



CITY OF  
**Big Spring**

**CITY COUNCIL AGENDA**

**Tuesday, June 23, 2015**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, June 23, 2015, at 5:30 p.m. in the City Council Chambers located at 307 East 4<sup>th</sup> Street, Big Spring, Texas.

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

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

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

**Thank You!**

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

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

**Announcements & Public Hearings**

2. **Announcement –** McLellan

**Disposition of Minutes**

3. Approval of the Minutes of the Regular Meeting of June 9, 2015 4-7 Davis

**Consent Items**

4. Final Reading of an Ordinance Amending Ordinance Number 048-2014 Which Adopted the Annual Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 to Transfer Funds from the Cemetery Fund to the Street Department Fund for the Purchase of a Water Trailer for Street Maintenance; Providing for Publication; and Providing an Effective Date 8-9 Womack

5. Acceptance of the McMahon-Wrinkle Airport and Industrial Park Development Board Meeting Minutes for the Meeting of April 23, 2015 10-11 Little

**Routine Business**

6. Vouchers for 06/11/15 \$ 1,356,557.19  
Vouchers for 06/14/15 \$ 490,854.96 Waggoner

**New Business**

7. Consideration and Permission to Apply for the Union Pacific Foundation Community Based Grant Program and Authorizing the City Manager or His Designee to Execute Any Necessary Documents 12-13 Johnston
8. City Manager's Appointment to Civil Service Commission Darden
9. Approval and Acceptance of the Minutes of the Regular Meeting of the Big Spring Economic Development Corporation Held on May 19, 2015 14-15 Edwards

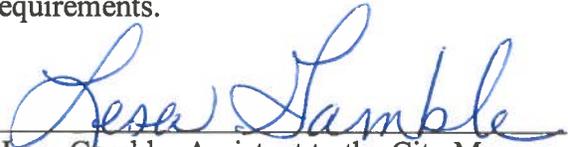
**City Manager's Report**

10. Standing Report Darden
11. Update on the Russ McEwen Family Aquatic Center – Pool Rentals Darden

**Council Input**

12. Input McLellan
13. Adjourn McLellan

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, June 19, 2015 at 5:00 p.m. In addition, this agenda and supporting documents are posted on the City of Big Spring's website, [www.mybigspring.com](http://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 LESA GAMBLE AT 264-2401. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

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

June \_\_\_\_\_, 2015 at \_\_\_\_\_ a.m./p.m.

By: \_\_\_\_\_

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

The City Council of the City of Big Spring, Texas, met in a regular meeting in the City Council Chambers located at 307 E. 4<sup>th</sup>, Big Spring, Texas, at 5:30 p.m., June 9, 2015, 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/<br>Human Resource Director |
| CHAD WILLIAMS  | Police Chief                                       |
| CRAIG FERGUSON | Fire Chief   |
| JOHNNY WOMACK  | Public Works Director                              |
| DON MOORE      | Finance Director/<br>City Secretary                |
| JIM LITTLE     | Airpark Director                                   |
| TIM GREEN      | Municipal Court Judge                              |
| DEBBIE WEGMAN  | Community Services Director                        |

## **INVOCATION & PLEDGE OF ALLEGIANCE**

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

## **ANNOUNCEMENTS & PUBLIC HEARINGS**

There were no announcements or public hearings as this time.

## **DISPOSITION OF MINUTES**

APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF MAY 12, 2015  
AND MAY 26, 2015

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

### **CONSENT ITEMS**

FINAL READING OF AN ORDINANCE AMENDING CHAPTER EIGHTEEN OF THE BIG SPRING CODE OF ORDINANCES ENTITLED “TRAFFIC,” BY AMENDING ARTICLE 3 ENTITLED “OPERATION OF VEHICLES GENERALLY” BY ADDING NEW SECTIONS 18-86 THROUGH 18-89 AUTHORIZING POLICE OFFICERS TO IMPOUND VEHICLES OPERATING IN VIOLATION OF A CITY OR STATE TRAFFIC LAW THAT ARE FOUND NOT TO BE INSURED, ESTABLISHING FEES ASSOCIATED WITH THE IMPOUNDMENT OF SUCH VEHICLES, PROVIDING CERTAIN EXCEPTIONS TO THE ESTABLISHED FEES, AND DECLARING IT UNLAWFUL TO REMOVE A VEHICLE FROM THE IMPOUND LOT WITHOUT PAYMENT OF ESTABLISHED FEES OR PRIOR AUTHORIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING CHAPTER THIRTEEN OF THE CODE OF ORDINANCES ENTITLED “HEALTH, SAFETY AND NUISANCES,” BY ADDING A NEW SECTION 13-185 ENTITLED “MISCELLANEOUS SMOKING REGULATIONS AND PERMITTING” TO ESTABLISH REGULATIONS FOR SIGNS AND REQUIRING A PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING CHAPTER SEVEN OF THE CODE OF ORDINANCES ENTITLED “FINANCE,” SECTION 7-14 ENTITLED “CONVENTION AND VISITORS BUREAU BOARD,” SUBSECTION (A) ENTITLED, “COMPOSITION OF THE BOARD” BY REPLACING THE CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESIDENT ELECT WITH ANY MEMBER OF THE CHAMBER OF COMMERCE BOARD OF DIRECTORS AS APPOINTED BY MEMBERS OF THE CHAMBER BOARD; AMENDING SUBSECTION (B) ENTITLED “TERMS OF OFFICE” ESTABLISHING A THREE YEAR TERM FOR THE CHAMBER OF COMMERCE BOARD MEMBER; AMENDING SUBSECTION (E) ENTITLED “STAFF LIASION” TO REFLECT THAT THE COMMUNITY SERVICES DIRECTOR, FORMALLY KNOWN AS THE CONVENTION AND VISITORS BUREAU COORDINATOR, IS APPOINTED AS STAFF LIAISON AND SECRETARY OF THE BOARD; PROVIDING FOR SEVERABILITY; 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 above listed ordinances.

### **ROUTINE BUSINESS**

Councilmember Benavides reviewed the vouchers for Councilmember Waggoner in the amount of \$709,784.58 (05/28/15) and \$238,613.25 (06/04/15). Motion was made by

Councilmember Benavides, seconded by Councilmember Waggoner, with all members of the Council voting “aye” approving the above listed vouchers.

## **NEW BUSINESS**

EMERGENCY READING OF A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE COMMUNITY SERVICES CONTRACTS AND OTHER NECESSARY DOCUMENTS WITH THE TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR THE SENIOR CENTER

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

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 048-2014 WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 TO TRANSFER FUNDS FROM THE CEMETERY FUND TO THE STREET DEPARTMENT FUND FOR THE PURCHASE OF A WATER TRAILER FOR STREET MAINTENANCE; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF AN EASEMENT AND RIGHT-OF-WAY GRANTED TO SUDDENLINK COMMUNICATIONS AT MCMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK FOR UNDERGROUND AND ABOVEGROUND COMMUNICATIONS CABLES AND SUPPORTING STRUCTURES AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the above captioned easement and right-of-way.

## **CITY MANAGER’S REPORT**

There was no report at this time.

## **COUNCIL INPUT**

Mayor McLellan announced that the City of Big Spring hosted a TML District 4 meeting and Councilmember Marquez was elected as Second Vice President to the board of directors. Mayor McLellan also proposed a challenge from Pat Simmons of Keep Big Spring Beautiful challenging each city district to keep the cleanest district. He also announced that the next Summer’s on the Green held at the Settles Hotel will be June 13, 2015.

Councilmember Depauw reminded citizens to send in letters to the Big Spring Herald in support of the Interstate 27 before the June 15, 2015 deadline.

Councilmember Benavides encouraged citizens and employees to take care of their lawns due to the heavy rains.

**EXECUTIVE SESSION**

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO CONSULT WITH THE CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION AND CLAIMS AND;

EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AT 5:45 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 6:30 P.M.

No action was taken.

**ADJOURN**

Mayor McLellan adjourned the meeting at 6:31 p.m.

CITY OF BIG SPRING, TEXAS

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Larry McLellan, Mayor

ATTEST:

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Tami L. Davis, Assistant City Secretary

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING ORDINANCE NUMBER 048-2014 WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 TO TRANSFER FUNDS FROM THE CEMETERY FUND TO THE STREET DEPARTMENT FUND FOR THE PURCHASE OF A WATER TRAILER FOR STREET MAINTENANCE; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, funding budgeted for new equipment for the cemetery is insufficient, the previously allocated funds are better utilized for the purchase of a water trailer to assist in street maintenance;

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

**SECTION 1.** The Street Department Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 is hereby increased by the amount of \$20,000 for the purpose of purchasing a new water trailer to assist in street maintenance. These funds will be transferred from the Cemetery Fund Budget (625-028-920-6401) to the Street Department Fund Budget (002-022-320-6311).

**SECTION 2.** The remaining portions of Ordinance Number 048-2014 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 9<sup>th</sup> day of June, 2015 with all members of the Council voting “aye” for the passage of same.

**PASSED AND APPROVED** on second and final reading at a regular meeting of the City Council on the 23<sup>rd</sup> day of June, 2015 with all members of the Council voting “aye” for the passage of same.

\_\_\_\_\_  
Larry McLellan, Mayor

ATTEST:

\_\_\_\_\_  
Tami L. Davis, Assistant City Secretary

**City of Big Spring**  
**Big Spring McMahon-Wrinkle Airport and Industrial Park**  
**Development Board Meeting Minutes**  
**April 23, 2015**

The Big Spring Airport and Industrial Park Development Board met in Regular Session at 5:30 p.m., on Thursday, April 23, 2015 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Phillip Welch called the meeting to order at 5:35 p.m. with the following members in attendance:

Phillip Welch, Chairman  
Ned Crandall  
Willie Rangel

Paschal Odom, Vice Chairman  
Jane Armstrong  
Terry Hansen

Also in attendance:

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

Terry Wegman, Big Spring EDC

Absent:

Wayne Dawson

**Item # 1**

**Call to Order**

Phillip Welch called the meeting to order at 5:35 p.m.

**Item # 2**

**Review and approve minutes from March 19, 2015 meeting**

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

**Item # 3**

**Big Spring Economic Development Corporation Update**

Terry Wegman advised the Airport Board that Bartlett & West visited the Big Spring area this week to discuss and review the Phase Three rail expansion down the east tarmac. The company hopes to have design plans created in the next two weeks and anticipate going out for bids in early May. The timeline for the project includes a possible completion date near the end of December 2015. The Phase 3 design will include a double track parallel to the tarmac extending as far south as possible as well as an additional spur running east adjacent to Boeing that will service Prime Eco. JD Rush has hired Bartlett & West for design work and appear to be moving forward with plans to construct a pipe yard located where the City compost formerly resided. The board then discussed the possibility of changing some of the airport's property from aeronautical use to revenue producing in the Airport Layout Plan. Union Pacific is considering the construction of a spur identified as the east leg of the Y which would allow them to exit directly out of town and come directly into the Airpark. Terry discussed a planned visit with Ken Newsome regarding the potential of warehouse and distribution facilities in the Big Spring area. He talked about the growth of the new crude collecting operation on North Moss Lake road run by Navigator. Sales tax revenue collection is up 16% compared to February of last year. There are some issues with the new sewer line being constructed on the north side of town.

**Item # 4**

**Rail Yard Development Activity**

Discussed in the Big Spring Economic Development Corporation Update

**Item # 5**

**T-Hangar Project, Status**

Jim stated that things were going smoothly. The cost, however, is higher than projected. TxDOT Aviation will cover 50% of the overrun cost compared to a 90% pay rate of the original projection. Jim felt that keeping the quality was more important than cutting costs. Paschal Odom made a motion to proceed with the increased cost in order to keep the quality of the T-hangar unit with Ned Crandall seconding and all members responding unanimously in the affirmative. The project will need City Council approval to proceed and initiate a budget amendment.

**Item # 6**

**Airport Director Update**

Jim said that budget planning is ongoing and asked the board to think about suggestions. Airpark staffing is currently at 100%. However, the Administrative Assistant will be leaving at the end of May. Desert Tanks is currently facing financial issues. Pitts Oilfield Services is in the process of taking over the business, and is operating out of the two buildings formerly occupied by Desert Tanks. They have experienced two break-ins. The new "Fuel Tank Farm" has now been registered with TCEQ (Texas Commission on Environmental Quality) after a late shuffle in paperwork. The contract with Lone Star Aviation is being worked out by the new City Attorney. Airport Ordinance will be changed to include a fuel flowage fee the Board has already approved. A suggestion was made to hang a sign on the fuel farm for easy identification and to also install a restroom of some type. The Alert Hangar is almost ready to rent out. Trace Engines will not be renting the space. The Reliever Route Access Road will possibly not initially be the boulevard expected due to the high cost of land acquirement. The TxDOT Aviation Inspection will still flag the berm located in the clear zone on runway 06/24. For the TxDOT Aviation Conference, Phillip reported that he learned about an airport masterplan that precisely zoned the land surrounding the airport, and he also discussed a city run FBO. Jim reported that he did not make the Permian Basin Airport Board meeting due to a scheduling conflict. He briefed the board on a new weather monitoring system and requested the board preview it. The conference room TV will be purchased before the next meeting. The Jade Helm Special Ops training will take place July 15-September 15. There is no Director Travel scheduled. For Show and Tell, Jim showed recent Airpark photographs.

**Item # 7**

**Reliever Route/Airport Access Road**

Discussed in the Airport Director Update

**Item # 8**

**Leased Building Issues**

None discussed

**Item #9**

**Airport Safety Committee Report**

None discussed

**Item # 10**

**Other Events and Activities**

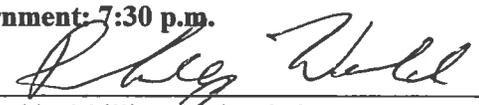
There will be a Fly-In planning meeting on April 30 at 5:30.

**Item # 13**

**Next Meeting Date**

May 21, 2015

**Adjournment: 7:30 p.m.**

  
Approved by Phillip Welch, Chairman

  
Date



## Memo

**Meeting Date:** June 23, 2015

**To:** City Council members

**From:** Roxanne Johnston, City Planner

**Subject:** Permission to seek a Union Pacific Foundation Community-Based Grant Program that would assist in funding the Historic Spring Restoration project.

**Purpose:** Approval of this request could potentially result in a \$150,000 grant that would be used specifically towards the Historic Spring Restoration project.

**Contacts:** Roxanne Johnston, City Planner 432-264-2319

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**Recommendation:** Planning staff recommends **APPROVAL** of this request.

### History and Background:

This past year, preliminary plans were submitted to Staff by Kelly D. Cook A.S.L.A of KDC Associates, which would convert the historic spring located in Comanche Trail Park into a more user-friendly, safe, attractive, and educational destination for residents and visitors alike. Such a project will be instrumental in instilling civic pride in the namesake of the community as well as provide additional benefits in the form of recreation and outdoor venues such as weddings and concerts.

In early May of this year, the Union Pacific Foundation opened its competitive grant processes nationwide to non-profits and government agencies who meet with specific criteria outlined in the grant instructions on their website and invite these agencies to participate. The prescreening step has already begun and the City of Big Spring has been selected to proceed to the final phase. Select recipients of the grants will be notified of their grant status in February 2016. The amount requested by the City is \$150,000; however, there is no guarantee that this will be the amount awarded, if the proposal is accepted.

