

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, September 24, 2013

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, September 24, 2013, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

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

Presentations & Public Hearings

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

Disposition of Minutes

2. Approval of Minutes of the Regular Meeting of September 10, 2013 and Special Meeting of September 17, 2013 6-15 Davis

Consent Items

3. Final Reading of an Ordinance Approving and Adopting the City of Big Spring's Annual Budget for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014 16-17 Walker
4. Final Reading of an Ordinance Commemorating the Contributions Made to the Nation and to the City of Big Spring by Bert Andries by Re-naming the Park Currently Known as "Northside Park" to Henceforth be Known as "Bert Andries Park," Amending Chapter Six of the City Code Entitled "Streets, Parks and Cemeteries," Article 4 Entitled "Parks and Recreation," Section 6-70 Entitled "Opening and Closing Hours for Parks" in Order to Reflect the Name Change; Providing for Severability and Providing an Effective Date 18-19 Walker
5. Final Reading of an Ordinance Granting a Partial Residence Homestead Exemption for Tax Year 2013; and Granting a Partial Residence Homestead Exemption to Any Individual Who is Disabled or Age 65 or Older 20-21 Walker
6. Final Reading of an Ordinance Providing for an Additional Twenty Percent (20%) Penalty to Defray Costs of Collecting Delinquent 22-23 Walker

Taxes that Remain Delinquent on July 1 of the Year in Which They Become Delinquent, and Providing for Publication

- | | | | |
|-----|---|-------|--------|
| 7 | Final Reading of an Ordinance Amending the Big Spring Code of Ordinances by Amending Chapter 6, Article 7, Entitled "Comanche Trail Golf Course" by Deleting Section 6-146(E) Entitled "Golf Course Fund" and Renumbering the Remainder of Section 6-146, and Amending Section 6-147 Entitled "Tournaments" to Establish Tournament Requirements and Fees: Repealing Ordinances in Conflict with this Ordinance; Providing for Severability and Providing an Effective Date | 24-25 | Walker |
| 8. | Final Reading of an Ordinance Establishing the Pay Schedule for Classified Positions within the Police Department for the Fiscal Year 2013-14; Providing for Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date | 26 | Medina |
| 9. | Final Reading of an Ordinance Establishing the Fire Department Pay Scale for Fiscal Year 2013-14; Providing for Certificate, Education and Assignment Pay in Accordance with Chapter 143 of the Texas Local Government Code; Providing for the Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date | 27 | Medina |
| 10. | Acceptance of Convention and Visitors Bureau Committee Minutes for Meeting of August 6, 2013 | 28-29 | Walker |

Other Business

- | | | | |
|-----|--|-------|--------|
| 11. | Final Reading of an Ordinance Fixing and Levying Municipal Ad Valorem Taxes for the City of Big Spring for the Tax Year 2013 and Directing the Assessment and Collection Thereof | 30-31 | Walker |
| 12. | Vote to Ratify the 2013-14 Tax Rate of \$0.85664 and to Ratify the Property Tax Increase Reflected in the 2013-14 Annual Budget | | Walker |
| 13. | Final Reading of an Ordinance Amending the Big Spring City Code by Amending Chapter 11 Entitled "Garbage and Other Refuse," Article 2 Entitled "Charges for City Collection of Municipal Solid Waste," by Amending Sections 11-8(1)(A) Through 11-8(1)(D), Increasing Residential and Commercial Solid Waste Collection Fees; Providing for a Severability Clause; and Providing for an Effective Date and for Publication | 32-33 | Walker |

Bids

- | | | | |
|-----|--|-------|--------|
| 14. | Award Annual Bids as Follows and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | | Medina |
| | a. Aluminum Sulfate | 34-35 | |
| | b. Anhydrous Ammonia | 36-37 | |

- c. Chlorine 38-39
- d. Polymer 40-41
- e. Sulfur Dioxide 42-43
- f. Sodium Hydroxide 44-45
- g. Fleet Fuel Services 46-47
- h. Dora Roberts Community Center Janitorial Services 48-49
- i. Uniforms

15. Award Bid for Wastewater Treatment Plant Contract “A” and Authorizing the City Manager or His Designee to Execute Any Necessary Documents Darden

Routine Business

16. Vouchers for 09/12/13 \$ 859,074.61 Carrigan
 Vouchers for 09/19/13 \$ 722,540.02

New Business

17. Discussion of Redrafting Parking on the Grass Ordinance Sjogren
18. Approval of an Interlocal Agreement Between the City of Big Spring and Howard County for Emergency Medical Services and Authorizing the Mayor to Execute Any Necessary Documents 50-53 Sjogren
19. Listing of Boards and Committees that have Terms Expiring or Vacancies 54-57 Darden
20. Appointments to McMahon/Wrinkle Airpark Development Board Darden
- | | | | |
|--------------------|-----------------|---------------|-------|
| 3 - Opening | Re-Serve | Resume | |
| Paschal Odom | Yes | | |
| Edmund Crandall | Yes | | |
| Grant Davidson | | Yes | 58-61 |
21. Appointments to Board of Adjustments & Appeals Darden
- | | | | |
|--------------------|-----------------|---------------|--|
| 3 - Opening | Re-Serve | Resume | |
| Dale Coates | Yes | | |
| Tommy Corwin | Yes | | |
| Richard Wright | Yes | | |
22. Appointment to Convention & Visitors Bureau Board Darden
- | | | | |
|--------------------|-----------------|---------------|----|
| 1 - Opening | Re-Serve | Resume | |
| Jay Patel | Yes | | |
| Jacob Corda | | Yes | 62 |

- | | | | | |
|-----|---|-----------------|---------------|-----------------|
| 23. | Appointments to Planning & Zoning Commission
3 – Opening | Re-Serve | Resume | Darden |
| | Jason Mims | Yes | | |
| | John Bryans | Yes | | |
| | Bebe McCasland | Yes | | |
| | Raul Marquez | | Yes | 63-65 |
| | Aubrey Weaver, Jr. | | Yes | 66 |
| | Margarito (Junior) Yanez | | Yes | 67 |
| | Dale Avant | | Yes | 68 |
| | | | | |
| 24. | Appointments to Zoning Board of Adjustments
1 – Opening | Re-Serve | Resume | Darden |
| | Burr Lea Settles | Yes | | |
| | Carrie Rodman | | Yes | 69 |
| | | | | |
| 25. | Appointments to Big Spring Economic Development Corporation
2 – Opening | Re-Serve | Resume | Darden |
| | Justin Myers | Yes | | |
| | Penny Phillips | | Yes | 70-72 |
| | Larry Rodgers | | Yes | 73-77 |
| | Nati Saldivar | | Yes | 78 |
| | Don Avant | | Yes | 79 |
| | | | | |
| 26. | Appointments to Teen Court Board
2 – Opening | Re-Serve | Resume | Darden |
| | Louisa Rangel | | Yes | 80 |
| | Norma A. Garcia | | Yes | 81 |
| | | | | |
| 27. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Meeting of July 30, 2013 | | | Walker
82-84 |

City Manager’s Report

- | | | |
|-----|---|--------|
| 28. | Council Meeting Monday, October 7, 2013 | Darden |
|-----|---|--------|

Council Input

- | | | |
|-----|-------|----------|
| 29. | Input | McLellan |
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Executive Session

- | | | |
|-----|---|----------|
| 30. | Adjourn into Executive Session with the Executive Director of the Big Spring Economic Development Corporation for the Quarterly Update 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 | McLellan |
|-----|---|----------|

- 31. Adjourn into Executive Session under Section 551.072 of the Texas Government Code to Discuss the Purchase, Exchange, Lease or Value of Real Property McLellan
- 32. Reconvene in Open Session and Take Any Necessary Action McLellan
- 33. Adjourn

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, September 20, 2013 at 6:00 p.m. In addition this agenda and supporting documents are posted on the City of Big Spring's website, www.mybigspring.com in accordance with legal requirements.


Lesa Gamble, Administrative Assistant

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

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

September _____, 2013 at _____ a.m./p.m.

By: _____
City Secretary's Office

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

The City Council of the City of Big Spring, Texas, met in a regular meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:30 p.m., September 10, 2013, with the following members present:

LARRY McLELLAN	Mayor
MARCUS FERNANDEZ	Mayor Pro Tem
CARMEN HARBOUR	Councilmember
GLEN CARRIGAN	Councilmember
BOBBY McDONALD	Councilmember
RAUL BENAVIDES	Councilmember
MARVIN BOYD	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
PEGGY WALKER	Interim City Manager
LINDA SJOGREN	City Attorney
JOHN MEDINA	Human Resources Director
CHAD WILLIAMS	Interim Police Chief
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge

PRESENTATIONS & PUBLIC HEARINGS

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bill Ivins, First United Methodist Church, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and State Flags.

PUBLIC HEARING – PROPOSED TAX RATE FOR FISCAL YEAR 2013-14

Motion was made by Councilmember Carrigan, seconded by Councilmember Harbour, with all members of the Council voting “aye” to open the public hearing on the proposed tax rate for fiscal year 2013-14. There were no public comments from citizens or the Council. Motion was made by Mayor Pro Tem Fernandez, seconded by Councilmember McDonald, with all members of the Council voting “aye” to close the public hearing on the proposed tax rate for fiscal year 2013-14.

PUBLIC HEARING – ANNUAL BUDGET FOR FISCAL YEAR 2013-14

Motion was made by Councilmember Carrigan, seconded by Councilmember Benavides, with all members of the Council voting “aye” to open the public hearing on the annual budget for fiscal year 2013-14. There were no public comments from citizens or the Council. Motion was made by Mayor Pro Tem Fernandez, seconded by Councilmember Benavides, with all members of the Council voting “aye” to close the public hearing on the annual budget for fiscal year 2013-14.

DISPOSITION OF MINUTES

MINUTES OF THE REGULAR MEETING OF AUGUST 27, 2013

Motion was made by Councilmember McDonald, seconded by Councilmember Boyd, with all members of the Council voting “aye” approving minutes of the regular meeting of August 27, 2013.

BIDS

AWARD BID FOR RELOCATION OF UTILITY LINES AS PART OF THE TEXAS DEPARTMENT OF TRANSPORTATION US 87 RELIEVER ROUTE CONSTRUCTION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Carrigan, seconded by Councilmember McDonald, with all members of the Council voting “aye” awarding the bid for relocation of utility lines as part of the Texas Department of Transportation US 87 Reliever Route construction project to TEC Excavation in the amount of \$218,583.00 and authorizing the Mayor to execute any necessary documents.

PERMISSION TO ADVERTISE FOR BIDS FOR LEASE OF OIL AND GAS RIGHTS AT THE MCMAHON-WRINKLE AIRPARK

Motion was made by Councilmember Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving permission to advertise for bids for lease of oil and gas rights at the McMahan-Wrinkle Airpark.

PERMISSION TO ADVERTISE FOR BIDS FOR CONTRACTOR TO INSTALL OR REPAIR WATER AND SEWER LINES IN EMERGENCY SITUATIONS OR CRITICAL STAGES DUE TO STAFF SHORTAGES AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving permission to advertise for bids for contractor to install or repair water and sewer lines in emergency situations or critical

stages due to staff shortages and authorizing the City Manager to execute any necessary documents.

ROUTINE BUSINESS

Councilmember Harbour reviewed the vouchers. Motion was made by Councilmember Harbour, seconded by Councilmember McDonald, with all members of the Council voting “aye” approving vouchers in the amount of \$173,127.83 (08/29/13) and \$602,371.14 (09/05/13).

NEW BUSINESS

PRESENTATION AND APPROVAL OF BIG SPRING ECONOMIC DEVELOPMENT CORPORATION’S ANNUAL BUDGET FOR 2013-14

Terry Wegman presented the Big Spring Economic Development Corporation’s annual budget for 2013-14. Motion was made by Councilmember McDonald, seconded by Mayor Pro Tem Councilmember Fernandez, with all members of the Council voting “aye” approving the Big Spring Economic Development Corporation’s annual budget for 2013-14.

