



CITY COUNCIL AGENDA

Thursday, September 25, 2014

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Thursday, September 25, 2014, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

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

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

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

Thank You!

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

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

Public Hearings & Announcements

2. **Public Hearing** – Approving a Final Plat on an Approximately 10.049 Acre Tract Located Between Kentucky Way and Dartmouth Avenue, being a 10.049 Acre Tract Out of Section 25, Township 1-N, Block 32, T & P RR Co. Survey in East Big Spring Johnston
3. **Announcement** - Presentation of “Star Employee” Awards McLellan

Disposition of Minutes

4. Approval of the Minutes of the Special Meeting of September 4, 2014, the Regular Meeting of September 11, 2014, and Special Meeting of September 16, 2014 7-18 Davis

Consent Items

- | | | | |
|----|---|-------|--------|
| 5. | Final Reading of an Ordinance Granting a Partial Residence Homestead Exemption for Tax Year 2014; and Granting a Partial Residence Homestead Exemption to Any Individual Who is Disabled or Age 65 or Older | 19-20 | Moore |
| 6. | Final 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 | 21 | Moore |
| 7. | Final Reading of an Ordinance Establishing the Pay Schedule for Classified Positions within the Police Department for the Fiscal Year 2014-15; Providing for Repeal of Ordinances in Conflict Herewith; and Providing for an Effective Date | 22-23 | Medina |
| 8. | Final Reading of an Ordinance Establishing the Fire Department Pay Scale for Fiscal Year 2014-15; 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 | 24-25 | Medina |
| 9. | Final Reading of an Ordinance Amending Chapter 16, Article 3 Entitled "Utility Service Charges" by Amending Section 16-70 Entitled "Charges For Water Rates;" Establishing Charges for Water Services for 2014-15; Providing for a Severability Clause; Providing for Publication; and Finding and Determining that the Meeting at Which this Ordinance was Discussed was Open to the Public as Required by Law | 26-28 | Medina |

Bids

- | | | | |
|-----|--|-------|--------|
| 10. | Award Annual Bids as Follows and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | | |
| a. | Aluminum Sulfate | 29-30 | Medina |
| b. | Anhydrous Ammonia | 31-32 | Medina |
| c. | Liquid Chlorine | 33-34 | Medina |
| d. | Polymer | 35-36 | Medina |
| e. | Sulfur Dioxide | 37-38 | Medina |
| f. | Fleet Fueling Services | 39-40 | Medina |
| g. | Downtown City Offices Janitorial Services | 41 | Medina |
| h. | Uniforms | 42-43 | Medina |

Routine Business

- | | | | | | |
|-----|-----------------------|----|------------|--|---------|
| 11. | Vouchers for 09/11/14 | \$ | 869,068.75 | | Marquez |
| | Vouchers for 09/18/14 | \$ | 909,232.74 | | |

New Business

- | | | | |
|-----|--|-------|----------------|
| 12. | Final Reading of an Ordinance Approving and Adopting the City of Big Spring's Annual Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 | 44-45 | Moore |
| 13. | Final Reading of an Ordinance Fixing and Levying Municipal Ad Valorem Taxes for the City of Big Spring for the Tax Year 2014 and Directing the Assessment and Collection Thereof | 46-47 | Moore |
| | Required Motion – "I move that the property tax rate be increased by the adoption of a tax rate of \$0.85664 per \$100 valuation, which is effectively a 13.9% increase in the tax rate." | | |
| 14. | Vote to Ratify the 2014-15 Tax Rate of \$0.85664 and to Ratify the Property Tax Increase Reflected in the 2014-15 Annual Budget | | Moore |
| 15. | Presentation of Howard County 9-1-1 Communication District's Proposed Budget for Fiscal Year 2014-15 and Approval of 2014-15 Budget and 2013 Annual Report | 48-71 | Tommy Sullivan |
| 16. | First Reading of an Ordinance Approving an Addition to the Zoning Ordinance, More Specifically, Article 6, Section 6-6 Entitled "Districts and Permitted," to Include a New Residential Zoning District to be Named "RS-3, Zero Lot Line, Twinhome and Townhome District"; Providing for Severability; Providing for Publication; and Providing an Effective Date | 72-76 | Johnston |
| 17. | First Reading of an Ordinance Amending the City of Big Spring Zoning Ordinances, Article 2, Section 2-1 Entitled "Definitions of Words and Terms" to Amend Definition 66 Entitled "Home Occupations" to Provide Required Criteria for Home Occupation, to Allow Home Beauty Salons and Pet Grooming in Certain Circumstances, and to Require Inspections; Providing for Severability; Providing for Publication; and Providing an Effective Date | 77-79 | Johnston |
| 18. | First Reading of an Ordinance Approving a Final Plat on Approximately 10.049 Acre Tract Out of Section 25, Township 1-N, Block 32, T & P RR Co. Survey in East Big Spring Located Between Kentucky Way and Dartmouth Avenue; Providing for Severability; Providing for Publication; and Providing an Effective Date | 80-81 | Johnston |

- | | | | |
|-----|---|-------------------------------|---------------|
| 19. | First Reading of an Ordinance Amending Chapter 18, Entitled “Traffic,” by Amending Article Five Section 18-149 Entitled “Specific Parking, Standing, Stopping and Street Closing Provisions” by Adding a New Subsection (n) Entitled “Truck Parking on NE 11 th From N. Goliad to Highway 350 Prohibited” in Order to Prohibit Truck Parking in Front of Residential Property; Authorizing the City Manager to Place Appropriate Signs; Providing for Severability; Providing for Publication; and Providing an Effective Date | 82-83 | Womack |
| 20. | Emergency Reading of an Ordinance Amending Chapter Seven of the Big Spring Code of Ordinances Entitled “Finance,” Section 7-14 Entitled “Convention and Visitors Bureau Board,” by Making the City Manager and Director of Finance Ex-Officio Non-Voting Members, Increasing the Number of At-Large Members to Four and Requiring One At-Large Member to be a Representative of the Local Hotel Industry; Amending Subsection (C) Entitled “Filling of Vacancies” to Include Corrections Relative to the Changes to Subsection (A); Providing for Severability; Providing an Effective Date; and Declaring an Emergency | 84-85 | Wegman |
| 21. | Approval of an Amendment to the Agreement with the Heritage Museum for Historical Preservation and Restoration Projects and Authorizing the Mayor to Execute Any Necessary Documents | 86 | Sjogren |
| 22. | Approval of an Amendment Agreement Between the City of Big Spring and the Heritage Museum for General Operation of the Potton House and Authorizing the Mayor to Execute Any Necessary Documents | 87 | Sjogren |
| 23. | Approval of an Oil and Gas Lease with Big Star Oil and Gas for Approximately 66 Acres of City Owned Land and Authorizing the Mayor to Execute Any Necessary Documents | | Sjogren |
| 24 | Confirmation of the City Manager’s Appointments to the Civil Service Commission | | McLellan |
| 25. | Complete Listing of Boards and Committees | 88-92 | Darden |
| 26. | Appointments to McMahon/Wrinkle Airpark Development Board
2 - Openings
Willie Rangel, Jr.
Phillip Welch | Re-Serve
Yes
Yes | Resume |
| 27. | Appointments to Board of Adjustments and Appeals
2 - Openings
Phil Furqueron
Walter Brumley | Re-Serve
Yes
Yes | Darden |

- | | | | | | |
|-----|--|-------------------------------|---------------|-------|--------|
| 28. | Appointments to Convention and Visitors Bureau
3 - Openings
Troy Tompkins
New Position – Member of
Local Hotel Industry
New Position
Jaydish Patel
Andrea Barr
Anna Osborne | Re-Serve
Yes | Resume | 93-97 | Darden |
| 29. | Appointments to Planning and Zoning Commission
2 - Openings
Terry McDaniel
Kevan Schooler | Re-Serve
Yes
Yes | Resume | | Darden |
| 30. | Appointments to Zoning Board of Adjustments and Appeals
2 - Openings
Drew Mouton
Libby Uribe | Re-Serve
Yes
Yes | Resume | | Darden |

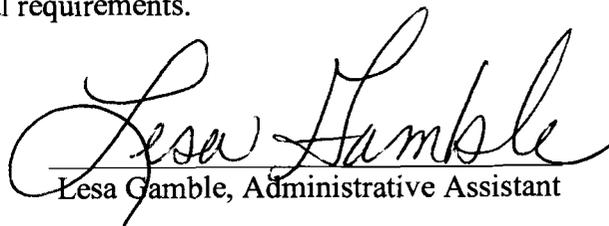
City Manager’s Report

- | | | | | | |
|-----|---|--|--|--|--------|
| 31. | City Employees Appreciation Picnic September 26 th at Noon | | | | Darden |
|-----|---|--|--|--|--------|

Council Input

- | | | | | | |
|-----|---------|--|--|--|----------|
| 32. | Input | | | | McLellan |
| 33. | Adjourn | | | | McLellan |

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Monday, September 22, 2014 at 5:30 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 _____, 2014 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 special meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:30 p.m., September 04, 2014, with the following members present:

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

Same and constituting a quorum; and

LINDA SJOGREN	City Attorney
CHAD WILLIAMS	Police Chief
CRAIG FERGUSON	Fire Chief
JOHNNY WOMACK	Public Works Director
JIM LITTLE	Airpark Director
DON MOORE	Finance Director/ City Secretary
DEBBIE WEGMAN	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

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

PUBLIC HEARINGS & ANNOUNCEMENTS

PUBLIC HEARING – FIRST PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2014-15

Motion was made by Councilmember Harbour, seconded by Councilmember Boyd, with all members of the Council voting “aye” to open the above captioned public hearing. Don Moore, Finance Director, explained the proposed tax rate for fiscal year 2014-15 will stay the same as last year’s tax rate of .856640. There were a few comments from citizens who were against the proposed tax rate. Motion was made by Councilmember Harbour, seconded by Councilmember Marquez, with all members of the Council voting “aye” to close the above captioned public hearing.

NEW BUSINESS

MOVE COUNCIL REGULAR MEETINGS OF SEPTEMBER 9TH AND SEPTEMBER 23RD
TO SEPTEMBER 11TH AND 25TH

Motion was made by Councilmember Boyd, seconded by Councilmember McDonald, with all members of the Council voting “aye” approving to move the above captioned council meetings.

FIRST READING OF AN ORDINANCE APPROVING A REZONE ON APPROXIMATELY 29.4 ACRES LOCATED IMMEDIATELY SOUTHWEST OF THE INTERSECTION OF US HIGHWAY 87 AND VILLAGE ROAD FROM SINGLE-FAMILY DWELLING (SF-2) AND AGRICULTURAL (A) TO PLANNED DEVELOPMENT 8 – TRANSITION DISTRICT WITH AN UNDERLYING LIGHT COMMERCIAL (LC) DISTRICT; PRESCRIBING HEIGHT RESTRICTIONS, OPAQUE SCREENING SEPARATION BETWEEN ADJOINING RESIDENTIAL DISTRICTS, HEIGHT LUMINOSITY RESTRICTIONS FOR LIGHTING, RESTRICTING USES; REQUIRING A SETBACK FROM COMANCHE TRAIL LAKE, PROHIBITING OVERNIGHT PARKING OF COMMERCIAL TRUCKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

After input from some citizens as well as the developer and a lengthy discussion among council members, Council recommended a few amendments to the above captioned ordinance which are: additional structures shall not exceed three stories in height; no freestanding sign shall exceed thirty-five (35) feet in height; no overnight parking of trucks exceeding 36,000 lbs.; minimum square footage for a one bedroom apartment shall be 600 square feet; minimum building setbacks shall be required; materials for fencing between residential district and commercial uses will be determined at staff’s discretion; and only private storage units are allowed. Motion was made by Councilmember Harbour, seconded by Mayor Pro Tem Benavides, with all members of the Council voting “aye” approving the above captioned ordinance as amended.

CITY MANAGER’S REPORT

There was no report at this time.

COUNCIL INPUT

Several Councilmembers thanked the citizens for there input.

ADJOURN

Mayor McLellan adjourned the meeting at 7:20 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 regular meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:30 p.m., September 11, 2014, with the following members present:

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

Same and constituting a quorum; and

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Mark Lindsey, First Baptist Church, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

PUBLIC HEARINGS & ANNOUNCEMENTS

SECOND PUBLIC HEARING – PROPOSED TAX RATE FOR FISCAL YEAR 2014-15

Motion was made by Councilmember Boyd, seconded by Councilmember Harbour, with all members of the Council voting “aye” to open the above captioned public hearing. No one came forward to make any comments. Motion was made by Councilmember Boyd, seconded by Councilmember McDonald, with all members of the Council voting “aye” to close the above captioned public hearing.

PUBLIC HEARING – ANNUAL BUDGET FOR FISCAL YEAR 2014-15

Motion was made by Councilmember Boyd, seconded by Councilmember Harbour, with all members of the Council voting “aye” to open the above captioned public hearing. There were no comments at this time. Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” to close the above captioned public hearing.

DISPOSITION OF MINUTES

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 26, 2014

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

CONSENT ITEMS

Councilmember Boyd requested that consent items five and six be taken off the consent agenda.

ACCEPTANCE OF THE CONVENTION AND VISITORS BUREAU COMMITTEE MINUTES FOR THE MEETINGS OF MAY 7, 2014, JUNE 4, 2014 AND JULY 2, 2014

ACCEPTANCE OF THE MCMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK DEVELOPMENT BOARD MINUTES FOR THE MEETING OF JUNE 19, 2014

ACCEPTANCE OF THE PLANNING AND ZONING COMMISSION MINUTES FOR THE MEETINGS OF JUNE 3, 2014, JUNE 17, 2014, JULY 1, 2014 AND JULY 15, 2014

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

FINAL READING OF AN ORDINANCE APPROVING A REZONE ON APPROXIMATELY 29.4 ACRES LOCATED IMMEDIATELY SOUTHWEST OF THE INTERSECTION OF US HIGHWAY 87 AND VILLAGE ROAD FROM SINGLE-FAMILY DWELLING (SF-2) AND AGRICULTURAL (A) TO PLANNED DEVELOPMENT 8 – TRANSITION DISTRICT WITH AN UNDERLYING LIGHT COMMERCIAL (LC) DISTRICT; PRESCRIBING HEIGHT RESTRICTIONS, SCREENING SEPARATION BETWEEN ADJOINING RESIDENTIAL DISTRICTS, HEIGHT AND LUMINOSITY RESTRICTIONS FOR LIGHTING, RESTRICTING USES; REQUIRING A SETBACK FROM COMANCHE TRAIL LAKE, PROHIBITING OVERNIGHT PARKING OF COMMERCIAL TRUCKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Councilmember Boyd stated concerns about the historic nature of the proposed property being so close to the spring and about increased traffic in the area. After a brief discussion, motion was made by Councilmember McDonald, seconded by Councilmember Marquez, with Councilmember Marquez, Harbour, Myers, McLellan, McDonald, and Benavides voting “aye” approving the above captioned ordinance. Councilmember Boyd, being opposed, voting “nay” for passage of same. Motion passed six to one.

FINAL READING OF AN ORDINANCE REPEALING AND REPLACING CHAPTER ELEVEN OF THE CODE OF ORDINANCES ENTITLED “GARBAGE AND OTHER REFUSE” BY AMENDING EXISTING DEFINITIONS; PROVIDING ADDITIONAL DEFINITIONS FOR COMMERCIAL AND RESIDENTIAL ACCOUNTS; CLARIFYING EXISTING REGULATIONS REGARDING COLLECTION, DISPOSAL, AND USE OF THE CITY LANDFILL; REQUIRING TRANSPORTED WASTE TO BE SECURED; ESTABLISHING NEW FEES FOR COLLECTION SERVICES AND WASTE DISPOSAL; RENUMBERING SECTIONS FOR CLARIFICATION; PROVIDING FOR A MAXIMUM PENALTY OF \$1,000.00; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Councilmember Boyd stated concerns about the number of pick up days and asked if the increase in fees would result in twice a week pick up. Mr. Darden and Mr. Womack advised that the route study portion of the sanitation survey would be presented soon to cover possible solutions to pick up frequency. However it was clarified that achieving twice a week pick ups might require even higher rates. Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Myers, Councilmembers Marquez, Myers, McLellan, McDonald and Benavides voting “aye” approving the above captioned ordinance. Councilmembers Boyd and Harbour, being opposed, voting “nay” for passage of same. Motion passed five to two.

BIDS

REQUEST PERMISSION TO ADVERTISE FOR SEALED BIDS FOR PURCHASE OF CITY OWNED PROPERTY LOCATED IN CEDAR CREST SUBDIVISION LOT 5 BLOCK 17 AND LOT 7 BLOCK 18

Mr. Womack asked that we also include Lot 5 Block 18 in the sealed bids. Motion was made by Councilmember McDonald, seconded by Councilmember Boyd, with all Councilmembers voting “aye” approving advertising for bids on the above referenced property.

REQUEST PERMISSION TO ADVERTISE FOR SEALED BIDS FOR PURCHASE OF FORTY ACRES OF CITY OWNED PROPERTY DESCRIBED AS THE EAST ONE HALF OF THE WEST ONE HALF OF SECTION 13, BLOCK 33, TOWNSHIP ONE SOUTH, T & P RAILROAD SURVEY IN HOWARD COUNTY, TEXAS

Motion was made by Councilmember Boyd, seconded by Councilmember Harbour, with all Councilmembers voting “aye” approving advertising for bids on the above referenced property.

ROUTINE BUSINESS

Councilmember Boyd reviewed the vouchers. Motion was made by Councilmember Boyd, seconded by Councilmember Myers, with all members of the Council voting “aye” approving vouchers in the amount of \$384,677.11 (08/28/14) and \$537,375.03 (09/04/14).

NEW BUSINESS

FIRST READING OF AN ORDINANCE APPROVING AND ADOPTING THE CITY OF BIG SPRING’S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015

Motion was made by Councilmember Harbour, seconded by Mayor Pro Tem Benavides, with all Councilmembers voting “aye” approving the above captioned ordinance.

FIRST READING OF AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF BIG SPRING FOR THE TAX YEAR 2014 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

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

FIRST READING OF AN ORDINANCE GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION FOR TAX YEAR 2014; AND GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION TO ANY INDIVIDUAL WHO IS DISABLED OR AGE 65 OR OLDER

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

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

FIRST READING OF AN ORDINANCE ESTABLISHING THE PAY SCHEDULE FOR CLASSIFIED POSITIONS WITHIN THE POLICE DEPARTMENT FOR THE FISCAL YEAR

2014-15; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE ESTABLISHING THE FIRE DEPARTMENT PAY SCALE FOR FISCAL YEAR 2014-15 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 Harbour, seconded by Councilmember Myers, with all members of the Council voting “aye” approving the above captioned ordinance.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 16, ARTICLE 3 ENTITLED “UTILITY SERVICE CHARGES” BY AMENDING SECTION 16-70 ENTITLED “CHARGES FOR WATER RATES;” ESTABLISHING CHARGES FOR WATER SERVICES FOR 2014-15; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS DISCUSSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW

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

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 Myers, with all members of the Council voting “aye” approving the above captioned agreement.

APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE CITY OF BIG SPRING AND GEO GROUP, INC. REGARDING CPI RATE ADJUSTMENTS FOR LEASED PROPERTIES AND OPERATING CHARGES AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE CITY OF BIG SPRING AND GEO GROUP, INC. REGARDING THE ESTIMATED WATER UTILITIES CHARGES FOR A MALFUNCTIONING METER AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF A NON-EMERGENCY AMBULANCE OPERATOR’S PERMIT FOR LONESTAR AMBULANCE 1, LLC DBA ALLEGIANCE AMBULANCE AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CITY MANAGER’S REPORT

Mr. Darden reported the following:

- The City employee’s picnic is scheduled for September 26, 2014 at 12:00 p.m. and invited the Council to attend.
- Board and Committee resumes are due by Friday, September 19, 2014 for the September 25th council meeting.
- A special meeting will be held on September 16, 2014 at 5:30 in order to appoint Big Spring Economic Development Corporation Board Members. Resumes for the EDC Board must be received by 5:00 p.m. on Monday, September 15 to be considered.
- The next regular City Council meeting will be held on Thursday, September 25, 2014.

COUNCIL INPUT

Mayor McLellan announced that he attended a meeting in Lubbock regarding routing of Interstate 27 from Lubbock to Big Spring.

Councilmember Harbour announced that the CVB offices were moving to 115 3rd Street and thanked John Medina for his assistance while Todd was out of town.

Councilmember Myers announced that he has had several citizen complaints concerning junk vehicles and wanted to advise citizens that a complaint form is available on the City website.

Councilmember McDonald reminded Councilmembers who will be attending the annual TML Conference in October to each bring back one good idea for the City of Big Spring.

Councilmember Boyd encouraged citizens to vote on November 4, 2014.

EXECUTIVE SESSION

THE COUNCIL ADJOURNED INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AT 6:52 P.M.

THE COUNCIL RECONVENED IN OPEN SESSION AT 7:49 P.M. AND TOOK NO ACTION.

ADJOURN

Mayor McLellan adjourned the meeting at 7:50 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 16, 2014, with the following members present:

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

Same and constituting a quorum; and

TODD DARDEN	City Manager
LINDA SJOGREN	City Attorney
JOHN MEDINA	Human Resource Director
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge
DON MOORE	Finance Director/ City Secretary
DEBBIE WEGMAN	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Lt. Jermiah Romack, Salvation Army, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

NEW BUSINESS

PRESENTATION AND APPROVAL OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION ANNUAL BUDGET FOR 2014-2015

Terry Wegman, Executive Director, presented the Big Spring Economic Development Corporation annual budget for 2014-15. Motion was made by Councilmember McDonald, seconded by Councilmember Harbour, with all members of the Council voting “aye” approving the Big Spring Economic Development Corporation Annual Budget for 2014-15.

APPOINTMENT TO BIG SPRING ECONOMIC DEVELOPMENT CORPORATION – 5 OPENINGS

By official ballots the following were appointed with the most votes filling the longest terms:

Fourteen days remaining on unexpired terms and new three year terms expiring September 30, 2017

Terry Hansen – 6 votes

Larry Rogers – 6 votes

Fourteen days and two years remaining on unexpired terms that expire September 30, 2016

Bob Price – 5 votes

Nadine Reyes – 5 votes

Fourteen days and one year remaining on an unexpired term that expires September 30, 2015

Cole Morgan – 3 votes

ADJOURN

Mayor McLellan adjourned the meeting at 5:48 p.m.

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION FOR TAX YEAR 2014; 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 1: 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 2014. 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 2: 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 3: 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 11th day of September 2014, 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 25th day of September 2014, with all members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS 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

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 1: 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 2: 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 3: 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 4: 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 5: 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 11th day of September, 2014, 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 25th day of September, 2014, with all members present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

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 2014-15; 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 2014-15;

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 2014-15. In the event the City Council does not take action to amend the pay schedule in the years following 2014-15, 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, 2014.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 11th day of September, 2014, 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 2014, with all members voting "aye" for the passage of the same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

Exhibit A

City of Big Spring
Police Department Pay Plan
FY 14-15

<u>Rank</u>	<u>Grade & Step</u>	<u>Old Pay Rate</u>	<u>New Pay Rate</u>	<u>Bi-weekly</u>	<u>HCP</u>	<u>Narcotics Pay Rate</u>	<u>Narcotics Bi-weekly</u>
Non-Cert Police Officer	P0-01	20.024	20.424	\$ 1,633.92			
Police Officer	P1-01	21.040	21.461	\$ 1,716.88	\$ 1.037		
Corporal	P2-01	22.658	23.111	\$ 1,848.88	\$ 1.650	23.689	\$ 1,895.12
Corporal 1 st Class	P3-01	24.400	24.888	\$ 1,991.04	\$ 1.777	25.510	\$ 2,040.80
Senior Corporal	P4-01	25.635	26.148	\$ 2,091.84	\$ 1.260	26.802	\$ 2,144.16
Sergeant	P5-01	26.934	27.473	\$ 2,197.84	\$ 1.325		
Sergeant 1 st Class	P6-01	29.731	30.326	\$ 2,426.08	\$ 2.853		
Master Sergeant	P7-01	31.237	31.862	\$ 2,548.96	\$ 1.536	31.862	\$ 2,548.96
Lieutenant	P8-01	32.817	33.473	\$ 2,677.84	\$ 1.611		
Senior Lieutenant	P9-01	37.130	37.873	\$ 3,029.84	\$ 4.400		

Additional Assignment Pay

Narcotics Officers One Step Increase except Master Sergeant

Includes authorized personnel only, specifically:

- (1) Master Sergeant P7-01
- (1) Corporal P2-02
- (1) Corporal - 1st Class P3-02
- (1) Senior Corporal P4-02

Emergency Management Director \$200.00 per month

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, ESTABLISHING THE FIRE DEPARTMENT PAY SCALE FOR PAY THE FISCAL YEAR 2014-15 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 October 1, 2014 to September 30, 2015; and to provide for certificate, education and paramedic 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 October 1, 2014 through September 30, 2015. Assignment, education and paramedic pay are authorized as provided in Exhibit "A." In the event the City Council does not take action to amend the assignment, education and paramedic pay in the years following 2014-15, the assignment, education and paramedic 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, 2014.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 11th day of September, 2014, with all members of the Council voting "aye" for passage of the same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the ____ day of September, 2014, with all members of the Council voting "aye" for passage of the same

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

Exhibit A

	STEP	SHIFT	JOB DESCRIPTION	CODE	CURRENT HOURLY	NEW HOURLY	
BASE PAY	1	SHIFT	CADET		\$12.680	\$12.934	
		DAY			\$17.752	\$18.107	
	1	SHIFT	FIRE FIGHTER	FF S	\$13.628	\$13.901	
	2	DAY	FIRE FIGHTER	FF D	\$19.079	\$19.461	
	1	SHIFT	APPARATUS ENGINEER	APENG S	\$15.064	\$15.365	
	2	DAY	APPARATUS ENGINEER	APENG D	\$21.090	\$21.512	
	1	SHIFT	LIEUTENANT	LT S	\$16.998	\$17.338	
	2	DAY	LIEUTENANT	LT D	\$23.798	\$24.274	
	1	SHIFT	DEPUTY CHIEF	DC S	\$20.451	\$20.860	
	2	DAY	DEPUTY CHIEF	DC D	\$28.634	\$29.207	
	PARA CERT.	1	SHIFT	EMERGENCY MED TECH PARAMEDIC	EMTP S	\$2.131	\$2.131
		2	DAY	EMERGENCY MED TECH PARAMEDIC	EMTP D	\$2.985	\$2.985
EDUCATION	1	SHIFT	ASSOCIATE DEGREE	ASSOC S	\$0.428	\$0.428	
	2	DAY	ASSOCIATE DEGREE	ASSOC D	\$0.600	\$0.600	
	1	SHIFT	BACHELORS DEGREE	BACH S	\$0.870	\$0.870	
	2	DAY	BACHELORS DEGREE	BACH D	\$1.218	\$1.218	
ASSIGNMENT PAY	1	SHIFT	INSTRUCTOR - TDH	INST-TDH S	\$0.888	\$0.888	
	2	DAY	INSTRUCTOR - TDH	INST-TDH D	\$1.244	\$1.244	
	1	SHIFT	INSTRUCTOR - INTERMEDIATE TCFP	INST-TCFP S	\$0.888	\$0.888	
	2	DAY	INSTRUCTOR - INTERMEDIATE TCFP	INST-TCFP D	\$1.244	\$1.244	
	1	SHIFT	FIRE INVESTIGATOR or INSPECTOR	INV-INSP S	\$0.455	\$0.455	
	2	DAY	FIRE INVESTIGATOR or INSPECTOR	INV-INSP D	\$0.636	\$0.636	
	1	SHIFT	ARSON INVESTIGATOR	ARSON S	\$0.908	\$0.908	
	2	DAY	ARSON INVESTIGATOR	ARSON D	\$1.261	\$1.261	
	1	SHIFT	TRAINING OFFICER	TRANOFF S	\$0.861	\$0.861	
	2	DAY	TRAINING OFFICER	TRANOFF D	\$1.206	\$1.206	
	1	SHIFT	FIRE MARSHAL	FIRE MARSH S	\$2.548	\$2.548	
	2	DAY	FIRE MARSHAL	FIRE MARSH D	\$3.567	\$3.567	
	1	SHIFT	HEALTH INSPECTOR	FIRE MARSH S	\$0.861	\$0.861	
	2	DAY	HEALTH INSPECTOR	FIRE MARSH D	\$1.206	\$1.206	

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 16, ARTICLE 3 ENTITLED "UTILITY SERVICE CHARGES" BY AMENDING SECTION 16-70 ENTITLED "CHARGES FOR WATER RATES;" ESTABLISHING CHARGES FOR WATER SERVICES FOR 2014-15; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS DISCUSSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the Colorado River Municipal Water District has notified the City of an increase in the raw water costs to be charged to City; and

WHEREAS, the City Council recognizes the need to pass this additional cost through to its utility customers, while instituting measures to insulate lower volume water users from the impact of this increase;

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

Section 1. CHAPTER 16, Article 3 of the Big Spring City Code is hereby amended by repealing and replacing Section 16.70 in its entirety as follows:

Sec. 16.70. Charges for water rates

All persons supplied with water by the City, unless otherwise stipulated under separate contract, shall be billed for water service at the following monthly rates:

(A)	Meter Size	Base Rate
	5/8"	\$ 30.00
	1"	35.00
	2"	40.00
	3"	90.00
	4"	115.00
	6"	165.00
	8"	215.00
	10"	265.00
	12"	315.00

Note: For customers receiving water utility service outside the corporate limits of the City, rates for base rate and usage shall be doubled as set forth in Section 16-6 of this Chapter.

(B) Water Usage Rate Table:

Inside city limits – Residential

0-2,000 gallons	\$1.50 per thousand gallons
3,000-10,000 gallons	3.75 per thousand gallons
11,000-20,000 gallons	4.25 per thousand gallons
21,000-50,000 gallons	4.50 per thousand gallons
>50,000 gallons	4.75 per thousand gallons

Inside city limits – Commercial

0-50,000 gallons	\$3.75 per thousand gallons
51,000-100,000 gallons	4.00 per thousand gallons
>100,000 gallons	4.25 per thousand gallons

Note: For customers receiving water utility service outside the corporate limits of the City, rates for base rate and usage shall be doubled as set forth in Section 16-6 of this Chapter.

- (C) Standby fire sprinkler service. There shall be a monthly standby fire sprinkler service charge assessed as follows: \$15.00 base plus \$1.50 per inch of sprinkler supply pipe diameter.
- (D) Multi-family dwellings (four-plex or larger), apartment complexes and mobile home parks with more than ten (10) spaces shall be permitted to have a master meter and shall be assessed at the 5/8" meter base rate (regardless of the size meter) multiplied by the number of units being served by the single meter. A mobile home park with less than ten (10) spaces must provide a separate meter for each space.
- (E) Multi-family dwellings (four-plex or larger), mobile home parks with more than ten (10) spaces or apartment complexes on a single meter may receive a ten percent (10%) vacancy allowance against the total number of dwelling units or spaces in computing the total number of spaces or dwelling units for which a base rate charge is due. Monthly consumption for all multiple user dwellings, as defined above shall be computed using the usage rate table in Section (B).
- (F) Hotels, motels, and recreational vehicle parks will be allowed to serve more than one unit through a master meter, provided the meter is properly sized to provide service to all units and there is compliance with all applicable cross connection and backflow prevention regulations. The size of meter required will be determined by using the standard fixture unit count and system sizing formula in the International Code Council Building Codes as adopted by the City.
- (G) Hotels, Motels, and RV Parks base rate shall be billed at the applicable meter size rate as set forth in Section (A) above, monthly consumption shall be computed using the commercial usage rate table in Section (B).

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 immediately from and after its publication and passage upon two readings in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

Section 4. It is officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 11th day of September, 2014, with all council members voting “aye” for passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 25th day of September, 2014, with all council members voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. 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 25, 2014
Subject: Request for Bid Award for Aluminum Sulfate

On Monday, September 8, 2014, 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 \$123,980.00.

Note: Last year's bid was \$118,275.00, which represents a 4.5% increase for FY 2014-15.

Aluminum Sulfate (Alum)

Bid Tabulations

RFP # 15-001

September 8, 2014

Received: 2:00 p.m., Monday, September 8, 2014

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	\$247.96/ ton \$123,980.00 total
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	.1222/ lb. \$246,868.69 total
Chemtrade Chemicals US, LLC 90 East Halsey Rd Parsippany NJ 07054-0395	\$249.00/ dry ton \$124,000.00 total
GEO Specialty Chemicals 9213 Arch Street Pike Little Rock, AR 72206	\$340.84/ dry ton \$170,420.00 total

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 25, 2014
Subject: Request for Bid Award for Anhydrous Ammonia

On Monday, September 8, 2014, 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 \$43,600.00.

Note: Last year's bid was \$46,400.00, which represents a 6.1% decrease for 2014-15.

Anhydrous Ammonia
Bid Tabulations
RFP # 15-002
September 8, 2014

Received: 2:00 p.m., Monday, September 8, 2014

Contacts: Four (4) vendors

Responses: 3

Requested: 20 tons

VENDOR	Base Bid
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	\$1.09/ lb. \$43,600.00 total
Chameleon Industries PO Box 853027 Mesquite, TX 75185-3027	No Response
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	\$1.178/ lb. \$47, 120.00
Airgas 2530 Sever Road, Suite 300 Lawrenceville, GA 30043	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 25, 2014
Subject: Request for Bid Award for Liquid Chlorine

On Monday, September 8, 2014, 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 \$99,170.00.

Note: Last year's bid was \$96,795.00, which represents a 2.4% increase for 2014-15.

Liquid Chlorine
Bid Tabulations
RFP # 15-003
September 8, 2014

Received: Monday, September 8, 2014

Contacts: Four (4) Vendors

Responses: 3

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

VENDOR	Base Bid
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	\$730.00/ 1 ton cylinder \$150.00/ 150 lb. cylinder \$99,170.00 total
Chameleon Industries PO Box 853027 Mesquite, TX 75185-3027	
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	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 25, 2014
Subject: Request for Bid Award for Polymer

On Monday, September 8, 2014, 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 \$32,700.00, which represents no change for 2014-15.

Polymer
Bid Tabulations
RFP # 15-004
September 8, 2014

Received: 2:00 p.m., Monday, September 8, 2014

Contacts: Four (4) Vendors

Responses: 2

Requested: thirty thousand (30,000) lbs.

VENDOR	Base Bid
Polydyne Inc. One Chemical Plant Road Riceboro, GA 31323	\$1.09/ lb. \$32,700.00
DPC Industries Inc. PO Box 158 Sweetwater, TX 79556	No Response
Brenntag Southwest, Inc. 1632 Haden Road Houston, TX 77015	No Bid
Ashland 1003 Star Street Claremore, OK 74017	No Response

At City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 25, 2014
Subject: Request for Bid Award for Sulfur Dioxide

On Monday, September 8, 2014, 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 \$26,700.00.

Note: Last year, the cost was \$26,250.00, which reflects a 1.7% increase for 2014-15.

Sulfur Dioxide
Bid Tabulations
RFP # 15-005
September 8, 2014

Received: 2:00 p.m., Monday, Spetember 8, 2014

Contacts: Three (3) Vendors

Responses: 3

Requested: Thirty (30) tons

VENDOR	Base Bid
DPC Industries Inc.. PO Box 158 Sweetwater, TX 79556	\$890.00/ ton \$26,700.00
Brenntag 1632 Haden Road Houston, TX 77015	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 25, 2014
Subject: Request for Bid Award for Fleet Fueling Services

On Monday, September 8, 2014, 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 \$.12 over rack for unleaded and diesel which represents no change for 2014-15.

Fleet Fueling Services
Bid Tabulations
Bid #15-006
September 8, 2014

Received: 2:00 p.m., Monday, September 8, 2014

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 for Unleaded gasoline \$.12 over rack for Diesel
Alon U.S.A. 200 Refinery Road Big Spring, TX 79720	No Response
SC Fuels 2406 W. Wall Midland, TX 79701	No Repsonse

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 25, 2014
Subject: Request for Bid Award for Downtown City Offices Janitorial Service

On Monday, September 8, 2014, the City of Big Spring accepted sealed bids for **Downtown City Offices Janitorial Services**. We received one (1) bid from 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 Manny's Janitorial Service for \$4,508.40.00 per month for an annual charge of \$54,100.80. This is the first year that all downtown offices have been inclusive, so there is no data available to provide an comparison for increase or decrease in cost.

City of Big Spring
Purchasing and Material Control
Memorandum

To: Honorable Mayor, City Council, City Manager
From: Paul Sotelo, Purchasing Agent
Date: September 25, 2014
Subject: Request for Bid Award for City Uniforms

On Monday, September 8, 2014 the City of Big Spring accepted sealed bids for Uniforms for City of Big Spring employees. We received a bid 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 that the bid be awarded to Ameripride Corp. of Odessa, Texas, for the amount of \$12,930.00.

Note: Last year's bid was \$9,220.75, which represents a 28.9% increase for 2014-15.

City Uniforms
Bid Tabulations
Bid #15-009
September 8, 2014

Received: 2:00 p.m., Monday, September 8, 2014

Contacts: Three (3) Vendors

Responses: 2

Requesting: Uniforms for City Employees

VENDOR	Base Bid
Unifirst 1520 S. Crane Ave. Odessa, TX 79763	13,415.25
Cintas 2029 S. Loop 250 W. Midland, TX 79703	No Bid
Ameripride 1201 S. Jackson Ave. Odessa, TX 79761	\$12,930.00

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, 2014 AND ENDING SEPTEMBER 30, 2015

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, 2014 and ending September 30, 2015; 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, 2013, and ending September 30, 2014, 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, 2014 and terminating September 30, 2015.

SECTION TWO: That the annual budget of the City of Big Spring, Texas for the fiscal year commencing October 1, 2014, and ending September 30, 2015 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 11th day of September, 2014, 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 25th day of September, 2014, 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 OF BIG SPRING, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR SAID CITY FOR THE YEAR 2014 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

WHEREAS, the City Council finds that the tax for the year 2014, 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 2014, 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 2014 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 63.9934 cents (\$0.639934) on each one hundred dollars (\$100.00) valuation of said property. Said rate represents 58.9277 cents levied for maintenance and operations of General Fund, and 5.0657 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 2014 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 21.6706 cents (\$0.216706) 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	16.5914¢
Certificates of Obligation	2007	.5150¢
Certificates of Obligation	2010	<u>4.5642¢</u>
Total requirements for outstanding bonds		21.6706¢

SECTION FOUR:

- a) THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; AND
- b) THE TAX RATE WILL EFFECTIVELY BE RAISED BY 13.9% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$104.59.

PASSED AND APPROVED on first reading at a special meeting of the City Council on the 11th day of September, 2014, 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 25th day of September, 2014, with all members of the Council present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

Howard County 9-1-1

Approved
2013-2014

DRAFT
2014-2015

**ESTIMATED EXPENDITURES
PERSONNEL SERVICES**

Salaries/Benefits	\$66,943.00
Pay-roll Taxes	\$4,263.00
Contract Lz (HCSO)	\$60,356.00
Contract Labor Other (janitorial)	\$2,600.00
Contract Labor Office Help	\$3,500.00
TOTAL	\$137,662.00

Supplies & Materials

Janitorial Supplies	\$150.00
Office Supplies	\$1,500.00
Printing (Fax)	\$400.00
Postage	\$250.00
Maps & Materials	
TOTAL	\$2,300.00

Capital Projects

New Equipment PSAP'S	
Dispatch Center Equipment	\$5,000.00
GIS Equipment	
Computers/ Software	\$3,000.00
TOTAL	\$8,000.00

Contractual Services

Legal Services	\$2,500.00
Accounting Services	\$4,200.00
Professional (Audit)	\$4,000.00
OFFICE RENT	\$8,400.00
TOTAL	\$19,100.00

**ESTIMATED EXPENDITURES
PERSONNEL SERVICES**

Salaries/Benefits	\$72,000.00
Pay-roll Taxes	\$4,896.00
Contract Lz (HCSO)	\$54,256.00
Contract Labor Other (janitorial)	\$2,600.00
Contract Labor Office Help	\$3,500.00
TOTAL	\$137,252.00

Supplies & Materials

Janitorial Supplies	\$150.00
Office Supplies	\$1,500.00
Printing (Fax)	\$400.00
Postage	\$250.00
Maps & Materials	
TOTAL	\$2,300.00

Capital Projects

New Equipment PSAP'S	
Dispatch Center Equipment	\$5,000.00
GIS Equipment	
Computers/ Software	\$3,000.00
TOTAL	\$8,000.00

Contractual Services

Legal Services	\$2,500.00
Accounting Services	\$4,500.00
Professional (Audit)	\$4,500.00
OFFICE RENT	\$8,400.00
TOTAL	\$19,900.00

DRAFT
2013-2014

Lease Payments	
Equipment	
911 Service/Equipment	\$35,000.00
Wireless Services phase I/II	\$25,000.00
Maintenance Recorders	\$4,000.00
TOTAL	\$64,000.00
Travel/Auto/Memberships	
Auto Allowance	
Auto Allowance	\$12,000.00
Professional Development/Travel	\$4,000.00
Registration Fees	\$750.00
Dues/Subscriptions	\$450.00
TOTAL	\$17,200.00
Utilities	
Office Telephone	
Office Telephone	\$1,600.00
Long Distance Service	\$200.00
Cellular Telephone/NET CARD	\$2,750.00
TOTAL	\$4,550.00
Insurance	
Health Insurance Director	
Health Insurance Director	\$6,000.00
Liability / Property Insurance (District)	\$2,000.00
TOTAL	\$8,000.00
Advertising	
Classified	
Classified	\$100.00
Public Information	
Public Education	\$1,500.00
TOTAL	\$1,600.00
Total Expenditures	\$252,009.00

DRAFT
2014-2015

Lease Payments	
Equipment	
911 Service/Equipment	\$35,000.00
Wireless Services phase I/II	\$25,000.00
Maintenance Recorders	\$4,000.00
TOTAL	\$64,000.00
Travel/Auto/Memberships	
Auto Allowance	
Auto Allowance	\$12,000.00
Professional Development/Travel	\$4,000.00
Registration Fees	\$750.00
Dues/Subscriptions	\$450.00
TOTAL	\$17,200.00
Utilities	
Office Telephone	
Office Telephone	\$1,600.00
Long Distance Service	\$200.00
Cellular Telephone/NET CARD	\$2,750.00
TOTAL	\$4,550.00
Insurance	
Health Insurance Director	
Health Insurance Director	\$8,400.00
Liability / Property Insurance (District)	\$2,000.00
TOTAL	\$10,400.00
Advertising	
Classified	
Classified	\$100.00
Public Information	
Public Education	\$1,500.00
TOTAL	\$1,600.00
Total Expenditures	

\$ 265,202.00

Estimated Revenues	2014-2015
Wireline Fees	\$110,000.00
Wireless Fees	\$160,000.00
Interest Income	\$2,500.00
Contract Service Fees	\$600.00
Total Revenues	\$273,100.00

Reed, McKee & Co., P.C.

CERTIFIED PUBLIC ACCOUNTANTS

3140 EXECUTIVE DRIVE
SAN ANGELO, TEXAS 76904
(325) 942-8984

July 15, 2014

To the Board of Directors
Howard County 911 Communication District

We have audited the financial statements of Howard County 911 Communication District for the year ended September 30, 2013. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, as well as certain information related to the planned scope and timing of our audit. We have communicated planning in our engagement letter to you dated June 6, 2014. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Howard County 911 Communication District are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year ended September 30, 2013. We noted no transactions entered into by Howard County 911 Communication District during the years for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The only estimate in the financial statements deals with the depreciation expense calculated on fixed assets. The lives used in the calculation are reasonable and this estimate is considered reasonable.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. A copy of the audit adjustments is available for your review. Management has corrected all such misstatements.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements for the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated July 15, 2014. A copy is available for your review.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Reed, McKee & Co. P.C.
Page Three

Other Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

This information is intended solely for the use of the Board of Directors of Howard County 911 Communication District and management of the Organization and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

Reed, McKee & Co., P.C.

Reed, McKee & Co., P.C.

HOWARD COUNTY 911 COMMUNICATION DISTRICT
ANNUAL FINANCIAL REPORT
SEPTEMBER 30, 2013

REED, McKEE & CO., P.C.
Certified Public Accountants
San Angelo, Texas

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
SEPTEMBER 30, 2013**

TABLE OF CONTENTS

FINANCIAL SECTION	
Independent Auditor's Report	1-2
Management Discussion and Analysis	3-5
BASIC FINANCIAL STATEMENTS	
Statement of Net Position	6
Statement of Revenues, Expenses and Changes in Net Position	7
Statement of Cash Flows	8
Notes to the Financial Statements	9-12
REQUIRED SUPPLEMENTARY INFORMATION	
Statement of Revenues and Expenses - Budget and Actual	13

FINANCIAL SECTION

Reed, McKee & Co., P.C.

CERTIFIED PUBLIC ACCOUNTANTS

3140 EXECUTIVE DRIVE
SAN ANGELO, TEXAS 76904
(325) 942-8984

INDEPENDENT AUDITOR'S REPORT

Board of Directors
Howard County 911 Communication District
610 South Main
Big Spring, TX 79720

Report on the Financial Statements

We have audited the accompanying financial statements of the Howard County 911 Communication District (the District) as of and for the year ended September 30, 2013, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion the financial statements referred to above present fairly, in all material respects, the financial position of the the Howard County 911 Communication District as of September 30, 2013, and the changes in its financial position and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Board of Directors
Howard County 911 Communication District
Page 2

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 3-6 and the budgetary comparison information on page 14 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.



Reed, McKee & Co., P.C.
Certified Public Accountants

July 15, 2014

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
MANAGEMENT'S DISCUSSION AND ANALYSIS**

This section of the Howard County 911 Communication District's annual financial report presents an analysis of the District's financial performance for the current year as compared to the prior year. This information is presented in conjunction with the audited financial statements, which follows this section.

FINANCIAL HIGHLIGHTS

Net position decreased by \$10,226 or 2.8% from \$363,180 to \$352,954.

Operating revenues decreased by \$1,843 or 0.7% from \$263,873 to \$262,030.

Operating expenses increased by \$4,719 or 1.8% from \$268,483 to \$273,202.

OVERVIEW OF THE FINANCIAL STATEMENTS

This annual report consists of the following three parts: Management's Discussion and Analysis (this section), Basic Financial Statements, and Required Supplementary Information.

The Basic Financial Statements of the District report information utilizing the full accrual basis of accounting and conform to accounting principles which are generally accepted in the United States of America. The Statement of Net Position includes information on the District's assets and liabilities and provides information about the nature and amounts of investments in resources (assets) and the obligations of the District creditors (liabilities). The Statement of Revenues, Expenses and Changes in Net Position identifies the District's revenues and expenses and provides information on the District's operations over the past fiscal year and can be used to determine whether the District has recovered all of its actual and projected costs through user fees and other charges. The Statement of Cash Flows provides information on the District's cash receipts, cash payments and changes in cash resulting from operations, investments and financing activities. From the Statement of Cash Flows, the reader can obtain comparative information on the source and use of cash and change in the cash and cash equivalents balance for the past fiscal year. The Notes to the Financial Statements provide narrative explanations or additional data needed for full disclosure of information included in the financial statements.

The Required Supplementary Information includes the Statement of Revenues and Expenses – Budget and Actual as required by the Governmental Accounting Standards Board.

FINANCIAL ANALYSIS OF THE DISTRICT

The Statement of Net Position and the Statement of Revenues, Expenses and Changes in Net Position provide an overview of the District's financial condition. The District's net position reflects the difference between assets and liabilities. An increase in net position over time typically indicates an improvement in financial condition.

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
MANAGEMENT'S DISCUSSION AND ANALYSIS – CONTINUED**

NET POSITION

A summary of the District's Statement of Net Position is presented below:

**Table 1
Condensed Statements of Net Position**

	<u>2013</u>	<u>2012</u>	<u>Dollar Change</u>	<u>Percent Change</u>
Current and Other Assets	\$ 359,731	\$ 331,110	\$ 28,621	8.6
Capital Assets	22,703	59,294	(36,591)	(61.7)
Total Assets	382,434	390,404	(7,970)	(2.0)
Long-Term	0	0	0	0.0
Other Liabilities	29,480	27,224	2,256	8.3
Total Liabilities	29,480	27,224	2,256	8.3
Invested in Capital Assets	22,703	59,294	(36,591)	(61.7)
Unrestricted Net Position	330,251	303,886	26,365	8.7
Total Net Position	352,954	363,180	(10,226)	(2.8)

As the above table indicates, total assets decreased by \$7,970 during the fiscal year ended September 30, 2013. This is comprised of an increase of \$28,621 in current and other assets offset by a decrease of \$36,591 in capital assets due to depreciation expense.

Total liabilities increased \$2,256.

Total net position decreased by \$10,226. This is comprised of a decrease of \$36,591 in net position invested in capital assets offset by an increase of \$26,365 in unrestricted net position.

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
MANAGEMENT'S DISCUSSION AND ANALYSIS – CONTINUED**

**Table 2
Condensed Statements of Revenues, Expenses and Changes in Net Position**

	<u>2013</u>	<u>2012</u>	<u>Dollar Change</u>	<u>Percent Change</u>
Operating Revenues	\$ 262,030	\$ 263,873	\$ (1,843)	(0.7)
Non-Operating Revenues	946	1,902	(956)	(50.3)
Total Revenues	262,976	265,775	(2,799)	(1.1)
Operating Expenses	273,202	268,483	4,719	1.8
Non-Operating Expenses	0	0	0	0.0
Total Expenses	273,202	268,483	4,719	1.8
Change in Net Position	(10,226)	(2,708)	(7,518)	(277.6)
Beginning Net Position	363,180	365,888	(2,708)	(.7)
Ending Net Position	352,954	363,180	(10,226)	(2.8)

The Statements of Revenues, Expenses and Changes in Net Position identify the various revenue and expense items which affect the change in net position. As the information in Table 2 indicates, total net position decreased by \$10,226 during the current fiscal year as total revenues decreased by \$2,799 or 1.1% and total expenses increased by \$4,719 or 1.8%.

CAPITAL ASSETS

As of September 30, 2013, the District's net investment in capital assets totaled \$22,703, which is a decrease of \$36,591 or 61.7% from the prior year. The decrease is due to depreciation expense taken on the capital assets of the District.

ECONOMIC FACTORS AND NEXT YEAR'S BUDGET AND RATES

The Board of Directors has adopted a 2013/14 surplus budget in the amount of \$21,091. Revenues are estimated to be \$273,100 and expenses \$252,009.

ADDITIONAL FINANCIAL INFORMATION

This financial report is designed to provide the District's customers and other interested parties with an overview of the District's financial operations and financial condition. Should the reader have questions regarding the information included in this report or wish to request additional financial information, please contact the Howard County 911 Communication District's at 500 Johnson Street, Big Spring, TX 79720.

BASIC FINANCIAL STATEMENTS

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
STATEMENT OF NET POSITION
SEPTEMBER 30, 2013**

ASSETS

Cash & Cash Equivalents	\$ 180,516
Certificates of Deposit	155,742
Accounts Receivable	23,473
Capital Assets, Net	<u>22,703</u>
Total Assets	<u><u>382,434</u></u>

LIABILITIES

Accounts Payable	3,334
Payroll Taxes Payable	2,217
Retirement Payable	8,400
Accrued Compensation Payable	<u>15,529</u>
Total Liabilities	<u><u>29,480</u></u>

NET POSITION

Invested in Capital Assets	22,703
Unrestricted	<u>330,251</u>
Total Net Position	<u><u>\$ 352,954</u></u>

The accompanying notes are an integral part of this financial statement.

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE YEAR ENDED SEPTEMBER 30, 2013**

OPERATING REVENUES

Service Fees	<u>\$ 262,030</u>
--------------	-------------------

OPERATING EXPENSES

Personnel Services	128,844
Supplies & Materials	3,213
Capital Projects	3,886
Contractual Services	19,456
Lease Payments	55,446
Travel/Auto/Memberships	12,222
Telephone (Office/Cell)	5,278
Insurance	7,193
Advertising	1,073
Depreciation	<u>36,591</u>

Total Operating Expenses	<u>273,202</u>
--------------------------	----------------

Operating Income (Loss)	<u>(11,172)</u>
-------------------------	-----------------

NON-OPERATING REVENUES (EXPENSES)

Interest Income	<u>946</u>
-----------------	------------

Total Non-Operating Revenues	<u>946</u>
------------------------------	------------

Increase (Decrease) in Net Position	(10,226)
-------------------------------------	----------

Net Position - Beginning of the Year	<u>363,180</u>
--------------------------------------	----------------

Net Position - End of the Year	<u><u>\$ 352,954</u></u>
--------------------------------	--------------------------

The accompanying notes are an integral part of this financial statement.

**HOWARD COUNTY 911 COMMUNICATIONS DISTRICT
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED SEPTEMBER 30, 2013**

<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>	
Cash receipts from customers	\$ 260,133
Cash payments to suppliers of goods and services	(109,758)
Cash payments for personnel services	<u>(124,597)</u>
Net cash provided (used) by operating activities	<u>25,778</u>
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>	
Interest income	946
Interest reinvested in certificates of deposit	<u>(829)</u>
Net cash provided (used) by investing activities	<u>117</u>
Net increase (decrease) in cash and cash equivalents	25,895
Cash and cash equivalents - beginning	<u>154,621</u>
Cash and cash equivalents - ending	<u><u>\$ 180,516</u></u>
<u>RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES</u>	
Operating Income (Loss)	<u>\$ (11,172)</u>
Adjustments to reconcile operating income (loss) to net cash provided (used) by operating activities	
Depreciation	36,591
Changes in assets and liabilities	
(Increase) Decrease in accounts receivable	(1,897)
Increase (Decrease) in accounts payable	(1,991)
Increase (Decrease) in payroll taxes payable	256
Increase (Decrease) in retirement payable	3,120
Increase (Decrease) in accrued compensation payable	<u>871</u>
Total adjustments	<u>36,950</u>
Net cash provided (used) by operating activities	<u><u>\$ 25,778</u></u>

The accompanying notes are an integral part of this financial statement.

HOWARD COUNTY 911 COMMUNICATION DISTRICT
Notes to the Financial Statements
September 30, 2013

A. Summary of Significant Accounting Policies

Reporting Entity

The Howard County 911 Communication District (the primary government) was created under Tex. Rev. Cit. Stat. Ann. Article 1432e, The Emergency Telephone Number Act. The District provides emergency line service to telephone subscribers within the District. Fees for this service are imposed by the District and collected by the telephone service providers on behalf of the District. The District is governed by a six member Board of Directors as appointed by the various participating entities. The District has no component units.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosures of contingent assets and liabilities at the date of the financial statements and reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Fund Accounting

The accounts of the District are organized on the basis of funds, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts. Government resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled. The following proprietary fund type is used by the District:

Enterprise Fund – This Fund is used to account for operations that are financed and operated in a manner similar to private business enterprises – where the intent of the governing body is that the expenses, including depreciation, of providing services to the general public on a continuing basis are to be financed or recovered primarily through user charges.

Basis of Accounting

Basis of accounting refers to when revenues and expenses are recognized in the accounts and reported in the financial statements. The District uses the accrual basis of accounting. Revenues are recognized when they are earned, and expenses are recognized when they are incurred.

Accounts Receivable

Accounts receivable represents amounts collected by telephone companies for 911 service that have not yet been remitted to the District. Accounts receivable are stated at their gross value and, when applicable, are reduced by the estimated portion that is expected to be uncollectible.

HOWARD COUNTY 911 COMMUNICATION DISTRICT
Notes to the Financial Statements - Continued
September 30, 2013

A. Summary of Significant Policies - Continued

Property and Equipment

Property and equipment is stated at historical costs. Depreciation is calculated using the straight line method over the estimated useful lives as follows:

Furniture and equipment	5-10 Years
-------------------------	------------

Cash and Cash Equivalents

For purposes of the statement of cash flows, the District considers cash and temporary investments to be cash equivalents.

Compensated Absences

Employees accrue vacation at a rate of 4 hours per 2-week pay period. After 5 years of service, the accrual rate is increased to 6 hours per 2-week period. An employee may not carry over from one calendar year to the next more than 15 days of accrued vacation time without Board approval. Employees can sell back accumulated vacation time. Upon termination of employment, employees are paid for accrued vacation time.

Employees accrue sick leave at a rate of 4 hours per 2-week pay period. Upon termination of employment, employees are paid for accrued sick leave based on their years of service, but not to exceed 120 days. Employees with less than 5 years of service upon termination are not paid for accumulated sick leave.

As of September 30, 2013, the District has accrued \$15,529 for compensated absences.

B. Deposits and Investments

Cash Deposits

At September 30, 2013, the carrying amount of the District's deposits (Cash and CD's) was \$326,758 and the bank balance was \$330,002. The District's deposits at September 30, 2013 were not entirely covered by FDIC insurance which is limited to \$250,000. As shown above the District was under insured at the end of the year by \$80,002

HOWARD COUNTY 911 COMMUNICATION DISTRICT
Notes to the Financial Statements - Continued
September 30, 2013

B. Deposits and Investments - Continued

Investments

The District is required by Government Code Chapter 2256, The Public Funds Investment Act, to adopt, implement, and publicize an investment policy. That policy must address the following areas: (1) safety of principal and liquidity, (2) portfolio diversification, (3) allowable investments, (4) acceptable risk levels, (5) expected rates of return, (6) maximum allowable stated maturity of portfolio investments, (7) maximum average dollar-weighted maturity allowed based on the stated maturity date for the portfolio, (8) investment staff quality and capabilities, and (9) bid solicitation preferences for certificates of deposit.

The Public Funds Investment Act ("Act") requires an annual audit of investment practices. Audit procedures in this area conducted as a part of the audit of the basic financial statements disclosed that in the areas of investment practices, management reports and establishment of appropriate policies, the District adhered to the requirements of the Act. Additionally, investment practices of the District were in accordance with local policies.

The Act determines the types of investments which are allowable for the District. These include, with certain restrictions, (1) obligations of the U.S. Treasury, certain U.S. agencies, and the State of Texas, (2) certificates of deposit, (3) certain municipal securities, (4) money market savings accounts, (5) repurchase agreements, (6) bankers acceptances, (7) mutual funds, (8) investment pools, (9) guaranteed investment contracts, and (10) common trust funds.

The District's investments at September 30, 2013 consisted of shares in the Texas Local Government Investment Pool. The reported amount and fair value as of September 30, 2013 was \$9,500.

Investment Accounting Policy

The District's general policy is to report money market investments and short-term participating interest-earning investment contracts at amortized cost and to report nonparticipating interest-earning investment contracts using a cost-based measure. However, if the fair value of an investment is significantly affected by the impairment of the credit standing of the issuer or by other factors, it is reported at fair value. All other investments are reported at fair value unless a legal contract exists which guarantees a higher value. The term "short-term" refers to investments which have a remaining term of one year or less at time of purchase. The term "nonparticipating" means that the investment's value does not vary with market interest rate changes. Nonnegotiable certificates of deposit are examples of nonparticipating interest-earning investment contracts.

HOWARD COUNTY 911 COMMUNICATION DISTRICT
Notes to the Financial Statements – Continued
September 30, 2013

B. Deposits and Investments - Continued

Public Funds and Investment Pools

Public funds investment pools in Texas ("Pools") are established under the authority of the Interlocal Cooperation Act, Chapter 79 of the Texas Government Code, and are subject to the provisions of the Public Funds Investment Act (the "Act"), Chapter 2256 of the Texas Government Code. In addition to other provisions of the Act designed to promote liquidity and safety of principal, the Act requires Pools to: 1) have an advisory board comprised of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool; 2) maintain a continuous rating of no lower than AAA or AAA-m or an equivalent rating by at least one nationally recognized rating service; and 3) maintain the market value of its underlying investment portfolio within one half of one percent of the value of its shares.

The District's Investment in Pools are reported at an amount determined by the fair value per share of the pool's underlying portfolio, unless the pool is 2a7-like, in which case they are reported at share value. A 2a7-like pool is one which is not registered with the Securities and Exchange Commission ("SEC") as an investment company, but nevertheless has a policy that it will, and does, operate in a manner consistent with the SEC's Rule 2a7 of the Investment Company Act of 1940.

C. Property and Equipment

Property and equipment for the District as of year end was as follows:

Furniture and Equipment	\$ 454,695
Accumulated Depreciation	<u>(431,992)</u>
Net Property and Equipment	<u>\$ 22,703</u>

D. Contract Agreements

The District contracts with the County of Howard to provide dispatch personnel. Amounts paid under this agreement totaled \$50,256 for the year ended September 30, 2013.

REQUIRED SUPPLEMENTARY INFORMATION

**HOWARD COUNTY 911 COMMUNICATION DISTRICT
STATEMENT OF REVENUES AND EXPENSES - BUDGET AND ACTUAL
FOR THE YEAR ENDED SEPTEMBER 30, 2013**

	Budget	Actual	Variance- Favorable (Unfavorable)
REVENUES			
Wireline Fees	\$ 110,000	\$ 93,161	\$ (16,839)
Wireless Fees	160,000	168,869	8,869
Interest Income	2,500	946	(1,554)
Contract Service Fees	600	-	(600)
Total Revenues	<u>273,100</u>	<u>262,976</u>	<u>(10,124)</u>
EXPENSES			
Personnel Services			
Salaries/Benefits/Payroll Tax	66,943	74,688	(7,745)
Contract Labor	60,356	54,156	6,200
	<u>127,299</u>	<u>128,844</u>	<u>(1,545)</u>
Supplies & Materials	<u>2,300</u>	<u>3,213</u>	<u>(913)</u>
Capital Projects			
Dispatch Center Equipment	5,000	3,236	1,764
Computers/Software	3,000	650	2,350
	<u>8,000</u>	<u>3,886</u>	<u>4,114</u>
Contractual Services			
Legal/Accounting/Audit	10,700	11,056	(356)
Office Rent	8,400	8,400	-
	<u>19,100</u>	<u>19,456</u>	<u>(356)</u>
Lease Payments			
911 Service/Equipment	60,000	51,153	8,847
Maintenance Contracts	4,000	4,293	(293)
	<u>64,000</u>	<u>55,446</u>	<u>8,554</u>
Travel/Auto/Memberships			
Auto Allowance	12,000	12,000	-
Professional Development/Travel	4,000	-	4,000
Registration Fees/Dues/Subscriptions	1,200	222	978
	<u>17,200</u>	<u>12,222</u>	<u>4,978</u>
Telephone (Office/Cell)	<u>4,550</u>	<u>5,278</u>	<u>(728)</u>
Insurance			
Health Insurance Director	6,000	6,000	-
Liability/Property (District)	2,000	1,193	807
	<u>8,000</u>	<u>7,193</u>	<u>807</u>
Advertising	<u>1,600</u>	<u>1,073</u>	<u>527</u>
Total Expenses	<u>252,049</u>	<u>236,611</u>	<u>15,438</u>
Excess Revenues (Expenses)	<u>\$ 21,051</u>	<u>\$ 26,365</u>	<u>\$ 5,314</u>
Reconciliation to Change in Net Position			
Excess Revenues (Expenses)		26,365	
Capital Outlay		-	
Depreciation		(36,591)	
Change in Net Position		<u>\$ (10,226)</u>	

The accompanying notes are an integral part of this financial statement.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, APPROVING AN ADDITION TO THE ZONING ORDINANCE, MORE SPECIFICALLY, ARTICLE 6, SECTION 6-6 ENTITLED “DISTRICTS AND PERMITTED,” TO INCLUDE A NEW RESIDENTIAL ZONING DISTRICT TO BE NAMED “RS-3, ZERO LOT LINE, TWINHOME AND TOWNHOME DISTRICT”; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission gave its approval for the addition of a new zero lot line, twinhome and townhome zoning district; and

WHEREAS, public hearings were held regarding the new zoning category as required by law;

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

SECTION 1. Article 2 of the City of Big Spring Zoning Ordinance, Section 2-1 entitled “Definitions of Words and Terms” is amended to add the following definitions which shall read as follows and to renumber Section 2-1 as necessary:

TOWNHOME – A single-family residential dwelling unit constructed in a group of three or more attached units in which each unit extends from foundation to roof. A yard or public way shall lie on at least two sides of the end units.

TWINHOME – Two single-family residential dwelling units sharing a common wall. Such wall shall be constructed to meet the latest International Building Codes.

ZERO LOT LINE – A single-family residential dwelling unit with one side located on the side lot line whereas the other side maintains a minimum 10 foot building setback.

SECTION 2. Article 6 of the City of Big Spring Zoning Ordinance, Section 6-6 entitled “Districts and Permitted” is hereby amended by adding a new residential zoning district to be named Zero Lot Line, Twinhome and Townhome District (RS-3) as defined above to read as follows: the following represent the general development standards that would be required for the proposed Zero Lot Line, Twinhome and Townhome (RS-3) Zoning District:

RS-3, Zero Lot Line, Twinhome and Townhome District.

(A) *Minimum Lot Area (sq ft):*

Zero Lot Line or Twinhome Unit: 2,250sq ft

Townhouse Unit: 1,875 sq ft

(B) *Minimum Lot Dimension (feet in width x feet in depth):*

Zero Lot Line or Twinhome Unit: 45'X58'

Townhouse Unit: 25'X75'

(C) *Minimum Front Yard (feet):* Zero Lot Line, Twinhome & Townhome Zoning District (RS-3): 15 feet, unless abutting an arterial street where the minimum front yard (building setback) shall be 25 feet.

(D) *Minimum Rear Yard (feet):* 10 feet

(E) *Minimum Side Yard (feet):* One side yard (minimum). Zero lot line units generally require one side yard of at least 10 feet, and the other side yard may be reduced to 0 feet, but not more than one foot.

(F) *Maximum Floor Area Ratio:* 0.62 (62%)

(G) *Maximum Height:* in feet- 35, in stories- 2 ½

(H) *Additional Standards for Zero Lot Line Dwellings*

1. Development of a zero lot line dwelling shall occur only on a lot that has been specifically platted in accordance with the provisions of the Big Spring Subdivision Ordinance to accommodate such a use.
2. Side yards on lots with a zero lot line dwelling shall meet the following requirements:
 - a. One side yard must be a minimum of 10 feet.
 - b. The remaining side yard may range from 0 feet, up to a maximum of one foot, except for lots where minimum setbacks required from side streets or from adjoining lots in other zoning districts necessitate this remaining side yard to be a minimum of 5 feet. In no circumstance shall the separation between a zero lot line home and any dwelling on an adjoining lot be less than 10 feet.
 - c. Any side yard abutting a street right-of-way must be a minimum of 5 feet.

- d. Any side yard abutting a lot in a different zoning district must be a minimum of 5 feet.
 - e. A maximum 2-foot eave overhang is allowed within these required side yards.
3. A perpetual easement with a minimum width of five feet shall be provided on the adjacent lot, for the maintenance of the wall of the dwelling with the zero lot line. This required easement shall be in favor of the lot on which a zero lot line is planned at or near the boundary to which this easement is adjacent. This required easement shall extend along the entire length of the side boundary to which the easement is adjacent.
4. Except as permitted by subparagraphs a and b below, no doors or window openings of any kind (and no air conditioning units, utility meters and electric panel boxes) shall be allowed on the wall of a dwelling or accessory building that lies on or faces a zero lot line.
- a. Any portion of an exterior wall which lies less than 3 feet from and substantially parallel to the zero lot line side boundary shall also not be considered on the zero lot line. Doors and windows shall generally be permitted on such walls, subject to the following limitation (s) and requirement(s):
 - (1) If a door and/or window opens onto a courtyard substantially framed by a dwelling's exterior walls on at least three sides, and such door or window would offer the only practical means of exterior access to and from a bedroom, then such door or window shall not be permitted.
 - (2) If a door and/or window opens onto and the remaining side(s) of such courtyard open(s) on to a zero line side boundary, then the remaining side(s) of such courtyard open(s) onto a zero line side boundary, then the remaining side (s) of such courtyard shall be enclosed by a privacy wall extending along that zero lot line side boundary. Said privacy shall be at least six feet (6') but no more than eight feet (8') in height and, furthermore, shall be composed of solidly opaque materials which are substantially the same as those comprising the adjoining exterior walls on the residence.
 - b. One or more translucent windows (as approved by the Building Official) shall be allowed on the zero lot line side of the lot on which a dwelling or accessory building is located. The cumulative area of such translucent window(s) shall not exceed 16 square feet in size.

5. The roof of each unit must be designed to prevent storm water runoff from draining onto the adjacent lot.
6. Required easements shall be shown on the final plat. If required, easements are not shown on the final plat of lots for zero lot line homes, then such easements shall be created by means of a replat or other separate legal instrument filed with the Clerk of Howard County before permits for building are granted by the City.
7. In no case shall the owner of any zero lot line dwelling be granted an easement on the adjoining property for the use or enjoyment of any portion of that property, except for a 5 foot maintenance easement listed in number 3 above.

(I) *Additional Standards for Twin homes*

1. Only one twinhome dwelling shall be allowed on a single lot.
2. Any lot occupied by a twinhome dwelling shall have a minimum side yard of 10 feet along any side boundary not adjacent to another twinhome structure.

(J) *Additional Standards for Townhouses*

1. Only one townhouse dwelling shall be allowed on a single lot.
2. For the purposes of this subsection, a cluster of attached townhouse dwellings shall be referred to as a townhouse structure. The minimum space required between townhouse structures shall be as follows:
 - a. If the end walls are 4-hour rated firewalls (or better) as defined by the City's building code, no minimum space shall be required.
 - b. In all other cases, a minimum spacing of 10 feet shall be required. A maximum 2-foot ever overhang is allowed within this required separation area.
3. A minimum space of 10 feet shall be required between a townhouse structure and any other residential structure (other than a townhouse) or the side boundary of any lot in a non-residential zoning district. A maximum 2-foot eve overhang is allowed within this required separation area.
4. Walls between individual dwelling units in a townhouse structure shall be at least 1-hour rated firewalls, as defined by the City's building code, including adjoining walls

and ceilings where a garage or carport is adjacent to or connected with any living area.

5. The number or individual townhouse dwelling units in a townhouse structure shall be no more than 8 units, nor less than 3 units. The Building Official shall grant no Certificates of Occupancy (CO) for less than 3 attached dwellings in a townhouse structure.

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

SECTION 4. This ordinance shall take effect immediately from and after its publication and passage upon two readings in accordance with the provision 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 **25th** day of **September, 2014**, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second final reading at a regular meeting of the City Council on the **14th** day of **October, 2014**, 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 OF BIG SPRING, TEXAS, AMENDING ARTICLE 2, SECTION 2-1 ENTITLED “DEFINITIONS OF WORDS AND TERMS” TO AMEND DEFINITION 66 ENTITLED “HOME OCCUPATION” TO PROVIDE REQUIRED CRITERIA FOR HOME OCCUPATION, TO ALLOW HOME BEAUTY SALONS AND ALLOW PET GROOMING IN CERTAIN CIRCUMSTANCES, AND TO REQUIRE INSPECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission gave its approval of the amended zoning definition on September 16, 2014, to include and allow in home beauty salons and dog grooming in certain circumstances;

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

SECTION 1. Article 2 of the City of Big Spring Zoning Ordinance, Section 2-1 entitled “Definitions of Words and Terms,” Definition 66 is hereby amended to read in its entirety as follows:

66. HOME OCCUPATION - In order to provide peace, quiet and domestic tranquility within all residential neighborhoods within the City, and in order to prevent all residents from excessive noise, traffic nuisance, fire hazards and other possible side effects of commercial uses being conducted in residential areas, the following standards shall apply to all home occupations:

(a) Criteria

1. No person, other than members of the family who reside in the dwelling where a home occupation occurs, may engage in such occupation, profession, domestic craft, instructional or economical enterprise.
2. The area utilized for the home occupation shall not exceed 25% of the gross floor area of the principal building where the home occupation occurs.
3. In no way shall the appearance of the structure be altered or the occupation be conducted in a manner which would cause the premises to differ from its residential character either be the use of colors, materials, construction, lighting or the emissions of sounds, noise or vibrations. A home occupation shall be completely contained within a principle structure or a structure considered integral to the primary structure.

4. Any noise, vibration, smoke, electrical interference, dust, odors, heat or visual or audio interference detectable beyond the property lines or beyond the walls of the primary structure or structure integral to the primary structure, if the unit is part of a multi-family structure, shall constitute a violation of the terms of this section.
5. No detached accessory building situated over 10 feet from the primary structure may be used in conjunction with a home occupation.
6. All equipment, material, and/or supplies used in conjunction with a home occupation shall be completely enclosed with no exterior storage, temporary or permanent, allowed.
7. No stock, goods, wares or merchandise shall be sold on the premises other than that which is prepared or produces upon the premises. Direct sales on the premises of other merchandise are allowed by prior individualized invitation.
8. Delivery and pickup of materials to and from the home occupation shall not exceed two trips per week by a commercial vehicle.

(b) Allowed Uses

1. Allowed home occupations include, but are not limited to, the following:
 - (i) Teaching, tutoring, counseling or treatment of persons at a residence, so long as such services are provided to no more than 10 persons per day (at that residence or integral structure). And for no more than 6 days per week.
 - (ii) The care of not more than 6 children under the age of 14 years during any one calendar day (excluding the caregiver's own children), and the care of an additional 6 elementary school age children during non-school hours only, so long as the total number of children (including a caregiver's own minor children) does not exceed a maximum of 12 at any given time.
2. Allowable home occupations shall not include the following:
 - (i) Any form of machine or vehicle repair shop (excluding small electronic equipment repair not powered by gasoline or diesel, for example)
 - (i) Any retail sales, antique shop or other retail activities offering goods for sale

(c) Inspection

Home Occupation operators shall permit a reasonable inspection of the premises by the Planning Department or its designated representative to determine compliance with this section.

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

SECTION 3. That this ordinance amendment shall take effect immediately from and after its publication and passage upon two readings in accordance with the provision 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 **25th** day of **September, 2014**, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the **14th** day of **October, 2014**, 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 OF BIG SPRING, TEXAS, APPROVING A FINAL PLAT OF AN APPROXIMATELY 10.049 ACRE TRACT OUT OF SECTION 25, TOWNSHIP 1-N, BLOCK 32, T & P RR CO. SURVEY IN EAST BIG SPRING LOCATED BETWEEN KENTUCKY WAY AND DARTMOUTH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Planning and Zoning Commission has given its approval of the Final Plat of said 10.049 acres.

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

SECTION 1. The Final Plat of the 10.049 acre tract out of Section 25, Township 1-N, Block 32, T. & P. RR Co. Survey in the City of Big Spring, Howard County, Texas, attached as Exhibit "A." is hereby approved, with conditions.

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 immediately from and after its publication and passage upon two readings in accordance with the provision of the Charter of the City of Big Spring, and it is accordingly so ordained.

SECTION 4. It is officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 25th day of September, 2014, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second final reading at a regular meeting of the City Council on the 14th day of October, 2014, with all members present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary



UNIVERSITY GARDENS #2

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER 18, ENTITLED "TRAFFIC," BY AMENDING ARTICLE FIVE SECTION 18-149 ENTITLED "SPECIFIC PARKING, STANDING, STOPPING AND STREET CLOSING PROVISIONS" BY ADDING A NEW SUBSECTION (n) ENTITLED "TRUCK PARKING ON NE 11TH FROM N GOLIAD TO HWY 350 PROHIBITED" IN ORDER TO PROHIBIT TRUCK PARKING IN FRONT OF RESIDENTIAL PROPERTY; AUTHORIZING THE CITY MANAGER TO PLACE APPROPRIATE SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Big Spring City Council finds it in the best interest of public health and safety to prohibit truck parking in front of residential properties adjacent to the Pilot Truck Stop;

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

SECTION 1. Chapter 18, Article 5, Section 18-149 of the Big Spring Code of Ordinances entitled "Specific Parking, Standing and Street Closing Provisions is hereby amended by adding a new Subsection (n) to read as follows:

Sec. 18-149. Specific Parking, Standing, Stopping and Street Closing Provisions.

(n) Truck Parking on NE 11th from N Goliad to Hwy. 350 Prohibited. Truck parking shall be prohibited on the south side of NE 11th Street from N. Goliad to Hwy 350.

SECTION 2: The City Manager is hereby authorized to place appropriate warning signs in accordance with this ordinance.

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

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

SECTION 5. The City Secretary is ordered and directed to cause the descriptive caption, as well as the penalties for violation of this ordinance to be published as provided by law.

SECTION 6. This ordinance shall take effect immediately after its publication in accordance with the provisions of the Charter of the City of Big Spring, and it is accordingly so ordained.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 25th day of September, 2014, with all members voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 14th day of October, 2014, with all members voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS AMENDING CHAPTER SEVEN OF THE BIG SPRING CITY CODE OF ORDINANCES ENTITLED "FINANCE," SECTION 7-14 ENTITLED "CONVENTION AND VISITORS BUREAU BOARD," BY MAKING THE CITY MANAGER AND DIRECTOR OF FINANCE EX-OFFICIO NON-VOTING MEMBERS, INCREASING THE NUMBER OF AT LARGE MEMBERS TO FOUR AND REQUIRING ONE AT LARGE MEMBER TO BE A REPRESENTATIVE OF THE LOCAL HOTEL INDUSTRY; AMENDING SUBSECTION (C) ENTITLED "FILLING OF VACANCIES" TO INCLUDE CORRECTIONS RELATIVE TO THE CHANGES TO SUBSECTION (A); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

WHEREAS, the City Council of the City of Big Spring finds it is in the best interest of the efficient operation of the Convention and Visitors Bureau to make the City Manager and Finance Director ex-officio, non voting members of the board; and

WHEREAS, the City Council further finds that it will improve the functioning of the Board to add two at-large appointments to the Board and to require that at least one of the at-large appointed members be a representative of the local hotel industry;

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 7 entitled "Finance" Section 7-14 entitled "Convention and Visitors Bureau Board" Subsection (A) entitled "Composition of the Board" and Subsection (C) entitled "Filling of Vacancies" are hereby amended with such subsections to read in their entirety as follows:

Sec. 7-14. Convention and Visitors Bureau Board.

(A) Composition of the Board

The Convention and Visitors Bureau Board shall be composed of the following:

1. Two City Council members, each of whom shall be appointed by a majority vote of the City Council;
2. The President Elect of the Big Spring Chamber of Commerce Board of Directors;
3. Three at-large members appointed by majority vote of the City Council;
4. One at-large member from the local hotel industry appointed by majority vote of the City Council; and
5. The City Manager and Director of Finance of the City of Big Spring who shall serve in an advisory capacity as ex-officio, non-voting members of the Board.

.

(C) Filling of Vacancies

Any vacancies occurring on the Convention and Visitors Bureau Board shall be filled in the same manner as the original appointment. The terms of appointed members shall be deemed extended until a successor is appointed.

SECTION 2. 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 all ordinances or parts of ordinances in conflict herewith, are hereby, repealed to the extent of the conflict.

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.

SECTION 5. That the passage of this ordinance constitutes an emergency and an imperative public necessity that the Charter Rule requiring that City ordinances must be read at two separate meetings of the City Council be suspended and said rule is hereby suspended, and this resolution shall be effective beginning September 25, 2014.

PASSED AND APPROVED on emergency reading at a regular meeting of the City Council on the 25th day of September, 2014, with all members present voting "aye" for passage of the same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

**FIRST AMENDMENT TO THE
CONTRACT FOR HISTORICAL PRESERVATION
AND RESTORATION PROJECTS**

This First Amendment to the Contract for Historical Preservation Projects is made and entered into by and between the City of Big Spring, hereinafter referred to as "City," and the Heritage Museum of Big Spring, hereinafter referred to as "Museum" for and in consideration of the mutual terms, conditions and covenants contained herein.

WHEREAS, City and Museum entered into that certain Contract for Historical Preservation Projects on October 1, 2013 (the "Contract"); and

WHEREAS City and Museum mutually desire to enact changes to the Contract to provide additional funding to Museum for the 2014 fiscal year;

NOW THEREFORE, for and in consideration of the mutual promises, covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant hereby amend the Contract as follows:

1. The first sentence of Article II of the Contract is amended to read as follows:

"City paid to Museum from revenues collected from the City hotel/motel occupancy tax the sum of \$6,000.00 in October of 2013 and the sum of \$6,000.00 in April of 2014. City will pay to Museum from revenues collected from the City hotel/motel occupancy tax the sum of \$12,000.00 in October of 2014 and \$12,000.00 in April of 2015."

2. Except as specifically amended hereby, all other provisions of the Lease shall continue in full force and effect.

IN WITNESS WHEREOF, City and Museum have respectively executed this Amendment to be effective as of October 1, 2014.

CITY OF BIG SPRING

By: _____
Todd Darden, City Manager

ATTEST:

Tami Davis, Asst. City Secretary

HERITAGE MUSEUM OF BIG SPRING

By: _____
President

ATTEST:

Secretary

**FIRST AMENDMENT TO THE
CONTRACT FOR HISTORICAL PRESERVATION AND RESTORATION
OF THE HERITAGE MUSEUM OF BIG SPRING – POTTON HOME**

This First Amendment to the Contract for Historical Preservation of the Heritage Museum of Big Spring (Potton Home) is made and entered into by and between the City of Big Spring, hereinafter referred to as "City," and the Heritage Museum of Big Spring, hereinafter referred to as "Museum" for and in consideration of the mutual terms, conditions and covenants contained herein.

WHEREAS, City and Museum entered into that certain Contract for Historical Preservation of the Heritage Museum of Big Spring (Potton Home) on October 1, 2013 (the "Contract"); and

WHEREAS City and Museum mutually desire to enact changes to the Contract to provide additional funding to Museum for the 2014 fiscal year;

NOW THEREFORE, for and in consideration of the mutual promises, covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant hereby amend the Contract as follows:

1. The first sentence of Section 5 of the "Terms of the Agreement" is amended to read as follows:
 - (5) "City paid to Museum the sum of \$2,500.00 on October 15, 2013 and \$2,500.00 on April 1, 2014. City will pay to Museum the sum of \$4,000.00 on October 1, 2014 and \$4,000.00 on April 1, 2015."
2. Except as specifically amended hereby, all other provisions of the Lease shall continue in full force and effect.

IN WITNESS WHEREOF, City and Museum have respectively executed this Amendment to be effective as of October 1, 2014.

CITY OF BIG SPRING

By: _____
Todd Darden, City Manager

ATTEST:

Tami Davis, Asst. City Secretary

HERITAGE MUSEUM OF BIG SPRING

By: _____
President

ATTEST:

Secretary



**Complete Boards & Committees Listings
Appointed by City Council
August, 2014**

**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	Confidentiality Requested
Willie Rangel, Jr.	9-27-11		9-14	No
Phillip Welch	2-12-13		9-14	Yes
Jim DeVille	9-22-09	9-25-12	9-15	Yes
Wayne R. Dawson-Safety Officer	2-7-11		Permanent	Yes
W. Paschal Odom	11-09-04	9-24-13	9-16	No
Edmund Crandall	1-14-03	9-24-13	9-16	No
Terry Hansen	6-24-14		9-16	Yes

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	Confidentiality Requested
Phil Furqueron	5-22-01	9-27-11	9-14	Yes
Walter Brumley, Jr.	5-22-01	9-27-11	9-14	Yes
Edward Roach	1-25-11	9-25-12	9-15	Yes
Ron Howell	10-10-06	9-25-12	9-15	Yes
Dale Coates	02-22-05	9-24-13	9-16	Not Sworn In This Time
Tommy Corwin	02-22-05	9-24-13	9-16	Yes
Richard Wright	02-22-05	9-24-13	9-16	No

CONVENTION & VISITORS BUREAU BOARD

1. (2) City Council Members - appointed by majority vote of Council – during term of office and reappointment following their reelection to their respective council seat;
2. The President Elect of the Big Spring Chamber of Commerce Board of Directors – Elected in January of Each Year;
3. Three at-large members appointed by Majority Vote of Council;
4. One at-large member from the local hotel industry appointed by Majority Vote of Council;
5. City Manager and Director of Finance of the City of Big Spring who shall serve in an advisory capacity as ex-officio, non-voting members of the board;

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Council Member Carmen Harbour	6-26-12			
Council Member Vacant				
President Elect Chamber Amy Jacobs			January 1, 2015	
At Large Member Jacob Cerda	09-24-13		9-16	Yes
At Large Member Troy Tompkins	12-14-10		9-14	Yes
At Large Member from Hotel Industry				

Ex-Officio: City Manager Todd Darden and Director of Finance: Don Moore

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

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Terry McDaniel	10-23-07	9-27-11	9-14	Yes
Kevan Schooler	9-24-02	9-27-11	9-14	Yes
Lupe Dominguez	3-09-04	9-12-12	9-15	Yes
Peggy Hopper	10-23-12		9-15	Yes
Aubrey Weaver, Jr	09-24-13		9-16	No
Margarito (Junior) Yanez	09-24-13		9-16	Yes
Dale Avant	09-24-13		9-16	No

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

Agenda 12-14-10 Change to 5 Members

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Drew Mouton	2-21-95	9-27-11	9-14	Yes
Libby Uribe	1-27-04	9-27-11	9-14	Yes
Steve Herren	1-27-04	9-25-12	9-15	Yes
Ken Johnson	1-27-04	9-25-12	9-15	Yes
Carrie Rodman	09-24-13		9-16	Yes

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

Each Director Shall Meet at Least One (1) of the Following Qualifications:

1. Serve, or have served, as Chief Executive Officer of a Company; or
2. Serve, or have served, in a Position of Executive Management of a Company
3. Serve, or have served, in a Professional Capacity; or
4. Have Experience Equivalent to Any of the Above Qualifications

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Cole Morgan	09-16-14		9-30-2015	
Terry Hansen	09-16-14		9-30-2017	
Larry Rogers	09-16-14		9-30-2017	
Nadine Reyes	09-16-14		9-30-2016	
Bob Price	09-16-14		9-30-2016	

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

Name	Appointed	Reappointed	Term Expires	Confidentiality Requested
Ray Kennedy	1-27-04	5-28-13	5-15	Yes
Jim Weaver	5-27-03	5-28-13	5-15	Yes
Jim Purcell	4-25-06	5-27-14	5-16	Yes
Dr. John Myers	12-14-10	5-27-14	5-16	Not Sworn In

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

This appointment by the Mayor.

Name	Date Appointed - Reappointed	Term Expire Date
Jim Little	9-28-04 Page 90 09-21-13	9-30-14 9-25-14 Agenda

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

This Commission is appointed by the **City Manager and Confirmed by Council.**

Name	Appointed	Reappointed	Term Expires
Jim Depauw	1-14-14		9-14
Vacant Unexpired Term			9-15
Tommy Tune	9-11-07	10-19-10	9-16

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			
Louisa Rangel	09-24-13	Council		
Norma A. Garcia	09-24-13	Council		
Lora Wofford	09-25-12	Council		
Michelle Sanchez	8-06-03	Howard County Commissioners	President	
Fabian Serrano	6-11-07	Howard College		
Christina Segundo	9-18-07	Municipal Court Judge		
Vacant	9-13-07	BSISD		
Monica Garcia	9-12		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

HOWARD CO. 9-1-1 BOARD: Two Year Term – Expires 10-30

County Appointees:

Melinda Hernandez (Chairman) Reappointed 2009 10-15
Stanley Bogard Reappointed 2010 10-14

City Appointees:

Debra Wallace Reappointed 2010 10-14
Mary Gressett Reappointed 2009 10-15

Volunteer Fire Fighter’s Appointee:

Zach Johnson Reappointed 2010 10-14

SBC Representative Appointed 2003
Sam McClung

BIG SPRING HOUSING AUTHORITY BOARD OF COMMISSIONERS

Two Year Term – Expires 9-30

This Commission is appointed by the **Mayor**.

Program Participant – Federal Rule

Name	Appointed	Reappointed	Term Expires
Carolyn Harrington	8-21-13		9-2015
George Wilson - Chair	2007	8-21-13	9-2015
Joe Stocks	2006	8-21-13	9-2015
Ed Ware	01-25-11	8-21-13	9-2015
John Parum – Program Participant	08-21-2013		9-2015



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: C.V.B

Your Name: JACKOLSH Patel

Address: 2701 S. Kneeg st

Home Telephone Number: 432-267-5237

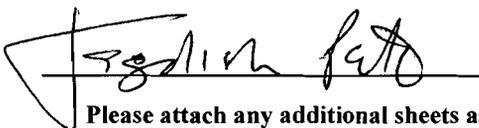
Work Telephone Number: 432-267-5237

Cellular Number: 432-816-9003

Current Occupation: motel mgt

Any Related Past Experience? Please Describe Below:

Please Describe Your Education History:

Signature: 

Date: 9-19-14

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: Convention & Visitors Bureau Board

Your Name: Andrea Barr

Address: 509 Hillside Dr.

Big Spring, TX 79720

Home Telephone Number: N/A

Work Telephone Number: 432-267-7500 x. 100

Cellular Number: 512-350-8202

Current Occupation: General Manager Hotel Sattler

Any Related Past Experience? Please Describe Below:

Please Describe Your Education History:

Bachelor of Arts w/ Major in Anthropology from Texas State University San Marcos TX

Signature: Andrea Barr

Date: 9/19/14

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: EDB, or, zoning + planning, any board you feel I can provide a contribution to.

Your Name: Anna Osborne

Address: 2407 Allendale
Big Spring, TX 79720

Home Telephone Number: (432) 268-3283

Work Telephone Number: (432) 264-4820

Cellular Number: _____

Current Occupation: Human Resource Officer

Any Related Past Experience? Please Describe Below:
please see attached resume

Please Describe Your Education History:
please see attached resume

Signature: Anna Osborne Date: 9-2-14

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.

Anna L Osborne
 2407 Allendale
 Big Spring, TX 79720 US
 Evening Phone: 432-268-3283 - Ext:
 Day Phone: 432-264-4820 - Ext:
 Email: sparksanna@hotmail.com

Availability: Job Type: Permanent
 Work Schedule: Full-Time

Desired locations: United States - TX

Work Experience: West Texas VA Health Care System Series: 0201 Pay Plan: GS Grade: 13
 Big Spring, TX United States

12/2007 - Present

Hours per week: 50

Chief, Human Resources Officer (This is a federal job)

Duties, Accomplishments and Related Skills:

Supervises comprehensive programs in the areas of personnel staffing, performance management, position management administration, employee and labor relations, supervisory and non-supervisory employee training and development, as well as clerical and administrative activities in support of these programs. Functions in a comprehensive personnel management program administered under both the generalist as well as specialist operational concepts. Plans, implements, coordinates and reviews all major (HR Associated-identified above) program activities conducted within the Services to ensure that these activities are in compliance with OPM, Joint Commission, VHA, and Health Care System objectives and regulations. The day-to-day activities of these program areas are carried out by the specialists, assistants, administrative support employees in which I directly supervise. Planning of the HR program, formulating and issuing HR policy, and devising ways and means of improving methods and procedures of HR administration and HR management functions is my direct responsibility. Keeping the facility Director informed of activities that impact the HR program within the facility positively or negatively. Independently deals with all levels of management in connection with areas of HR administration and management, position management, manpower utilization, structuring and restructuring organizations, etc., particularly in regards to problems presenting major difficulties in their solution. I carry the delegation authority from the Director, and responsibility for the direction, coordination, operation and internal evaluation of the facilities Human Resources Management Programs. Ensures a proactive role in meeting the needs of the service, top management, and the Medical Center. Provides assistance in the formulation, communication, and implementation of HRMS policy involving Recruitment and Placement; Position Classification and Position Management; Pay Administration; Office of Workman's Compensation; Education Debt Reduction; Supervisory Training; Employee Relations; Labor Relations; and related clerical and administrative functions.

Supervisor: Andrew M. Welch (4322637361)

Okay to contact this Supervisor: Yes

StarTek

Big Spring, TX United States

08/2005 - 12/2007

Hours per week: 40

Regional Human Resource Manager

Duties, Accomplishments and Related Skills:

Responsible for all aspects of Human Resources. Overseeing and ensuring full Human Resources support to approximately 2600 employees at over five different sites and locations across the United States. The dynamic nature of this organizational design requires innovative and creative approaches to address and incorporate mandatory components from outside regulatory bodies, and regulations from state, federal and global aspects. Responsible for training all new employees and providing training to all incoming staff and employees. Responsible for reduction in forces and standing up new sites from paper to employees in seats.

Supervisor: Andre Johnson

Okay to contact this Supervisor: Yes

Fiberflex, Inc

Big Spring, TX United States

02/2003 - 08/2005

Salary: 25,000.00 USD Per Year

Hours per week: 40

Human Resources Manager/ Accounts Payable

Duties, Accomplishments and Related Skills:

All aspects of Human Resources as well as Accounts Payable. Overseeing and ensuring full Human Resources support to approximately 300 employees at petroleum/manufacturing site. Responsible for training all new employees and providing training to all incoming staff and employees. Responsible for reduction in forces and standing up new sites from paper to operations floor.

Startek
Big Spring, TX United States

10/1999 - 12/2000
Salary: 25,000.00 USD Per Year
Hours per week: 40

Human Resources Recruiting Manager

Duties, Accomplishments and Related Skills:

Was responsible for all aspects of recruitment for 900 employee operation. Responsible for cradle to grave recruitment experience for all employees in a newly built call center. I was responsible for continued support to the HR Manager while she was out. Ensured continuity of service in aspects of payroll, ER, pay determination and employee morale and development. Was responsible for the oversight of New Employee orientation

Wal- Mart
Big Spring, TX United States

06/1991 - 06/1999
Salary: 24,000.00 USD Per Year
Hours per week: 40

Personnel Manager

Duties, Accomplishments and Related Skills:

Responsible for all aspects of Human Resources. Overseeing and ensuring full Human Resources support to approximately 600 employees. Responsible for training all new employees and providing training to all incoming staff and employees. Responsible for daily payroll, employee relations, workers compensation, and considered the education coordination for facility.

Education: **Howard College** Big Spring, TX United States
Technical or Occupational Certificate 0/1999

Major: Business **Minor:** Computer Science
Relevant Coursework, Licenses and Certifications:
Business Certification

References:	Name	Employer	Title	Phone	Email
	Alicia Williams (*)	Department of Veterans Affairs	Chief, Human Resources Officer	915-564-7963	alicia.williams@va.gov
	Daniel L. Marsh (*)	Oklahoma City VA Health Care System	Director	405-456-5133	daniel.marsh2@va.gov

(*) Indicates professional reference