This year, Texas communities received over one million dollars in grant monies through the Union Pacific Foundation Community-Based Grant Program. Although their website does not reveal the amount awarded, local recipients of Union Pacific Foundation grants include Big Spring Main Street, Inc. and the Big Spring Symphony, Inc.

**Minutes of the Board of Director's Regular Meeting**  
**BIG SPRING ECONOMIC DEVELOPMENT CORPORATION**  
**Tuesday, May 19, 2015, 5:15 p.m.**  
**Offices of the Big Spring Economic Development Corporation**  
**215 West Third Street, Big Spring, Texas**

The Regular Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:15 p.m. Tuesday, May 19, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on May 15, 2015 to all Directors, the news media, and duly posted on May 15, 2015, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

"The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Tuesday, May 19, 2015 at 5:15 p.m. in the offices of the Big Spring Economic Development Corporation, 215 West Third Street, Big Spring, Texas. The purpose of the meeting is: Action on Minutes of the April 21, 2015 Regular Meeting, Action to Approve April Financials Report, Action to Approve April Investment Report, Executive Session-MOU between BSEDC and Permian Industrial Center, Action as a Result of Executive Session, Directors Report, Public Comment, Board Comment, and Adjourn".

**Directors Present:**

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

**Directors Absent:**

**Staff Present:**

Mr. Terry Wegman  
Mrs. Teresa Darden

**Guests that signed in:**

Jim DePauw

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

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

**ACTION ITEM #2- Action on Minutes of the April 21, 2015 Regular Board Meeting:**

Mr. Hansen presented the Minutes of the April 21, 2015 Regular Board Meeting. Motion to accept the Minutes for the April 21, 2015 Regular Board Meeting, was made by Mrs. McDaniel seconded by Mr. Price. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

**ACTION ITEM #3- Action to Approve April Financials Report:**

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

**AGENDA ITEM #4- Action to Approve April Investment Report:**

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

**AGENDA ITEM #5- Executive Session:**

**MOU between BSEDC and Permian Industrial Center**

Due to continued negotiations, there was no executive session.

**AGENDA ITEM #6- Action as a Result of Executive Session:**

None

**AGENDA ITEM #7- Directors Report:**

Mr. Wegman updated the Board on several projects including: Paving for Phase II Airpark Rail project is complete. Drainage for the crossings is currently under construction. Phase III bids should be going out soon with 3D renderings to be approved by the City and the Airpark , Iron Horse is waiting on STB certification and UPRR for 10% approval. PIC is currently waiting on UPRR. JD Rush is getting the cost of the project and has talked about working alongside the EDCs Phase III in order to complete the job at one time. BSR is close to receiving an easement agreement for the east leg of the wye. UPRR plans to meet with BSR regarding the wye on May 28<sup>th</sup>. Meeting with Sid Richardson and Alon proved that they are both ready for rail and talked about joining together in constructing storage tracks on Alon property. Mr. Wegman and Mr. Hansen met with a reporter from the Houston Chronicle about the progression of Big Spring. Mr. Wegman updated the Board on past and upcoming meetings to include: High Ground Spring Meeting was held May 5-6 in Abilene, West Texas Energy Consortium was May 6-7 in San Angelo, TEDC Midyear Conference will be held in Galveston June 3-5 and the next regular Board meeting will be June 16<sup>th</sup>.

**AGENDA ITEM #8- Public Comments:**

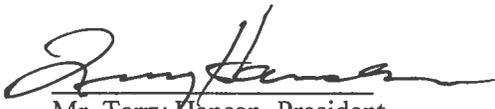
None

**AGENDA ITEM # 9- Board Comments:**

Mr. Hansen expressed his encouragement regarding the viewing of EDC meetings on the local access channel.

**AGENDA ITEM # 10- Adjourn:**

Mr. Price made a motion to adjourn, seconded by Mrs. Reyes. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion. Meeting adjourned at 5:49 pm on May 19, 2015.

  
Mr. Terry Hansen, President

ATTEST:

  
Mrs. Nadine Reyes, Secretary/Treasurer