FIRST READING OF AN ORDINANCE APPROVING AND ADOPTING THE CITY OF BIG SPRING’S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

Motion was made by Councilmember Carrigan , seconded by Mayor Pro Tem Fernandez, with all members of the Council voting “aye” approving first reading of an ordinance approving and adopting the City of Big Spring annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

FIRST READING OF AN ORDINANCE COMMEMORATING THE CONTRIBUTIONS MADE TO THE NATION AND TO THE CITY OF BIG SPRING BY BERT ANDRIES BY RE-NAMING THE PARK CURRENTLY KNOWN AS “NORTHSIDE PARK” TO HENCEFORTH BE KNOWN AS “BERT ANDRIES PARK,” AMENDING CHAPTER SIX OF THE CITY CODE ENTITLED “STREET, PARKS AND CEMETERIES,” ARTICLE 4 ENTITLED “PARKS AND RECREATION,” SECTION 6-70 ENTITLED “OPENING AND CLOSING HOURS FOR PARKS” IN ORDER TO REFLECT THE NAME CHANGE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

Motion was made by Mayor Pro Tem Fernandez, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving first reading of an ordinance commemorating the contributions made to the nation and to the City of Big Spring by Bert Andries by re-naming the park currently known as “Northside Park” to henceforth be known as “Bert Andries Park,” amending Chapter Six of the City Code entitled “Streets, Parks and Cemetery,” Article 4 entitled “Parks and Recreation,” Section 6-70 entitled “Opening and Closing Hours for Parks” in order to reflect the name change; providing for severability and providing an effective date.

FIRST READING OF AN ORDINANCE GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION FOR TAX YEAR 2013; AND GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION TO ANY INDIVIDUAL WHO IS DISABLED OR AGE 65 OR OLDER

Motion was made by Mayor Pro Tem Fernandez, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving first reading of an ordinance granting a partial residence homestead exemption for tax year 2013; and granting a partial residence homestead exemption to any individual who is disabled or age 65 or older.

FIRST READING OF AN ORDINANCE PROVIDING FOR AN ADDITIONAL TWENTY PERCENT (20%) PENALTY TO DEFRAY COSTS OF COLLECTING DELINQUENT TAXES THAT REMAIN DELINQUENT ON JULY 1 OF THE YEAR IN WHICH THEY BECOME DELINQUENT, AND PROVIDING FOR PUBLICATION

Motion was made by Councilmember Harbour, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving first reading of an ordinance providing for an additional twenty percent (20%) penalty to defray costs of collecting delinquent taxes that remain delinquent on July 1 of the year in which they become delinquent, and providing for publication.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 11 ENTITLED “GARBAGE AND OTHER REFUSE,” ARTICLE 2 ENTITLED “CHARGES FOR CITY COLLECTION OF MUNICIPAL SOLID WASTE,” OF THE BIG SPRING CITY CODE, BY AMENDING SECTIONS 11-8(1)(A) THROUGH 11-8(1)(D), INCREASING RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION FEES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR PUBLICATION

Motion was made by Councilmember Benavides, seconded by Councilmember Carrigan, with Councilmembers Harbour, Carrigan, McLellan, McDonald, Benavides and Boyd voting “aye” approving first reading of an ordinance amending Chapter 11 entitled “Garbage and Other Refuse,” Article 2 entitled “Charges for City Collection of Municipal Solid Waste,” of the Big Spring City Code, by amending Sections 11-8(1)(A) through 11-8(1)(D), increasing residential and commercial solid waste collection fees; providing for a severability clause; and providing for an effective date and for publication. Mayor Pro Tem Fernandez, being opposed, voting “nay” for passage of same. Motion passes six to one.

FIRST READING OF AN ORDINANCE AMENDING THE BIG SPRING CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE 7, ENTITLED “COMANCHE TRAIL GOLF COURSE” BY DELETING SECTION 6-146(E) ENTITLED “GOLF COURSE FUND” AND RENUMBERING THE REMAINDER OF SECTION 6-146, AND AMENDING SECTION 6-147 ENTITLED “TOURNAMENTS” TO ESTABLISH TOURNAMENT REQUIREMENTS AND FEES; REPEALING ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember Benavides, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving first reading of an ordinance amending the Big Spring Code of Ordinances by amending Chapter 6, Article 7, entitled “Comanche Trail Golf Course” by deleting Section 6-146(E) entitled “Golf Course Fund” and renumbering the remainder of Section 6-146, and amending Section 6-147 entitled “Tournaments” to establish tournament requirements and fees; repealing ordinances in conflict with this ordinance; providing for severability and providing an effective date.

FIRST READING OF AN ORDINANCE ESTABLISHING THE PAY SCHEDULE FOR CLASSIFIED POSITIONS WITHIN THE POLICE DEPARTMENT FOR THE FISCAL YEAR 2013-14; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

Motion was made Mayor Pro Tem Fernandez, seconded by Councilmember Boyd, with all members of the Council voting “aye” approving first reading of an ordinance establishing the pay schedule for classified positions within the Police Department for the fiscal year 2013-14; providing for repeal of ordinances in conflict herewith; and providing for an effective date.

FIRST READING OF AN ORDINANCE ESTABLISHING THE FIRE DEPARTMENT PAY SCALE FOR FISCAL YEAR 2013-14; PROVIDING FOR CERTIFICATE, EDUCATION AND ASSIGNMENT PAY IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

Motion was made by Councilmember Benavides, seconded by Mayor Pro Tem Fernandez, with all members of the Council voting “aye” approving first reading of an ordinance establishing the Fire Department pay scale for fiscal year 2013-14; providing for certificate, education and assignment pay in accordance with Chapter 143 of the Texas Local Government Code; providing for the repeal of ordinances in conflict herewith; and providing for an effective date.

APPROVAL OF AN AGREEMENT WITH THE HERITAGE MUSEUM FOR HISTORICAL PRESERVATION AND RESTORATION PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving an agreement with the Heritage Museum for historical preservation and restoration projects and authorizing the Mayor to execute any necessary documents.

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BIG SPRING AND HERITAGE MUSEUM FOR GENERAL OPERATION OF THE POTTON HOUSE AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Harbour, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving an agreement between the City of Big Spring

and Heritage Museum for general operation of the Potton House and authorizing the Mayor to execute any necessary documents.

APPROVAL OF AN AGREEMENT WITH BIG SPRING VICTIM’S SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving an agreement with Big Spring Victim’s Services and authorizing the Mayor to execute any necessary documents.

APPROVAL OF AN INDUSTRIAL AGREEMENT BETWEEN THE CITY OF BIG SPRING AND SID RICHARDSON CARBON LTD AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Carrigan, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving an industrial agreement between the City of Big Spring and Sid Richardson Carbon LTD and authorizing the Mayor to execute any necessary documents.

APPROVAL OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH TxDOT FOR AIRPORT AWOS SERVICES AND OTHER PROJECTS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember McDonald, seconded by Councilmember Carrigan, with all members of the Council voting “aye” approving a Routine Airport Maintenance Program (RAMP) agreement with TxDOT for Airport AWOS Services and other projects and authorizing the City Manager or his designee to execute any necessary documents.

APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BIG SPRING AND BIG SPRING STATE HOSPITAL AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR TRAILER MOUNTED PORTABLE EMERGENCY GENERATOR AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Harbour, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving an interlocal agreement between the City of Big Spring and Big Spring State Hospital and Texas Department of State Health Services for trailer mounted portable emergency generator and authorizing the City Manager or his designee to execute any necessary documents.

ACCEPTANCE OF BIG SPRING ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES FOR MEETING OF JULY 30, 2013

Motion was made by Councilmember Benavides, seconded by Councilmember McDonald, with all members of the Council voting “aye” approving the Big Spring Economic Development Corporation Board of Directors minutes for meeting of July 30, 2013.

CITY MANAGER’S REPORT

Todd Darden, City Manager, reminded the Council that resumes are due before Friday, September 20, 2013 for the boards and committees.

Mr. Darden also announced that there would be a special council meeting to be held on September 17 for the second public hearing and the first reading of an ordinance on the proposed tax rate.

COUNCIL INPUT

Mayor McLellan encouraged home owners to mow and clean up weedy lots due to fire hazards and little rain and also announced a 9/11 memorial to be held at the mall on 9/11/13 at 5:00 p.m.

Mayor Pro Tem Fernandez thanked the residents and police officers that helped with the Northside Park event and also invited the public to a trick & trunk on October 30 at the Northside Park.

Councilmember Harbour thanked the Avant family and Nati Saldivar for their help at the Northside Park event.

Councilmember Carrigan would like to revisit the ordinance that covers front yard parking.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF TITLE 5, TEXAS GOVERNMENT CODE SECTION 551.074 TO EVALUATE THE MUNICIPAL JUDGE AT 7:05 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 8:20 P.M.

No action was taken at this time.

ADJOURN

Motion was made by Councilmember Carrigan, seconded by Councilmember McDonald, with all members of the Council voting “aye” to adjourn at 8:21 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 5:30 p.m., September 17, 2013, with the following members present:

LARRY McLELLAN	Mayor
MARCUS FERNANDEZ	Mayor Pro Tem
CARMEN HARBOUR	Councilmember
GLEN CARRIGAN	Councilmember
BOBBY McDONALD	Councilmember
RAUL BENAVIDES	Councilmember
MARVIN BOYD	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
LINDA SJOGREN	City Attorney
PEGGY WALKER	Interim Asst. City Manager
CHAD WILLIAMS	Interim Police Chief
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge

PRESENTATIONS & PUBLIC HEARINGS

INVOCATION & PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING – PROPOSED TAX RATE FOR FISCAL YEAR 2013-14

Motion was made by Councilmember McDonald, seconded by Councilmember Carrigan, with all members of the Council voting “aye” to open the public hearing on the proposed tax rate for fiscal year 2013-14. There were no public comments from citizens or the Council. Motion was made by Councilmember Harbour, seconded by Councilmember Carrigan, with all members of the Council voting “aye” to close the public hearing on the proposed tax rate for fiscal year 2013-14.

NEW BUSINESS

FIRST READING OF AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF BIG SPRING FOR THE TAX YEAR 2013 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

Motion was made by Councilmember McDonald, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the first reading of an ordinance fixing and levying municipal ad valorem taxes for the City of Big Spring for the tax year 2013 in the amount of 85.664¢ and directing the assessment and collection thereof.

ADJOURN

Motion was made by Councilmember Harbour, seconded by Councilmember Carrigan, with all members of the Council voting “aye” to adjourn at 5:40 p.m.

CITY OF BIG SPRING, TEXAS

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, APPROVING AND ADOPTING AN ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

WHEREAS, the City Manager of the City of Big Spring has prepared, at the direction of the City Council, the annual budget of the City of Big Spring, Texas, for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, public notices of a public hearing upon this budget have been duly and legally made as required by law; and

WHEREAS, after due deliberation, study and consideration of the proposed budget as submitted by the City Manager, the City Council of the City of Big Spring is of the opinion that the same should be approved and adopted;

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

SECTION ONE: That the budget of the City of Big Spring, Texas for the fiscal year commencing October 1, 2012, and ending September 30, 2013, be revised in accordance with the expenditures estimated for said fiscal year as indicated in the documents setting forth the budget for the fiscal year commencing October 1, 2013 and terminating September 30, 2014.

SECTION TWO: That the annual budget of the City of Big Spring, Texas for the fiscal year commencing October 1, 2013, and ending September 30, 2014 as submitted by the City Manager is hereby approved and adopted and that a true and correct copy of the budget herein approved and adopted shall be filed for record in the office of the City Secretary and that same shall constitute a part of the public records of the City of Big Spring, Texas.

SECTION THREE: That the City Manager is granted the authority to revise line item accounts within a department budget so long as the total departmental budget is not increased, unless the City Council has approved increases in a departmental budget at a scheduled Council meeting. The City Manager will notify the City Council of any such revisions that exceed \$1,000.00.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 10th day of September, 2013, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September, 2013, with all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS COMMEMORATING THE CONTRIBUTIONS MADE TO THE NATION AND TO THE CITY OF BIG SPRING BY BERT ANDRIES BY RE-NAMING THE PARK CURRENTLY KNOWN "NORTHSIDE PARK" TO HENCEFORTH BE KNOWN AS "BERT ANDRIES PARK," AMENDING CHAPTER SIX OF THE BIG SPRING CITY CODE ENTITLED "STREETS, PARKS AND CEMETERIES," ARTICLE 4 ENTITLED "PARKS AND RECREATION," SECTION 6-70 ENTITLED "OPENING AND CLOSING HOURS FOR PARKS" IN ORDER TO REFLECT THE NAME CHANGE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Bert Andries served in the United States Navy from 1951 through 1955 and served on the USS Currier (DE 700) during the Korean War as an Electrical Engineer and was awarded the National Defense Service Medal, the United Nations Service Medal, the Korean Service Medal, the China Service Medal, the Korean Presidential Unit Medal and the Good Conduct Medal for his service; and

WHEREAS, during and after his service, Bert Andries volunteered his time to Boys Clubs in California, while stationed in San Francisco, and in Texas, while attending Texas Tech; and

WHEREAS, Bert Andries, after completing his career at Cosden Refinery as an Electrical Engineer in 1968, became the founder and long time director of the Big Spring Boys Club and was committed to helping young boys in Big Spring to reach their full potential as productive, caring and responsible citizens and to providing a safe and fun environment for our youth; and

WHEREAS, throughout his thirty-three years as Director of the Big Spring Boys Club (1968-2001), his additional years as a volunteer to the organization and as a Scout Leader for the Boy Scouts, Bert Andries served as a teacher, guide, coach, counselor, trainer, instructor and tutor to hundreds of boys, thereby setting a remarkable example of giving, commitment, love, and kindness; and

WHEREAS, the City Council of the City of Big Spring is honored to commemorate Bert Andries years of service to the United States Navy (1951-1955), the Big Spring Boys Club (1968-2001+) and the Big Spring Boy Scouts (15 years) by renaming the Northside Park to henceforth be named Bert Andries Park; and

WHEREAS, the City Council finds it necessary to reflect this change in name in the Big Spring City Code wherever Northside Park is mentioned;

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

SECTION 1. THAT the City of Big Spring Code of Ordinances, Chapter 6 entitled "Streets, Parks and Cemeteries," Article 4 entitled "Parks and Recreation," Section 6-70 entitled "Opening and Closing Hours for Parks" Part "B," is hereby amended to read as follows:

Section 6-70. Opening and Closing Hours for Parks.

...

(B) Neighborhood Parks. The below listed parks are hereby designated as neighborhood parks and shall be open for public use between the hours of 6:00 a.m. and 10:00 p.m.:

- (1) ABC Park
- (2) Elgin Park
- (3) Jefferson Park
- (4) Bert Andries Park

Entry upon the premises of the above listed parks at any hour other than those set forth above shall constitute a misdemeanor offense and any person found in such parks during the prohibited hours shall be deemed guilty of a misdemeanor, and upon conviction thereof in the Municipal Court shall be subject to a fine not to exceed Two-Hundred Dollars (\$200.00).

...

SECTION 2. THAT any other sections of the Big Spring City Code that contain references to "Northside Park" shall be amended to read "Bert Andries Park" and the City Manager is authorized to take any necessary action to designate the newly named Bert Andries Park in city policies, publications, signs or any other areas where he deems such designation is necessary to effect this ordinance.

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

SECTION 3. THAT this ordinance shall take effect immediately after its passage in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 10th day of September, 2013, with all members present voting "aye" for passage of the same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the 24th day of September, 2013, with all members present voting "aye" for passage of the same.

ATTEST:

Larry McLellan, Mayor

Tami Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION FOR TAX YEAR 2013; AND GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION TO ANY INDIVIDUAL WHO IS DISABLED OR AGE 65 OR OLDER

WHEREAS, the City Council finds that it would be in the best interest of the public welfare for the City Council to grant the residence homestead exemptions provided in Article 8, Section 1-b of the Texas Constitution and §11.13 of the Texas Property Tax Code;

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

SECTION I: As authorized by Article 8 Section 1-b (e) of the Texas Constitution and §11.13 (n) of the Texas Property Tax code the City Council hereby exempts from Municipal Ad Valorem Taxation twenty percent (20%) of the market value of the residence homestead of a married or unmarried adult, including one living alone, for the tax year 2013. However, as provided in said constitutional provision, the amount of the exemption authorized pursuant to this section may not be less than Five Thousand Dollars (\$5,000.00) unless the legislature by general law prescribes other monetary restrictions on the amount of this exemption. Also, as prescribed in said constitutional provisions an eligible adult is entitled to receive other applicable exemptions provided by law. Further, as provided in said constitution provision, where Ad Valorem Tax has previously been pledged for the payment of debt, the City of Big Spring may continue to levy and collect the tax against the value of the homesteads exempted under this section until the debt is discharged if the cessation of the levy would impair the obligation of the contract by which the debt was created.

SECTION II: In addition to the exemption in Section I above, and as authorized by Article 8, Section 1-b of the Texas constitution and §11.13 (d), (e), and (f) of the Texas Property Tax Code, the City Council hereby exempts from Municipal Ad Valorem Taxation Five Thousand and no/100 Dollars (\$5,000.00) of the appraised value of the residence homestead of an individual who is age sixty-five (65) or older or is disabled. (See said §11.13 for definitions and restrictions.) An eligible disabled individual who is sixty-five (65) years of age or over may not receive both a disabled and an age 65 exemption in the same year but may choose either one; notwithstanding the foregoing, where any ad valorem tax has heretofore been pledged for payment of any debt, the taxing officers of the City shall have authority to continue to levy and collect the tax against said homestead property at the same rate as the tax so pledged until the debt is discharged if cessation of the levy would impair the obligation of the contract by which the debt was created.

The exemption provided by this Section II may be repealed or decreased in amount by the City Council. In the case of decrease, the amount of the exemption may not be reduced to less than \$3,000.00 of the market value.

SECTION III: Joint or community owners may not each receive the same exemption by Section I or Section II above for the same residence homestead in the same year.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 10th day of September 2013, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September 2013, with all members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS PROVIDING FOR AN ADDITIONAL TWENTY PERCENT (20%) PENALTY TO DEFRAID COSTS OF COLLECTING DELINQUENT TAXES THAT REMAIN DELINQUENT ON JULY 1 OF THE YEAR IN WHICH THEY BECOME DELINQUENT, AND PROVIDING FOR PUBLICATION

WHEREAS, the City of Big Spring has contracted with an attorney pursuant to Section 6.30 of the Texas Property Tax Code to represent the City to enforce the collection of delinquent taxes;

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

SECTION I: Pursuant to Section 33.07 of the Texas Property Tax Code, ad valorem taxes that remain delinquent on July 1 of the year in which they become delinquent incur an additional penalty, which shall be 20% of the amount of taxes, penalty, and interest due.

SECTION II: Pursuant to Section 33.07 (b) of the Texas Property Tax Code, a tax lien attaches to the property on which the tax is imposed to secure payment of said additional penalty.

SECTION III: Pursuant to Section 33.07 (c) of the Texas Property Tax Code, the City of Big Spring, Texas, shall not recover attorney's fees in a suit to collect delinquent taxes subject to said additional penalty.

SECTION IV: Pursuant to Section 33/07 (d) of the Texas Property Tax Code, the City of Big Spring tax collector shall deliver notice of delinquency and of said additional penalty to the property owner no less than 30 and no more than 60 days before July 1.

SECTION V: The City Secretary shall, after passage of this ordinance, publish the caption of this ordinance as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 10th day of September, 2013, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September, 2013, with all members present 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 THE BIG SPRING CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE 7, ENTITLED "COMANCHE TRAIL GOLF COURSE" BY DELETING SECTION 6-146(E) ENTITLED "GOLF COURSE FUND" AND RENUMBERING THE REMAINDER OF SECTION 6-146, AND AMENDING SECTION 6-147 ENTITLED "TOURNAMENTS" TO ESTABLISH TOURNAMENT REQUIREMENTS AND FEES; REPEALING ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council finds it to be in the best interest of the citizens of the city to provide for the operation of the Comanche Trail Golf Course;

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

SECTION 1. THAT the Big Spring Code of Ordinances, Chapter 6, Article 7 is hereby amended as follows:

Article 7. Comanche Trail Golf Course

Delete Section 6-146(E) in its entirety and renumber the remainder of Section 6-146.

[Section 6-146(E). Golf Course Fund:

At the end of each fiscal year, it shall be the responsibility of the Finance Director to determine whether the operations of the golf course produced an operating deficit. If there was an operating surplus, whereby total revenues exceeded total expenses, the Finance Director shall transfer the surplus from the general fund to the Golf Course Improvement Fund. If there was an operating deficit, whereby total expenses exceeded total revenues, the Finance Director shall transfer funds from the Golf Course Improvement Fund to the general fund. The amount of the transfer shall be the total amount of the operating deficit, if there are sufficient funds in the Golf Course Improvement Fund to cover the entire deficit. In no case shall a transfer be made to the general fund which would cause the Golf Course Improvement Fund to incur a cash deficit. Use of funds from the Golf Course Improvement Fund for golf course improvements cannot deplete the fund to a balance of less than \$5,000.00, with said balance required to be available to cover any future operating deficit.]

Section 6-147. Tournaments.

Tournaments will be allowed at the Comanche Trail Golf Course, but must be approved by the Golf Course Superintendent at least sixty (60) days prior to the requested tournament date. All participants in any tournament will be required to pay all fees associated with normal use of the Golf Course. Participants in school sponsored tournaments will be charged the Junior Twilight Fee, regardless of when the tournament is held.

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

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

SECTION 4. THAT this ordinance shall take effect immediately after passage in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 10th day of September, 2013, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September, 2013, with all members present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, ESTABLISHING THE PAY SCHEDULE FOR CLASSIFIED POSITIONS WITHIN THE POLICE DEPARTMENT FOR THE FISCAL YEAR 2013-14; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council desires to amend the Police Department pay plan for fiscal year 2013-14;

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

SECTION 1: Enacted

THAT, the pay schedule for the Police Department as shown in Exhibit "A", which is attached hereto and incorporated herein for all purposes as if copied herein verbatim, is adopted as the pay schedule for the classified positions within the Police Department of the City of Big Spring for fiscal year 2013-14. In the event the City Council does not take action to amend the pay schedule in the years following 2013-14, the pay plan provided shall remain in effect for subsequent years.

SECTION 2: Repeal

That, all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 3: Effective Date

That, this ordinance shall be in force and effect beginning October 1, 2013.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the ____ day of **September, 2013**, with all members of the Council voting "aye" for passage of the same.

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

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, ESTABLISHING THE FIRE DEPARTMENT PAY SCALE FOR FISCAL YEAR 2013-14; PROVIDING FOR A 6% INCREASE IN BASE PAY AND CERTIFICATE, EDUCATION AND ASSIGNMENT PAY IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council desires to amend the Fire Department pay plan for fiscal year 2013-14; and to amend the provisions for certificate, education and assignment pay;

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

SECTION 1: Enacted

THAT, the pay schedule for the Fire Department as shown in Exhibit "A", which is attached hereto and incorporated herein for all purposes as if copied herein verbatim, is adopted as the pay scale for the Fire Department of the City of Big Spring for fiscal year 2013-14. Assignment, education and certificate pay are authorized as provided in Exhibit "A". In the event the City Council does not take action to amend the assignment, education and certificate pay in the years following 2013-14, the assignment, education and certificate pay provided shall remain in effect for subsequent years.

SECTION 2: Repeal

That, all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 3: Effective Date

That, this ordinance shall be in force and effect beginning October 1, 2013.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the ____ day of **September, 2013**, with all members of the Council voting "aye" for passage of the same.

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

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

**Convention and Visitors Bureau Committee
Minutes from Tuesday, August 6, 2013
City Council Chambers**

Present: Marcus Fernandez, Todd Darden, Carmen Harbour, Troy Tompkins, Peggy Walker, Bruce Schooler
Staff: Debbie Wegman, Hayley Lewis
Absent: Jay Patel
Guests: Treavor Partlow; Big Spring Cruisers, Michael Dutchover, Jaime De Los Santos; ALSA Car Club, Scott Raines, Carter Roe; Howard College Men's Basketball, Nati & Ramon Saldivar, AJ Weaver.

Marcus Fernandez called the meeting to order at 4:30 p.m.

Approval of minutes

The minutes from the meeting of were reviewed. Motion was made by Peggy Walker to approve the minutes as written. Motion was seconded by Bruce Schooler and passed unanimously.

Consideration of Event Funding Requests

- a. West Texas Rod Run & Sonic Cruise- Treavor Partlow presented the request for funding. This is the 42nd year for this event. This year it will be a two day event to encourage people to stay in overnight. There is an entry fee of \$25 for anyone to enter their car into the car show; they receive a t-shirt, a plaque, and a goody bag. Mr. Partlow also stated that the girl scouts will be cooking out and selling hotdogs for food, and the boy scouts will be parking cars and taking donations. Troy Tompkins made a suggestion that in future years to include the boy scouts and girl scouts donations. Peggy Walker made a motion to approve the request of \$4,000 in funding but with the stipulation that any left over money be returned to the City. Bruce Schooler seconded and the motion was passed unanimously.
- b. Howard College Men's Basketball Classic- Scott Raines and Carter Roe were present to the present the funding request for the Howard College Men's Basketball Classic. This is a first time request from this organization. Total request was in the amount of \$5,800, however, \$3,600 in lodging is not eligible for funding. Three teams beside the Howard College team will be in attendance, each team travels with about 20 people with each team plus fans. The event is a two day tournament. Admission fees are \$5 adults, \$3 for children. Peggy Walker made a motion to approve the funding request in the amount of \$2,200. Troy Tompkins seconded the motion and the motion passed unanimously.
- c. 16th September Festival – Michael Dutchover and Jaime De Los Santos were present to present the funding request for the 16th of September Festival. This is a first time request for this event. The festival will be held in the downtown area and between 10-15 vendors will be present and the spots will be rented for \$100. This will be a two day event with live music Friday and Saturday night, they are hoping

that with a bigger band they will be able to bring in more out of town visitors. Half of the street in front of Allan's furniture will be closed as well as a part of 2nd street, Todd Darden told Mr. Dutchover to make sure and check with the Chief of Police on road closures. Mr. Dutchover has talked with some people about names for bands but no decision has been made yet. Peggy Walker made the motion to approve the \$5,000 funding request, Bruce Schooler seconded the motion and the motion passed unanimously.

Discussion of Follow-up Reports

- a. Howard College Rodeo- Debbie Wegman made the suggestion to move the follow up report until more receipts can be brought in.

Other

- a. Comanche Warrior Triathlon- September 7, 2013. Debbie has reported plans are going well for this year's event. She has obtained several new sponsors this year to help with event funding. This is a wonderful event that brings in people from many different states and who really enjoy the use of our park. About 20 entries are in so far, and they keep coming in until the day of the event.

Financials

Financials were provided for committee review.

CVB Coordinator Report

Debbie Wegman will be in Canadian for the annual Texas Plains Trail Conference August 7-9, 2013 and will be taking brochures and Big Spring display.

A new design is being worked on for the poinsettia billboard.

Members Comments

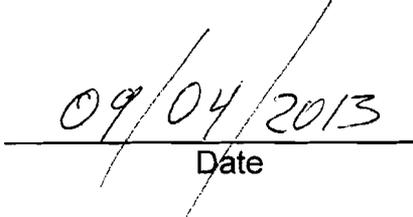
Bruce Schooler made a presentation on the possibility of an LED electronic billboard. The two companies that Mr. Schooler looked at are AdvantageLED and Dacktronic. A 10x20 billboard can be found for \$35,000 for single face, low resolution, and no installation. A 10x20 is \$80,000-\$100,000 for double face, high resolution, and no installation. The billboard cannot be subleased to outside business for advertising. Installation is estimated to be a couple of thousand dollars.

Todd Darden reminded the committee that the Hang Gliding Competition is going on and pilots from five different countries are in Big Spring right now for the competition. Bruce made the comment that the pilots really enjoy how friendly the community of Big Spring is and they really enjoy having their event here.

Meeting was adjourned at 5:15 pm



Chair



Date

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR SAID CITY FOR THE YEAR 2013 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

WHEREAS, the City Council finds that the tax for the year 2013, hereinafter levied for current expenses of the City and general improvement of the City and its property, must be levied to provide the revenue requirements of the budget for the ensuing year; and,

WHEREAS, the City Council finds that taxes for year 2013, hereinafter levied therefore, are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the City issued for municipal purposes;

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

SECTION ONE: For the current expenses of the City and general improvement of the City and its property, i.e., for maintenance and operation, there is hereby levied and ordered to be assessed and collected for the year 2013 on all property situated within the limits of said City and not exempted from taxation by valid laws, ad valorem tax at the rate of 63.4118 cents (\$0.634118) on each one hundred dollars (\$100.00) valuation of said property. Said rate represents 57.6741 cents levied for maintenance and operations of General Fund, and 5.7377 cents for task force operations.

SECTION TWO: For the purpose of paying interest and providing a sinking fund for the payment of each issue of bonds issued for various municipal purposes and described in the schedule set out in Section Three, including the various installments of principal falling due during the ensuing year on serial bonds issued for said purposes, there is hereby levied and ordered to be assessed and collected for the year 2013 on all property situated within the limits of said city and not exempted from taxation by valid laws, an ad valorem tax for each of the issues of bonds described in said section at the respective rates shown in the right hand column of said section opposite the descriptions of said issues, said rates being expressed in amounts on one hundred dollars (\$100.00) valuation of said property, the sum of said respective levies being 22.2522 cents (\$0.222522) on each one hundred dollars (\$100.00) valuation of said property for said bond issues, and the amounts of levies therefore being as shown in said Section Three.

SECTION THREE: Schedule of Bond Issues and Amounts of the Tax Levies Thereof:

<u>Purpose of Issue</u>	<u>Date of Issue</u>	<u>Tax Rate Per \$100 Valuation</u>
General Obligation Bonds	2007	16.6912¢
Certificates of Obligation	2007	.5462¢
Certificates of Obligation	2010	<u>5.0148¢</u>
Total requirements for outstanding bonds		22.2522¢

PASSED AND APPROVED on first reading at a special meeting of the City Council on the 17th day of September, 2013, with all members of the Council present voting “aye” for passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September, 2013, with all members of the Council present 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 CHAPTER 11 ENTITLED "GARBAGE AND OTHER REFUSE," ARTICLE 2 ENTITLED "CHARGES FOR CITY COLLECTION OF MUNICIPAL SOLID WASTE," OF THE BIG SPRING CITY CODE, BY AMENDING SECTIONS 11-8(1)(A) THROUGH 11-8(1)(D), INCREASING RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION FEES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR PUBLICATION.

WHEREAS, the City of Big Spring operates a municipal solid waste landfill/balefill;

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

Section 1. Chapter 11, Article 2 entitled "Garbage and other Refuse," Sections 11-8 (1)(A) through 11-8(1)(D), titled "Charges for City Collection of Municipal Solid Waste", of the Code of Ordinances of the City of Big Spring, Texas, are amended in their entirety to read as follows:

Sec. 11-8.(1) Charges for City Collection of Municipal Solid Waste

(A) Rates for residences:

- (1) Single family dwelling units \$ 18.50
- (2) Multi-family and/or mobile home parks –
Each unit or space \$ 18.50

Providing, however, a vacancy rate of 5% shall be allowed on each complex wherein the total units/spaces are greater than twenty (20).

(B) Commercial with maximum of one collection each week:

- (1) 1.5 cu. yd. Container \$ 31.70
- (2) 3 cu. yd. Container \$ 39.30

(C) Commercial with maximum of two collections weekly:

- (1) 1.5 cu. yd. Container \$ 63.40
- (2) 3 cu. yd. Container \$ 78.60

(D) Commercial with maximum of four collections weekly:

- | | | |
|-----|-----------------------|-----------|
| (1) | 1.5 cu. yd. Container | \$ 126.80 |
| (2) | 3 cu. yd. Container | \$ 157.20 |

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

Section 3. This ordinance shall take effect following its passage upon two readings and after its publication in a local newspaper, 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 10th day of September 2013, with all members present voting “aye” for passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 24th day of September 2013, with all members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Aluminum Sulfate

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Aluminum Sulfate (Alum)** for the Water Treatment Plant. We received bids from four (4) vendors. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to Chameleon Industries of Mesquite, Texas for the amount of \$118,275.00.

Note: Last year's bid was \$119,225.00, which represents a .08% decrease for FY 2013-14.

Aluminum Sulfate (Alum)
Bid Tabulations
Bid # 14-002
September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Four (4) Vendors

Responses: 4

Requested: Five hundred (500) tons (dry ton basis)

VENDOR	Base Bid
Chameleon Industries PO Box 853027 Mesquite, TX 75185-3027	\$ 118,275.00
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	\$ 249,000.00
General Chemical Corp. 90 East Halsey Rd Parsippany NJ 07054-0395	\$ 125,000.00
GEO Specialty Chemicals 9213 Arch Street Pike Little Rock, AR 72206	\$ 188,145.00

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Anhydrous Ammonia

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Anhydrous Ammonia** for the Water Treatment Plant. We received bids from two (2) vendors. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to DPC Industries, Inc. of Sweetwater, TX for the amount of \$46,400.00.

Note: Last year's bid was \$40,000.00, which represents a 13.8% increase for 2013-14.

Anhydrous Ammonia
Bid Tabulations
Bid # 14-003
September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013
Contacts: Four (4) vendors
Responses: 2
Requested: 20 tons

VENDOR	Base Bid
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	\$ 46,400.00
Chameleon Industries PO Box 853027 Mesquite, TX 75185-3027	No Bid
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	No Bid
Airgas 2530 Sever Road, Suite 300 Lawrenceville, GA 30043	1,000 per ton

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Liquid Chlorine

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Liquid Chlorine** for the Water Treatment Plant. We received bids from one (1) vendor. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to DPC Industries, Inc. of Sweetwater, Texas for the amount of \$96,795.00.

Note: Last year's bid was \$97,225.00, which represents a .05% decrease for 2013-14.

Liquid Chlorine
Bid Tabulations
Bid # 14-004
September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Four (4) Vendors

Responses: 1

Requested: (130) One Ton Cylinders & (25) 150 lb. Cylinders

VENDOR	Base Bid
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	\$ 96,795.00
Chameleon Industries PO Box 853027 Mesquite, TX 75185-3027	No Bid
Altivia 1100 Louisiana, Suite 3160 Houston, TX 77002	No Bid
GEO Specialty Chemicals 9213 Arch Street Pike Little Rock, AR 72206	No Bid

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Polymer

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Polymer** for the Water Treatment Plant and Wastewater Treatment Plant. We received bids from one (1) vendor. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to Polydyne, Inc. of Riceboro, GA. for the amount of \$32,700.00.

Note: Last year's bid was \$36,450.00, which represents a 10.3% decrease for 2013-14.

Polymer
Bid Tabulations
Bid # 14-005
September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Four (4) Vendors

Responses: 1

Requested: thirty thousand (30,000) lbs. in fifty-five (55) gal. drums

VENDOR	Base Bid
Polydyne Inc. One Chemical Plant Road Riceboro, GA 31323	\$ 32,700.00
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	No Bid
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	No Bid
Ashland 1003 Star Street Claremore, OK 74017	No Bid

At City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Sulfur Dioxide

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Sulfur Dioxide** for the Water Treatment Plant. We received a bid from one (1) vendor. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to DPC Industries, Inc. of Sweetwater, Texas for the amount of \$26,250.00.

Note: Last year, the cost was \$26,250.00, which reflects no change for 2013-14.

Sulfur Dioxide
Bid Tabulations
Bid # 14-006
September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Three (3) Vendors

Responses: 1

Requested: Thirty (30) tons

VENDOR	Base Bid
DPC Industries Inc.. PO Box 158 Sweetwater, TX 79556	\$ 26,250.00
Altivia 1100 Louisiana, Suite 3160 Houston, TX 77002	No Bid
GEO Specialty Chemicals 9213 Arch Street Pike Little Rock, AR 72206	No Bid

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Sodium Hydroxide

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Sodium Hydroxide** for the Water Treatment Plant. We received a bid from one (1) vendor. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to Tapwater Technologies of Abilene, Texas for the amount of \$175,000.00.

Note: Last year's bid was \$185,000.00, which represents a 5.5% decrease for 2013-14.

Sodium Hydroxide (Caustic Solution) 50%

Bid Tabulations

Bid # 14-007

September 10, 2013

Received: 2 p.m., Tuesday, September 10, 2013

Contacts: Four (4) Vendors

Repsponses: 1

Requesting: Two-hundred fifty (250) tons (dry ton basis)

Vendor	Base Bid
DPC Industries PO Box 158 8 Place Industrial Drive Sweetwater, TX 79556	No Bid
Chameleon Industries Inc. PO Box 853027 Mesquite, TX 75185-3027	No Bid
Hydro-Plus Inc. PO Box 5191 Abilene, TX 79608	No Bid
Tapwater Technologies PO Box 1269 Abilene, TX 79604-1269	\$175,000.00

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 24, 2013
Subject: Request for Bid Award for Fleet Fueling Services

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Fleet Fueling Services** for City Vehicles. We received bids from one (1) vendor. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to Kent Distributors, Inc. of Midland, Texas. The bids were \$.12 over rack for unleaded and \$.12 over rack for diesel.

Note: Last year's bid was \$.08 over rack for both unleaded and diesel, which reflects a \$.04 per gallon increase for 2013-14.

Fleet Fueling Services

Bid Tabulations

Bid #14-008

September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Three (3) Vendors

Responses: 1

Requested: Unleaded and Diesel Fueling Services for City Vehicles - One Year Contract

VENDOR	Base Bid
Kent Companies 2408 N. Big Spring St. Midland, TX 79705	\$.12 over rack
Alon U.S.A. 200 Refinery Road Big Spring, TX 79720	No Bid
SC Fuels 2406 W. Wall Midland, TX 79701	No Bid

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager

From: Paul Sotelo, Purchasing Agent

Date: September 24, 2013

Subject: Request for Bid Award for Janitorial Services for Dora Roberts CC

On Tuesday, September 10, 2013, the City of Big Spring accepted sealed bids for **Janitorial Services at the Dora Roberts Community Center**. We received bids from three (3) vendors. A bid tabulation sheet has been prepared and is attached to this memo for your consideration in making your award.

Recommendation: The staff recommends the bid be awarded to Diaz Janitorial Service of Big Spring, Texas for the amount of \$5,400.00 for twelve (12) months.

Note: Last year's bid was \$5,400.00, which represents no change for 2013-14.

Janitorial Services for Dora Roberts Community Center

Bid Tabulations

Bid # 14-009

September 10, 2013

Received: 2:00 p.m., Tuesday, September 10, 2013

Contacts: Three (3) Vendors

Responses:

Requesting: Janitorial services for Dora Roberts Community Center

VENDOR	Base Bid
Professional Janitorial Services PO Box 8616 Midland, TX 79708	No Bid
J. Williams Management PO Box 2878 Big Spring, TX 79721-2878	No Bid
Diaz Janitorial Service 111 NE 8th Street Big Spring, TX 79720	\$5,400.00

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF BIG SPRING AND HOWARD COUNTY
FOR EMERGENCY MEDICAL SERVICE**

This Interlocal Agreement for Emergency Medical Service (the "Agreement") is by and between the City of Big Spring (the "City") and Howard County (the "County"), hereinafter collectively referred to as the "Parties." This Agreement is executed pursuant to Texas Government Code Chapter 791, the Texas Interlocal Cooperation Act.

WHEREAS, the Parties wish to enter into this Agreement for the provision of emergency medical service to the citizens of all of Howard County (the "EMS") in order to protect the health, safety and general welfare of the citizens of Howard County; and

WHEREAS, the EMS generally incurs a significant deficit each year and the Parties have agreed to an equitable division of the cost of subsidizing the service;

NOW THEREFORE, in consideration of the premises and mutual covenants hereinafter made, the Parties hereby agree as follows:

1. Term.

This Agreement shall have an initial term of five (5) years and shall commence on October 1, 2013 and end on October 31, 2018. This Agreement will automatically renew each year thereafter unless either party gives written notice to the other party that it does not intend to renew at least ninety days prior to the anniversary date of the Agreement.

2. Annual Subsidy to Ambulance Service.

As consideration for the City operating the EMS, the County will reimburse the City for one-third (1/3) of any annual deficit attributed to operation of the EMS, including all operating costs, debt service, bad debt expense and capital equipment, offset by revenue collected. This prorata amount will change annually with fluctuations in operating costs, capital needs and the amount of revenue collected.

(a) For the period October 1, 2013 through September 30, 2014 the County agrees to pay to the City \$240,000 as a subsidy for operation of the Ambulance Service by the City. This amount represents one third of the projected deficit for the 2013/2014 fiscal year. The subsidy will be paid by the County to the City in ___ equal installments of \$_____ with the first such installment due on October 1, 2013.

(b) The Parties further agree that in April of 2014 and each year thereafter that this Agreement continues, the City's Finance Director will submit a reconciliation accounting of the cost of providing the EMS for the previous fiscal year (October 1 through September 30). No later than June 1, 2014 and each year thereafter,

the City will submit notice to the County of its annual subsidy payment for the upcoming fiscal year. This subsidy will be based on the projected cost of operating the EMS during the upcoming fiscal year less the anticipated revenue, adjusted for any under or over payments in the County's subsidy from the previous year.

3. Retirement of Cumulative Deficits.

The Parties agree that despite previous attempts to retire annual deficits in the EMS Fund, there is a significant cumulative deficit. The County agrees to pay to the City one third of the cumulative deficit*, in addition to its annual subsidy to the EMS, as detailed in Section 2 above, over a period of ___ years. Such payments will be made on October 15 of each year.

*For the period ending September 30, 2013 the cumulative deficit to the EMS Fund is estimated to be \$1,080,000. The County's one-third prorata portion of that amount would be \$360,000. The County agrees to pay to the City \$_____ on October 15, 2014 (1/___ of \$360,000) for the first annual payment on the cumulative deficit. When the City's budget books for the 2012/2013 fiscal year are closed in approximately January 2014, the City's Finance Director will notify the County of the actual cumulative deficit as of September 30, 2013 and its one-third prorata share of such deficit. That prorata amount less the payment made on October 15, 2014 will be divided by the number of remaining years in the payment period to determine the County's remaining annual payments on the cumulative deficit.

3. City's Obligations to Provide EMS.

In consideration of the County's payments and other promises set forth herein, the City agrees to provide the following services during the period October 1, 2013 through September 30, 2018 and for each year thereafter that this Agreement shall continue:

- (a) To provide quality ambulance service for the general welfare of the citizens of the County.
- (b) To comply with all Federal and State laws and regulations covering emergency medical services.
- (c) To recruit, train and employ paramedic and EMT personnel, and all other necessary personnel, to adequately staff the ambulance service and to require that such personnel be licensed as required by law.
- (d) To properly maintain its equipment according to the accepted standards of the industry.

- (e) To provide response times to life threatening emergencies within the accepted standards of the industry.
- (f) To allow periodic inspection of any and all equipment by officials of the County. A reasonable amount of notice to the City must be allowed before such an inspection takes place.

4. EMS Response.

- (a) The City will maintain five (5) Mobile Intensive Care Unit capable ambulances within the City. The City will have enough personnel on duty to be able to have two units operating at the same time.
- (b) The City shall respond to all requests for service in Howard County.
- (c) The City will respond without giving consideration to the patient's ability to pay, and without consideration of the patient's sex, race, age or national origin. Collection of all fees shall be managed by the City. Fees will not be collected at the rendering of the service. The City will not unreasonably withhold Services. The City will accept Medicare and Medicaid assignment.

5. Right to Inspect Books.

The County may inspect the books and records of the City.

6. Independent Contractor.

The City is and shall be an independent contractor with the right and obligation to manage, supervise and control the operations of the EMS.

7. Modification.

This agreement may be amended only by the duly authorized written consent of the governing bodies of both Parties.

8. Entire Agreement.

This Agreement constitutes the entire agreement between the parties with respect to the subject hereof and supersedes any and all prior or contemporaneous agreements or understandings, whether written or oral. No verbal agreement or conversation with any officer, agent or employee of either party either before or after execution of this Agreement shall affect or modify any of the terms or obligations contained herein.

Executed in duplicate originals this ____ day of _____, 2013

CITY OF BIG SPRING, TEXAS

By: _____
Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

Executed in duplicate originals this ____ day of _____, 2013

HOWARD COUNTY, TEXAS

By: _____
Mark Barr, County Judge

ATTEST:

Donna Wright, County Clerk



**Complete Boards & Committees Listings
Appointed by City Council
September 24, 2013**

**McMAHON/WRINKLE AIRPARK DEVELOPMENT BOARD: Three Year
Term – Expires 9-30**

Membership should be composed of members of the community who have demonstrated their interest and knowledge of business, industry and real estate. One (1) member of the Airpark Development Board shall be the Chairman of the Airpark Safety Committee. The Chairman of the Airpark Safety Committee shall be a **permanent** member of the Board. The Assistant City Manager shall serve as Secretary to the Board.

Ex-officio Members: Assistant City Manager
Vice President of the Big Spring Development Board
(No Voting Power)

Name	Appointed	Reappointed	Term Expires	Willing to Reserve
Willie Rangel, Jr.	9-27-11		9-14	
Phillip Welch	2-12-13		9-14	
Jim DeVille	9-22-09	9-25-12	9-15	
Wayne R. Dawson-Safety Officer	2-7-11		9-12 permanent	
W. Paschal Odom	11-09-04	01-25-11	9-13	Yes
Edmund Crandall	1-14-03	01-25-11	9-13	Yes
Jan Hansen	3-08-10	01-25-11	9-13	No

BOARD OF ADJUSTMENTS & APPEALS: Three Year Term – Expires 9-30

Membership should be composed of:

- (1) Engineer or Architect
- (1) Mechanical Contractor
- (3) Members at large from the Construction Field
- (1) Master Plumber
- (1) Master Electrician

(2) Ex-officio Members – Representatives of Atmos and TXU Electric

Name	Appointed	Reappointed	Term Expires	Willing to Reserve
Phil Furqueron	5-22-01	9-27-11	9-14	
Walter Brumley, Jr.	5-22-01	9-27-11	9-14	
Edward Roach/unexpired term	1-25-11	9-25-12	9-15	
Ron Howell	10-10-06	9-25-12	9-15	
Dale Coates	02-22-05	01-25-11	9-13	Yes
Tommy Corwin	02-22-05	01-25-11	9-13	Yes
Richard Wright	02-22-05	01-25-11	9-13	Yes

CONVENTION & VISITORS BUREAU BOARD

(2) City Council Members - appointed by majority vote of Council – during term of office and reappointment following their reelection to their respective council seat.

City Manager Director of Finance

President Elect of the Big Spring Chamber of Commerce Board of Directors – During Term of Office. (every year)

Current Council Members:

Carmen Harbour	6-26-12	05-2015
Marcus Fernandez	6-14-11	05-2014

City Manager: Gary Fuqua and Director of Finance: Peggy Walker

Big Spring Area Chamber of Commerce President Elect – Elected in January of each year:
Bruce Schooler

Two at large member appointed by majority vote of council – three year term

At large member: Three year term

Name	Date Appointed - Reappointed	Term Expire Date	Willing to Reserve
Jay Patel	10-23-07	9-13	Yes
Troy Tompkins	12-14-10	9-14	

PLANNING & ZONING COMMISSION: Three Year Term – Expires 9-30

Name	Appointed	Reappointed	Term Expires	Willing to Reserve
Terry McDaniel	10-23-07	9-27-11	9-14	
Kevan Schooler	9-24-02	9-27-11	9-14	
Lupe Dominguez	3-09-04	9-12-12	9-15	
Peggy Hopper	10-23-12		9-15	
Jason Mims	02-24-09	01-25-11	9-13	Yes
John Bryans	2-22-05	01-25-11	9-13	Yes
Bebe McCasland	1-13-04	01-25-11	9-13	Yes

ZONING BOARD OF ADJUSTMENTS: Three Year Term – Expires 9-30

Agenda 12-14-10 Change to 5 Members

Name	Appointed	Reappointed	Term Expires	Willing to Reserve
Drew Mouton	2-21-95	9-27-11	9-14	
Libby Uribe	1-27-04	9-27-11	9-14	
Steve Herren	1-27-04	9-25-12	9-15	
Ken Johnson	1-27-04	9-25-12	9-15	
Burr Lea Settles	2-24-04	01-25-11	9-13	Yes

**BIG SPRING ECONOMIC DEVELOPMENT CORP.: Three Year Term
Expires 9-30**

Name	Appointed	Reappointed	Term Expires	Willing to Reserve
Frances Hobbs	09-25-12		9-30-2015	
Scott MacKenzie	09-27-11		9-30-2014	
Jim DePauw	09-27-11		9-30-2014	
Dr. Keith Ledford	08-28-07	10-05-10	9-30-2013	Max Number of Terms
Justin Myers	10-05-10		9-30-2013	Yes

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

Name	Appointed	Reappointed	Term Expires	
Ray Kennedy	1-27-04	5-28-13	5-15	
Jim Weaver	5-27-03	5-28-13	5-15	
Jim Purcell	4-25-06	5-08-12	5-14	
Dr. John Myers	12-14-10	5-08-12	5-14	

PERMIAN BASIN AIRPORT BOARD: One Year Term – Expires 9-30

This appointment by the **Mayor**.

Name	Date Appointed - Reappointed	Term Expires Date	
Jim Little	9-28-04 09-21-13	9-30-14	

CIVIL SERVICE COMMISSION : Three Year Term – Expires 9-30

This Commission is appointed by the **City Manager**.

Name	Appointed	Reappointed	Term Expires	
Jim Clements Unexpired term	11-12-12		9-14	
Walter L. Shipman	9-11-07	10-23-10	9-15	
Tommy Tune	9-11-07	10-19-10	9-13	Yes

TEEN COURT BOARD: Terms Indefinite – BSISD (1) appointment
 Howard College (1) appointment
 Howard County (1) appointment
 City Council (3) appointments
 Municipal Judge (1) appointment

Name	Date Appointed		
Vacant		Council	
Vacant		Council	
Lora Wofford	09-25-12	Council	
Michelle Sanchez	08-06-03	Howard County Commissioners	President
Fabian Serrano	06-11-07	Howard College	
Christina Segundo	09-18-07	Municipal Court Judge	Secretary
Pat Deanda		BSISD	
Monica Garcia	09-01-12		Director

AIRPORT ZONING BOARD OF ADJUSTMENTS

Bob Brock, Chairman	Indefinite
Orval Spradling	Indefinite
John Key	Indefinite

JOINT AIRPORT ZONING BOARD

Two appointed by the City Council. Two appointed by the Howard County Commissioners. One elected by the four to serve as Chairman.

Lynn Hise, Chairman	Indefinite
J. Robert McKenzie	Indefinite
Don Couvillion	Indefinite
Wayne Bartlett	Indefinite

MAIN STREET, INC. – Term is Indefinite

Gloria McDonald	Appointed	1-24-2005
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HOWARD CO. 9-1-1 BOARD: Two Year Term – Expires 10-30

County Appointees:

Melinda Hernandez (Chairman)	Reappointed 2009	10-14
Stanley Bogard	Reappointed 2010	10-13

City Appointees:

Debra Wallace	Reappointed 2010	10-13
Mary Gressett	Reappointed 2009	10-14

Volunteer Fire Fighter's Appointee:

Zach Johnson	Reappointed 2010	10-13
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SBC Representative	Appointed 2003
Sam McClung	



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: McMahon/Wrinkle Airpark Development Board

Your Name: Grant Davidson

Address: 111 Urick Rd.
Big Spring TX 79720

Home Telephone Number: 432-816-5358

Work Telephone Number: 432-270-3625

Cellular Number: 432-816-5358

Current Occupation: Plant Operator for Crosstex Energy

Any Related Past Experience? Please Describe Below:
Chairman of Youth Pastor Search Committee
Midway Baptist Church

Chairman of Budget and Finance Committee
Midway Baptist Church

I have also volunteered for various non-profit organizations.

Please Describe Your Education History:
High School Diploma From Tal High School, Tal N.M.
Will Graduate From ~~Utah~~ Utah Valley University
will Bachelor's Degree in Aviation Science Professional
Pilot Emphasis in May of 2014

Signature: Grant Davidson Date: 9-18-13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.

111 VIKKI RD · BIG SPRING, TX 79720

PHONE 432-816-5358 · E-MAIL NUMBERONEHEELER@YAHOO.COM

Truett G. Davidson

Employment History

Big Spring Correctional Center May 1991 – July 1995

Lieutenant

Responsible for supervising inmates in their housing and work areas. Member of the emergency response team trained to respond to riot situations.

Texas Department of Criminal Justice Institution Division August 1995 – May 2002

Correctional Officer III

Responsible for supervision of inmates in their housing and work areas. Supervised inmates on work detail out in the community.

West Texas Gas May 2002 – August 2004

Operator

Responsible for the manufacturing of Y grade petroleum products. Duties included operation of gas refining plant through the use of a digital control system, repairing of equipment, compiling of and entering data, interpreting charts.

Alon USA August 2004 – 2010

Operator Level III, Daylight Alkylate Operator

Responsible for the manufacturing of gasoline, diesel, and jet fuel. Duties include operation of pumps, compressors and control equipment, compiling and entering data, H F Alkylate Unite operations, writing of work authorization permits, coordination with maintenance on equipment repair, preparation of equipment for maintenance so that it meets company safety

protocol. In 2008, assisted with a refinery rebuild. During this time duties included editing and correcting of P&IDs, and creation of punch lists.

Plains Pipeline

June 2010 – July 2013

Pipeline Operator Iatan Area

I have been responsible for one calls, maintenance of the pipeline. I was also responsible for doing validation digs after running an ILI tool on the pipeline. Respond to leaks and install clamps when appropriate. I am responsible for working LACT units testing oil to API specifications and recalibrating monitors for BS&W. I am also responsible for testing oil from tank batteries to API specification. I am in charge of a large pump station and several smaller stations.

Crosstex Energy

July 2013 – Present

Operator

Responsible for the production of natural gas liquids and dry natural gas. Duties included operation of gas refining plant through the use of a digital control system, repairing of equipment, compiling of and entering data, interpreting charts.

Education

New Mexico Junior College

August 1989 – May 1991

Utah Valley University

August 2006 – Present

Certificates and Ratings

- Private Pilot
- Instrument Rating
- Commercial Pilot Rating

Interests and Achievements

- Aircraft Restoration
- Horses/Team Roping
- Volunteer for Scurry Co. 4H Horse Club
- Volunteer for Gateway Family Service, Inc.
- Volunteer for West Texas Children's Advocacy Center
- Volunteer for Bikers Against Child Abuse

References

James Kays, Work Reference

Ph: 432-353-4388

Ismael Lujan

Ph: 432-268-9874

Jody Griffith, Personal Reference

Ph: 432-394-4566

Teresa Zarate

Ph: 325-235-1818



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: CUB

Your Name: Jacob Ryan Corda

Address: 421 Edwards Blvd.

Big Spring, Tx. 79720

Home Telephone Number: (432) 264-9603

Work Telephone Number: (432) 267-2310

Cellular Number: (432) 816-5822

Current Occupation: Manager at Alberto's Crystal Cafe

Any Related Past Experience? Please Describe Below:

Worked at Embassy Hotel for
one year and currently only
educational experience.

Please Describe Your Education History:

Bachelor's in Restaurant, Hotel, Institutional
Management from Texas Tech. Graduation
date Dec. 2013.

Signature: Jacob Corda

Date: 9/18/13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Planning & zoning

Your Name: Raul Jose Marquez

Address: 1404 Oriole
Big Spring, TX 79720

Home Telephone Number: _____

Work Telephone Number: 432-897-0271

Cellular Number: 432-816-1015

Current Occupation: Project Manager-Grass Roots Enterprises

Any Related Past Experience? Please Describe Below:
No experience in the committee,
but I do have construction experience
and am familiar with plats & blueprints.

Please Describe Your Education History:
BAAS Applied Technology & Performance Improvement,
AA Associates of Applied Science in Construction
Management, Associates of Science

Signature: [Signature] Date: 9-17-13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.

RAUL J. MARQUEZ, Project Manager for Grass Roots Enterprises-TX, LLC

Raul Marquez has helped create the foundation to build specular and custom homes, in the West Texas market. With seven years of hands-on construction experience, he is able to assess problems realistically.

As a recent graduate from the University of North Texas with a bachelor's degree in Applied Technology and Performance Improvement (ATPI), Raul disciplined himself to complete 42 online hours in less than a year with a 4.0 GPA. The ATPI was designed to create professionals in the workforce through the technical degree earned prior. Raul earned an Associates of Applied Science in Construction Management degree through Austin Community College, the best technical construction program in Texas. Raul gained hands-on construction experience in the field and classroom.

Working for SDI, Raul recently helped build a \$42M (260,000 sf) Armed Forces Reserve Center in Austin, TX. He assisted in partition layout of the project, performed every duty the drywall contractor was responsible for, and observed how superintendents of all trades managed the project. He is a trained carpenter for the Carpenters Union Local 1266. His commercial experience includes: demolition foreman for CST at (BAMC) in San Antonio, TX, Division 10 foreman for BWC at (METC 5) and worked at many educational, retail, and private construction projects.

Raul's residential experience: Marine Innovations, a welding contractor, for multimillion dollar homes on Lake Travis in Austin, TX, Maintenance Assistant for Apartment Complexes in Big Spring, TX, and managed and won bids for a self-employed stone remodel company.

Raul is a leader in the community of Big Spring and is a member of the Big Spring Rotary Club. He has a passion for advanced building technology and is honored to be a part of an organization that will be revolutionizing commercial and residential buildings.

Raul Marquez

1404 Oriole St. ■ Big Spring, TX 79720 ■ 432-816-1015
raulmarquez2@my.unt.edu

Objective: Obtain a management position where I can effectively utilize my skills in project management, human relations, and communication.

Education

University of North Texas, Denton, TX (May 2013)

Bachelor of Applied Art and Science in Applied Technology Performance Improvement, GPA 4.0 Universities and GPA 3.44 Overall
Tau Sigma Honor Society

Austin Community College, Austin, TX (May 2012)

Associate of Applied Science in Building Technology in Construction Management, Scholastic Leadership Roll GPA 3.537

Howard College Big Spring, TX (December 2011)

Associate of Science, General Studies, Ampla Cum Laude GPA 3.34

Summary of Qualifications

- Possesses strong leadership, interpersonal, and problem-solving skills
- A reliable, quality-focused employee
- Moderate knowledge of residential and commercial construction and remodeling techniques, tools, equipment and materials.
- Offer hands-on building and business related skills gained through seven years of construction experience
- Performed quality workmanship in: framing, masonry, and interior finish.

Experience

Project Manager, 6/2013 to Present

Grass Roots Enterprises-TX, LLC Big Spring, TX

- Manage the building process, market the company, and network to establish a concrete foundation
- Create documents, gather market information, and collect construction bids to implement into the organization.

3rd year Union Carpenter Apprentice, 9/2011 to 3/2013

Standard Drywall Inc., Austin, TX

- Completed the necessary training to become a productive and knowledgeable worker through the Carpenter Union local 1266.
- Helped build a military facility, the Armed Force Reserve Center, from 10/2011 to 3/2013. (Austin, TX)

Maintenance Assistant, 2/07 to 5/09

Park Hill Terrace and Bent Tree Apartment Complexes, Big Spring, TX

- Assist apartment manager with numerous remodeling projects, involving carpentry, roofing, plumbing, masonry and ceramic tile work



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: PLANNING AND ZONING COMMISSION

Your Name: Aubrey Weaver

Address: 601 Washington Blvd
Big Spring, Texas 79720

Home Telephone Number: 432.267.6457

Work Telephone Number: 432.535.0103

Cellular Number: 432.599.2480

Current Occupation: HVAC Sales; LANDLORD

Any Related Past Experience? Please Describe Below:

I am a former or current member of the Concerned Citizens Council, Keep Big Spring Beautiful, Rural Community College Initiative, and the North Side Movement. At the invitation of Mayor Russ McEwen, I participated in an ad hoc committee charged with exploring the viability of and the options for building a Big Spring Convention Center. With a long-time interest in construction, architecture, and city design and planning, and as the owner of real property in the 100 year flood plain, I have likely become more acquainted with zoning issues than many. As a result of a communication channel I initiated with the Texas Tech University School of Landscape Architecture, two design class studies of Big Spring area projects are expected to be completed by May 2014. I believe my personal interests, creative thinking, and skill set would prove to complement the Planning and Zoning Board, hopefully better assisting the City Council in making its decisions as to promoting profitable, attractive, and human-friendly growth in Big Spring.

Please Describe Your Education History:

Big Spring High School - High School Diploma

Howard College - Associate of Arts

University of Texas at Austin - BACHELOR OF ARTS, English Literature

Signature: Aubrey Weaver

Date: 9/17/2013

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Planning and Zoning Commission

Your Name: Margarito O. Yaver (Junior)

Address: 110 N. Nolan St.
Big Spring TX. 79720

Home Telephone Number: 512-439-9062

Work Telephone Number: 512-439-9062

Cellular Number: 512-439-9062

Current Occupation: Regional Business Manager (Duke Energy)

Any Related Past Experience? Please Describe Below:

Please Describe Your Education History:
University of Maryland and plan on
enrolling the Business Masters program
at Texas Tech this coming Spring.

Signature: Margarito O. Yaver (Junior) Date: 9-17-2013

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Planning and Zoning

Your Name: Dale Avant

Address: 700 Washington Blvd.
Big Spring, TX 79720

Home Telephone Number: (432) 517-0278

Work Telephone Number: (432) 517-0278

Cellular Number: (432) 517-0278

Current Occupation: Secretary of Avant Management Inc.

Any Related Past Experience? Please Describe Below:
I am a home and land owner. I have also
started and operated businesses in Big Spring.

Please Describe Your Education History:
Graduate of Big Spring High

Signature:  Date: 9/5/13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Zoning Board of Adjustments

Your Name: Carrie Rodman

Address: 2100 Cecilia St.
Big Spring, Texas 79720

Home Telephone Number: 432-517-4791

Work Telephone Number: NA

Cellular Number: 325-232-0551

Current Occupation: Young Marines Adjutant/organizing

Any Related Past Experience? Please Describe Below:

Knowledge in, site planning & development for
Contractors & Sub Contractors, Contracts &
Proposals, Readings & Working Bids for Contractors
and Plans and Architecture. Change Orders
site Prep for Building and Construction.
Also knowledge in AutoCAD software for Housing
Development

Please Describe Your Education History:

High School graduate
Associates Degree
E.M.T-Intermediate w/State of Tx.

Signature: Carrie Rodman Date: 9/18/13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



CITY OF
Big Spring

310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Big Spring Economic Development Committee

Your Name: Penny Phillips

Address: 2802 Coronado Ave.

Big Spring, Tx 79720

Home Telephone Number: 432-263-4847

Work Telephone Number: 432-267-3806

Cellular Number: 432-230-5548

Current Occupation: Executive Director - Dora Roberts Rehabilitation Center

Any Related Past Experience? Please Describe Below:

My experience related to supporting economic development in our community is basically demonstrated by the 25 years I have devoted to leading healthcare organizations for Big Spring & Howard County. I believe my greatest strengths are in financial management and operations management. People skills come in handy, too.

Please Describe Your Education History:

Big Spring Native. Grades 1-12. Howard College - Assoc. Degree & BBA in Accountancy + Info. Systems from UTPB.

Signature: Penny Phillips

Date: 8-27-13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.

PENNY L. PHILLIPS

2802 Coronado Ave.
Big Spring, TX 79720
Home 432.263.4847
Cell 432.230.5548
pphillips@dorarobertsrchab.com

SUMMARY OF QUALIFICATIONS

An experienced, community minded healthcare administrator with strong business and leadership skills, a proven record of achieving goals, building and maintaining relationships, producing positive fiscal results, growing physician practices and healthcare services, recruiting/retaining healthcare providers, improving patient satisfaction, and providing direction during times of change.

PROFESSIONAL EXPERIENCE

11/2003 – Present **Dora Roberts Rehabilitation Center, Inc. Big Spring, TX** **Executive Director**

Responsibilities: Overall management of a 501(c) (3) non-profit outpatient rehabilitation center including physical therapy and occupational therapy services, cardiac rehabilitation, audiology, employer services and wellness programs. Duties include: Business and program development, personnel and financial management, compliance, property management, fundraising and community awareness.

Key Accomplishments:

- Establishes donor relationships resulting in significant endowment growth including a recent \$2.8 million estate donation to the Center.
- Leads compliance initiatives for continued Medicare Certification.
- Implements billing initiatives for consistent, accurate billings and patient satisfaction.
- Maintains cost containment stabilizing the cash flow of the Center during uncertain economic times.
- Facilitates contracts with independent providers enhancing additional revenue streams.
- Consistently leads Center's operational income beyond budgetary expectations.
- Recruits providers as needed such as (2) nurse practitioners, (1) occupational therapist, (3) audiologists, (2) physical therapists (2) contract physical therapists, (1) contract occupational therapist, (2) contract physical therapy assistants, (1) physical therapy assistant.
- Establishes and retains a strong referral base by maintaining excellent rapport with regional healthcare providers.
- Negotiates and monitors all managed care contractual agreements.

12/1997 – 11/2003 **Covenant Medical Group, Lubbock, TX** **Director**

Responsibilities: Daily operations of the CMG Big Spring facility - a 16-physician multi-specialty regional clinic, outpatient surgery center, reference laboratory and imaging center. Duties included: strategic planning and practice development, personnel and financial management, medical staff support and retention, capital equipment and materials management, implementation of compliance initiatives.

Key Accomplishments:

- Transitioned physician practices from local physician ownership into an employment model with St. Mary Medical Group, subsequently merged into Covenant Medical Group, Lubbock, Texas.
- Recruited (6) new physicians to the clinic and the community; transitioned (2) local physicians from solo practice into the group.
- Increased outpatient surgery center volume by approximately 20%.
- Received JCAHO accreditation status twice and successfully implemented surgery center TDH survey recommendations.
- Successfully completed business operations redesign in preparation for implementation of new practice management system.

1/94 – 12/97 **Methodist Malone & Hogan Clinic, Big Spring, TX** **Director**

Responsibilities: Day- to-day operations of a 17 physician multi-specialty clinic, outpatient surgery center, reference laboratory, imaging center and rural health clinic. Duties included: strategic planning and implementation, negotiation of managed care contracts, preparation and implementation of budgets, administration of cash-basis cost accounting system, overall personnel and recruitment, financial and property management.

Key Accomplishments:

- Facilitated sale of ancillary services to Lubbock Methodist Hospital System. (1/94) Reorganized clinic operations under management agreement established with Lubbock Methodist Hospital System.
- Facilitated long-term lease of property to Lubbock Methodist Hospital System, St. Mary Medical Group, then the merged Covenant Medical Group.
- Recruited specialists in Cardiology, General & Vascular Surgery, ENT and Family Practice.

5/88 – 12/93 **Malone & Hogan Clinic, P.A., Big Spring, TX** **Administrator**

Responsibilities: Daily operations of a 15 physician-owned multi-specialty clinic, dialysis center and physical therapy department. Duties included: physician recruitment and retention, human resource and property management, oversight of accounting and data processing functions, accounts receivable and accounts payable management.

Key Accomplishments:

- Facilitated sale of dialysis center to a national dialysis company, BMA.
- Accomplished reorganization of building ownership and mortgage refinancing thereby increasing property value and earning potential for current physicians while reducing debt.
- Maintained collection percentages at an average of 95% of collectable dollars.
- Recruited specialty physicians in Ob/Gyn, Nephrology, Internal Medicine and Orthopedics.
- Transitioned manual accounts receivable process to computerized billing system.
- Established self-funded health insurance plan for physicians and employees resulting in significant cost savings.

6/85 – 4/88 **Malone & Hogan Clinic, An Association, Big Spring, TX** **Chief Financial Officer**

Responsibilities: All financial records of the association including all financial statements and cost accounting reports, administration of payroll and quarterly reports, maintenance of accounts payable, supervision of all accounting, purchasing and business office staff, pension plan and profit-sharing plan management.

Key Accomplishments:

- Provided administrative oversight of clinic operations during six-month illness of clinic administrator.
- Transitioned centralized accounts receivable process to a decentralized, physician-specific format.

EDUCATION

University of Texas of the Permian Basin, Odessa, TX – Bachelor of Business Administration - Accountancy & Information Systems

Howard College, Big Spring, TX – Associate of Arts Degree

ACADEMIC HONORS & AWARDS

UTPB Merit Award, Jesse Jones Scholarship, Honors Scholarship

ORGANIZATIONS AND ACTIVITIES

- Medical Group Management Association
- Howard County A&M Club
- U.S. Congressman Randy Neugebauer's Health Advisory Committee



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Big Spring Economic Development Committee

Your Name: Larry Rabers

Address: 803 Highland Dr.
Big Spring, Tx 79720

Home Telephone Number: 432-264-0503

Work Telephone Number: 432-268-4902

Cellular Number: 660-626-3385

Current Occupation: CEO Scenic Mountain Medical Center

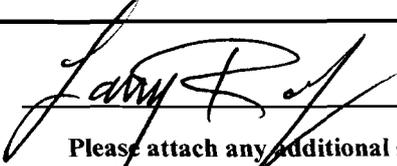
Any Related Past Experience? Please Describe Below:

Recruitment of medical + professional staff to
area. Member of many service organizations,
including the United Way, Rotary, YMCA, +
professional organizations

(see attached resume)

Please Describe Your Education History:

Bachelor's Degree Communication - Truman State University
Masters Degree Business Administration - Wm. Woods University
(see attached resume)

Signature: 

Date: 9/12/13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.

RESUME

Larry Rodgers

803 Highland Dr. • Big Spring, Tx. 79720 • (660) 626-3385 • larryrod777@hotmail.com

OBJECTIVE

To serve as a Chief Officer in a hospital setting, leading key functions of hospital operations, business development, financial and clinical services

Seasoned healthcare professional with more than 15 years experience, skilled in managing physician relations/recruitment, and all phases of leadership, change management, strategic planning, business development, marketing, and crisis communications.

- Ability to manage multiple tasks in pressured environment
- Solid managerial and administrative experience
- Exceptional versatility and adaptability
- Superlative communication and team-building skills
- Dedication and drive as a hard-working individual

EXPERIENCE

COMMUNITY HEALTH SYSTEMS (CHS)

CHIEF EXECUTIVE OFFICER –

FEB. 2010 – PRESENT

SCENIC MOUNTAIN MEDICAL CENTER (CHS)

BIG SPRING, TX

- Serve as hospital's chief officer, providing full administrative leadership for 150-bed Level IV Trauma Center
- Increased hospital EBITDA 100%
- Earned National Award from Press Ganey for quality improvement and recognition from the American Heart Association
- Developed key physician services, including orthopaedics, cardiology, OB/GYN and a specialty clinic that yielded increased market share
- Successfully increased medical staff and employee satisfaction with the organization
- Reduced employee turnover and agency staffing by 29%
- Play key role in physician recruitment and relations

CHIEF OPERATING OFFICER –

JAN. 2008 – FEB. 2010

COLLEGE STATION MEDICAL CENTER (CHS)

COLLEGE STATION, TX

- Served as hospital chief compliance officer
- Played key role in physician recruitment and relations
- Oversaw the expansion and development of new digital mammography center, endoscopy laboratory, and sleep center
- Operational and financial responsibilities of all ancillary departments, including imaging services, clinical laboratory, cardiopulmonary services, rehabilitation therapy, support services, dietary, plant operations and housekeeping services

- o Oversaw the development of new sleep lab center, yielding a 40% increase in volume in just 5 months, new digital mammography center and enhancement of respiratory care service line
- o Increase departmental customer satisfaction in clinical areas to top 10 percentile of corporation
- o Increase of 24% in outpatient laboratory services and 10% in diagnostic imaging

INTERIM CHIEF EXECUTIVE OFFICER

OCT. 2008 – NOV. 2008

NAVARRO REGIONAL HOSPITAL (CHS)

CORSICANA, TX

- Served as hospital's chief officer for an interim period
- Managed physician recruiting and physician relations
- Played leadership role in developing customer service program
- Developed facility-wide capital, infrastructure and improvement projects

ASSISTANT CHIEF EXECUTIVE OFFICER

FEB. 2005 – JAN. 2008

MOBERLY REGIONAL MEDICAL CENTER (CHS)

MOBERLY, MO

- Oversaw development of facility's strategic plan
- Implemented strategic program that increased radiology (imaging) services, clinical laboratory, inpatient/outpatient rehabilitation and sleep lab services utilization
- Played leadership role in physician recruitment and relations
- Developed facility-wide capital, infrastructure and improvement projects
- Developed new service lines with significant growth
- Increased departmental customer satisfaction in clinical areas to top 10 percentile of corporation
- Operational and financial responsibilities of cardiac catheterization laboratory, radiology (imaging) services, hospital clinical laboratory, department of medical education, cardiopulmonary services, rehabilitation therapy, support services and marketing & public relations
- Developed and facilitated management leadership development program

ADMINISTRATIVE SPECIALIST (CEO DEVELOPMENT)

SEPT. 2003 – FEB. 2005

NORTHEAST REGIONAL MEDICAL CENTER (CHS)

KIRKSVILLE, MO

- Gained knowledge and understanding of all hospital operations, including nursing, finance, patient support functions, physician recruitment, facilities management and human resources
- Served on hospital administrative management team as administrative director for imaging services, pharmacy, cardiopulmonary, nutrition services, laboratory, marketing & public relations, volunteer and seniors program
- Conducted initial feasibility studies and market research for various service lines

DIRECTOR OF MARKETING & PUBLIC RELATIONS

DEC. 1999 – SEPT. 2003

NORTHEAST REGIONAL MEDICAL CENTER (CHS)

KIRKSVILLE, MO

- Gained knowledge in various aspects of marketing strategies including advertising, public relations, internal communications, collateral development and community events
- Developed both simple and complex market research programs

- Served as institution’s communications specialist and spokesperson
- Assessed and managed customer service program and supervised managers of senior services, volunteer and community health programs
- Implemented and managed annual budget
- Oversee facility-wide marketing program and strategic planning
- Created and implemented hospital interactive website

MARKETING COORDINATOR

APRIL 1996 – DEC. 1999

GRIM-SMITH HOSPITAL & CLINICS INC.

KIRKSVILLE, MO

- Created and developed monthly newsletter for staff & physicians
- Communicated strategic messages to the media
- Coordinated the internal/external public relations efforts, which included production, mailings and distribution of publications and press-related materials, preparation and distribution of press releases, special events planning and other related functions

ADJUNCT FACULTY

MARCH 2003 – OCT. 2008

WILLIAM WOODS UNIVERSITY

FULTON, MO.

- Taught undergraduate and advanced courses in Marketing and Business Research Methods
- Followed approved course outlines and prepare instructional materials
- Instructed, supervised, and motivated individuals and student teams in and out of the classroom
- Evaluated student learning by appropriate assessment techniques while using a learner-centered approach to education
- Maintained accurate student reports

COMPUTER SKILLS

- Proficient in using personal computer programs such as Microsoft Windows, Microsoft Word, Excel, Access and PowerPoint. Additionally, proficient in using WordPerfect, Adobe PageMaker, Adobe Photoshop and Microsoft Publisher
- Create and distribute a variety of administrative reports using Access and Excel
- Experience with MAC-based operating system and software

EDUCATION

Master’s of Business Administration

2000 - 2002

William Woods University

Fulton, Mo.

Bachelor’s of Arts in Communications

1984 - 1988

Truman State University

Kirksville, Mo.

PROFESSIONAL ORGANIZATIONS AND COMMUNITY RELATIONS

- Delegate of American Hospital Association Regional Policy Board
- Member, American College of Healthcare Executives
- Member, Rotary Club of Big Spring
- Board Member, United Way of Howard County and Big Spring
- Past Board Member, Missouri Association of Healthcare Public Relations & Marketing
- Past President and Board Member, Adair County United Way
- Past Vice President, American Red Cross – Adair County Chapter
- Past Board Member, YMCA of Adair County
- Past President and Member, 1,000 Hills Rotary Club
- Past Member, Hospital Industry Data Institute Data Committee
- Graduate, Kirksville Leadership Institute
- Instructor, Kirksville Area Technical Center
- Deacon and Member, Rehoboth Baptist Church

REFERENCES

AVAILABLE UPON REQUEST



310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: EDC

Your Name: Dow AVANT

Address: 2301 CARL

Big Springs, Tex 79720

Home Telephone Number: 432-517-0268

Work Telephone Number: 432-517-0268

Cellular Number: 432-517-0268

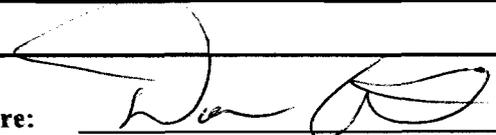
Current Occupation: PRESIDENT AVANT MANAGEMENT

Any Related Past Experience? Please Describe Below:

HAVE BEEN IN RETAIL BUSINESS FOR 40+ YEARS
HAVE STARTED & OWNED SEVERAL BUSINESSES

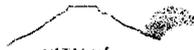
Please Describe Your Education History:

GRADUATED FROM HIGH SCHOOL

Signature: 

Date: 9-5-13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



CITY OF
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310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Teen Court

Your Name: Louisa Rangel

Address: 709 N Gregg St
Big Spring TX 79720

Home Telephone Number: 432-935-9024

Work Telephone Number: 432-263-8068

Cellular Number: 432-935-9024

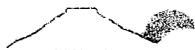
Current Occupation: USPS Clerk

Any Related Past Experience? Please Describe Below:
Mother of one and aunt to many nieces
and nephews. Love working with kids.

Please Describe Your Education History:
High School graduate
associates in minor in history

Signature: Louisa Rangel Date: 9-18-13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.



CITY OF
Big Spring

310 Nolan • Big Spring, Texas 79720
Phone: 432-264-2401 • Fax: 432-263-8310

Committee & Board Appointment Resume'

Board you are interested in serving on: Teen Court

Your Name: Norma A. Garcia

Address: 506 N. W. 10th
Big Spring, Tx 79720

Home Telephone Number: 432-816-2988

Work Telephone Number: 432-264-2226

Cellular Number: 432-816-2988

Current Occupation: Court clerk

Any Related Past Experience? Please Describe Below:
Mother, grandmother and devoted
to working with kids!

Please Describe Your Education History:
Diploma

Signature: Norma A. Garcia Date: 09/18/13

Please attach any additional sheets as necessary or personal resume.
Once form is completed please deliver or mail Attention to the City Manager at the address above.

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, August 27, 2013 5:15 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street, Big Spring, Texas

The Regular Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:15 p.m. Tuesday, August 27, 2013 in the offices of the Big Spring Economic Development Corporation with Mr. DePauw, presiding. The following notice was sent on August 23, 2013 to all Directors, the news media, and duly posted on August 23, 2013, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

“The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Tuesday, August 27, 2013 at 5:15 p.m. in the offices of the Big Spring Economic Development Corporation, 215 West Third Street, Big Spring, Texas. The purpose of the meeting is: Action on Minutes of the July 30, 2013 Regular Meeting, Action on July Financials, Action on July Investment Reports, Action/Consideration of Plan of Work for 2013-2014, Action to approve corporate resolution adopting investment policy for 2013-2014, Approve authorized security brokers/dealers, Action to approve corporate resolution for authorized representative for financial institutions, Action/consideration to fund additional rail infrastructure at the McMahon Wrinkle Airpark, Approval of the 2013-2014 Annual Budget, Directors Report, Executive Session, Action as a Result of Executive Session, Public Comment; Board Comment, and Adjourn”.

Directors Present:

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

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests: Col. James Little, Daniel Castillo, Felicia Guerra

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

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

AGENDA ITEM #9 (Moved to Item #2): Action/Consideration to fund additional rail infrastructure at the McMahon Wrinkle Airpark:

Motion to approve up to \$1.5 million for rail infrastructure for Western Container storage tracks and track build out towards the tarmac was made by Dr. Ledford, seconded by Mr. DePauw. The motion passed 5 to 0 with all members present voting “aye” in favor of the motion.

ACTION ITEM #2- Action on Minutes of the July 30, 2013 Regular Meeting:

Mr. DePauw presented the minutes of the June 30, 2013 Regular Meeting. Motion to accept the minutes were made by Mr. MacKenzie, seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #3- Action on July Financials Report:

Mr. MacKenzine presented the July Financial report. Motion to approve the July Financial Report was made by Dr. Ledford seconded by Mr. Myers. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #4- Action on July Investment Report:

Mr. MacKenzie presented the July Investment report. Motion to approve the July Investment Report was made by Mr. Myers seconded by Dr. Ledford. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #5- Action/Consideration of Plan of Work for 2013-2014:

Motion to approve the 2013-2014 Plan of Work was made by Mr. Myers seconded by Mr. MacKenzie. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #6- Action to Approve Corporate Resolution adopting Investment Policy for 2013-2014:

Motion to approve the Corporate Resolution adopting Investment Policy for 2013-2014 was made by Dr. Ledford seconded by Mr. Myers. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM#7- Approve Authorize Security Brokers/Dealers:

Motion to approve the Approve Authorize Security Brokers/Dealers was made by Mr. Myers seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #8- Action to Approve Corporate Resolution for Authorized Representative for Financial Institutions:

Motion to approve the Corporate Resolution for Authorized Representative for Financial Institutions was made by Mr. MacKenzie seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #10- Approval of 2013-2014 Annual Budget:

Motion to approve the 2013-2014 Annual Budget with the addition to the \$1.5 million for McMahon/Wrinkle Industrial Park rail, was made by Dr. Ledford seconded by Mr. MacKenzie. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #11- Directors Report:

Mr. Wegman updated the Board on projects including Permian Energy Partners has turned in the first draft of the lease and changes have been sent back to PEP, waiting on second draft. Leading EDG and Matty McLain will be in Big Spring 2 days every other week due to a job opportunity Monty Gillispie was given through a different company. Many inquiries are still being made on property for various uses. Mr. Wegman also updated the Board on past and upcoming meetings to include: Governor's Small Business Forum which had around 100 attendees along with speakers Matty McLain and Scott MacKenzie and the Small Business Awards were given to Boyce Galvanizing and CeRam-Kote. Senator Seliger Town Hall meeting was today, Randy

Naugebauer will have a Town Hall meeting on September 3rd, WTEC Steering Committee will be on September 5th and the next Board Meeting will be September 17th.

AGENDA ITEM #12- Executive Session:

- Executive Session in accordance with Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Executive Directors' Contract
- Executive Session in accordance with Texas Government Code, Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1), also; Section 551.072 a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third party.
 - Potential Lease of the BSEDC Property

Mr. DePauw adjourned the Board of Directors into Executive Session @ 6:59 p.m. August 27, 2013.

Mr. DePauw called Executive Session of August 27 2013 to order at 7:01 p.m.

Mr. DePauw adjourned out of executive session @ 8:04 p.m. August 27, 2013

Mr. DePauw reconvened the Board of Directors into open session @ 8:04 p.m. August 27, 2013

AGENDA ITEM #13- Action as a Result of Executive Session:

Motion to give a 3 year extension on the Executive Directors original contract with an additional 3% raise in order to retain him through ongoing projects was made by Mr. MacKenzie, seconded by Dr. Ledford. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

Dr. Ledford asked to recall the previously approved budget to amend the 2013-2014 Annual Budget to reflect the adjusted payroll for the Executive Director motion was made by Dr. Ledford, seconded by Mrs. Hobbs. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #14- Public Comments:

None

AGENDA ITEM # 15- Board Comments:

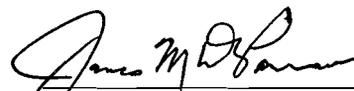
None

AGENDA ITEM # 16- Adjourn:

Mr. DePauw asked for a motion to adjourn.

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

Meeting adjourned at 8:06 pm on August 27, 2013


Mr. DePauw, President

ATTEST:


Mr. Myers, Vice President