



CITY COUNCIL AGENDA

Tuesday, June 14, 2016

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, June 14, 2016, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

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!

The City of Big Spring City Council reserves the right to consider business out of the posted order, and at any time during the meeting, reserves the right to adjourn into executive session on any of the below agenda items which are not listed as executive session items and which qualify to be discussed in closed session under Chapter 551 or the Texas Government Code.

Open Session

1. Call to Order McLellan
2. Invocation by Keith Stone of the East 4th Baptist Church McLellan
3. 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.”

Public Hearing Comments – The Council will take public input on public hearing items **prior** to any Action. Each member of the public should make remarks **from the podium and begin by stating his/her name**. Citizens will be limited to **three minutes**, unless waived by the Mayor for **all** speakers. No individual will be allowed to speak more than once, until every citizen wishing to comment has done so.

Announcements & Public Hearings

4. Recognition of Lance Telchik’s Graduation from Leadership Command College Williams

Disposition of Minutes

- | | | | |
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| 5. | Approval of the Minutes of the Regular Meeting of May 24, 2016 and Special Meeting of June 6, 2016 | 6-12 | Davis |
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Consent Items

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| 6. | Final Reading of a Resolution Providing for the Issuance of a Specific Use Permit (SUP16-01) Without Term in a Single-Family (SF-3) Zoning District to Allow for a Private Community Center as Authorized in Article 7, Section 7-2 Entitled, "Specific Use Permits," Subchapter B(15) of the Zoning Ordinance; the Subject Property is Located in All of Block 14 in the Bauer Addition (St. Thomas Church), Which is Bounded by 7 th Street to the North, Scurry Street to the West, Father Delaney Street to the South, and Main Street to the East; Providing for Severability; and Providing an Effective Date | 13-17 | Johnston |
| 7. | Final Reading of an Ordinance Amending Chapter 16 of the Code of Ordinances Entitled "Public Utilities," Article 3 Entitled "Utility Services Charges," Section 16-60.9 Entitled "Deposit Required" to Establish a Tiered Deposit Base on the Customer's Credit Rating; Providing for Severability; Providing for Publication; and Providing an Effective Date | 18-20 | Moore |
| 8. | Final Reading of an Ordinance Amending Ordinance Number 043-2015 Which Adopted the Annual Budget for the City of Big Spring, for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016 to Increase the Utility Fund Budget for the Purpose of Contracting with a Credit Check Company; Providing for Severability; Providing for Publication; and Providing an Effective Date | 21 | Moore |
| 9. | Final Reading of a Resolution of the City Council of the City of Big Spring, Howard County Texas, Authorizing the City to Enter Into an Interlocal Agreement with the Texas Department of Transportation for the Closure of East 3 rd Street From Runnels Street to Gregg Street and One Lane of East 4 th Street From Scurry Street to Main Street for the Funtastic Fourth Festival From June 24 th Through June 26 th ; Contingent Upon the Approval of County Commissioners to Close Facilities; and Upon Indemnification and Presentation of Insurance Coverage by Downtown Revitalization Association that Complies with the Specifications Required of the City by TxDOT Under the Agreement; Authorizing the Mayor to Execute the Agreement; and Authorizing the City Manager or His Designee to Take All Necessary Actions Under the Agreement | 22-29 | Gordon |
| 10. | Acceptance of the Planning and Zoning Commission Minutes for the Meeting of April 5, 2016 | 30-31 | Johnston |

- | | | | |
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| 11. | Acceptance of the McMahon-Wrinkle Airport Development Board Minutes for the Meeting of April 28, 2016 | 32-33 | Little |
| 12. | Acceptance of the Convention and Visitors Bureau Committee Minutes for Meetings of January 6, 2016, February 3, 2016, March 2, 2016, April 5, 2016 and May 4, 2016 | 34-44 | Wegman |
| 13. | Acceptance of the Howard County Appraisal District Board Minutes for the Meeting of April 6, 2016 | 45-46 | Moore |

Routine Business

- | | | | |
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| 14. | Vouchers for 05/26/16 \$ 882,292.90 | | Harbour |
| | Vouchers for 06/02/16 \$ 218,193.55 | | |

Bids

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| 15. | Award Bid to BBVA Compass Bank for Depository Services and Authorizing the Mayor to Execute Any Necessary Documents | 47-51 | Moore |
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New Business

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|-----|--|-------|----------|
| 16. | Election of Mayor Pro Tem | | McLellan |
| 17. | First Reading of an Ordinance Amending Ordinance Number 043-2015 Which Adopted the Annual Budget for the City of Big Spring, for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016 to Increase the General Fund Budget for the Purpose of Purchasing Two Signs Designating the William B. Crooker Memorial Highway Along US Highway 87; Providing for Severability; Providing for Publication; and Providing an Effective Date | 52 | Womack |
| 18. | Consideration and Approval of Onyx General Contractors, LLC as the Construction Manager at Risk for the Spring Project and Authorizing the Mayor or His Designee to Negotiate and Execute Any Necessary Documents | 53-55 | Wegman |
| 19. | Approval of a Medical Director Agreement with Robbie Cooksey, M.D. and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 56-57 | Ferguson |
| 20. | Approval of the Minutes of the Regular Meeting of the Big Spring Economic Development Corporation Held on April 26, 2016 and Special Meeting Held on May 13, 2016 | 58-60 | Edwards |
| 21. | Appointments to the Colorado River Municipal Water District Board of Directors | 61-63 | McLellan |
| | Current Appointee Jim Purcell Since April 25, 2002 | | |
| | Current Appointee Dr. John Myers Since December 14, 2010 | | |

City Manager’s Report

- 23. Items of Public Interest Darden
- 24. Planning & Zoning Commission – One Opening Darden

Council Input

- 25. Input McLellan

Executive Session

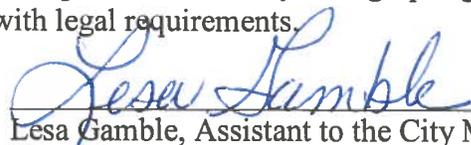
- 26. Adjourn into **Executive Session with the Executive Director of the Big Spring Economic Development Corporation** Under the Provisions of Title 5, Texas Government Code, Section 551.087 to Discuss or Deliberate Commercial or Financial Information Concerning Entities that the City Seeks to Have 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
- 26. Adjourn into **Executive Session with the City Attorney** Under Title 5, Texas Government Code, Sections 551.071(2) and 551.072 to Discuss a Matter in Which the Duty of the City Attorney* Clearly Conflicts with Chapter D of the Open Meetings Act and to Deliberate the Purchase, Exchange, Lease or Value of Real Property McLellan

** per Texas Disciplinary Rules of Professional Conduct of the Texas State Bar*

- 27. Reconvene in Open Session and Take Any Necessary Action McLellan
- 28. 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. Given by order of the City Council and Posted on Friday, June 10, 2016 at 5:00 p.m. in accordance with Title 5, Texas Government Code, Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring’s website, www.mybigspring.com, in accordance with legal requirements.



Lesa Gamble, Assistant to the City Manager

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 TAMI DAVIS AT 264-2513. 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

June __, 2016 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., May 24, 2016, with the following members present:

LARRY MCLELLAN	Mayor
JUSTIN MYERS	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
CARMEN HARBOUR	Councilmember
STEVE WAGGONER	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
KAYE EDWARDS	City Attorney
JOHN MEDINA	Assistant City Manager/ Human Resource Director
DON MOORE	Finance Director/City Secretary
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Scott Kirkland, Trinity Baptist Church, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS & PUBLIC HEARINGS

PUBLIC HEARING – SPECIFIC USE PERMIT FOR A SINGLE-FAMILY (SF-3) DWELLING DISTRICT TO ALLOW FOR A PRIVATE COMMUNITY CENTER AS OUTLINED IN SECTION 7-2(15) OF THE ZONING ORDINANCE, MORE SPECIFICALLY, THE SUBJECT PROPERTY OCCUPIES ALL OF BLOCK 14 IN THE BAUER ADDITION (ST THOMAS CHURCH)

Motion was made by Mayor Pro Tem Myers, seconded by Councilmember Waggoner, with all members of the Council voting “aye” to open the above captioned public hearing. There were no comments from the citizens or the council. Motion was made by Councilmember Harbour, seconded by Councilmember Benavides, with all members of the Council voting “aye” to close the above captioned public hearing.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2016

Motion was made by Councilmember Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above listed minutes.

CONSENT ITEMS

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 043-2015 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 TO INCREASE THE MOTEL TAX FUND BUDGET FOR THE PURPOSE OF RE-ROOFING THE BIG SPRING AUDITORIUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember DePauw, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving the second and final reading of the above listed ordinance.

ROUTINE BUSINESS

Councilmember Marquez reviewed the vouchers in the amount of \$767,752.93 (5/12/16) and \$578,858.22 (5/19/16). Motion was made by Councilmember Marquez, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above listed vouchers.

NEW BUSINESS

FIRST READING OF A RESOLUTION PROVIDING FOR THE ISSUANCE OF A SPECIFIC USE PERMIT (SUP16-01) WITHOUT TERM IN A SINGLE-FAMILY (SF-3) ZONING DISTRICT TO ALLOW FOR A PRIVATE COMMUNITY CENTER AS AUTHORIZED IN ARTICLE 7, SECTION 7-2 ENTITLED, “SPECIFIC USE PERMITS,” SUBCHAPTER B(15) OF THE ZONING ORDINANCE; THE SUBJECT PROPERTY IS LOCATED IN ALL OF BLOCK 14 IN THE BAUER ADDITION (ST. THOMAS CHURCH), WHICH IS BOUNDED BY 7TH STREET TO THE NORTH, SCURRY STREET TO THE WEST, FATHER DELANEY STREET TO THE SOUTH, AND MAIN STREET TO THE EAST; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FABRICATION AND INSTALLATION OF TWO SIGNS FOR WILLIAM B CROOKER MEMORIAL HIGHWAY ALONG US 87 IN

HOWARD COUNTY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR CONTINUED OPERATION OF THE BIG SPRING STATE PARK; AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT WITH RELOCATION RESCUE, INC. FOR CONSTRUCTION AND OPERATION OF AN ANIMAL RESCUE SHELTER; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH ONLINE INFORMATION SERVICES, INC. FOR CREDIT CHECKS FOR NEW WATER UTILITY CUSTOMERS; SUBJECT TO REVIEW BY THE CITY ATTORNEY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED “PUBLIC UTILITIES,” ARTICLE 3 ENTITLED “UTILITY SERVICES CHARGES,” SECTION 16-60.9 ENTITLED “DEPOSIT REQUIRED” TO ESTABLISH A TIERED DEPOSIT BASE ON THE CUSTOMER’S CREDIT RATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 043-2015 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 TO INCREASE THE UTILITY FUND BUDGET FOR THE PURPOSE OF CONTRACTING

WITH A CREDIT CHECK COMPANY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

APPROVAL AND ACCEPTANCE OF A TEXAS REGIONAL ADVISORY COUNCIL EMS TRAINING GRANT AND AUTHORIZING THE CITY MANAER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Waggoner, seconded by Mayor Pro Tem Myers, with all members of the Council voting “aye” approving the above captioned grant.

FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, HOWARD COUNTY TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTAITON FOR THE CLOSURE OF EAST 3RD STREET FROM RUNNELS STREET TO GREGG STREET AND ONE LANE OF EAST 4TH STREET FROM SCURRY STREET TO MAIN STREET FOR THE FUNTASTIC FOURTH FESTIVAL FROM JUNE 24TH THROUGH JUNE 26TH ; CONTINGENT UPON THE APPROVAL OF COUNTY COMMISSIONERS TO CLOSE FACILITIES; AND UPON INDEMNIFICATION AND PRESENTATION OF INSURANCE COVERAGE BY DOWNTOWN REVITALIZATION ASSOCIATION THAT COMPLIES WITH THE SPECIFICATIONS REQUIRED OF THE CITY BY TXDOT UNDER THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL NECESSARY ACTIONS UNDER THE AGREEMENT

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

CITY MANAGER’S REPORT

Todd Darden announced that City offices will be closed on Monday, May 30 for Memorial Day and the annual Splash In for the Russ McEwen Aquatic Center will be on June 4 starting at 1:00 p.m. Mr. Darden also advised citizens to go to the City’s website or info.com for bad weather notifications and apologized to any customers that were without water due to no electricity at the water plants.

COUNCIL INPUT

Mayor McLellan and several Councilmembers thanked staff for working during the water & electricity outages.

Councilmember Harbour also thanked the North Side Movement for keeping St. Thomas Church open by making it a community center for the public.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071(1) TO CONSULT WITH THE CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION AT 7:26 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 7:43 P.M.

No action taken.

ADJOURN

Mayor McLellan adjourned the meeting at 7:44 p.m.

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

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

The City Council of the City of Big Spring, Texas, met in a special meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:15 p.m., June 6, 2016, with the following members present:

LARRY MCLELLAN	Mayor
CARMEN HARBOUR	Councilmember
STEVE WAGGONER	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Mayor Pro Tem Myers and Councilmember Marquez were not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
KAYE EDWARDS	City Attorney

OPEN SESSION

CALL TO ORDER

Mayor McLellan called this special meeting to order at 5:15 p.m.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODES UNDER THE PROVISIONS OF TITLE 5, 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 UNDER TITLE 5, TEXAS GOVERNMENT CODE, SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AT 5:21 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 6:15 P.M.

Motion was made by Councilmember DePauw, seconded by Councilmember Benavides, with all members of the Council voting "aye" to authorize the staff to move forward with Phase 2 for the City of Big Spring Downtown Revitalization.

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH THE CITY ATTORNEY REGARDING AN AIRPARK LEASE WITH DESERT TANKS, LLC AT 6:16 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 6:40 P.M.

Motion was made by Councilmember DePauw, seconded by Councilmember Waggoner, with all members of the Council voting “aye” to direct the City Attorney to write a letter on the City’s behalf concerning an Airport Lease with Desert Tanks.

ADJOURN

Mayor McLellan adjourned the meeting at 6:44 p.m.

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF BIG SPRING, TEXAS, AUTHORIZING A SPECIFIC USE PERMIT (SUP16-01) WITHOUT TERM IN A SINGLE-FAMILY (SF-3) ZONING DISTRICT TO ALLOW FOR A PRIVATE COMMUNITY CENTER AS AUTHORIZED IN ARTICLE 7, SECTION 7-2 ENTITLED, "SPECIFIC USE PERMITS," SUBCHAPTER B(15) OF THE ZONING ORDINANCE; THE SUBJECT PROPERTY IS LOCATED IN ALL OF BLOCK 14 OF THE BAUER ADDITION (ST. THOMAS CHURCH), WHICH IS BOUNDED BY 7TH STREET TO THE NORTH, SCURRY STREET TO THE WEST, FATHER DELANEY STREET TO THE SOUTH, AND MAIN STREET TO THE EAST; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Big Spring has received a request for a Specific Use Permit without term for a private community center in all of Block 15 of the Bauer Addition (St. Thomas Church); and

WHEREAS, the Planning and Zoning Commission held a public hearing on Tuesday, May 17, 2016 as required by law and gave its final approval and recommendation that the City Council allow the Specific Use Permit for a private community center; 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 a private community center in a Single-Family (SF-3) Dwelling District is hereby approved and issued specifically to Nati Saldivar and PJ Dominguez.

SECTION 2. Allowed uses on the premises include a rental facility for special events to the public, photo sessions, food fundraisers, alcohol sales at properly permitted special events only, a meeting hall, continued education and physical education classes/demonstrations, cultural awareness and heritage classes, art and music classes/demonstrations, main office for the North Side Movement and LULAC, flea and farmer's markets, youth events including movies, book readings and dances, food pantry, water slide, holiday events, outdoor festivals, fundraising drives (collection and distribution of), storage, special events such as casino night, game night, car washes, huaca (washer) tournament, petting zoo, small community carnival, family oriented entertainment, castle competition, mud pie competitions, speed dating, and any other special events. Possible voting poll for Precinct 1.

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

SECTION 3. This resolution shall take effect immediately from and after its publication and passage upon one reading 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 **24th** day of **May, 2016**, 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 **14th** day of **June, 2016**, with all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

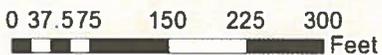
Tami Davis, Asst. City Secretary



Legend

Requesting a Specific Use Permit- (SUP:16-01)
 Community Center (Private) in Single-Family Dwelling (SF-3)
 Location: Blk 14, Bauer Addn- St. Thomas Church

Subject Property: —





May 4, 2016

RE: Representative Authorization

I, Lee Harris, owner of said property known as **ST. THOMAS**, located at 601 N. Main, Big Spring, Texas, County of Howard. I hereby give authorization to PJ Dominguez and Nati Saldivar as representatives of said property. As representatives, they can conduct business to acquire the Specific Use Permit.



Lee Harris, Owner

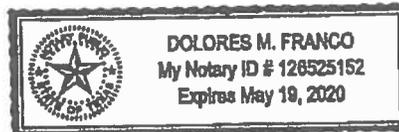
5-5-16
Date

State of Texas County of Howard

The foregoing instrument was acknowledged before me this 5th day of May 2016

by Dolores M. Franco

Notary Name Here, Notary Public
My Commission Expires May 19, 2020



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER SIXTEEN 16 OF THE BIG SPRING CITY CODE OF ORDINANCES ENTITLED “PUBLIC UTILITIES,” ARTICLE 3 ENTITLED “UTILITY SERVICE CHARGES,” SECTION 16-60.9 ENTITLED “DEPOSIT REQUIRED” TO ESTABLISH A TIERED DEPOSIT BASED ON THE CUSTOMER’S CREDIT RATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City will contract with a Credit Check Company to assist in receiving credit scores;

WHEREAS, the City will be able to determine a deposit for water utility service based on the customer’s credit score; and

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

SECTION 1. Chapter 16 of the City of Big Spring Code of Ordinances entitled “Public Utilities,” Article 3 entitled “Utility Service Charges,” Section 16-60.9 entitled “Deposit Required” is hereby amended to read in its entirety as follows:

Sec. 16-60.9. Deposit Required.

(A) **Residential Water Accounts** – Utility deposits for new residential water service are determined pursuant to the credit rating of the applicant requesting service as follows:

- (1) **Good Credit Rating** – A deposit of Fifty Dollars (\$50.00) shall be required for all new residential water service customers and all previous customers seeking transfer of service who have been delinquent in the payment of their water bills no more than one (1) time during the twelve (12) month period immediately preceding the date of the request for such transfer. No additional deposit shall be required of customers seeking to transfer service and who have not been delinquent in payment of their water bills for the twelve (12) month period immediately preceding the date of the request for such transfer.
- (2) **Moderate Credit Rating** – A deposit of One-Hundred Dollars (\$100.00) shall be required for all new residential water service customers and all previous customers seeking transfer of service who have been delinquent in the payment of their water bills no more than one (1) time during the twelve (12) month period immediately preceding the date of the request for such transfer. No additional deposit shall be required of customers seeking to transfer service and who have not been delinquent in payment of their water bills for the twelve (12) month period immediately preceding the date of the request for such transfer.

- (3) **Poor Credit Rating or Refusal to Authorize Credit Check** – A deposit of One-Hundred-Fifty Dollars (\$150.00) shall be required for all new residential water customers and all previous customers seeking transfer of service who have been delinquent in the payment of their bills no more than one (1) time during the twelve (12) month period immediately preceding the date of the request for such transfer. No additional deposit shall be required of customers seeking to transfer service and who have not been delinquent in payment of their water bills for the twelve (12) month period immediately preceding the date of the request for such transfer.
- (4) **Habitual Late Payers** – Regardless of credit rating, a deposit of One-Hundred-Fifty Dollars (\$150.00) shall be required for all new residential water customers and all previous customers seeking to transfer service who have been delinquent in the payment of their bills two (2) or more times during the twelve (12) month period immediately preceding the date of the request for such transfer.

(B) **Commercial Water Accounts** – A deposit of Seventy-Five Dollars (\$75.00) shall be required for all new commercial water service customers and all previous customers seeking a transfer of service who have been delinquent in the payment of their water bills during the preceding twelve (12) month period immediately preceding the date of the request for such transfer. No additional deposit shall be required of commercial customers seeking to transfer service and who have not been delinquent in payment of their water bills for the twelve (12) month period immediately preceding the date of the request for such transfer.

(C) **Refund of Deposits** – Accounts that have been paid in full monthly, on or before the due date, for any twelve (12) consecutive months of service will be credited the full deposit required of the account holder under this section.

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 be affected thereby.

SECTION 3. Any ordinance that conflicts with this ordinance is hereby repealed to the extent of such conflict.

SECTION 4. The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 5. 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 **10th** day of **May, 2016** 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 24th day of May, 2016 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 043-2015 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 TO INCREASE THE UTILITY FUND BUDGET FOR THE PURPOSE OF CONTRACTING WITH A CREDIT CHECK COMPANY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City Council adopted the annual 2015-16 budget for the City of Big Spring, Texas on September 21, 2015; and

WHEREAS funding for credit checks to be ran at the water office was not included in such budget.

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

SECTION 1. The Utility Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 is hereby increased by the amount of \$1,250 for the purpose of contracting with a credit check company into the expense fund (405-002-735-5521-15) from the existing fund balance.

SECTION 2. The remaining portions of Ordinance Number 043-2015 shall remain in full force and effect.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 5. 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 10th day of May, 2016 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 24th day of May, 2016 with all members of the Council voting "aye" for the passage of same.

ATTEST:

Larry McLellan, Mayor

Tami L. Davis, Assistant City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, HOWARD COUNTY TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF EAST 3RD STREET FROM RUNNELS TO GREGG STREET AND ONE LANE OF EAST 4TH STREET FROM SCURRY STREET TO MAIN STREET FOR THE FUNTASTIC FOURTH FESTIVAL FROM JUNE 24TH THROUGH JUNE 26TH; CONTINGENT UPON THE APPROVAL OF COUNTY COMMISSIONERS TO CLOSE FACILITIES; AND UPON INDEMNIFICATION AND PRESENTATION OF INSURANCE COVERAGE BY DOWNTOWN REVITALIZATION ASSOCIATION THAT COMPLIES WITH THE SPECIFICATIONS REQUIRED OF THE CITY BY TXDOT UNDER THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS UNDER THE AGREEMENT.

WHEREAS, the City Council of the City of Big Spring finds it is in the best interest of the public safety of the citizens of the City of Big Spring to enter into such an agreement with TxDOT;

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

- 1) The City shall enter into the Temporary Closure of State Right of Way Agreement in the manner and according to the terms set forth in the Interlocal Agreement attached hereto as Exhibit "A" (hereinafter the "Agreement") if:
 - a. County Commissioners agree to close County Facilities on Friday, June 24, 2016 for the event; and
 - b. Downtown Revitalization Association indemnifies the City of Big Spring and provides insurance coverage that complies with the specifications required by TxDOT under the Agreement.
- 2) The Mayor is hereby authorized to execute the Agreement; and
- 3) The City Manager is hereby authorized to take any actions or execute any other documents he deems necessary to accomplish the duties and responsibilities of this City pursuant to such Agreement.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 24th day of May, 2016, 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 14th day of June, 2016, with all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

STATE OF TEXAS §

COUNTY OF TRAVIS §

AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of _____, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "local government."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including _____, in _____, County; and

WHEREAS, the local government has requested the temporary closure of _____ for the purpose of _____, from _____ to _____ as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the local government's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of way will be performed within the State's requirements; and

WHEREAS, on the ____ day of _____, 20____, the _____ City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the local government to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

A G R E E M E N T

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The physical description of the limits of the Event, including county names and highway numbers, the number of lanes the highway has and the number of lanes to be used, the proposed schedule of start and stop times and dates at each location, a brief description of the proposed activities involved, approximate number of people attending the Event, the number and types of animals and equipment, planned physical modifications of any man-made or natural features in or adjacent to the right of way involved shall be attached hereto along with a location map and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

- A.** The local government shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B.** The local government shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State. The State may require that any traffic control plans of sufficient complexity be signed, sealed and dated by a registered professional engineer. The traffic control plan shall be in accordance with the latest edition of the Texas Manual on Uniform Traffic Control Devices. All temporary traffic control devices used on state highway right of way must be included in the State's Compliant Work Zone Traffic Control Devices List. The State reserves the right to inspect the implementation of the traffic control plan and if it is found to be inadequate, the local government will bring the traffic control into compliance with the originally submitted plan, upon written notice from the State noting the required changes, prior to the event. The State may request changes to the traffic control plan in order to ensure public safety due to changing or unforeseen circumstances regarding the closure.
- C.** The local government will ensure that the appropriate law enforcement agency has reviewed the traffic control for the closures and that the agency has deemed them to be adequate. If the law enforcement agency is unsure as to the adequacy of the traffic control, it will contact the State for consultation no less than 10 workdays prior to the closure.
- D.** The local government will complete all revisions to the traffic control plan as requested by the State within the required timeframe or that the agreement will be terminated upon written notice from the State to the local government. The local government hereby agrees that any failure to cooperate with the State may constitute reckless endangerment of the public and that the Texas Department of Public Safety may be notified of the situation as soon as possible for the appropriate action, and failing to follow the traffic control plan or State instructions may result in a denial of future use of the right of way for three years.
- E.** The local government will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.
- F.** The local government will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The local government will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the local government shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- G.** The local government hereby assures the State that there will be appropriate passage

allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.

H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period

that the local government and/or its contractors are encroaching upon the State right of way.

B. In the event the local government is a self-insured entity, the local government shall provide the State proof of its self-insurance. The local government agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the local government and the State.

Article 10. COMPLIANCE WITH LAWS

The local government shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Local Government:	State:
_____	Texas Department of Transportation
_____	_____
_____	_____
_____	_____
_____	_____

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF _____

Executed on behalf of the local government by:

Agreement No. _____

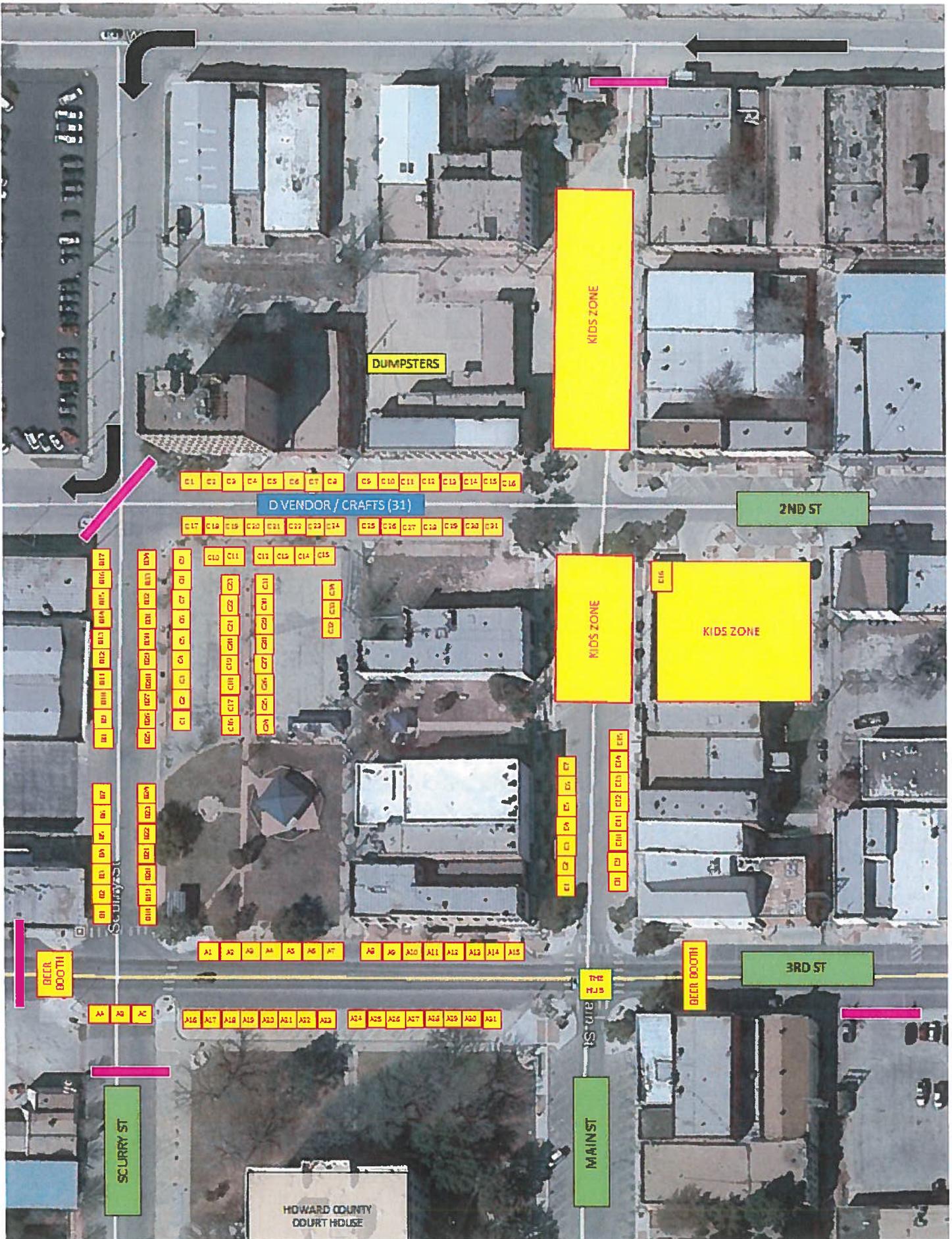
By _____ Date _____
City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer



Terry McDaniel, Chairperson, called the Planning and Zoning Commission Meeting to order at 5:30 P.M. on Tuesday, April 05, 2016 in the City Council Chambers, 307 East 4th, Big Spring, TX 79720.

Committee members in attendance:	Terry McDaniel Dale Avant Aubrey Weaver Jr.	Kevan Schooler Lupe Dominguez
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Also in attendance:	Johnny Womack, Public Works Director Kay Callison, Planning Secretary Debbie Wegman, CVB Gary Fuqua	Thomas Hodges, Building Official Leslie Whitten, Permits Secretary Bobby Barber
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ITEM I

Consideration for the approval of corrected minutes for the January 19, 2016 Planning & Zoning meeting.

Staff advised that the original minutes had an incorrect date, listing an approval date of the minutes from January 19, 2016 instead of December 15, 2015.

Schooler made motion to approve minutes, seconded by Weaver with all members present voting “aye” for the same. Motion passed.

ITEM II

Consideration for the approval of minutes for the March 01, 2016 Planning & Zoning meeting.

Schooler made motion to approve minutes, seconded by Avant with all members present voting “aye” for the same. Motion passed.

ITEM III

Discussion and consideration of approval of the 2016 submission schedule.

Dominguez made motion to approve the submission schedule, seconded by Avant with all members present voting “aye” for the same. Motion passed.

ITEM IV

Public hearing of a Street Name Change, in accordance with Chapter 17, Article 5, of the City of Big Spring Code of Ordinances. The proposed name change is from Royal Coast Lane to Holland Grace, located approximately 175 feet northeast of the intersection of Scott Drive and Glenwick Cove (on the north side of Scott Drive, extending north).

Public hearing was opened by motion from Schooler, seconded by Weaver with all members present voting “aye” for same.

No comments were made by any party during the Public Hearing.

Avant made motion to approve the plaza renaming and the Zoning Ordinance amendment, seconded by Schooler with all members present voting "aye" for the same. Motion passed.

ITEM X

Adjournment

A motion was made by Schooler and seconded by Avant to adjourn the meeting, with all members present voting "aye" for the same.



Terry McDaniel, Chairperson

5-17-2016

Date

City of Big Spring
Big Spring McMahon-Wrinkle Airport and Industrial Park
Development Board Meeting Minutes
April 28, 2016

The Big Spring Airport and Industrial Park Development Board met in Special Session at 5:30 p.m., on Thursday, April 28th, 2016 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Phillip Welch called the meeting to order at 5:30 p.m. with the following members in attendance:

Willie Rangel	Jane Armstrong
Phillip Welch	Wayne Dawson
Paschal Odom	

Also in attendance: Orville Spradling Jim Little
 Terry Wegman Andriana Olvera

Absent: Ned Crandall

Item # 1

Call to Order

Phillip Welch called the meeting to order at 5:30 p.m.

Item # 2

Review and approve minutes from March 17, 2016 meeting

Motion to approve made by Jane Armstrong, seconded by Wayne Dawson, with all members voting "aye" for acceptance of the minutes as written.

Item # 3

Big Spring Economic Development Corporation Update

Terry Wegman updated the board on the current rail construction progress. The construction has been delayed for a couple of weeks due to an 8 inch pipe that has been found in the construction area. They will begin again on May 8th and are expected to be completed by June 9th. Ground breaking for Malone and Hogan Clinic renovations will be Tuesday May 3rd. Total cost of renovations will be 4.5 million. He also announced to the board that Invenergy will be donating funds to help out with future events around the community. Events include Relay for Life and Funtastic 4th.

Item # 4

Rail Yard Development Activity

Rail construction progress was given by Terry Wegman in the EDC Update. The board also discussed future rail and clear zone location. Jim also advised the board that the FAA authorization of converting aeronautical and revenue producing properties has been signed and will be mailed very shortly.

Item # 5

T-Hangar Project, Status

The project is now complete. A ribbon cutting ceremony was held on March 30th. The Big Spring Leadership class came and received a briefing at the airport and was given a tour of the new hangar.

Item # 6

Airport Director Update

Two airpark maintenance positions remain open. Jim and Mike Cahill continue to review applications. Jim discussed and presented pictures to the board of the storm damage that took place on April 16th. There was extensive damage around the airpark that included busted windows out of vehicles, broken windows on buildings and hangars, roofs blown off of buildings and large tanks and trailers blown over. The AWOS and wind speed indicator were also damaged in the storm. Insurance is appraising the damage caused by the storm. Jim also updated the board on the recent oil activity on the airport. The airpark recently received \$80,000.00 in oil revenue due to the recent oil drilling. Jim also updated the board on the two new airpark vehicles, one replacing his Jeep for a new one and a Polaris Ranger to be used for maintenance around the airpark. Jim updated the board on the joint seal situation on runway 17/35. They are still working to find a solution to the problem. Jim also updated the board on the west and south access roads. The south is making good progress but the west is still at a stalemate.

Item # 7

Reliever Route/Airport Access Road

No update other than what was discussed in the Director's Update.

Item # 8

Interstate 27

No update other than what was discussed in the Director's Update.

Item #9

Leased Building Issues

Storm damage was discussed in the Director's Update.

Item #10

Airport Safety Committee Report

The Emergency Safety Plan has been sent to the local disaster chairman. The board also made a motion to look into runway approach lighting system. Motion was made by Wayne and 2nded by Paschal.

Item # 11

Other Events and Activities

Prairie Dog Fly-In will be June 18th

Wayne made a motion, Paschal 2nded that motion.

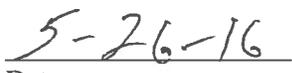
Item # 12

Next Meeting Date

May 19, 2016

Adjournment: 7:00, p.m.


Approved by Phillip Welch, Chairman


Date

**Convention and Visitors Bureau Committee
Amended Minutes from Wednesday, January 6, 2016
Community Services Conference Room**

Present: Andrea Barr, Jacob Cerda, Raul Marquez, Jim DePauw, Manny Negron, Troy Tompkins
Staff: Debbie Wegman, Rachel Kennedy, Terri Telchik, Hayley Lewis, Don Moore
Absent: Todd Darden, Jay Patel
Guests: Carter Roe, Michael Dutchover, Jan Foresyth, Chad Castillo, Ida Chavira, Allan Johnson, Ramon Saldivar, Eddilisa Saldivar (Signed in as K. Diva), TJ Stewart, H.M. Haro, Phillip Dominguez

Mrs. Andrea Barr called the meeting to order at 4:29 p.m.

Approval of Minutes

The minutes from the meeting were reviewed. Motion was made by Jim DePauw to approve the minutes as written. Motion was seconded by Jacob Cerda and passed unanimously.

Discussion of Follow-up Reports

a. Howard College Basketball Classic

Carter Roe was present to answer any questions about the follow-up report for the 2015 Howard College Basketball Classic. The event was given \$4,560. Mr. Roe informed the board that the event filled 21 hotel rooms. There were approximately 47 participants and 450 spectators.

b. 16th of September Festival

Michael Dutchover was present to answer any questions about the follow-up report for the 2015 16th of September Festival. The event was given \$6,500. Mr. Dutchover informed the board that there was a profit of \$1,309.08. It was estimated that the event filled 4 hotel rooms and had 250 spectators.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

a. Howard College Rodeo

Jan Foresyth and Chad Castillo returned after acquiring a more accurate count of hotel rooms that were filled due to their event, to request \$37,600 for the 2016 Howard College Rodeo. They originally requested \$20,000 but since their hotel room count went up to 376 hotel rooms the formula indicates that their maximum funding amount is now \$37,600. After some discussion, motion was made by Jim DePauw to approve the amount of \$30,000 and was seconded by Troy Tompkins with Barr, Cerda, Marquez, and Negron voting "nay" and with DePauw and Tompkins voting "aye" with motion failing. A second motion was made by Jacob Cerda to approve

b. Funtastic Fourth

Allan Johnson and Ida Chavira returned to the committee to request \$24,496.12 for advertising outside of Big Spring. After some discussion, motion was made by Troy Tompkins to approve the amount of \$10,000 for advertising. Motion was seconded by Jim DePauw and passed unanimously.

c. Cinco De Mayo

Ramon Saldivar and Eddilisa Saldivar were present to request additional funding for their event after an additional 54 hotel rooms were accounted for during their event. According to the funding formula, the amount that they should receive is after taking the additional hotel rooms into account is \$8,400. However, since they were approved for the amount of \$3,750 at the December 2015 meeting they are only eligible for \$4,650. Motion was made by Jacob Cerda to approve the requested amount of \$4,650 for additional funding. Motion was seconded by Jim DePauw and passed unanimously. In addition to requesting additional funding, they also wanted to request \$5,800 for advertising outside of Big Spring. Motion was made by Jacob Cerda to approve the requested amount of \$5,800 for advertising. Motion was not seconded therefore the motion died. Then, motion was made by Jim DePauw to approve the amount of \$4,000 for advertising. Motion was seconded by Raul Marquez and passed unanimously.

Financials

The financial reports for November 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 informed the Committee that the Dora Roberts Community Center had 22 individual rentals in December with revenue of \$3,585. Three rentals were donated to the City of Big Spring and Big Spring Senior Center dance. The miscellaneous park structures had revenue of \$1,525 in December. The Auditorium renovations were completed in time for the Symphony's Nutcracker Ballet in December. All that remains is a final walk through to make sure everything was completed and the sound system. Bids for the sound system open up on January 12, 2016.

Director's Report

Debbie Wegman informed the board that an article by Texas Parks & Wildlife that Hayley Lewis shared on the Big Spring Visitors Bureau facebook page had 11,647 views, 112 likes and 12 comments. She also stated that a meeting for the Spring Renovation would be held at the end of this month.

Members' Comments

The board discussed the new funding formula due to the confusion that has occurred with the first events that the formula has been used on to determine the maximum amount that the event can receive based on the amount of hotel rooms that were filled because of their event. It was clarified that these first events were given the chance to research the amount of hotel rooms because they were not aware of the funding

formula being enacted prior to submitting their follow up report from their 2015 event. However, future events will be informed before turning in their follow up report which should alleviate this confusion in the future. In addition, it was discussed that from now on that events should only request one amount that would cover event funding and advertising instead of two separate amounts.

Meeting was adjourned at 6:16 p.m.

Andrea Barr
Andrea Barr, Chair

2/3/16
Date

**Convention and Visitors Bureau Committee
Minutes from Wednesday, February 3, 2016
Community Services Conference Room**

Present: Jacob Cerda, Jim DePauw, Manny Negron, Troy Tompkins, Jay Patel
Staff: Debbie Wegman, Rachel Kennedy, Terri Telchik, Hayley Lewis, Todd Darden, Don Moore
Absent: Andrea Barr, Raul Marquez
Guests: TJ Stewart, Eddilisa Saldivar (Signed in as K. Saldivar), Nati Saldivar (Signed in as N. Saldivar), Junior Yanez, Veronica Arispe, Phillip Dominguez

Mr. Jacob Cerda called the meeting to order at 4:29 p.m. due to the absence of Board President, Andrea Barr.

Approval of Minutes

The minutes from the January 6, 2016 meeting were reviewed. Motion was made by Negron to approve the minutes as written. Motion was seconded by DePauw and passed unanimously.

Discussion of Follow-up Reports

a. Rod Run

Trevor Partlow was not present but Hayley Lewis was present to answer any questions about the 2015 Rod Run. Miss Lewis informed the board that they had a profit of \$1,358.19. The event filled 20 paid hotel rooms and there were approximately 1000-1500 people that attended the event with 200 being out of town visitors.

Cancellation of Cinco de Mayo

Hayley Lewis informed the board that Cinco de Mayo has cancelled their 2016 event. Therefore, they returned both of their event funding checks with the total amount of \$10,450.00 being returned. This also means that the event is still eligible for the 5 years of funding.

Review of Event Funding Report

The event funding balance was provided to committee members.

Financials

The financial reports for December 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 informed the Committee that the Dora Roberts Community Center had 25 individual rentals in January with revenue of \$4,100. Seven rentals were donated to the City of Big Spring and Big Spring Senior Center. The miscellaneous park structures had revenue of \$1,700 in January. A multi-denominational prayer service was held in the

Auditorium on January 31, 2016. An Elvis impersonator will also be performing at the Auditorium on February 20, 2016. The bid for the sound system installation in the Auditorium was awarded to Moyers Group out of Lubbock. Mrs. Telchik also told the board that Keep Big Spring Beautiful received a \$10,000 grant to improve downtown Main St. and the entrances to the Heart of the City Park.

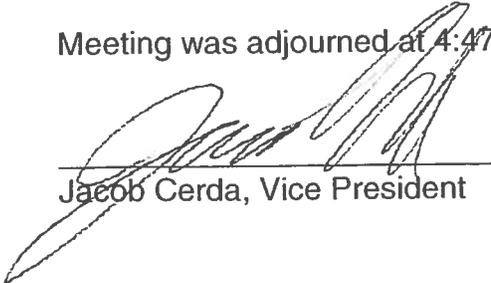
Director's Report

Debbie Wegman informed the board that they are still working with Kelly Cook on the Spring Renovation and the final plans should be completed sometime in April. Engineering components of the project were discussed.

Members' Comments

Jacob Cerda informed the board that he had contacted his LED billboard contact, Lamar. He was told that LED boards could be put on each side of I-20 but they do not know about the other directions. Cerda will send Hayley all the information he receives from Lamar regarding the LED billboards.

Meeting was adjourned at 4:47 p.m.



Jacob Cerda, Vice President

3/2/15

Date

**Convention and Visitors Bureau Committee
Amended Minutes from Wednesday, March 2, 2016
Community Services Conference Room**

Present: Andrea Barr, Jacob Cerda, Raul Marquez, Jim DePauw, Manny Negron, Jay Patel,
Staff: Debbie Wegman, Rachel Kennedy, Terri Telchik, Hayley Lewis, Don Moore
Absent: Todd Darden, Troy Tompkins
Guests: Derek Wash and Sandy Stewart

Mrs. Andrea Barr called the meeting to order at 4:31 p.m.

Approval of Minutes

The minutes from the meeting were reviewed. Motion was made by Jim DePauw to approve the minutes as written. Motion was seconded by Jacob Cerda and passed unanimously.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

a. Big Spring Rodeo

Derek Wash was present to request \$19,100 for the 2016 Big Spring Cowboy Reunion and Rodeo with \$11,600 being for event funding and \$7,500 for advertising. Motion was made by DePauw to approve the requested amount of \$19,100. Motion was seconded by Cerda and passed unanimously.

b. Howard County Fair

Derek Wash and Sandy Stewart were present to request \$14,900 for the 2016 Howard County Fair with \$9,900 being for event funding and \$5,000 for advertising. Motion was made by DePauw to approve the requested amount of \$14,900. Motion was seconded by Negron and passed unanimously.

Financials

The financial reports for January 2016 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 informed the Committee that the Dora Roberts Community Center had 28 individual rentals in February with revenue of \$4,155. Eight rentals were donated to the City of Big Spring, Big Spring Senior Center and American Cancer Society. The miscellaneous park structures had revenue of \$1,968.90 in February. The Auditorium had revenue of \$275 from an Elvis impersonator performance on February 20.

Director's Report

Debbie Wegman informed the board that the Texas Historical Commission have published a video about the Bankhead Highway in Big Spring after completing the analysis of their Heritage Tourism program for the Bankhead Highway which can be seen on the CVB facebook page and the Texas Historical Commission's website.

Mrs. Wegman stated that Hayley has started working on Summers on the Green for this year as well as requesting more history mystery panels. The theme for this year's Summers on the Green is cars so Grease and Follow That Dream will be shown. One movie will be shown in June and the other will be shown in July.

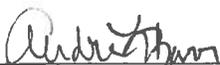
The board was informed that we are still working on the Spring Renovation and that there should be an update on Monday from Kelly Cook.

Mrs. Wegman said that the CVB is trying to get electronic billboards as requested. Five different companies have been contacted but there has been no numbers given. Tim Hershberger would like to come talk to the board next month about using his company's billboards. Hayley is going to touch base with Lamar about converting the already existing billboard on the interstate to an electronic billboard. Skip Burcham has expressed interest in doing the electronic billboards. Signtronics has a lot of LED signs in town so they will be contacted as well.

Members' Comments

Don Moore said the budget looks better which was then credited to the new formula that was enacted.

Meeting was adjourned at 5:18 p.m.



Andrea Barr, Chair

4/5/16

Date

**Convention and Visitors Bureau Committee
Minutes from Wednesday, April 5, 2016
Community Services Conference Room**

Present: Andrea Barr, Jacob Cerda, Raul Marquez, Jim DePauw
Staff: Debbie Wegman, Rachel Kennedy, Terri Telchik, Hayley Lewis
Absent: Todd Darden, Don Moore, Jay Patel, Manny Negron, Troy Tompkins
Guests: Manuel Rios, Robert Rios, Tim Hershberger

Mrs. Andrea Barr called the meeting to order at 4:30 p.m.

Approval of Minutes

The minutes from the March 2, 2016 meeting were reviewed. Motion was made by Jim DePauw to approve the minutes as written. Motion was seconded by Jacob Cerda and passed unanimously.

Billboard Discussion

a. Presentation by Tim Hershberger

Time Hershberger from Skyline presented the committee information about billboards that his company sells. The board was shown different options that could be chosen from as well as the cost of those options.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

a. Cinco de Mayo request by Robert Rios

Robert and Manuel Rios were present to request \$20,000 for their Cinco de Mayo event. Robert Rios stated that all profit will go to fund next year's Cinco de Mayo unless they do not have the event and if that is the case their profit will be returned to the CVB. After some discussion, the committee decided that it would be appropriate to give \$10,000 for event funding and \$1,500 for advertising. Motion was made by Marquez to approve the requested amount of \$11,500. Motion was seconded by DePauw and passed unanimously.

Discussion of and decision regarding reimbursement of expenses incurred by cancelled event organizers.

Debbie Wegman informed the board that Nati Saldivar from the North Side movement was requesting to be reimbursed \$307.05 that was spent on their Cinco de Mayo event before it was cancelled. After some discussion, it was agreed upon that it would not be legal to do so unless that counted as their event funding for 2016 which would have counted as a year in their 5 year limit of funding when they request money for their event next year. Motion was made by DePauw to deny the reimbursement of \$307.05. Motion was seconded by Cerda and passed unanimously.

Financials

The financial reports for February 201⁶~~5~~ were provided. Hotel tax revenue report, comparison report of local hotels, data from the state comptroller, and an occupancy report were also provided. Debbie Wegman informed the board that there will be a budget amendment taken to the City Council due to the hotel revenue being lower than was projected which will involve moving some of the Spring Restoration expenses to the next fiscal year.

Comanche Warrior Triathlon Report

Hayley Lewis reported to the board that there were 75 participants in the 2015 Comanche Warrior Triathlon. Out of the 75 participants, 25 of those stayed in hotels. The board was informed that \$3,000 was spent out of the CVB Events account for this event.

Facilities Coordinator

Terri Telchik informed the Committee that the Dora Roberts Community Center had 30 individual rentals in March with revenue of \$5,230. Four rentals were donated to the City of Big Spring, Senior Center and the American Cancer Society. The miscellaneous park structures had revenue of \$1,825 in March. There was a \$150 made in alcohol permit revenue as well as \$280 in ball field revenue.

Director's Report

Debbie Wegman read a letter from Debbie ValVerde from the Chamber of Commerce thanking the board for the sponsorship of Chet Garner to come speak at the Annual Chamber Board Meeting. He did some scouting while he was here for three days and he may come back to do a show on Big Spring later.

Choice Media is another company that will be at the next meeting to discuss billboards.

The Spring Restoration is still in progress. Some grants have been submitted but there has been no responses as of yet. Mrs. Wegman let the board know that she is reaching out every time she has an opportunity to groups to explain that the Spring Restoration is being funded by hotel motel tax and cannot be used on infrastructures due to misconceptions on social media and CBS 7 news. It also needs to be made known that it is a restoration of the spring, which is our name sake, but it is not restoration of the park.

Mrs. Wegman invited the board to attend the Planning & Zoning meeting that will be held after this meeting because the Heart of the City Park will have its name changed to the Heart of the City Plaza.

Meeting was adjourned at 5:20 p.m.

Andrea Barr
Andrea Barr, Chair

5/2/16
Date

**Convention and Visitors Bureau Committee
Minutes from Wednesday, May 4, 2016
City Council Chambers**

Present: Andrea Barr, Jim DePauw, Manny Negron, Jay Patel, Troy Tompkins
Staff: Debbie Wegman, Rachel Kennedy, Terri Telchik, Hayley Lewis, Don Moore, Roxanne Johnston
Absent: Todd Darden, Jacob Cerda, Raul Marquez
Guests: Shanna Jones, Phillip Dominguez, Eddilisa Saldivar, Ramon Saldivar, Nati Saldivar, Michelle Rodriguez, Gavino Ortiz, TJ Stewart

Mrs. Andrea Barr called the meeting to order at 4:32 p.m.

Approval of Minutes

The minutes from the April 5, 2016 meeting were reviewed. Motion was made by Jim DePauw to approve the minutes as written. Motion was seconded by Manny Negron and passed unanimously.

Billboard Discussion

a. Presentation by Choice Media

Shanna Jones from Choice presented the committee information about billboards that her company sells. Mrs. Jones informed the committee that Choice media and the CVB would be partners in the ownership of the billboard. In this partnership, half of the commercials would be utilized by the CVB. The CVB would also receive half of the revenue that is made from commercial purchases. The committee was shown different options that could be chosen from as well as the cost of those options and the monthly upkeep costs.

Cancellation of Pow Wow

Hayley Lewis informed the committee that the 2016 Pow Wow was cancelled due to difficulty getting sponsorships. The \$2,500 that they received for event funding was returned.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

a. 16th of September Festival

PJ Dominguez was present to request \$15,000 for the 16th of September Festival that LULAC District 22 is putting on. Mr. Dominguez stated that the funding would be used for bands, security and advertising. The committee was concerned that the event had not secured a venue because they are waiting on their event venue to be re-zoned so that alcohol can be consumed on the premises. Mr. Dominguez stated that the Amphitheater would be their plan B if St. Thomas would not able to be re-zoned for alcohol consumption. After some discussion, the committee decided that they would fund the event \$15,000 contingent on securing the Amphitheater in case

St. Thomas is not able to be rezoned. Motion was made by Negron to approve the requested amount of \$15,000 contingent on the Amphitheater being reserved as plan B. Motion was seconded by Tompkins and passed unanimously.

Financials

The financial reports for March 2016 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 informed the Committee that in the month of April the Dora Roberts Community Center had 29 individual rentals with revenue of \$4,840. Four rentals were donated to the Senior Center and TxDOT. The miscellaneous park structures had revenue of \$2050. There was \$150 made in alcohol permit revenue. There was \$12,730 made in ball field revenue.

Mrs. Telchik stated that she met with multiple prospective renters as well as coordinated different projects and events. The interior of the restrooms at Heart of the City Plaza were painted. Grate covers were installed around the Heart of the City Plaza. She also met with KBSB about plans for Main Street medians. Bids were opened for the Auditorium roof.

Director's Report

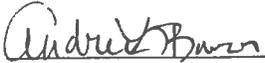
a. Update on Spring Restoration Project

Debbie Wegman informed the committee that the plans for the Spring Restoration Project, which are 90% complete, are at the office for anyone that wants to come by to view them. Mrs. Wegman also stated that she is working on grants to help with Phase II.

b. Discussion regarding Wayfinding Program

Debbie Wegman informed the committee that she received a proposal from Wayfinding. She also stated that Kelly Cook will do some Wayfinding in the park as far as the Spring goes.

Meeting was adjourned at 6:02 p.m.



Andrea Barr, Chair



Date

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT**

MARCH 9, 2016

The Board of Directors of the Howard County Appraisal District (HCAD) met for their regular meeting on March 9, 2016 at 5:15 P.M. Directors present were Donnie Baker, Tim Blackshear, Jimmy Miller and Mark Barr. Ronny Babcock and Lisa Reyna represented the HCAD.

Mr. Baker called the meeting to order at 5:20 P.M.

No one was registered for comments.

Jimmy Miller motioned to approve the minutes of February 10, 2016 as printed. Mark Barr seconded the motion. Motion carried 4 to 0.

Tim Blackshear motioned to approve the bills as printed. Motion was seconded by Mark Barr. Motion carried 4 to 0.

The financial reports for February, 2016 were reviewed and tabled.

Mark Barr motioned to approve employee promotion for D'Andra Warlick. She has attained her RPA. It will be official in October, 2016. Mr. Barr approved ½ raise on next pay period, then ½ raise on October, 2016. Motion was seconded by Jim Miller. Motion carried 4 to 0.

The chief appraiser informed the board of next year's TAAD Conference. Five rooms will be reserved, in case any board member wishes to attend.

Howard County Appraisal District
Board of Directors
March 9, 2016

Page 2

The board discussed allowing the county inmates to wash the company vehicles.
Lisa Reyna will check with Mr. Parker.

With no other business to discuss, the meeting adjourned at 5:55 P.M.

Jimmy Miller, Secretary



Donnie Baker, Chairman



MEMO

TO: Honorable Mayor and City Council Members
FROM: Don Moore, Director of Finance
SUBJECT: Bid Award for Depository Services Contract
DATE: June 10, 2016

The Finance Department prepared and mailed eleven (11) requests for proposals for depository services for the period from July 1, 2016 through June 30, 2018. We received two (2) bids from local financial institutions: BBVA Compass and Wells Fargo.

Attached are copies of each bank's fee schedule. The bids are no-fee contract with an average collected balance requirement of \$16,960,471 for the General Fund.

After reviewing the proposals, we recommend that the depository contract be awarded to Wells Fargo Bank.

I. Evaluation Criteria

The City's depository contract is primarily a services contract. Therefore, the types and levels of services to be provided, and the costs associated with those services, will carry the greatest weight in determining the winning bid. The criteria that will be assessed and graded, along with the corresponding point value ranges for each criterion, are listed below.

1. Interest rates, on both investments and time deposits
2. Ability to meet the City's specifications
2. Cost of services to be provided

Possible Points: 100

	Wells Fargo	BBVA
	20	20
	28	24
	50	50
	98	94



Jun 2016

Wells Fargo Treasury Management Pro Forma

Prepared For
CITY OF BIG SPRING

ANALYSIS SUMMARY

Average Positive Collected Balance	\$	16,960,471.16
Reserve Requirement @ 0.00%	\$	0.00
Investable Balance Available for Services	\$	16,960,471.16
Monthly Analyzed Charges	\$	4,873.03
Earnings Allowance @ 0.35%	\$	4,873.03
Net Monthly Analyzed Charges	\$	0.00
*Monthly Fee Based Charges	\$	0.00
Total Monthly Analyzed Charges	\$	0.00
*Charges not offset by balances		
Investable balance required to offset \$1.00 of analyzed charges	\$	3,428.57
Balance required to offset all analyzed charges	\$	16,707,514.63

SERVICE DETAILS

WF Code	AFP Code	<u>Service Description</u>	<u>Unit Price</u>	<u>Volume</u>	<u>Service Charges</u>
IAMTH	000230	RECOUPMENT MONTHLY	0.12750	16,960	2,162.40
		BALANCE & COMPENSATION INFORMATION Subtotal			2,162.40
22051	010000	ACCOUNT MAINTENANCE-CHEXSTOR	10.00000	6	60.00
CK021	010100	DEBITS POSTED	0.10000	100	10.00
15007	010101	DESKTOP DEPOSIT CREDIT POSTED	0.75000	225	168.75
		GENERAL ACCOUNT SERVICES Subtotal			238.75
CK161	100000	CASH DEPOSITED IN BRANCH/STORE	0.00250	190,000	475.00
CK197	100048	PER CHANG ORDER FEE IN BRANCH/STORE	5.25000	20	105.00
CK062	100414	CEO RETURN ITEM RETRIEVAL-IMAGE	2.00000	4	8.00
CK061	100400	RETURN ITEM - CHARGEBACK	5.00000	4	20.00
34236	100410	CEO RETURN DECISIONING PER ITEM	2.00000	4	8.00
70029	109999	SMART DECISION ELEC CHECK ACH ONUS	0.12000	184	22.08
70025	109999	SMART DECISION ELEC CHK ACH TRANSIT	0.12000	1,040	124.80
08052	100000	BRANCH/STORE/NIGHT DROP DEPOSIT	0.75000	21	15.75
08182	100141	CASH VAULT CASH ORDERS-CEO	4.00000	20	80.00
08110	100144	CASH VAULT COIN FURNISHED - ROLLED	0.12000	89	10.68
08400	100148	CASH VAULT CURRENCY FURN-NONSTD	0.00160	13	0.02
08416	100199	CASH VAULT CURRENCY FURNISHED	0.00130	11	0.01
08132	100100	CASH VAULT MONTHLY BASE	35.00000	1	35.00
001	100220	DEPOSITED CHECKS - ON US	0.12000	96	11.52
002	100223	DEPOSITED CHECKS	0.12000	382	45.84
701	100220	DESKTOP DEPOSIT-WFARGO DEPOSIT ITEM	0.12000	184	22.08
706	100224	DESKTOP DEPOSIT-NON WFARGO DEP ITEM	0.12000	1,041	124.92
		DEPOSITORY SERVICES Subtotal			1,108.71

12812	151352	CEO IMAGE VIEW < 90 DAYS - ITEM	0.50000	1	0.50
12670	150410	STOP PAYMENT - ONLINE	10.00000	0	0.00
22202	150100	DDA CHECKS PAID	0.10000	576	57.60
27707	150400	CEO SEARCH	0.50000	1	0.50
64104	151350	IFI MAINTENANCE PER PRODUCT	100.00000	1	100.00
64101	151354	IFI PAID CHECKS - IMAGE	0.06000	640	38.40
PAPER DISBURSEMENT SERVICES Subtotal					197.00
CK018	250201	ELECTRONIC CREDITS POSTED	0.10000	600	60.00
34342	250400	ACH CEO RETURN SUBSCRIPTION - ITEM	0.20000	1	0.20
34340	250400	ACH CEO RETURN SUBSCRIPTION-ACCOUNT	20.00000	2	40.00
ES280	250000	ACH MONTHLY BASE	30.00000	4	120.00
ES211	250102	ACH ONE DAY ITEM	0.15500	580	89.90
ES210	250102	ACH TWO DAY ITEM	0.10000	673	67.30
ES206	250120	ACH ORIGINATED - ADDENDA REC	0.05000	55	2.75
ES344	250202	ACH RECEIVED ITEM	0.10000	437	43.70
06502	250302	ACH RETURN ITEM-ELECTRONIC	3.00000	4	12.00
ES801	250501	ACH TRANSMISSION CHARGE	10.00000	12	120.00
ES481	250302	ACH NOC - INFO REPORTING ADVICE	3.00000	1	3.00
GENERAL ACH SERVICES Subtotal					558.85
34245	300524	CEO EDI PMT DETAIL - ADDENDA ITEM	0.12000	437	52.44
34242	300524	CEO EDI PMT DETAIL - ITEM	0.15000	437	65.55
34240	300524	CEO EDI PMT DETAIL SUBSC MO BASE	20.00000	1	20.00
EDI PAYMENT SERVICES Subtotal					137.99
34205	350402	WIRE DETAIL RPT SUBSCRIPTION-ACCT	20.00000	1	20.00
34207	350402	WIRE DETAIL RPT SUBSCRIPTION-ITEM	0.10000	1	0.10
ES030	350300	WIRE IN - DOMESTIC	13.00000	2	26.00
ES076	350310	WIRE IN INTL - USD OR FX	16.00000	0	0.00
ES141	350124	WIRE BOOK TRANSFER - CEO	2.50000	1	2.50
ES139	350104	WIRE OUT DOMESTIC - CEO	13.00000	0	0.00
ES147	350113	WIRE OUT INTL USD - CEO	16.00000	0	0.00
WIRE & OTHER FUNDS TRANSFER SERVICE Subtotal					48.60
34123	4002ZZ	CEO EVENT MESSAGING SERVICE - EMAIL	0.20000	7	1.40
34100	400000	CEO PREV DAY SUBSCRIPTION MTHLYBASE	20.00000	6	120.00
34115	400001	CEO PREVIOUS DAY ITEM LOADED	0.10000	1,277	127.70
34253	400800	ELECTRONIC WINDOW EXTENDED STOR 120	0.01000	2,663	26.63
46100	400002	CEO BASIC BANKING - MONTHLY BASE	20.00000	1	20.00
46102	400002	CEO BASIC BANKING ADDL ACCT-MO BASE	5.00000	5	25.00
15017	400003	DESKTOP DEPOSIT MONTHLY BASE	25.00000	4	100.00
15003	400231	DESKTOP DEPOSIT REPORT PER ITEM	0.00000	2,449	0.00
INFORMATION SERVICES Subtotal					420.73
SETUP CHARGES					
28022	300224	CEO TREAS INFO REPORT EDI SETUP	0.00000	1	0.00
EDI PAYMENT SERVICES Subtotal					0.00
18325	359999	WIRE ACCOUNT ADD- CEO	0.00000	4	0.00
WIRE & OTHER FUNDS TRANSFER SERVICE Subtotal					0.00
Total Analyzed Charges					0.00
*Total Fee Based Charges					0.00
Total Service Charges					4,873.03

Wells Fargo Bank, N.A. will allocate a fee to recover the cost of deposit insurance premiums.

The Recoupment Fee is assessed on the Average Ledger Balance in your interest bearing and non-interest bearing accounts.

Zero Volume Elements - Elements with zero volume are not included in the estimated monthly analysis fee but are included for disclosure purposes. 12670, ES076, ES139, ES147

BBVA Compass Bank
Proposed Pricing for Existing and Additiona Services
City of Big Spring Depository Services RFP
June 2016

Service	Unit	Price
<u>GENERAL ACCOUNT SERVICES</u>		
Account Maintenance	Per account	\$0.00
Checks Paid - Debits	Per item	\$0.00
Deposit Credits	Per item	\$0.00
ACH Debit - Incoming	Per item	\$0.00
ACH Credit - Incoming		
<u>DEPOSITORY SERVICES</u>		
Items Deposited - On Us Branch	Per item	\$0.00
Items Deposited - On Us Peak Branch	Per item	\$0.00
Items Deposited - Transit Branch	Per item	\$0.00
Items Deposited - Transit Branch Peak	Per item	\$0.00
Image Statement Fee	Per item	\$0.00
Return Deposited Items	Per item	\$0.00
<u>COMPASS REMOTE DEPOSIT ONLINE</u>		
Compass Remote Dep Online Maint	Per location	\$0.00
CRD Online Addl Scanner Location	Per location	\$0.00
CRD Online per Item < 5,000 Early	Per item	\$0.00
<u>BRANCH SERVICES</u>		
Branch / Night Drop Cash Processing		
Branch Cash Deposit per \$100	Per \$100	\$0.00
Branch Outgoing Currency Services		
Change Order	Per order	\$0.00
Full Strapped Currency	Per strap	\$0.00
Partially Strapped Currency	Per strap	\$0.00
Rolled Coins	Per roll	\$0.00
<u>WIRE AND OTHER FUNDS TRANSFER SERVICES</u>		
Incoming Wire Transfers		
Incoming Domestic Wire w/Fax or Email Notification	Per item	\$0.00
<u>COMPASS E-ACCESS INFORMATION REPORTING SERVICES</u>		
Compass e-Access Monthly Maintenance		
First Account	Per account	\$0.00
Additional account(s)	Per account	\$0.00
Wire Only Module Maintenance		
First Account	Per account	\$0.00
Wire Transfer Add'l Acct	Per account	\$0.00
Book Transfers		
via Book Transfer Module	Per transfer	\$0.00
Electronic Statement Module		
ACH Returns / NOC Report	Per account	\$0.00
Bank Statement	Per account	\$0.00
Image Services (per Account)		
Stmnt Item Images Only, Monthly Maintenance	Per account	\$0.00
Per Item Stored (captured)	Per item	\$0.00
Per Item Retrieved	Per item	\$0.00
<u>ACH SERVICES</u>		
ACH Origination Services - Compass e-Access		
ACH Maintenance	Per account	\$0.00
Per Item - Debit Items 1 - 14,999	Per item	\$0.00
Per Item - Credit Items 1 - 14,999	Per item	\$0.00
ACH Prenotes	Per item	\$0.00
Per Addenda Record	Per item	\$0.00
ACH Input Fee		
1-5	Per input	\$0.00
6-10	Per input	\$0.00
Per Debit Returned	Per item	\$0.00
EDI Information Reporting Services		
Via Compass e-Access		
Per Day	Per day	\$0.00
Per Item	Per item	\$0.00
<u>PURCHASING CARD SERVICES</u>		
Monthly Maintenance	Per account	\$0.00
<u>BANK SUPPLIES/MISC.</u>		
Deposit Slips	Per book	\$0.00
Check Stock	Per book	\$0.00
Safety Deposit Box	Per box	\$0.00
Night Drop	Per item	\$0.00
Deposit Bags	Per bag	\$0.00
Cashiers Checks	Per item	\$0.00
Collections and/or Drafts	Per item	\$0.00

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING ORDINANCE NUMBER 043-2015 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 TO INCREASE THE GENERAL FUND BUDGET FOR THE PURPOSE OF PURCHASING TWO SIGNS DESIGNATING THE WILLIAM B CROOKER MEMORIAL HIGHWAY ALONG US HIGHWAY 87; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City Council adopted the annual 2015-16 budget for the City of Big Spring, Texas on September 21, 2015; and

WHEREAS funding for a signs along US 87 was not included in such budget.

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

SECTION 1. The General Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 is hereby increased by the amount of \$11,865 for the purpose of purchasing two signs designating the William B Crooker Memorial Highway into the expense fund (002-022-320-5320) from the existing general fund balance.

SECTION 2. The remaining portions of Ordinance Number 043-2015 shall remain in full force and effect.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. The City Secretary is hereby authorized and directed to cause the publication of this ordinance in accordance with law.

SECTION 5. 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 **June, 2016** 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 **June, 2016** with all members of the Council voting “aye” for the passage of same.

ATTEST:

Larry McLellan, Mayor

Tami L. Davis, Assistant City Secretary



CITY OF
Big Spring
COMMUNITY SERVICES
MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL
MR. TODD DARDEN, CITY MANAGER

FROM: DEBBIE WEGMAN, COMMUNITY SERVICES DIRECTOR

SUBJECT: SELECTION OF A CONSTRUCTION MANAGER-AT-RISK FOR THE
CONSTRUCTION OF IMPROVEMENTS AND RENOVATIONS TO THE
HISTORIC SPRING AREA IN BIG SPRING TEXAS AND AUTHORIZE THE
CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT

DATE: JUNE 9, 2016

The City of Big Spring received two (2) submission of request for qualifications of services for the Construction Manager at Risk for renovations to the Historic Spring Area. We received proposals from:

Onyx General Contractors, LLC
Tommy Hawkins Construction, Inc.

Recommendation: After review of proposals from these contractors and input from the Historic Spring Restoration Committee, staff recommends the contract for these services be awarded to Onyx General Contractors.

City of Big Spring, Texas

Historic Spring Renovation Project

Qualifications Statement

1. **List the last 5 projects completed for a municipality. Include the following:**
 - Project Name
 - Project Location
 - Initial Budget
 - Approximate Construction Time
 - Completed (Final) Budget
 - Contact Name, Title, Phone Number, and Email Address
2. **List your experience, if any, working in a Construction Manager at Risk (CM@Risk) arrangement. Include the following:**
 - Project Name
 - Project Location
 - Contact Name, Title, Phone Number, and Email Address
3. **Provide a history of any projects for the City of Big Spring and/or Howard County, Texas. Include the following:**
 - Project Name
 - Project Date of Completion
 - Contact Name
4. **Provide a history of any projects working with KDC Associates. Include the following:**
 - Project Name
 - Project Location
 - Project Budget
5. **Provide a brief description of your firm and it's history.**
6. **Provide the name of the probable Construction Manager/Superintendent for this project.**
7. **Is your firm currently, or has it in the past, had any litigation with the City of Big Spring, Howard County, or KDC Associates?**
8. **Provide a description of your firm's current and projected work load and it's ability to effectively complete this project.**
9. **The project site is located within the City of Big Spring, Texas. Provide a description of how you would propose to efficiently work and manage a project in this location as it relates to the location of your office.**
10. **Provide a brief description of why your firm is pursuing this project.**

The project selection committee will review all timely submitted qualifications statements from respondents. Based upon the criteria listed in this RFQ and the respondent's answers, the committee will recommend a CM@Risk candidate for the project.

LEGAL NOTICE

CITY OF BIG SPRING, TEXAS

NOTICE TO BIDDERS

The City of Big Spring is requesting qualifications to select a Construction Manager-at-Risk (CMR) for the construction of improvements and renovations to the historic spring area in Big Spring, Texas. The selected Construction Manager is to assist the City and its Landscape Architect with cost estimating and value engineering during the completion of the design phase and then shall build the project thereafter as the CMR. This procurement will be a one-step award process. The resulting solicitation from the Respondents will include a submittal of company experience and qualifications focusing on projects of similar size and type, as well as final pricing. Respondents shall be evaluated on experience and qualifications working with the City of Big Spring, Howard County, and the Landscape Architect (KDC Associates).

For consideration of this RFQ, the construction budget and Guaranteed Maximum Price (GMP) should consider a budget for the "Cost of the Work" of \$1,800,000.00, including any Pre-Construction Management fees, Construction Management Fees, and Construction General Conditions.

Complete RFQ package requirements may be secured at:

KDC Associates
4400 N. Big Spring, Suite 203
Midland, Texas 79705
432.686.8001
info@kdcassociates.com

All RFQ Packages must be received in a sealed package by 1:00 pm on Thursday, May 26, 2016
at:

The Office of Todd Darden
City Manager
310 Nolan Street
Big Spring, Texas 79720

Faxed or Emailed Proposals are Not Acceptable

PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICE

THIS Agreement is entered into by and between the City of Big Spring (“City”) and Robbie Cooksey (“Medical Director”) for the purpose of providing professional medical services to the Big Spring Fire Department in connection with emergency medical services (“EMS”) provided to the public in Big Spring, Texas.

For and in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the parties hereby agree as follows:

I. TERM

This Agreement shall become effective and binding on the parties hereto as of August 1, 2016 and shall extend until July 31, 2017. This contract shall be automatically extended for a period of one year on August 1st of each year unless either party gives the other party written notice of its determination not to renew the contract at least ninety (90) days prior to the termination date.

II. PURPOSE

This Agreement is executed for the purpose of delineating the respective duties and responsibilities of the City and the Medical Director acting jointly in connection with the Big Spring Fire Department EMS.

III. MEDICAL DIRECTOR

The Medical Director shall be a licensed physician appointed by the Fire Chief to assist in matters relating to patient care provided by the Big Spring Fire Department EMS. The Medical Director shall assist the Fire Department in setting training standards for EMS personnel and in the development, review and revision of treatment protocols. The Medical Director shall function in a professional capacity as delineated and required by State law (i.e. continuing education, reviewing run sheets and participation in setting EMS policy).

IV. COMPENSATION

The Medical Director shall receive as compensation the sum of Eight-Hundred Fifty Dollars (\$850.00) per month for all services under this agreement.

V. MALPRACTICE INSURANCE

The Medical Director shall carry his own medical malpractice insurance policy and shall provide the City Attorney with a copy of such policy within ten (10) days of execution of this agreement.

VI. SEVERABILITY

In the event any provision in this Agreement is held to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or unenforceability will not affect any other provision herein. This Agreement will be construed as if the invalid, illegal, or unenforceable provision had not been contained herein.

Executed this _____ day of June, 2016.

CITY OF BIG SPRING

Larry McLellan, Mayor

ATTEST:

Tami Matthews, Assistant City Secretary

MEDICAL DIRECTOR

Robbie Cooksey

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, April 26, 2016, 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, April 26, 2016 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on April 22, 2016 to all Directors, the news media, and duly posted on April 22, 2016, 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, April 26, 2016, 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: Update from Leading EDG, Action on Minutes of the March 15, 2016 Regular Meeting and March 28, 2016 Special Meeting, Action to Approve March Financials Report, Directors Report, Executive Session, Action as a Result of Executive Session, Public Comment, Board Comment, and Adjourn".

Directors Present:

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

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in: Ace Little, Juan Delgado, Matty McLain, Drew Mouton

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

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

ACTION ITEM #2- Update from Leading EDG:

Mr. Matty McLain gave an update of the progress that Leading EDG has had since April 2015. Leading EDG has assisted 19 new businesses and 3 existing businesses in the last year. Leading EDC is funded by the EDC and is no charge to citizens of Howard County that need direction in entrepreneurialism.

ACTION ITEM #3- Action to Approve Minutes of the March 15, 2016 Regular Meeting and March 28, 2016 Special Meeting:

Mr. Hansen presented the Minutes. Motion to accept the Minutes was made by Mr. McDonald seconded by Mrs. McDaniel. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #4- Action to Approve March Financials:

Mr. Reyes presented the Financials. Motion to approve the Financials was made by Mrs. Reyes seconded by Mrs. McDaniel. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #5- Directors Report:

Mr. Wegman updated the Board on several projects including: Phase III Rail Construction is on track to be complete in early June. The 30-day review period ended last week and received notice that we will be getting final approval as early as next week. The insurance adjuster has been out to look at the EDC building and will get back with a figure. DEF (Diesel Exhaust Fluid) manufacturer is in the process of obtaining a phase II environmental study. A commercial real estate broker has been contacted to begin marketing the WCC building and the EDC is currently putting details together for marketing. Texas Healthcare Holdings closing and performance agreement have all been executed and groundbreaking will be May 3rd. Mr. Wegman updated the Board on past and upcoming meetings to include: Ports to Plains Energy and AG Summit was March 30th-31st, Team Texas MRO meeting April 5-7th, PFIA Training April 11-12th, Texas Women’s Conference April 19-20th, Malone and Hogan Clinic ground breaking May 3rd, High Ground Spring Meeting May 4-5th, AWEA May 22-26th, and the next regular EDC Board meeting will be May 17th.

AGENDA ITEM #6-

Executive Session in accordance with Texas Government Code, Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

- Desert Tanks

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:

- Logistics

Mr. Hansen adjourned the Board into Executive Session @ 5:58pm, April 26, 2016
Mr. Hansen called the Executive Session to order at 6:01pm, April 26, 2016
Mr. Hansen adjourned out of executive session at 6:40pm, April 26, 2016
Mr. Hansen reconvened into open session at 6:41pm, April 26, 2016

AGENDA ITEM #7- Action as a Result of Executive Session:

None

AGENDA ITEM #8- Public Comments:

None

AGENDA ITEM #9- Board Comments:

None

AGENDA ITEM # 10- Adjourn:

Mrs. McDaniel made a motion to adjourn, seconded by Mr. Price
The motion passed 5 to 0 with all members present voting “aye” in favor of the motion.
Meeting adjourned at 6:42 pm on April 26, 2016


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Friday, May 13, 2016, 9:30am.
Offices of Mouton and Mouton PC Attorneys at Law
200 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 9:32am Friday, May 13, 2016 in the offices of Mouton and Mouton PC Attorneys at Law. The following notice was sent on May 9, 2016 to all Directors, the news media, and duly posted on May 9, 2016, 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 Friday, May 13, 2016, 5:15 p.m. in the offices of Mouton and Mouton PC Attorneys at Law, 200 West Third Street, Big Spring, Texas. The purpose of the meeting is: Executive Session, Action as a Result of Executive Session, and Adjourn".

Directors Present:

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

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests: Drew Mouton, Harper Estes

AGENDA ITEM # 1 – Call to Order

Mr. Hansen called the meeting to order at 9:32am

AGENDA ITEM #2-

Executive Session in accordance with Texas Government Code, Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

- Desert Tanks

Mr. Hansen adjourned the Board into Executive Session @ 9:33am, May 13, 2016

Mr. Hansen called the Executive Session to order at 9:33am, May 13, 2016

Mr. Hansen adjourned out of executive session at 4:54pm, May 13, 2016

Mr. Hansen reconvened into open session at 4:54pm, May 13, 2016

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

Motion to approve a settlement against Dr. D'Alise, Desert Tanks and Mountain Lion Holdings LLC on terms set forth in the approved upon Settlement Agreement.

AGENDA ITEM # 4- Adjourn:

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

The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

Meeting adjourned at 4:57 pm on May 13, 2016


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer

**COLORADO RIVER MUNICIPAL WATER DISTRICT BOARD OF
DIRECTORS: Two Year Term – Expires 5-31**

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Ray Kennedy	1-27-04	5-26-15	5-19	Yes
Jim Weaver	5-27-03	5-26-15	5-19	Yes
Jim Purcell	4-25-02	5-27-14	5-16	Yes
Dr. John Myers	12-14-10	5-27-14	5-16	



Colorado River Municipal Water District

April 14, 2016

COPY

Mr. Todd Darden
City Manager
City of Big Spring
310 Nolan Street
Big Spring, Texas 79720

Dear Mr. Darden:

The terms for two of the City of Big Spring's appointees, Mr. Jim Purcell and Dr. John Myers, to the Colorado River Municipal Water District's Board of Directors will expire on May 31, 2016. The appointees serve as Board Members and Officers of the Colorado River Municipal Water District.

Mr. Purcell has served on the Board of Directors of CRMWD since June 12, 2002. He is currently serving as a Vice President of the Board, Vice Chair of the Operations Committee and member of the Executive and Electric Power Committees.

Dr. Myers has served on the Board of Directors of CRMWD since January 6, 2011. He is currently serving as a member of the Administration and Audit Committee.

As set forth in the District's enabling legislation, the terms and qualifications of the Directors are:

"...in May of each year the governing body of each of the cities in Section 2 of this Act shall appoint two (2) directors for the two-year term beginning on June 1 of that year. Each director shall serve for his term of office as herein provided, and thereafter until his successor shall be appointed and qualified. No person shall be appointed a director unless he resides in and owns taxable property in the city from which he is appointed. No member of a governing body of a city, and no employee of a city shall be appointed as director. Such directors shall subscribe to the Constitutional Oath of office..."

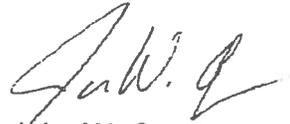
The term for the City's two appointees will be from June 1, 2016, through May 31, 2018.

These appointments require a majority vote of the City Council. After the council makes the two appointments, please provide us with documentation for our files

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confirming the appointments and their information so we may contact them. If you have any questions regarding this matter, please do not hesitate to give me a call at 432-267-6341.

Sincerely,



John W. Grant
General Manager

JWG/man

cc: Mr. Jim Purcell
Dr. John Myers