Alcohol.

(A) The sale, serving, delivering and consumption of alcoholic beverages shall be restricted to Comanche Trail Municipal Golf Course and Moss Creek Lake in accordance with the rules and regulations established for such areas, and at the following specific locations only upon approval of the City Manager upon compliance with the requirements set forth herein:

Old Settlers Pavilion at Comanche Trail Park
(Authorized Area is defined by orange painted post around pavilion.)

Mi Familia Pavilion at Bert Andries Park
(Authorized Area includes the concrete pavilion only.)

Dora Roberts Community Center
(Authorized Area is within the confines of the building only.)

Comanche Trail Municipal Amphitheater
(Authorized Area is defined as that area within the rock wall on the north, east and west and 110' south of the rear rock wall.)

(B) The application for reservation for any of the locations described above where the sale, serving, delivery and/or consumption of alcohol is planned must be:

1. Submitted not later than ten (10) days prior to the date of the event;
2. Made in the form prescribed by the City Manager;
3. Accompanied by proof of approval by the Texas Alcoholic Beverage Commission for the sale, service, or delivery of alcoholic beverages for the activity;
4. Accompanied by proof that the applicant does not owe any delinquent taxes to the City of Big Spring or Howard County; and
5. Accompanied by payment for all applicable fees for the location as well as an additional non-refundable reservation fee in the amount of One-Hundred Fifty Dollars (\$150.00) per day.

(C) The conditions of such reservations shall include, but are not limited to:

1. Specific date(s) and times that the reservation is valid shall be set forth in writing and shall not exceed three (3) consecutive days;
2. Evidence of approval from the Texas Alcoholic Beverage Commission to sell, serve and/or deliver alcoholic beverages for the activity shall be kept at the location during the entire event;
3. The dispensing of alcoholic beverages must be from a bulk delivery service using biodegradable paper cups or aluminum cans. **No glass containers or bottles will be allowed;**
4. Sale, service or delivery of alcoholic beverage must cease no later than one (1) hour before the scheduled end of the event; and
5. No alcoholic beverages may be carried in or out of the specific location authorized in the reservation except by those persons authorized by TABC to sell, serve or deliver alcoholic beverages for the event, while in the course and scope of such purpose.

Sec. 6-108 to 6-109. Reserved

SECTION 3. The City of Big Spring Ordinances, Chapter 6 entitled “Cemeteries, Parks and Recreation,” Article 12, Section 201 entitled “Fees and Deposits; Exemptions” is hereby amended in its entirety as follows:

Sec. 201. Fees and Deposits; Exemptions.

Unless otherwise provided herein, no fee or deposit provided for in this chapter may be waived or reduced with the following exceptions: the City Manager may waive or reduce any fee or deposit required under this chapter for the Russ McEwen Family Aquatic Center, Comanche Trail Park pavilions, Dora Roberts Community Center, Bert Andries Park pavilion, Heart of the City Park, Cotton Mize Ballfield, Municipal Auditorium, Comanche Trail Amphitheater, or Moss Creek Lake if the applicable facility is to be utilized by a non-profit or governmental entity.

SECTION 4. 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 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 6. The City Secretary is hereby ordered and directed to cause the descriptive caption, as well as the penalties for violation of this ordinance to be published as required by law.

SECTION 7. This ordinance shall take effect immediately after its publication 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 the **14th** day of **April, 2015**, with all members present voting “aye” for passage of the same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the **28th** day of **April, 2015**, with all members present voting “aye” for passage of the same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS AMENDING CHAPTER SIX OF THE BIG SPRING CODE OF ORDINANCES BY AMENDING ARTICLE 3 ENTITLED "DORA ROBERTS COMMUNITY CENTER," SECTIONS 6-42 AND 6-43 ENTITLED "ADMINISTRATION" AND "WRITTEN CONTRACT REQUIRED," RESPECTIVELY, IN ORDER TO AUTHORIZE THE FACILITIES COORDINATOR, ACTING UNDER THE COMMUNITY SERVICES DIRECTOR, TO EXECUTE AND MANAGE RENTAL AGREEMENTS ON BEHALF OF THE CITY; AMENDING SECTION 6-46 ENTITLED "DEPOSITS, RENTAL FEES, AND SECURITY" TO PROVIDE WEEKDAY AND WEEKEND RENTAL RATES FOR CERTAIN ROOMS; AMENDING 6-47 ENTITLED "SPECIAL SERVICES AND EQUIPMENT" TO ESTABLISH FEES FOR ADDITIONAL EQUIPMENT; AMENDING VARIOUS OTHER SECTIONS FOR CONSISTENCY AND CLARITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Dora Roberts Community Center is a city-owned facility available for rent by individuals, organizations, and groups; and

WHEREAS, the City Council finds it necessary to provide for effective execution of rental agreements for the Dora Roberts Community Center and establish fees for new equipment available for rent;

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

SECTION 1. The Big Spring Code of Ordinances, Chapter 6, entitled "Cemeteries, Parks and Recreation," Article 3, entitled "Dora Roberts Community Center" Sections 6-42 through 6-47 are hereby amended to read as follows:

Sec. 6-42. Administration.

The administrator in charge of the center shall be the Facilities Coordinator under oversight of the Community Services Director, or such other person as may be designated by the City Council, who shall discharge such duties pertaining to the Center as may be prescribed by the City Council and by this Article.

Sec. 6-43. Written Contract Required.

A written contract shall be required for rental of the entire Center or any part or portion thereof. Verbal agreements to rent the Center shall not be recognized under any circumstances. The regulations contained in this Article as well as the Facility Use Guidelines shall constitute the entire agreement and may not be varied or altered unless approved by an authorized

representative of both parties upon written request. The Facilities Coordinator is hereby authorized to execute rental contracts for the Center on behalf of the City.

Sec. 6-44. City’s Right to Refuse to Rent.

Acting through the Facilities Coordinator, the City hereby reserves the right to refuse to rent or allow the use of the Center to any individual, organization or group.

Sec. 6-45. Reserving Facilities.

Reservation for use of the Center shall be made at the office of the Facilities Coordinator and will be granted on a first come, first served basis. However, the City may designate and specify times or dates for which reservations will not be accepted and the Center will not be used by individuals, organizations or groups.

Sec. 6-46. Deposits, Rental Fees, and Security.

All deposit fees shall be paid at the time the Center is reserved. Deposits are intended to protect the City against loss of revenue for cancelled events and to ensure payment for cleaning and/or repair of damages caused by negligence, carelessness, accident, or abuse of the premises, equipment, facility decorations, the center grounds, and/or parking lot which may result from the use of the Center by the renter or any person allowed into the facility by renter whether through renter’s action or inaction. In the event repairs and/or cleaning costs exceed the amount of the deposit, renter shall be responsible for the payment of any excess. The amount of the deposit shall be as prescribed below in Sec. 6-46 (A) through (H).

Rental fees are due seven (7) days prior to the scheduled event. A copy of any required permit, including but not limited to, food service, dance, or alcohol, must be submitted to the Facilities Coordinator upon final payment of rental fees. Rental fees are prescribed below in Sec. 6-46 (A) through (H). An early set-up fee, late clean-up fee, or both, will be required if the renter chooses to set up on the day before the scheduled event or to clean up on the day after the scheduled event and has not already rented the room for use on the consecutive days. However, this option will only be available if the individual room(s) or areas in question are not rented to another individual, group or organization that has paid all rental fees.

	<u>Location</u>	<u>Rental Fee</u>	<u>Deposit</u>	<u>Deposit w/Alcohol</u>	<u>Consecutive Day Rental</u>	<u>Early Set-Up or Late Clean-Up Fee</u>
(A)	Entire Building	\$500.00	\$525.00	\$1,025.00	\$125.00	\$250.00
(B)	Ballroom	\$300.00	\$300.00	\$600.00	\$75.00	\$125.00
(C)	Lake Room	\$200.00	\$200.00	\$400.00	\$50.00	\$100.00
	M-F Rental 3p-12a	\$100.00	\$100.00	\$200.00	Not Available	Not Available
(D)	Classroom	\$100.00	\$100.00	\$200.00	\$25.00	\$50.00

(E)	Fireplace Room	\$50.00	\$50.00	\$100.00	\$12.50	\$25.00
	M-F Rental 3p-12a	\$25.00	\$25.00	\$50.00	Not Available	Not Available
(F)	Dining Room	\$100.00	\$100.00	\$200.00	\$25.00	\$50.00
	Dining Room (w/rental of additional room)	\$50.00	\$50.00	\$100.00	\$12.50	\$25.00
	M-F Rental 3p-12a	\$50.00	\$50.00	\$100.00	Not Available	Not Available
	M-F Rental 3p-12a w/addt'l. room	\$25.00	\$25.00	\$50.00	Not Available	Not Available
(G)	Kitchenette (by ballroom)	\$100.00	\$100.00	\$200.00	\$25.00	\$50.00
(H)	Pavilion	\$50.00	\$50.00	\$100.00	\$12.50	\$25.00

Sec. 6-47. Special Services and Equipment.

Fees for special services, equipment and conveniences shall be charged to and paid by the renter as part of the Center's rental fees. Special services and equipment fees are prescribed below. A refundable deposit in the amount of one-half (½) of the rental amount of the table linens, skirting, chair covers or table settings and individual items will be required. If these items are damaged, broken or lost, the actual replacement cost will be deducted from the deposit. If the deposit does not fully cover the amount of damages or lost or broken items, the deposit will be retained and the renter will be required to pay the difference.

	Apparatus	Fee
(A)	Public Address System (PA) System	Free w/Ballroom (upon request)
(B)	Portable Screen	\$ 75.00 per day
(C)	Projector	\$ 100.00 deposit/\$100.00 rent per day
(D)	Table Linens	\$ 5.00 Ea. (Black or White)
(E)	Table Skirting (14 ft. or 21 ft.)	\$ 10.00 Ea. (14 ft. or \$ 15.00 Ea. 21 ft)
(F)	Chair Covers	\$ 2.00 Ea. (Black or White)
(G)	<u>Security.</u> The individual, organization or group hosting an event for which the services of police, guards or watchmen are required or desired; whether incidental to permit requirements, to handle a large crowd (50 or more), or for the protection of equipment; is responsible for procurement and compensation of individuals providing such services. The services of licensed law enforcement officers or licensed private security officers at scheduled events are required when alcohol is served.	

SECTION 2. Any ordinance that conflicts with this ordinance is hereby repealed to the extent of such conflict.

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 after passage in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

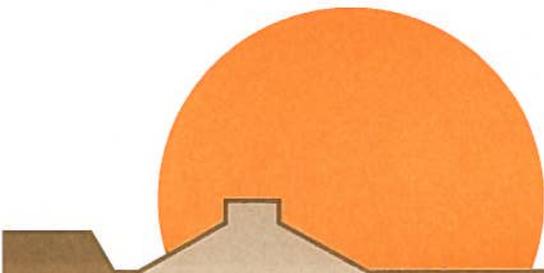
PASSED AND APPROVED on first reading at a regular meeting of the City Council on the **14th** day of **April, 2015**, with all members voting “aye” for the passage of same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the **28th** day of **April, 2015**, with all members voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary



City of Big Spring

310 Nolan Street

Big Spring, Texas 79720-2657

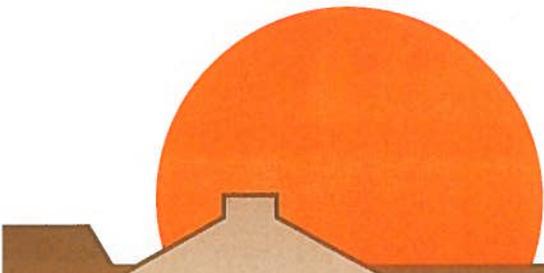
MEMORANDUM

TO: Honorable Mayor and City Council
Mr. Todd Darden, City Manager

FROM: Johnny Womack, Public Works Director
Aquatic Center Staff

SUBJECT: Aquatic Center Lighting
DATE: April 14, 2015

After our initial investigation regarding lights for the Aquatic Center, the City of Big Spring staff has found the beginning costs to start at \$90,000.00. This was a limited investigation of the surrounding area. The staff will proceed with the lighting as directed by the Council.



City of Big Spring

310 Nolan Street

Big Spring, Texas 79720-2657

MEMORANDUM

TO: Honorable Mayor and City Council
Mr. Todd Darden, City Manager

FROM: Johnny Womack, Public Works Director
Aquatic Center Staff

SUBJECT: Aquatic Center Private Party Fee Reduction

DATE: April 14, 2015

The City of Big Spring, Aquatic Center Staff, after research and consideration, recommends that we change the private pool rental fees from \$500/\$500 to \$200/\$200 as per the attached proposal.

Aquatic Center Private Party Fee Reduction

Proposal

As we all know, we are closed on Mondays, for landscaping and maintenance purposes, but are open for private pool rental from 1pm-8pm during the operation season. During the 2014 season, we had roughly 15-20 inquiries for organizations, companies, and private families looking to possibly rent the pool for gatherings. Out of those inquiries, only one (1) company was able to utilize the opportunity, largely due to the large deposit and fee guidelines currently in place.

Our current private pool rental fee is \$500 deposit, \$500 per hour, with a minimum of 2 hours... Looking at that rate objectively, for example, a party that would last from 1pm-3pm would cost a consumer or organization \$1500.00 up front. I have enclosed the current rental agreement for reference.

I have researched similar aquatic parks like ours in the local area, (Andrews, Midland, etc), and the fees they charge for similar services are nowhere in the range of we are asking to rent our establishment. I noted that most were well under the \$500 an hour that we charge.

I propose that we consider lowering our rental fees, to not only be more competitive with similar parks in our area, but also to make it possible for the everyman to enjoy the opportunity to have a private pool party for family and church gatherings. I feel that we would see an exponential increase in private pool rentals, and that the increase in rentals would offset the loss of the one party we had last season at current rental rates.

I propose that we lower our rates from \$500/\$500 with a minimum of 2 hours to \$200/\$200 with a minimum of 2 hours.

This would equate to a total charge of \$600 with a return of \$200 deposit, as compared to the \$1500 with a return of \$500.

We currently use roughly \$400 per day electricity and \$675 per day on lifeguard and slide crew staff. This number is in direct correlation to the current \$1000 rate for the minimum of 2 hours of rental. I believe that if we broke it down to what we actually use per hour, the \$200 with a minimum of 2 hours would pay for the actual usage.

Per hour, it roughly costs us about \$50-60 an hour for electricity, and \$90-100 an hour for staff. (5 lifeguards, 3 slide crew, and 1 manager, no concession.)

I realize that we would take a \$600 hit on our bottom line on the current rental fee, but I suggest that we would make growth in this area as we advertise the lower rate. If we did only 1 private party a week for the duration of the season, we could potentially make \$4800.00. (12 Mondays within the season, times the minimum of \$400 per party, not including any extra time purchased at \$200 per hour.) Last year, we did 1 party at the current rate and made \$1000.

Thank you for your time and consideration on this matter, I believe that this change could yield positive numerical results for our organization, and also make it easier for our community to enjoy our establishment for personal, family, or commercial use.

John Padilla
Aquatic Center/Sports Complex
Supervisor



City of Big Spring
501 Runnels Street
Big Spring TX 79720

City	Deposit	Rental	Time	Food	Water slides/ Features
Big Spring	\$500	\$1,000	2 hours	Yes	Yes
San Angelo	\$100	\$250	2 hours	Yes	Yes
Lamesa	\$125	\$160	4 hours	Yes	Yes
Odessa	\$250	\$300	1 hour	Yes	Yes
Midland	\$250	\$300	1 hour	Yes	Yes
Colorado City	\$0	\$100	2 hours	Yes	Yes
Andrews	\$100	\$250	4 hours	Yes	Yes
Andrews (after hours)	\$100	\$150	2 hours	Yes	Yes

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, February 17, 2015 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 5:15 p.m. Tuesday, February 17, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on February 13, 2015 to all Directors, the news media, and duly posted on February 13, 2015, 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 17, 2015 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: Approval of 2013-2014 Annual Audit, Action on Minutes of the January 20, 2015 Regular Board Meeting, Action to Approve January Financials Report, Action to Approve January Investment Report, Directors Report, Executive Session; Permian Industrial Center, City of Big Spring Phase III Performance Agreement, Action as a Result of Executive Session, Public Comment, Board Comment, and Adjourn".

Directors Present:

Mr. Terry Hansen- President
Mr. Cole Morgan-Vice President
Mrs. Kay McDaniel

Directors Absent:

Mrs. Nadine Reyes- Secretary/Treasurer
Mr. Bob Price

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

Jim DePauw, Angela Martinez, Dale Newberry, Jeff Koch, Tim Quigg

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

Mr. Hansen called the meeting to order at 5:15 p.m. Mr. Hansen led the invocation and pledge.

ACTION ITEM #2- Approval of 2013-2014 Annual Audit:

Mr. Newberry presented the 2013-2014 Annual Audit. Motion to accept the audit was made by Mrs. McDaniel, seconded by Mr. Morgan. The motion passed 2 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #3- Action on Minutes of the January 20, 2015 Regular Board Meeting:

Mr. Hansen presented the minutes of the January 20, 2015, Regular Meeting. Motion to accept the minutes for the January 20, 2015 Regular Meeting was made by Mrs. McDaniel seconded by Mr. Morgan. The motion passed 2 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #4- Action to Approve January Financials Report:

Mr. Wegman presented January Financials. Motion to approve the January Financials was made by Mr. Morgan seconded by Mrs. McDaniel. The motion passed 2 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #5- Action to Approve January Investment Report:

Mr. Wegman presented the January Investment Report. Motion to approve the January Investment Report was made by Mr. Morgan seconded by Mrs. McDaniel. The motion passed 2 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #6- Directors Report:

Mr. Wegman updated the Board several projects including: Prime Eco slab construction has started at the Airpark, Airpark Rail Project is still under way with paving for crossing scheduled for early March, The sewer bore is expected to begin end of this week, Design build for phase 3 of the airpark project is under way along with attorney review.

Mr. Wegman updated the Board on past and upcoming meetings including: Howard County Day at the Capitol Feb. 10th, TEDC Legislative Conference Feb 24th and next Board meeting March 17th.

AGENDA ITEM #7- Executive Session:

Permian Industrial Center, City of Big Spring Phase III Performance Agreement:

Mr. Hansen adjourned the Board of Directors into Executive Session @ 5:44 pm., February 17, 2015

Mr. Hansen called the Executive Session to order at 5:45pm., February 17, 2015

Mr. Hansen adjourned out of executive session at 8:21pm., February 17, 2015

Mr. Hansen reconvened into open session at 8:22pm, February 17, 2015

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

None

AGENDA ITEM #9- Public Comments:

None

AGENDA ITEM # 10- Board Comments:

None

AGENDA ITEM # 11- Adjourn:

Mr. Morgan made a motion to adjourn, seconded by Mrs. McDaniel.

The motion passed 2 to 0 with all members present voting "aye" in favor of the motion.

Meeting adjourned at 8:22 pm on February 17, 2015.


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer

Minutes of the Board of Director's Special Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Monday, March 2, 2015 5:15 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street, Big Spring, Texas

The Special Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:15 p.m. Monday, March 2, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on February 27, 2015 to all Directors, the news media, and duly posted on February 27, 2015, 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 Special Board Meeting on Monday, March 2, 2015 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: Executive Session; Iron Horse Resources Inc., Action as a Result of Executive Session, Public Comment, Board Comment, and Adjourn".

Directors Present:

Mr. Terry Hansen- President
Mr. Cole Morgan-Vice President
Mr. Bob Price
Mrs. Kay McDaniel

Directors Absent:

Mrs. Nadine Reyes- Secretary/Treasurer

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

Matt Cundiff

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

Mr. Hansen called the meeting to order at 5:15 p.m. Mr. Hansen led the invocation and pledge.

AGENDA ITEM #2- Executive Session:

Iron Horse Resources Inc.:

Mr. Hansen adjourned the Board of Directors into Executive Session @ 5:18 pm., March 2, 2015

Mr. Hansen called the Executive Session to order at 5:19 pm., March 2, 2015

Mr. Hansen adjourned out of executive session at 7:15 pm., March 2, 2015

Mr. Hansen reconvened into open session at 7:16pm, March 2, 2015

AGENDA ITEM #3- Action as a Result of Executive Session:

None

AGENDA ITEM #4- Public Comments:

None

AGENDA ITEM # 5- Board Comments:

None

AGENDA ITEM # 6- Adjourn:

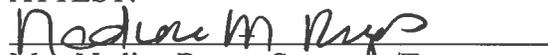
Mrs. McDaniel made a motion to adjourn, seconded by Mr. Price.

The motion passed 4 to 0 with all members present voting "aye" in favor of the motion.

Meeting adjourned at 7:17 pm on March 2, 2015.


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer

Minutes of the Board of Director's Special Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, March 10, 2015 12:00 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street, Big Spring, Texas

The Special Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 12:00 p.m. Tuesday, March 10, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on March 7, 2015 to all Directors, the news media, and duly posted on March 7, 2015, 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 Special Board Meeting on Tuesday, March 10, 2015 at 12:00 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: Approval of DBIA Contract between BSEDC and Bartlett & West for Airpark Rail Infrastructure, Approval of Budget Amendments for Airpark Rail Infrastructure and Contractual Services (Legal Fees), Approval to Amend Performance Agreement between BSEDC and City of Big Spring for Airpark Rail Infrastructure, Public Comment, Board Comment, and Adjourn".

Directors Present:

Mr. Terry Hansen- President
Mrs. Nadine Reyes- Secretary/Treasurer
Mr. Cole Morgan-Vice President
Mr. Bob Price
Mrs. Kay McDaniel

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

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

Mr. Hansen called the meeting to order at 12:00 p.m. Mr. Wegman led the invocation and pledge.

ACTION ITEM #2- Approval of DBIA Contract between BSEDC and Bartlett & West for Airpark Rail Infrastructure:

Mr. Price made a motion to authorize execution of the design build contract with Bartlett West, seconded by Mr. Morgan. Mr. Price amended the motion to include: to authorize Mr. Wegman to execute the contract predicated on the approval of the City Council and the amended budget. Mr. Morgan seconded the amended motion. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #4- Approval to Amend Performance Agreement between BSEDC and City of Big Spring for Airpark Rail Infrastructure:

Motion to approve amendment to annual budget in the amount of \$3.25 million in Airpark rail infrastructure and \$15,000 in contractual services for legal fees was made by Mrs. McDaniel, seconded by Mr. Price. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #3- Approval of Budget Amendments for Airpark Rail Infrastructure and Contractual Services (Legal Fees):

Motion to amend the previous performance agreement between the EDC and the City of Big Spring to strike \$1.5 million and insert \$3.25 million was made by Mr. Morgan, seconded by Mrs. Reyes. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #5- Public Comments:

None

AGENDA ITEM # 6- Board Comments:

None

AGENDA ITEM # 7- Adjourn:

Mrs. McDaniel made a motion to adjourn, seconded by Mr. Morgan. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion. Meeting adjourned at 12:15 pm on March 10, 2015.


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer