



CITY COUNCIL AGENDA

Tuesday, January 27, 2015

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, January 27, 2015, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

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

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

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

Thank You!

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

McLellan

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

Announcements & Public Hearings

2. **Public Hearing** – Regarding No. 15-01, the Annexation into the City of Big Spring City Limits of an Approximately 12.552 Acre Combined Undeveloped Tract Generally Located South of Ann Drive and West of Ann Drive to Lynn Drive; more Specifically being 5.96 Acres Out of a 169.723 Acre Tract in Section 9, Block 32, T-1-S, T & P RR Co. Survey, Howard County, Big Spring, Texas and 6.592 Acres Out of a 169.723 Acre Tract in Section 9, Block 32, T-1-S, T & P RR Co. Survey, Howard County, Texas in South Big Spring and Regarding Z14-06 Establishing the Zoning of the Annexed Area as a Single Family (SF-2) Dwelling District

Johnston

Disposition of Minutes

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| 3. | Approval of the Minutes of the Regular Meeting of January 13, 2015 | 5-11 | Davis |
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Consent Items

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| 4. | Final Reading of an Ordinance, No. Z15-01, Annexing the Described Territory into the City of Big Spring, Howard County, Texas, and Extending the Boundary Limits so as to Include Described Property within the City Limits, and Granting to the Said Territory and to All Future Inhabitants of the Property All of the Rights and Privileges of Other Citizens; Specifically Including Approximately 12.552 Acres Combined Undeveloped Tract generally Located South of Ann Drive and West of Ann Drive to Lynn Drive; More Specifically being 5.96 Acres out of a Called 5.99 Acre Tract and 6.592 Acres out of a 169.723 Acre Tract, Both in Section 9, Block 32, T-1-South, T & P RR Co Survey, Howard County, Texas; Adopting a Service Plan For the Territory Annexed; Establishing Zoning Z14-06 as a Single-Family (SF-2) Dwelling District Zone and Binding Future Inhabitants by all of the Acts and Ordinances of the City of Big Spring; Providing for Severability; Providing a Penalty; Providing for Publication; and Providing an Effective Date | 12-19 | Johnston |
| 5. | Final Reading of an Ordinance Approving a Final Plat of an Approximate 4.679 Acre Tract Located Approximately 210 Feet Northeast of the Intersection of Sunset Avenue and Birdwell Lane, more Specifically, an Approximate 4.679 Acre Tract Out of Section 44, Block 32, Township 1 North of the T&P Railway Company Survey in East Big Spring; Providing for Severability; and Providing an Effective Date | 20-22 | Johnston |
| 6. | Final Reading of a Resolution Authorizing Submission of a Grant Application with the Permian Basin Regional Planning Commission Under the Regional Solid Waste Grants Program; Authorizing the City Manager or His Designee to Act as the Authorized Representative in All Matters Related to this Application; Providing for Severability; and Providing an Effective Date | 23-24 | Womack |
| 7. | Final Reading of an Ordinance Amending Chapter Thirteen of the Big Spring Code of Ordinances, by Amending Article 13, Entitled "Ambulance Service," Section 13-210 Entitled "Ambulance Fees" to Update Fees for Basic Ambulance Services; Providing for Severability; Providing for Publication; and Providing an Effective Date | 25-26 | Ferguson |

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| 8. | Final Reading of an Ordinance Amending Ordinance Number 048-2014, Which Adopted the Annual Budget for the City for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 to Transfer Budgeted Funds Within the General Fund from the Sports Complex Department to the Aquatic Center Department; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Publication; and Providing an Effective Date | 27-28 | Womack |
| 9. | Acceptance of the McMahon-Wrinkle Airport & Industrial Park Development Board Minutes for the Meeting of November 20, 2014 | 29-31 | Little |
| 10. | Acceptance of the Convention and Visitors Bureau Committee Minutes for the Meeting of November 5, 2014 | 32-33 | Wegman |

Routine Business

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| 11. | Vouchers for 01/15/15 \$ 404,355.28
Vouchers for 01/22/14 \$ 673,883.71 | | Marquez |
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New Business

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| 12. | First Reading of an Ordinance Calling for a General Election to be Held on May 9, 2015, for the Purpose of Electing One Person to Serve as City District Two Council Member Who Shall be Elected by Majority Vote of the Qualified Voters of District Two; and Electing One Person to Serve as City District Four Council Member Who Shall be Elected by Majority Vote of the Qualified Voters of District Four; and Electing One Person to Serve as City District Six Council Member Who Shall be Elected by Majority Vote of the Qualified Voters of District; Designating One Central Polling Place Within the City; Authorizing the Mayor to Execute Notice and Have the Notice Posted for the Purpose of Notifying the Public of Said Election; Providing a Severability Clause | 34-35 | Moore |
| 13. | Discussion of the New Sanitation Routes | | Womack |
| 14. | Approval and Acceptance of the Minutes of the Regular Meeting of the Big Spring Economic Development Corporation Held on December 16, 2014 | 36-37 | Medina |

City Manager's Report

- 15. Visitor Center Grand Opening – Thursday, January 29th from 3pm-6pm Darden
- 16. Senior Center Move to DRCC Darden
- 17. Howard County Day at the Capitol – February 10, 2015 Darden
- 18. Next Council Meeting – February 12th – on Thursday at 5:30 Darden
- 19. Warrant Roundup – Kick Off - Last Week in February Darden

Council Input

- 20. Input McLellan
- 21. Adjourn

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, January 23, 2015 at 4:00 p.m. In addition this agenda and supporting documents are posted on the City of Big Spring's website, www.mybigspring.com in accordance with legal requirements.


Lesa Gamble, Administrative Assistant

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

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

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

By: _____

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

The City Council of the City of Big Spring, Texas, met in a regular meeting in the City Council Chambers located at 307 E. 4th, Big Spring, Texas, at 5:30 p.m., January 13, 2015, with the following members present:

LARRY McLELLAN	Mayor
RAUL BENAVIDES	Mayor Pro Tem
RAUL MARQUEZ JR.	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
CRAIG FERGUSON	Fire 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

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

NEW BUSINESS

Item #18 was moved.

PRESENTATION OF THE ANNUAL DELINQUENT TAX REPORT

Drew Mouton with Mouton and Mouton presented the annual delinquent tax report to the Council. No action was taken.

ANNOUNCEMENTS & PUBLIC HEARINGS

PUBLIC HEARING – REGARDING Z14-06 APPROVING A REZONE FROM SINGLE-FAMILY (SF-2) DWELLING ZONING DISTRICT TO MULTI-FAMILY (MF) DWELLING ZONING DISTRICT AT 906 BIRDWELL LANE, OCCUPYING THE NORTH BELVUE ADDITION, BLOCK 5, LOT 17, IN EAST BIG SPRING

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

PUBLIC HEARING –REGARDING A FINAL PLAT OF THE AGAVE ADDITION, SITUATED ON AN UNADDRESSED 4.679 ACRE TRACT LOCATED APPROXIMATELY 210 FEET NORTHEAST OF THE INTERSECTION OF SUNSET ANENUE AND BIRDWELL LANE. MORE SPECIFICALLY, THIS PROPERTY OCCUPIES A 4.679 ACRE TRACT OUT OF SECTION 44, BLOCK 32, TOWNSHIP 1 NORTH OF THE T&P RAILWAY COMPANY SURVEY IN EAST BIG SPRING

Motion was made by Councilmember Marquez, seconded by Councilmember McDonald, with all members of the Council voting “aye” to open the above captioned public hearing. There were no comments from the citizens or council. 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.

DISPOSITION OF MINUTES

APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2014

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

CONSENT ITEMS

FINAL READING OF AN ORDINANCE APPROVING Z14-05, A REZONE OF AN APPROXIMATELY 116.6 ACRE TRACT IN SECTION 25, BLOCK 33, T-1-N, T & P RR CO. SURVEY, ABSTRACT NO. 314, HOWARD COUNTY, BIG SPRING, TX AND A 70.67 ACRE TRACT OUT OF THE NORTH ½ OF SECTION 26, BLOCK 33, T-1-N INCLUDING THE BASEBALL FIELD, ALSO KNOWN AS THE ROY ANDERSON SPORTS COMPLEX IN NORTH BIG SPRING, FROM LIGHT INDUSTRIAL (LI) TO SINGLE FAMILY (SF-2) DWELLING ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 048-2014, WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 INCREASING THE GENERAL FUND, GRANT REVENUES AND EXPENSES FOR THE PURPOSE OF ACCEPTING A FEMA ASSISTANCE TO FIREFIGHTERS GRANT AND PAYING MATCHING FUNDS AT TEN PERCENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

ACCEPTANCE OF THE HOWARD COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS MINUTES FOR THE MEETING OF SEPTEMBER 10, 2014

Motion was made by Councilmember Harbour, seconded by Mayor Pro Tem Benavides, with all members of the Council voting "aye" approving the second and final reading of the above listed ordinances and minutes.

OTHER BUSINESS

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 36-2007 IN ORDER TO UPDATE THE CITY PURCHASING PROCEDURES MANUAL BY AMENDING SECTION 4.04; PROVIDING EXCEPTIONS TO THE REQUIREMENT TO USE FORMAL BIDDING AND COMPETITIVE QUOTE PROCEDURES IN CERTAIN CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

Motion was made by Councilmember Marquez, seconded by Mayor Pro Tem Benavides, with Councilmembers Marquez, Harbour, Myers, McLellan, McDonald and Benavides voting "aye" approving the second and final reading of the above captioned ordinance. Councilmember Boyd, being opposed, voting "nay" for passage of same. Motion passed six to one.

BIDS

AWARD ANNUAL BIDS AS FOLLOWS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Mayor Pro Tem Benavides, seconded by Councilmember Myers, with all members of the Council voting "aye" awarding annual bids and authorizing the City Manager or his designee to execute any necessary documents as follows:

Aerial Fire Truck to Hall Buick, Pontiac, GMC in the amount of \$613,013.14.

Type I Ambulance to PEVSS in the amount of \$104,965.00.

Daily Cover Machine for the Landfill to Romco Equipment Co. in the amount of \$60,585.00.

Three Hundred Ninety-Four (394) 3 Cubic Yard Sanitation Containers to Roll Offs USA in the amount of \$191,038.00.

Two (2) Sanitation Trucks to Rush Truck Center in the amount of \$212,829.00 each.

Animal Control Truck to Rush Ford-Isuzu in the amount of \$23,919.00.

Utility Truck to Rush Ford-Isuzu in the amount of \$38,544.00.

Sewer Jetter Truck to Rush Ford-Isuzu in the amount of \$122,936.00.

ROUTINE BUSINESS

Councilmember Boyd reviewed the vouchers in the amount of \$1,118,461.40 (12/11/14), \$831,869.90 (12/18/14), \$972,717.25 (12/31/14) and \$1,056,374.51 (01/08/15). Motion was made by Councilmember Boyd, seconded by Councilmember McDonald, with all Councilmembers voting “aye” approving the above listed vouchers.

NEW BUSINESS

FIRST READING OF AN ORDINANCE APPROVING Z14-06, A REZONE OF BLOCK 4, LOT 17, NORTH BELVUE ADDITION, ALSO KNOWN AS 906 BIRDWELL LANE, LOCATED IN EAST BIG SPRING, FROM SINGLE-FAMILY (SF-2) DWELLING ZONING DISTRICT TO MULTI-FAMILY (MF) DWELLING ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember Marquez, seconded by Councilmember Myers, with Councilmembers Marquez, Harbour, Myers, McLellan and Benavides voting “aye” approving the above captioned ordinance. Councilmembers McDonald and Boyd, being opposed, voting “nay” for passage of same. Motion passed five to two.

FIRST READING OF AN ORDINANCE APPROVING A FINAL PLAT OF AN APPROXIMATE 4.679 ACRE TRACT LOCATED APPROXIMATELY 210 FEET NORTHEAST OF THE INTERSECTION OF SUNSET AVENUE AND BIRDWELL LANE, MORE SPECIFICALLY, AN APPROXIMATE 4.679 ACRE TRACT OUT OF SECTION 44, BLOCK 32, TOWNSHIP 1 NORTH OF THE T & P RAILWAY COMPANY SURVEY IN EAST BIG SPRING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION WITH THE PERMIAN BASIN REGIONAL PLANNING COMMISSION UNDER THE REGIONAL SOLID WASTE GRANTS PROGRAM; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS RELATED TO THIS APPLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER THIRTEEN OF THE BIG SPRING CODE OF ORDINANCES, BY AMENDING ARTICLE 13, ENTITLED “AMBULANCE SERVICE,” SECTION 13-210 ENTITLED “AMBULANCE FEES” TO ESTABLISH NEW FEES FOR BASIC AMBULANCE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 048-2014, WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 TO TRANSFER BUDGETED FUNDS WITHIN THE GENERAL FUND FROM THE SPORTS COMPLEX DEPARTMENT TO THE AQUATIC CENTER DEPARTMENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF BIG SPRING AND BIG SPRING INDEPENDENT SCHOOL DISTRICT AND AUTHORIZING THE MAYOR OR HIS DESIGNEE 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.

CONSIDERATION AND APPROVAL OF A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF BIG SPRING AND HOWARD COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE 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 AND ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON NOVEMBER 18, 2014

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

CONSIDERATION AND APPROVAL TO MOVE THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 10, 2015 TO THURSDAY, FEBRUARY 12, 2015 DUE TO A CONFLICT WITH HOWARD COUNTY DAY AT THE CAPITOL

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

CITY MANAGER’S REPORT

Mr. Darden reported on the following:

- Announced that Linda Sjogren, City Attorney, last day will be on Friday, January 16, 2015;
- City offices will be closed on Monday, January 19th for Martin Luther King, Jr. Day; and
- Big Spring Economic Development Corporation will have a meeting on January 20, 2015 with Carlton Schwab, President/CEO of the Texas Economic Development Council.

COUNCIL INPUT

All Councilmembers thanked Linda for her work with the City and wished her well.

Mayor McLellan commended the utility workers that have been working long hours in the cold fixing water leaks and reminded everyone to help Keep Big Spring Beautiful by picking up trash.

Councilmember Marquez asked everyone to be patient with all the water leaks around town and to please report any water leaks that you see.

Councilmember Harbour thanked everyone for being patient with the trash pick ups being delayed due to the bad weather conditions.

Mayor Pro Tem Benavides thanked the Police Department.

ADJOURN

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

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, NO. Z15-01, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BIG SPRING, HOWARD COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS SO AS TO INCLUDE THE DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO THE SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS; SPECIFICALLY INCLUDING APPROXIMATELY 12.552 ACRES COMBINED UNDEVELOPED TRACT GENERALLY LOCATED SOUTH OF ANN DRIVE AND WEST OF ANN DRIVE TO LYNN DRIVE; MORE SPECIFICALLY BEING 5.96 ACRES OUT OF A CALLED 5.99 ACRE TRACT AND 6.592 ACRES OUT OF A 169.723 ACRE TRACT, BOTH IN SECTION 9, BLOCK 32, T-1-SOUTH, T & P RR CO SURVEY, HOWARD COUNTY, TEXAS; ADOPTING A SERVICE PLAN FOR THE TERRITORY ANNEXED; ESTABLISHING ZONING Z14-06 AS A SINGLE-FAMILY (SF-2) DWELLING DISTRICT ZONE AND BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE CITY OF BIG SPRING; PROVIDING FOR SEVERABILITY, PROVIDING A PENALTY, PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, all required public notices have been submitted and public hearings have been held in accordance with state law; and

WHEREAS. A petition for annexation has been duly signed and acknowledged by each and every person or corporation having an interest in the subject property;

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

SECTION 1: The following described territory is hereby annexed and incorporated into the corporate limits of the City of Big Spring, Texas:

All of that certain tract or parcel of land situated in Section 9, Block 32, T-1_S, Texas and Pacific Railroad Company Survey, Howard County, Texas and being 5.96 acres out of a called 5.99 acre tract as described in deed to Clara Janel Robertson and being more particularly described as follows:

BEGINNING at a 1 inch iron pipe found at the South corner of this tract and the intersection of the North right-of-way lines of Milburn Drive and Country Club Drive.

THENCE around a 5°27'24" curve to the left along the said North right-of-way line of Country Club Drive, 162.54 feet to a ½ inch rod set, with yellow plastic cap "OJD Engineering, Inc." at the Southwest corner of this tract and the Southeast corner of the Methodist Church called 2.01 acre tract. Said curve having a Delta Angle of 8°52'10" and Radius of 1050.00 feet with a Chord Bearing and Distance of N 45°04'39"W. 162.38 feet.

THENCE N 26°13'40" E along the West line of this tract and the East line of the said called 2.01 acres, 354.40 feet to a ½ inch iron rod set, with yellow plastic cap stamped "ODJ Engineering, Inc.", at the Northwest corner of this tract and the Northeast corner of the said called 2.01 acres and being on the South line of a 20 foot wide alley.

THENCE around at 2°27'33 curve to the left along the North line of this tract and the South line of the said 20 foot wide alley, 664.39 feet to a ½ inch iron rod set, with yellow plastic cap stamped "OJD Engineering, Inc", at the most Westerly Northeast corner of this tract. Said curve having a Delta Angle of 16°20'16" and Radius of 2330.00 feet with a Chord Bearing and Distance of N85°23'23" E, 662.14 feet.

THENCE S 58°47'04" curve to the right along the East line of this tract and the West line of said 20.00 foot wide alley, 282.18 feet to a ½ inch iron rod set, with yellow plastic cap stamped "OJD Engineering, Inc", at the end of said curve. Said curve having a Delta Angle of 16°05'15" and Radius of 1005.00 feet with a Chord Bearing and Distance of S 5°59'21" E. 281.26 feet.

THENCE S 2°03'17" W continuing along the East line of this tract and the West line of the said 20.00 foot wide alley, 60.00 feet to a ½ inch iron rod set, with yellow plastic cap stamped "OJD Engineering, Inc", set at the beginning of a 12°10'31" curve to the left.

THENCE around said curve to the left, along the South line of this tract and the North line of said Milburn Drive, 351.71 feet to the place of beginning and containing 5.96 acres of land. Said curve having a Delta Angle of 42°49'19" and Radius of 470.59 feet with a Chord Bearing and Distance of S. 70°38'13" W, 343.58 feet.

and

Being a 6.592 acre tract of land out of a 169.723 acre tract out of Section 9, Block 32, T-1-S, T. & P. RR. Co. Survey, Howard County, Texas, described by metes and bounds as follows:

BEGINNING at ½" I. R. with cap set in the centerline of the South end of Ann Drive (60' right-of-way) in the North right-of-way line of Milburn Drive and the North line of Kentwood (Unit No. 3) to the City of Big Spring, Howard County, Texas, and the South line of Kentwood (Unit No. 2) to the City of Big Spring, Howard County Texas, for the NE corner of this tract; from whence the SW corner of Block 14, Kentwood School Tract, of said Kentwood (Unit No. 2) bears S. 88° 19'53" E. 30.0.'

THENCES 0°04'51" W. 508.53" to a ½ I.R. with cap set in the North line of a 15.577 acre tract and a pipe fence for the SE corner of this tract

THENCE N 47°24'18" W along said pipe fence and a line of said 15.577 acre tract, 129.41' to a fence post found for a corner of this tract

THENCE N 44°05'01" W along said pipe fence and a line of said 15.577 acre tract, 202.46' to a ½" I.R. with cap found for a corner of this tract

THENCE N 77°15'26" W along said pipe fence and a line of said 15.577 acre tract, 195.42' to a fence post found for a corner of this tract

THENCE S 52°02'34" W along said pipe fence and a line of said 15.577 acre tract, 305.0' to a fence post found for a corner of this tract

THENCE N 42°30'51" W along said pipe fence and said 15.577 acre tract, 388.75' to a ¾" I.P. found in the North line of said Milburn Drive, the SW corner of a 5.99 acre tract, the NE corner of a 34.44 acre tract, a corner of said 169.723 acre tract and for the NW corner of this tract

THENCE N 47°25'07" E along the main line of said Mulburn Drive and the South line of said 5.99 acre tract and the arc of said curve to the right having a radius of 470°59'(Chord Bearing N 70°04'20" E 343.69') and arc length of 351.83' to a ½" I.R. found for a corner of this tract

THENCE S 88° 19' 53" E along the North line of said Mulburn Drive, at 391.78' pass a ½" I.R. found the SW corner of a 20' wide alley, at 411.78' pass a ½" I.R. found, the SE corner of said 20' wide alley and the SW corner of Lot 20, Block 13, of said Kentwood (Unit No 2), at 541.78' pass the SE corner of said Lot 20 and the SW corner of said Ann Drive, 571.78' in all to the PLACE OF BEGINNING

Containing 6.592 Acres of Land

The city limits of the City of Big Spring are hereby extended to include the above described territory and said land and the future inhabitants thereof shall hereafter be entitled to all rights and privileges of other citizens of the City of Big Spring, Texas and shall be bound by the acts and ordinances of said City.

SECTION 2. The service plan regarding the provisions of public service set forth in Exhibit "A," attached hereto and incorporated herein by reference, is hereby adopted for the area described in Section 1 above as required by Texas Local Government Code §43.056.

SECTION 3. Upon the adoption of this ordinance, the area described in Section 1 shall be and constitute a Single Family (SF-2) Dwelling District Zone and shall be regulated in accordance with the City of Big Spring Zoning Ordinance.

SECTION 4. The City Secretary is hereby directed to file with the County Clerk of Howard County, Texas, a certified copy of this ordinance.

SECTION 5. The penalty for violation of this ordinance shall be up to Two-Thousand (\$2,000) for each offense.

SECTION 6. 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 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 8. The City Secretary is hereby ordered and directed to cause the descriptive caption, as well as the penalties for violation of this ordinance to be published as provided by law.

SECTION 9. This ordinance shall take effect immediately after its passage and 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 scheduled meeting of the City Council on the 9th day of December, 2014, with all members present voting “aye” for the passage of the same.

PASSED AND APPROVED on second and final reading at a regular scheduled meeting of the City Council on the 27th day of January, 2015, with all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

EXHIBIT A

ANNEXATION SERVICE PLAN

12.552 acres, Ann Drive and Lynn Drive

The following services will be provided by the City of Big Spring immediately following annexation or upon demand, following annexation:

- Animal Control:** The provisions of animal control services shall be in effect following annexation and development of the property.
- Code Enforcement:** The provisions of Code Enforcement services, including the application and enforcement of building, electrical, plumbing and other related code requirements adopted by the city of Big Spring shall be made immediately to the area upon annexation. The preparation of a zoning ordinance shall serve as a basis for the zoning of the property being annexed. The adoption of a zoning ordinance shall immediately follow annexation.
- Fire Protection:** Fire protection and suppression personnel and equipment from the Big Spring Fire Department will be provided to the area as needed.
- Fire Prevention:** The services of the City of Big Spring Fire Marshal's office shall be provided to the area.
- Parks:** City of Big Spring Parks and Recreation services and facilities will be available to the area residents.
- Police Protection:** Police protection, personnel and equipment shall be provided to the area immediately upon annexation. Police enforcement and protection services shall be provided through regular patrol activities.
- Streets:** Public streets not maintained by the Texas Department of Transportation (TxDOT) or Howard County within the area shall be maintained by the City of Big Spring.
- Solid Waste:** Solid waste collection shall be available to residents of the annexed area at the same costs and procedures as required of city residents and businesses.
- Traffic:** Traffic control devices and street markers shall be installed where deemed necessary by the City's Street Department, except as provided by the Texas Department of Transportation (TxDOT) or Howard County.
- Utilities:** The extension of utilities (water/wastewater) in the area shall be in accordance with the City of Big Spring's Subdivision Regulation.



Memo

Meeting Date: December 9, 2014

To: City Council members

From: Roxanne Johnston, City Planner

Subject: Request for annexation into the Big Spring City Limits **AND** zone change to Single-Family Dwelling (SF-2) District on an approximately 12.552 Acres of undeveloped land, located on the following property:

Location: An approximately 12.552 combined tract of land generally located south of Ann Drive and west of Ann Drive to Lynn Drive; more specifically being 5.96 acres out of a 169.723 Acre Tract in Section 9, Block 32, T-1-S Texas and Pacific Railroad Company Survey, Howard County, Texas, and 6.592 acres out of a 169.723 Acre Tract in Section 9, Block 32, T-1-S Texas and Pacific Railroad Company, Howard County, Texas.

Purpose: Final approval of this annexation and zone change would allow for single-family development.

Contacts: Roxanne Johnston, City Planner 432-264-2319
Allen McGee, Owner 432-816-5094

Recommendation: Staff recommends approval of this annexation and zone change request.

On November 17, 2014, the Planning and Zoning Commission voted unanimously to forward their recommendation to annex and rezone the subject property to Single-Family (SF-2) Dwelling.

History and Background:

The applicant is proposing an annexation of 2 tracts of property under single ownership equaling approximately 12.552 acres south of town in the Kentwood area for the purposes of developing a single-family subdivision. An undeveloped street, Milburn Drive, bisects these two tracts and runs east to west. The property is accessible by Ann Drive and also Lynn Drive. Area properties within the City Limits and contiguous to the subject property currently contain a church and also the Kentwood Subdivision, which contain single-family homes that have been in place as early as the 1960's.

The subsequent zone change request to SF-2 would ensure consistent development with area development.

Staff has provided a calendar draft to City Council that includes the steps that will need to be completed by State law in order to reach a final decision on the actual annexation process. A service plan draft is also provided, outlining the provision for City services such as emergency responders, public streets, water and sewer. Such services will be extended to the tracts upon annexation, and future school aged residents will be able to attend Big Spring Independent School District Schools.

Staff is confident that once adopted, rezoned, and construction is complete, the proposed annexation will supplement the City's housing stock and blend in seamlessly with existing development.

General Information:

Existing Zoning: N/A.

Existing Land Use: Vacant, undeveloped property

Surrounding Zoning/Land Use:

North:	Single-Family Dwelling (SF-2)	Single-family residences
South:	Non-annexed properties	Vacant, undeveloped land
East:	Single-Family Dwelling (SF-2) and Non-annexed properties	Single-family residence and undeveloped tracts
West:	Single-Family Dwelling (SF-2)	House of Worship

Thoroughfares/Streets: Ann Drive and Lynn Drive are identified as "local streets," designed to carry light neighborhood traffic at lower speeds and generally connect to collector streets. Milburn Drive would also be considered a local street, but has not been constructed.

Notifications Required: Yes

Notifications Sent: 25

Responses in Favor: 2

Attachments: Request for annexation submitted to Staff by owner on September 15, 2014;

Excerpt from map, highlighting subject property and showing notification area;

Surveys of each tract within the proposed annexation area;

Metes & Bounds Descriptions for Tracts 1-2;

Service Plan draft; and

Draft Ordinance.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, APPROVING A FINAL PLAT OF AN APPROXIMATE 4.679 ACRE TRACT LOCATED APPROXIMATELY 210 FEET NORTHEAST OF THE INTERSECTION OF SUNSET AVENUE AND BIRDWELL LANE, MORE SPECIFICALLY, AN APPROXIMATE 4.679 ACRE TRACT OUT OF SECTION 44, BLOCK 32, TOWNSHIP 1 NORTH OF THE T&P RAILWAY COMPANY SURVEY IN EAST BIG SPRING, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Big Spring Planning and Zoning Commission recommends that the City Council authorize a final plat of approximately 4.697 acres out of Section 44, Block 32, T-1-N, T & P Railway Company Survey, located approximately 210 feet northeast of the intersection of Sunset Avenue and Birdwell Lane in East Big Spring;

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

SECTION 1. The final plat of an approximate 4.679 acre tract out of Section 44, Block 32, Township 1 North of T & P Railway Company Survey in the City of Big Spring, Howard County, Texas, attached hereto as Exhibit "A," is hereby approved.

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 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 13th day of **January, 2015**, 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 27th day of **January, 2015**, with all members present voting "aye" for the passage of same

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary



National Geographic, Esri, DeLorme, NAVTEQ, UNEP-WCMC, USGS, NASA, ESA, METI, NRCAN, GEBCO, NOAA, IPC

Preliminary Plat

**Agave Addition
Block 1, Lot 1**

Legend

Subject Property: ———
Current Zoning: Multi Family (MF)



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS AUTHORIZING SUBMISSION OF A GRANT APPLICATION WITH THE PERMIAN BASIN REGIONAL PLANNING COMMISSION UNDER THE REGIONAL SOLID WASTE GRANTS PROGRAM; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS RELATED TO THIS APPLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Big Spring desires to develop a solid waste reduction program which serves the community, landfill, and compost operations by prolonging the life of the landfill; and

WHEREAS, the Permian Basin Regional Planning Commission is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

WHEREAS, the City of Big Spring is qualified to apply for funding under the Regional Solid Waste Grant Program Requests for Applications;

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

SECTION 1. City staff is directed to submit an application to the Permian Basin Regional Planning Commission on behalf of the City for equipment, product remediation, education, and training related to a solid waste reduction program.

SECTION 2. If the project is funded, the City of Big Spring will comply with the grant requirements of the Permian Basin Regional Planning Commission, Texas Commission on Environmental Quality, and the State of Texas.

SECTION 3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.

SECTION 4. All activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

SECTION 5. By a written instrument signed by the Authorized Official, said Authorized Official may designate specially identified officers or employees of the City of Big Spring to execute and deliver agreements and documents relating to the Grant provided by PBRPC on behalf of the City of Big Spring.

Signatures and Titles of Authorized Official:

Name: Todd Darden

Title: City Manager

Signature

SECTION 6. Should any section, paragraph, sentence, clause, phrase or word of this resolution be declared unconstitutional or invalid for any purpose, the remainder of this resolution shall not be affected thereby.

PASSED AND APPROVED on the first reading by the City Council of the City of Big Spring, Texas, on this 13th day of January, 2015 at a regular meeting of the City Council, with all members present voting “aye” for passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of January, 2015, with all members present voting “aye” for the passage of the same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Asst. City Secretary

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS AMENDING CHAPTER THIRTEEN OF THE BIG SPRING CODE OF ORDINANCES, BY AMENDING ARTICLE 13, ENTITLED "AMBULANCE SERVICE," SECTION 13-210 ENTITLED "AMBULANCE FEES" TO UPDATE FEES FOR BASIC AMBULANCE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Big Spring operates Emergency Medical Services (EMS) for the citizens of Big Spring and Howard County; and

WHEREAS, the City Council finds it necessary to align ambulance fees with current industry standards;

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

SECTION 1. The City of Big Spring Code of Ordinances, Chapter 13, entitled "Health and Safety," Article 13, entitled "Ambulance Services," Section 13-210, entitled "Ambulance Fees" is hereby amended to read as follows:

Sec. 13-210. Ambulance Fees.

Basic fees for emergency ambulance service shall be according to the following schedule:

(1)	ALS 1	\$ 850.00
(2)	ALS 2	\$ 1,050.00
(3)	SCT (scheduled inner facility transfer)	\$ 1,275.00
(4)	BLS	\$ 750.00
(5)	ALS (Non-Emergency)	\$ 850.00
(6)	BLS (Non-Emergency)	\$ 750.00
(7)	Treatment/No transport	\$ 150.00
(8)	ALS Disposables	\$ 375.00
(9)	BLS Disposables	\$ 225.00
(10)	Oxygen	\$ 150.00
(11)	Mileage	\$ 15.00 per mile

...

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

SECTION 4. The City Secretary is hereby ordered and directed to cause the descriptive caption, as well as any penalties for violation of this ordinance to be published as provided by law.

SECTION 5. This ordinance shall take effect immediately from and after its publication and passage upon two readings in accordance with the City Charter.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of **January, 2015**, 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 27th day of **January, 2015** 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 COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING ORDINANCE NUMBER 048-2014, WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015, TO TRANSFER BUDGETED FUNDS WITHIN THE GENERAL FUND FROM THE SPORTS COMPLEX DEPARTMENT TO THE AQUATIC CENTER DEPARTMENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

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

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

SECTION 1. Enacted.

THAT the General Fund Budget of the Annual Budget for the City of Big Spring, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 by transferring the amount of \$3,200.00 from the Sports Complex Department, 002-027-375-6314, to the Aquatic Center Department, 002-027-380-6226, for the purpose of providing adequate funding for the the purchase of an Accu-tab system for dispensing chlorine.

SECTION 2. Continuing effect.

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

SECTION 3. Repeal.

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

SECTION 4. Publication.

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

SECTION 5. Effective Date.

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

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of January, 2015 with all members of the Council voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of January, 2015 with all members of the Council voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

**City of Big Spring
Big Spring McMahon-Wrinkle Airport and Industrial Park
Development Board Meeting Minutes
November 20, 2014**

The Big Spring Airport and Industrial Park Development Board met in Regular Session at 5:30 p.m., on Thursday, November 20, 2014 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Phillip Welch called the meeting to order at 5:33 p.m. with the following members in attendance:

Phillip Welch, Chairman
Wayne Dawson, Safety Officer
Jane Armstrong

Paschal Odom, Vice Chairman
Ned Crandall
Terry Hansen

Absent: Willie Rangel

Also in attendance:

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

Terry Wegman, Big Spring EDC
Michael Cahill, Maintenance Manager

Item # 1

Call to Order

Phillip Welch called the meeting to order at 5:33 p.m.

Item # 2

Review and approve minutes from August 21, 2014 meeting

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

Item # 3

Big Spring Economic Development Corporation Update

Terry Wegman briefed the board on a possible Wind Project that would be located on the northwest corner of Howard County. This would generate \$1 million in tax revenue over the life of the project. Terry also discussed that Permian Industrial Center is moving forward with a rail yard on EDC property east of Big Spring near Alon and Sid Richardson that would have a unit train facility consisting of 2 ½ lengths of rail cars. There is another company in the process of acquiring 600 acres of land east of Big Spring for a manifest operation that would have shorter units of rail cars. East of this location a company called Navigator currently has a business plan with a rail component. Because of this increased rail activity, Terry said that the EDC was encouraged that Union Pacific is now focusing on the Big Spring area. He then apprised the board that the EDC board voted to approve another \$1.5 million for rail improvement on the Industrial Airpark.

Item # 4

Rail Yard Development Activity

Jim reported that planned rail will parallel the runway approach clearance zone on runway 17. The new company Prime Eco, whose contract has been approved by City Council, will have rail access on Bell St. There is a possible phase 2 addition of rail spur running parallel to Boeing St. that would accommodate the new business at a later date. Jim also said that Hi-Crush is looking at other areas for development. He mentioned that widening the roads in the Industrial Park is being looked into and that there is work to be done on the property located at the back of Phillips Fabrication.

Item # 5

T-Hangar Project, Status

Jim stated that he was disappointed at the progress for this project. He briefed the board that all design work is done and approved with final approval stalled in Austin with TxDOT. Currently, there is a wait to go out for bids until spring.

Item # 6

Airport Terminal Apron Upgrade Project, Status

Jim remarked that the final inspection for the Apron Project was today and that for all practical purposes the project is finished. He pointed out that there remains 3 small pooling areas with one large area located near the North Hangar.

Item # 7

Airport Fuel Tank Farm Project, Status

The board discussed that the Fuel Tank Farm project is completed and being used at this time. Phillip Welch recommended that some sort of toilet or portable toilet system be installed for those using the self serve fuel.

Item # 8

Airport Director Update

Jim announced to the board the addition of two new courtesy cars. He remarked on the lack of rental cars in the Big Spring area and that this will be a great asset to the airport. The Truck Reliever Route is now taking shape. Jim reported that the interchange is moving rapidly. Unfortunately, in December, traffic will be narrowed to one lane for both east and west traffic on Interstate 20 while construction continues. Oil and gas on the airport has not had a lot of activity until last week. The original company, Veritas, sold to Rock Oil Company. Rock Oil Company is currently looking at places to drill on the airport. The Parachute Building project has been completed and cleaned off. Aircraft hangar storage will be expanded to include use of the Alert Hangar. The Midland International Air and Space Port is losing Airport Director Marvin Esterly who has taken a job in Laredo. Jim reported that during his recent Austin visit, he met the new planner, Megan McClellan, who he feels will be a real asset to the airport.

Item # 9

Reliever Route/Airport Access Road

Jim briefed the board that there is no complete answer as of yet on final plans for the entrance. He reported that there are proposed designs and TxDOT will assist in funding the entrance only if there are no side roads onto private property. There will be negotiations this week with the land owner.

Item # 10

Leased Building Issues

Michael Cahill reported that there was an issue with an electrical panel that possibly needed to be replaced in the Desert Tanks building. He also discussed that the insurance adjustor responded to the damage claim for four of the Industrial Park building roofs. The adjustor decided that damage was not due to hail and rain. There will be further investigation into this matter.

Item #11

Airport Safety Committee Report

There is a Pilot Safety Meeting this evening with John Boatright giving the presentation.

Item # 12

Other Events and Activities

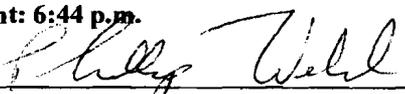
There were none at this time.

Item # 13

Next Meeting Date

January 15, 2015

Adjournment: 6:44 p.m.


Approved by Phillip Welch, Chairman

1-15-15
Date

**McMahon-Wrinkle Airport & Industrial Park
Development Board Meeting
November 20, 2014**

Notice is hereby given that the McMahon-Wrinkle Airport & Industrial Park Development Board of the City of Big Spring, Texas, will meet in Regular Session on Thursday, November 20, 2014 at 5:30pm. The meeting will be held at the Air Terminal located at 3200 Rickabaugh Drive West, Big Spring, Texas.

Section I

- A. Call to Order

Section II

- A. Review and approve minutes from October 16, 2014 meeting.

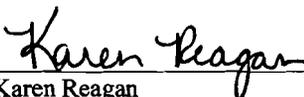
Section III

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

Section IV

- A. Board Member Updates
- B. Next Meeting Date: January 15, 2014 (unless a December meeting becomes necessary)

I hereby certify that this notice was posted on the bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas by Monday, November 17, 2014 before 4:30 pm.



Karen Reagan
Airpark Secretary

THIS MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT KAREN REAGAN @ 432-264-2362. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

Agenda Removal Notice

This public notice was removed from the Official posting boards at the Big Spring Municipal Building, 310 Nolan Street, Big Spring, Texas on _____, 2014 at _____ p.m.

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

**Convention and Visitors Bureau Committee
Minutes from Wednesday, November 5, 2014
City Council Chambers**

Present: Carmen Harbour, Bobby McDonald, Todd Darden, Jacob Cerda, Don Moore, Andrea Barr, Jay Patel
Staff: Debbie Wegman, Hayley Lewis, Terri Telchik, Rachel Kennedy
Absent: Troy Tompkins, Amy Jacobs
Guests: Allan Johnson, Christy Borman, Gloria McDonald, Dale Avant, Michael Dutchover

Mrs. Carmen Harbour called the meeting to order at 4:32 p.m.

New members Andrea Barr and Jay Patel were welcomed to the committee.

Approval of minutes

The minutes from the meeting of September 10, 2014 were reviewed. Motion was made by Jacob Cerda to approve the minutes as written. Motion was seconded by Bobby McDonald and passed unanimously.

Discussion of Follow-up Reports

- a. **Cinco de Mayo:** Dale Avant was present to announce that the requested amendments were made to the Northside Movement's Follow-up report. It was stated that they added donations from Dale Avant as part of the income and Mr. Avant was paid back so they added that as an expense.
- b. **Tournament at the Crossroads:** Cindy Roberts was not present so Hayley Lewis informed the committee that all the receipts matched up and they had a loss of \$67.71. They had 50 rooms for 3 nights which was a total of 150 rooms for their event.
- c. **ACES Rewards and Hidden Gems Basketball Event:** Mr. Green was not present so Hayley Lewis informed the committee that all the receipts matched up and they had a loss of \$958.00. Their event ended up having a total of 40 hotel rooms.
- d. **Ports to Plains Board Meeting:** Gloria McDonald was present to answer any questions about the Ports to Plains Board Meeting follow-up report. It was stated that Gloria asked for \$360.00 and returned \$139.00. The event had 13 hotel rooms for 2 nights.
- e. **September 16th Festival:** Michael Dutchover was present to answer any questions about the September 16th Festival. He stated that the weather kept people away. He said that since it was really cloudy on Friday that nobody really came out and they got rained out on Saturday.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

- a. **Funtastic Fourth:** Allan Johnson and Christy Borman were in attendance to present their funding request of \$61,500. They have already secured \$30,000 from Alon and

are currently looking for other sponsors. They are trying to get Tracey Lawrence to be a national headliner at their event to bring in more people from surrounding areas. They have already put a bid for him at \$25,000. They are also trying to bring in Shenandoah and Restless Hearts for a combined cost of \$15,000. Mark McKinney will also be part of the entertainment. They will be scheduling a laser show for both nights which will cost \$6,000 right now. It will feature the history of Big Spring and their sponsors. It will cost the sponsors \$2,500 dollars to be included in the laser show which will help fund the event. Since the \$61,500 is almost 30% of this year budget, it was asked what their bottom line was which was \$35,000. Motion was made by Jacob Cerda to approve the amended request of \$35,000. The motion was seconded by Andrea Barr and passed unanimously.

YMCA Pool Renovations

Don Moore informed the committee of the renovation needs of the YMCA but since it did not fit the second part of the 2-part test the committee could not help the cause.

Facilities Coordinator Report

Terri Telchik stated that the Dora Roberts Community Center had 13 bookings in the month of September with a revenue of \$1,800. Annually, the community center has a revenue of \$44,750. The park rentals made \$4,125 in September while the sports complex had a revenue of \$3,000.

Financials

The financial reports for September 2014 were provided. Hotel tax revenue report, comparison report of local hotels, data from the state comptroller, and an occupancy report were also provided.

Community Services Director Report

- a. Spring Renovation: Debbie Wegman presented an update on the Spring Renovation which is being done by Kelly Cook. She informed the committee that the renovations will include educational components, walls with historical facts, a small amphitheater, new parking, new water features, path improvements and an interpretive center for more information.
- b. Bankhead Highway Project: Debbie Wegman announced that the Task Force and the group from Austin will start meeting about the project in February 2015.
- c. Visitor Center: Debbie Wegman gave an update on the Visitor Center. She stated that it is coming along and will have some cool features but is not finished yet.

Members Comments

- a. Jacob Cerda made a suggestion for the committee to eventually pursue a convention center to sustain economics before and after the oil boom. Debbie responded with announcing that Kelly Cook had a suggestion of building a convention center in the park near the Dora Roberts Community Center and connect it to the amphitheater.

Meeting was adjourned at 5:43 p.m.


Carmen Harbour, Chair

12-03-14
Date

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING ONE PERSON TO SERVE AS CITY DISTRICT TWO COUNCIL MEMBER WHO SHALL BE ELECTED BY MAJORITY VOTE OF THE QUALIFIED VOTERS OF DISTRICT TWO; AND ELECTING ONE PERSON TO SERVE AS CITY DISTRICT FOUR COUNCIL MEMBER WHO SHALL BE ELECTED BY MAJORITY VOTE OF THE QUALIFIED VOTERS OF DISTRICT FOUR; AND ELECTING ONE PERSON TO SERVE AS CITY DISTRICT SIX COUNCIL MEMBER WHO SHALL BE ELECTED BY MAJORITY VOTE OF THE QUALIFIED VOTERS OF DISTRICT SIX; DESIGNATING ONE CENTRAL POLLING PLACE WITHIN THE CITY; AUTHORIZING THE MAYOR TO EXECUTE NOTICE AND HAVE THE NOTICE POSTED FOR THE PURPOSE OF NOTIFYING THE PUBLIC OF SAID ELECTION; PROVIDING A SEVERABILITY CLAUSE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS;

SECTION 1. That an election shall be held on the 9th day of May, 2015, for the purpose of electing one person of the City of Big Spring, Texas, to serve as City District Two Council Member who shall be a resident of the City and shall be elected by majority vote of the qualified voters of District Two to serve a three year term; and electing one person of the City of Big Spring, Texas, to serve as City District Four Council Member who shall be a resident of the City and shall be elected by a majority vote of the qualified voters of District Four to serve a three year term; and electing one person of the City of Big Spring, Texas, to serve as City District Six Council Member who shall be a resident of the City and shall be elected by a majority vote of the qualified voters of District Six to serve a three year term.

SECTION II. Mayor Larry McLellan is hereby authorized to execute and have posted notice of said election in accordance with the law.

SECTION III. The polling place on election day for a resident voter of City District Two, City District Four and City District Six will be the Foyer of the Dorothy Garrett Coliseum, located at the corner of Birdwell Lane and Kentucky Way.

SECTION IV. Said election shall be held in accordance with the constitution and laws of the State of Texas and the Charter of the City of Big Spring, Texas, and the manner of holding said election shall be governed by the laws of the State regulating general elections and this Ordinance.

SECTION V. Voting by personal appearance during early voting and on election day shall be by DRE (Direct Recording Electronic) System and by official paper ballot for early voting by mail and for provisional ballots. Each candidate shall make application in writing to

the City Secretary for the candidate's name to appear on the official ballot no later than 5:00 p.m. on the sixty-second (62nd) day before election day but no earlier than the thirtieth (30th) day before the date of the filing deadline, as required by sections 1.007 and 143.007 of the Texas Election Code. The application shall clearly designate the residence address of the candidate. Each candidate must reside in the city limits of the City of Big Spring. A candidate for each office may reside anywhere within the city limits of the City of Big Spring. All candidates for the office of City Council shall have been a resident citizen of the City of Big Spring for a period of one (1) year immediately preceding the date of the election as required by Art. V, Sec. 7 of the City Charter.

SECTION VI. Early voting by personal appearance will be conducted at Howard County Courthouse located at 300 S. Main. Early voting will be held on weekdays beginning April 27, 2015 and ending May 5, 2015. The early voting polling place shall be open to the public from 7:00 a.m. to 7:00 p.m. on Thursday, April 30, 2015 and Tuesday, May 5, 2015 and from 8:00 a.m. to 5:00 p.m. on all other days.

SECTION VII. Only qualified electors under the general laws of the state who reside in City District Two shall be qualified to vote for the office of District Two City Council Member; and only qualified electors under the general laws of the state who reside in City District Four shall be qualified to vote for the office of District Four City Council Member; and only qualified electors under the general laws of the state who reside in City District Six shall be qualified to vote for the office of District Six City Council Member.

SECTION VIII. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable and if any phrase, clause, sentence, paragraph or section be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, said unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 27th day of January, 2015, with all members present voting "aye" for passage of same.

PASSED AND APPROVED on second and final reading at a special meeting of the City Council on the 12th day of February, 2015, with all members present voting "aye" for passage of same.

CITY OF BIG SPRING:

ATTEST:

Larry McLellan, Mayor

Tami L. Davis, Assistant City Secretary

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, December 16, 2014 5:15 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street, Big Spring, Texas

The Regular Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:15 p.m. Tuesday, December 16, 2014 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on December 12, 2014 to all Directors, the news media, and duly posted on December 12, 2014, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

"The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Tuesday, December 16, 2014 at 5:15 p.m. in the offices of the Big Spring Economic Development Corporation, 215 West Third Street, Big Spring, Texas. The purpose of the meeting is: Action on Minutes of the November 18, 2014 Regular Board Meeting, Action to Approve November Financials Report, Action to Approve November Investment Report, Directors Report, Directors Report, Board Comment, and Adjourn".

Directors Present:

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

Directors Absent:

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

Jim DePauw

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

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

ACTION ITEM #2- Action on Minutes of the November 18, 2014 Regular Board Meeting:

Mr. Hansen presented the minutes of the November 18, 2014 Regular Meeting. Motion to accept the minutes for the November 18, 2014 Regular Meeting was made by Mrs. Reyes seconded by Mr. Morgan. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion.

ACTION ITEM #3- Action to Approve November Financials Report:

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

AGENDA ITEM #4- Action to Approve November Investment Report:

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

AGENDA ITEM #5- Directors Report:

Mr. Wegman updated the Board on the website upgrade which is underway, Invenergy wind project is still in progress, the Air Park Rail Project, City approved bid for Sewer Bore on northwest quadrant, Mr. Hansen and Mr. Price will meet with Bartlett West to discuss Design Build Agreement, PIC, Ironhorse and UPRR are still working together on the east side rail park, potential pipe company is looking to locate at Airpark and the Prime Eco Group is working on building site. Mr. Wegman informed the Board of past and upcoming meetings to include: High Ground Annual Meeting October 30-31th, TEDC Women in Economic Development November 18-19th, Meeting with TxDot November 19th, TEDC Board Retreat December 4-5th, High Ground Austin Allies December 10-11th and the Next Board Meeting will be January 20th with a presentation by Charlton Schwab, President of TEDC, Howard County Day at the Capitol is set for February 10th. Mr. Wegman wished everyone a Merry Christmas

AGENDA ITEM #6- Public Comments:

None

AGENDA ITEM # 7- Board Comments:

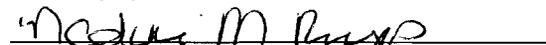
None

AGENDA ITEM # 8- Adjourn:

Mrs. Reyes made a motion to adjourn, seconded by Mr. Price. The motion passed 5 to 0 with all members present voting "aye" in favor of the motion. Meeting adjourned at 5:44 pm on December 16, 2014.


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer