



CITY COUNCIL AGENDA

Tuesday, August 25, 2015

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, August 25, 2015, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

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

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

Thank You!

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

Open Session

1. Call to Order McLellan
2. Invocation and 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 and Public Hearings

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

3. First Public Hearing on the Proposed Tax Rate for Fiscal Year 2015-16 4 Moore

Disposition of Minutes

4. Approval of the Minutes of the Regular Meeting of August 11, 2015 5-8 Davis

Consent Items

5. Final Reading of an Ordinance Amending Chapter 16, Article 3 Entitled "Utility Service Charges" by Adding a New Section 16-71 Entitled "Online Payment Convenience Fee" and Amending Chapter 12, Article 1 Entitled "General Provisions" by Adding a New Section 12-11 Entitled "Online Payment Convenience Fee" to Establish a Zero Fee for Online Utility Payments and a Flat Fee of One Dollar and Fifty Cents to Customers Using the Internet to Pay Municipal Court Fines/Fees; Providing for Severability; Providing for Publication; and Providing an Effective Date. 9-10 Moore
6. Final Reading of an Ordinance Annexing the Hereinafter Described Territory to 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 said Territory and to all Future Inhabitants of the Property all of the Rights and Privileges of Other Citizens; Adopting a Service Plan for the Territory Annexed; Establishing it as a Retail (R) Zoning District; Binding Future Inhabitants by all of the Acts and Ordinances of the City of Big Spring; Providing for a Penalty; Providing for Severability; Providing for Publication; and Providing an Effective Date. 11-14 Johnson
7. Final Reading of a Resolution Providing for Health Insurance for Retirees with: (1) Twenty Years of Service to the City; and (2) Those with Five Consecutive Years of Service to the City, Who are Otherwise Eligible to Retire Under the Texas Municipal Retirement System or the Big Spring Fireman's Relief and Retirement Plan and Their Dependents so Long as the Retiree is Eligible; Providing for Annual Premium Adjustments; Providing for Payment to be Borne by Retirees; Providing an Effective Date; Providing for Repeal of Inconsistent Resolutions and Ordinances. 15-16 Medina

Routine Business

8. Vouchers for 08/13/15 \$ 912,670.32 Myers
Vouchers for 08/20/15 \$ 1,076,711.34

New Business

9. Council Discussion on Tax Rates for Fiscal Year 2015-16 Moore

10. Approval and Acceptance of the Minutes of the Regular Meeting of the Big Spring Economic Development Corporation Held on July 21, 2015 and Special Meeting Held on July 30, 2015 17-20 Edwards

City Manager's Report

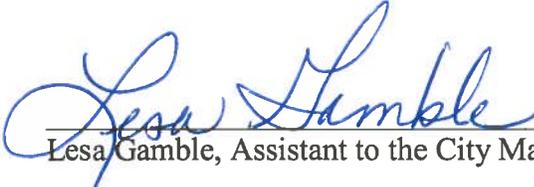
11. Community Interest Items or Events Darden

Council Input

12. Input McLellan
13. Adjourn McLellan

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas. Given by order of the City Council and posted on Friday, August 21, 2015 at 5:00 p.m. in accordance with Title 5, Texas Government Code, Chapter 551.

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



Lesa Gamble, Assistant to the City Manager

THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT 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

August _____, 2015 at _____ a.m./p.m. By: _____

City of Big Spring, Texas

Proposed Budget for October 1, 2015 to September 30, 2016

This budget will raise more total property taxes than last year's budget by \$159,860 (General Fund \$309,606, Narcotics Task Force \$-94,615, and Debt Service Fund \$-55,131), or 2.70%, and of that amount an estimated \$57,684 is tax revenue to be raised from new property added to the tax roll this year. A copy of the FY 2015-2016 Proposed City Operating Budget is available for review in the office of the City Secretary, or on the City's website (www.mybigspring.com).

Tax Rate	Proposed FY 2015-16	Adopted FY 2014-15
Property Tax Rate	.770500	.856640
Effective Rate	.700789	.752052
M & O Tax Rate	.593011	.639934
Rollback Tax Rate	.771725	.891923
Debt Service Rate	.177489	.216706

The total amount of municipal debt obligations secured by property taxes for the City of Big Spring is \$24,800,000.

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., August 11, 2015, with the following members present:

LARRY McLELLAN	Mayor
RAUL MARQUEZ	Councilmember
CARMEN HARBOUR	Councilmember
STEVE WAGGONER	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Mayor Pro Tem Myers was not present at this meeting.)

Same and constituting a quorum; and

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 28, 2015

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

CONSENT ITEMS

FINAL READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 16, ARTICLE 3 ENTITLED "UTILITY SERVICE CHARGES," SECTION 16-61 ENTITLED "WATER TAMPERING FEES" BY ADDING A FEE FOR STOLEN OR DAMAGED REGISTERS AND REMOVED BUT UNDAMAGED REGISTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

ROUTINE BUSINESS

Councilmember Marquez reviewed the vouchers in the amount of \$356,108.59 (7/16/15) and \$945,235.94 (7/23/15). Councilmember Harbour reviewed the vouchers in the amount of \$261,213.22 (7/30/15) and \$594,366.24 (8/06/15). Motion was made by Councilmember Marquez, seconded by Councilmember Harbour, with all members of the Council voting "aye" approving the above listed vouchers.

NEW BUSINESS

CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH KEEP BIG SPRING BEAUTIFUL FOR THE MAIN STREET MEDIANS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION OF PLACING A PROPOSAL ON THE SEPTEMBER 21, 2015 CITY COUNCIL AGENDA TO ADOPT THE TAX RATE OF \$0.77.500/\$100 (WHICH INCLUDES A DEBT SERVICE RATE OF \$0.177489/\$100 AND A M & O RATE OF \$0.593011/\$100) FOR THE 2015-2016 FISCAL YEAR

Motion was made by Councilmember Waggoner, seconded by Councilmember Benavides, with all members of the Council voting "aye" approving the above captioned tax proposal.

CALL FOR THE FIRST PUBLIC HEARING ON THE PROPOSED TAX RATE TO BE HELD ON TUESDAY, AUGUST 25, 2015 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 307 EAST 4TH STREET, BIG SPRING, TEXAS AND CALL FOR THE 2ND PUBLIC HEARING ON THE PROPOSED TAX RATE TO BE HELD ON TUESDAY, SEPTEMBER 8, 2015 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 307 EAST 4TH STREET, BIG SPRING, TEXAS

Motion was made by Councilmember DePauw, seconded by Councilmember Waggoner, with all members of the Council voting "aye" approving to call the above captioned public hearings.

CALL FOR A PUBLIC HEARING ON THE PROPOSED 2015-2016 ANNUAL BUDGET TO BE HELD ON TUESDAY, SEPTEMBER 8, 2015 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 307 EAST 4TH STREET, BIG SPRING, TEXAS

Motion was made by Councilmember Benavides, seconded by Councilmember Waggoner, with all members of the Council voting “aye” approving to call the above captioned public hearings.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 16, ARTICLE 3 ENTITLED “UTILITY SERVICE CHARGES” BY ADDING A NEW SECTION 16-71 ENTITLED “ONLINE PAYMENT CONVENIENCE FEE” AND AMENDING CHAPTER 12, ARTICLE 1 ENTITLED “GENERAL PROVISIONS” BY ADDING A NEW SECTION 12-11 ENTITLED “ONLINE PAYMENT CONVENIENCE FEE” TO ESTABLISH A FLAT FEE OF ONE DOLLAR AND FIFTY CENTS TO CUSTOMERS USING THE INTERNET TO PAY WATER BILLS AND MUNICIPAL COURT FINES/FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

After a brief discussion, Council agreed to eliminate the \$1.50 charge to the utility customers for a six month trial period to see more customers utilize the online payment method. Motion was made by Councilmember Benavides, seconded by Councilmember Marquez, with all members of the Council voting “aye” approving the above captioned ordinance with the recommended motion.

FIRST READING OF AN ORDINANCE ANNEXING THE HERINAFTER DESCRIBED TERRITORY TO 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 SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS; ADOPTING A SERVICE PLAN FOR THE TERRITORY ANNEXED; ESTABLISHING IT AS A RETAIL (R) ZONING DISTRICT; BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE CITY OF BIG SPRING; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF A RESOLUTION PROVIDING FOR HEALTH INSURANCE FOR RETIREES WITH: (1) TWENTY YEARS OF SERVICE TO THE CITY; AND (2) THOSE WITH FIVE CONSECUTIVE YEARS OF SERVICE TO THE CITY, WHO ARE OTHERWISE ELIGIBLE TO RETIRE UNDER THE TEXAS MUNICIPAL RETIREMENT SYSTEM OR THE BIG SPRING FIREMAN’S RELIEF AND RETIREMENT PLAN AND THEIR DEPENDENTS SO LONG AS THE RETIREE IS ELIGIBLE; PROVIDING FOR ANNUAL PREMIUM ADJUSTMENTS; PROVIDING FOR PAYMENT TO BE BORNE BY

RETIREES; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR REPEAL OF INCONSISTENT RESOLUTIONS AND ORDINANCES

Motion was made by Councilmember DePauw, seconded by Councilmember Marquez, with Councilmembers Marquez, McLellan, Waggoner, Benavides and DePauw voting “aye” approving the above captioned resolution. Councilmember Harbour, being opposed, voting “nay” for passage of same. Motion passed five to one.

CONSIDERATION AND APPROVAL OF A GROUP BENEFITS SERVICES AGREEMENT WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TMLIEBP) FOR HEALTH PLAN ADMINISTRATIVE SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

CITY MANAGER’S REPORT

Todd Darden reminded Council that the September 22 council meeting has been moved to September 21 due to the TML Conference.

COUNCIL INPUT

All Councilmembers thanked the citizens for coming to the council meeting and encouraged them to come back for the upcoming public hearings concerning the tax rate and annual budget.

ADJOURN

Mayor McLellan adjourned the meeting at 6:32 p.m.

CITY OF BIG SPRING, TEXAS

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER 16, ARTICLE 3 ENTITLED "UTILITY SERVICE CHARGES" BY ADDING A NEW SECTION 16-71 ENTITLED "ONLINE PAYMENT CONVENIENCE FEE" AND AMENDING CHAPTER 12, ARTICLE 1 ENTITLED "GENERAL PROVISIONS" BY ADDING A NEW SECTION 12-11 ENTITLED "ONLINE PAYMENT CONVENIENCE FEE" TO ESTABLISH A ZERO FEE FOR ONLINE UTILITY PAYMENTS AND A FLAT FEE OF ONE DOLLAR AND FIFTY CENTS TO CUSTOMERS USING THE INTERNET TO PAY MUNICIPAL COURT FINES/FEEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, online credit card payment capabilities were made available for the convenience of the public to pay water utility bills and municipal court fines/fees; and

WHEREAS, in order to minimize costs to utility customers and encourage the use of online payment services, the City Council wishes to eliminate the fee for online water utility service payments in its entirety and evaluate the provision in six months;

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

SECTION 1. Chapter 16, Article 3 entitled "Utility Service Charges" is hereby amended by adding a new Section 16-71 entitled "Online Payment Convenience Fee" to read in its entirety as follows:

Sec. 16-71. Online Payment Convenience Fee.

No fee shall be charged to any customer that pays any water utility bill with a credit card via the internet.

SECTION 2. Chapter 12, Article 1 entitled "General Provisions" is hereby amended by adding a new Section 12-11 entitled "Online Payment Convenience Fee" to read in its entirety as follows:

Sec. 12-11. Online Payment Convenience Fee.

An online payment convenience fee of One Dollar and Fifty Cents (\$1.50) will be charged to any customer that pays any municipal court fine/fee with a credit card via the internet.

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 the conflict.

SECTION 5. The City Secretary is hereby directed to cause the caption and the fees associated with this ordinance to be published as provided by law.

SECTION 6. 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.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the **11th** day of **August, 2015** 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 **25th** day of **August, 2015** with all members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, ANNEXING THE HERINAFTER DESCRIBED TERRITORY TO 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 SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS; ADOPTING A SERVICE PLAN FOR THE TERRITORY ANNEXED; ESTABLISHING IT AS A RETAIL (R) ZONING DISTRICT; BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE CITY OF BIG SPRING; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; 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:

TRACT NO. 1

A 1.08 acre tract of land out of and part of Section 7, Block 32, T-1-S. T&P Ry. Co. Survey, Howard County Texas, more particularly described by metes and bounds as follows:

BEGINNING at a 1" I.P. the NE corner of a 3.0 acre tract of land heretofore conveyed to Perfect Homes, Inc. by J. Y. Robb through deed dated February 7, 1957, and recorded in Vol. 240, page 252 Deed of Records of Howard County, Texas to the SE corner of this tract.

THENCE N. 70° 39' W. along the North line of said 3.0 acre tract, 653.4' to a 1" I.P. in the East right-of-way line of U. S. Highway 87, for the NW corner of said 3.0 acre tract and the SW corner of this tract;

THENCE Northerly, along a 10° 19' curve to the left, the chord of which bears N. 17° 34' E 75.0' to a ¾" I.P. in the East right-of-way line of said U.S. Highway 87 for the NW corner of this tract;

THENCE S. 70° 39' E., 596.8' to a ¾" I.P. for the NE corner of this tract;

THENCE S. 18° 44' E., 95.3' to the Place of Beginning containing 1.08 acres of land.

TRACT NO. 2

A 0.98 acre tract of land out of and part of Section 7, Block 32, T-1-S, T&P Ry. Co. Survey, Howard County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a ¾" I.P. from which on 1" I.P., the NE corner of a 3.0 acre tract of land heretofore conveyed to Perfect Homes, Inc. by J.Y. Robb through Deed dated February 7, 1957, and recorded in Vol. 240, page 252 Deed of Records of Howard County, Texas, bears S. 18° 44' E. 95.3', said ¾" I.P. being the SE corner of this tract;

THENCE N. 70° 39' W. along a line parallel with the said 3.0 acre tract, 596.8' to a ¾" I.P. in the East right-of-way line of U.S. Highway 87 for the SW corner of this tract;

THENCE Northerly along 1° 19' curve to the left, the chord of which bears N, 16° 32' E., 750' to a ¾" I.P. in the East right-of-way line of U.S. Highway 87 for the NW corner of this tract.

THENCE S. 70° 39' E 42.0' to a ¾ I.P. for the NE corner of this tract;

THENCE S. 18° 44' E. 98.3' to the Place of Beginning, and continuing 0.98 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 right 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 provision of public services 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 commercial property and the area described in Section 1 shall be and constitute a Retail (R) 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 Dollars (\$2,000.00) 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 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 **11th** day of **August, 2015** will all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular scheduled meeting of the City Council on the **25th** day of **August, 2015** will all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

EXHIBIT A

ANNEXATION SERVICE PLAN 3113 S. Hwy 87: Jerry Worthy Annexation

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 Regulations.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, PROVIDING FOR HEALTH INSURANCE FOR RETIREES WITH: (1) TWENTY YEARS OF SERVICE TO THE CITY; AND (2) THOSE WITH FIVE CONSECUTIVE YEARS OF SERVICE TO THE CITY, WHO ARE OTHERWISE ELIGIBLE TO RETIRE UNDER THE TEXAS MUNICIPAL RETIREMENT SYSTEM OR THE BIG SPRING FIREMAN'S RELIEF AND RETIREMENT PLAN AND THEIR DEPENDENTS SO LONG AS THE RETIREE IS ELIGIBLE; PROVIDING FOR ANNUAL PREMIUM ADJUSTMENTS; PROVIDING FOR PAYMENT TO BE BORNE BY RETIREES; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR REPEAL OF INCONSISTENT RESOLUTIONS AND ORDINANCES

WHEREAS, the City is currently offering health benefits coverage through the City of Big Spring self-funded benefit plan administered by Texas Municipal League Multistate Intergovernmental Employee Benefits Pool pursuant to an interlocal agreement;

WHEREAS, the City desires to provide health benefits coverage to its retirees who have a minimum of (1) twenty years of service with the City of Big Spring; or (2) five consecutive years of service at the time of retirement with the City of Big Spring and are eligible to retire as defined under the Texas Municipal Retirement System or the Big Spring Fireman's Relief and Retirement Plan along with eligible dependents, with the cost for such coverage to be borne by the individual retiree;

WHEREAS, the City desires to select a plan of benefits for its retirees to be provided by the Texas Municipal League Multistate Intergovernmental Employee Benefit Pool; and

WHEREAS, providing retiree coverage under the Texas Municipal League Multistate Intergovernmental Employee Benefit Pool Interlocal Agreement is in the best interest of the City, its retirees, and the public generally;

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

SECTION 1. The foregoing recitals are incorporated into this Resolution as findings of fact.

SECTION 2. The City hereby elects to provide health benefits coverage to its retirees and eligible dependents, as defined in the above recitals, through Texas Municipal League Multistate Intergovernmental Employee Benefit Pool Interlocal Agreement.

SECTION 3. The City hereby adopts the following benefit plans to be provided to its retirees through the Texas Municipal League Group Benefits Risk Pool:

the same medical plan offered to active employees.

SECTION 4. The City hereby authorizes the provision of retiree medical coverage at a contribution rate to be evaluated on an annual basis, adjusting premiums based on a funding ratio.

SECTION 5. The City recognizes and intends to grandfather current retirees and their dependents, except as to Section 4 of this Resolution. To qualify for medical coverage, individuals retiring after the effective date of this resolution must enroll for this coverage within thirty (30) days of retirement. Dependents of a retiree, except those grandfathered, will be eligible for coverage under the City's plan only so long as the City of Big Spring retiree is eligible.

SECTION 6. This Resolution may be repealed or modified at any time but will remain in effect for any employee retiring while it is in effect.

SECTION 7. All existing City resolutions or ordinances in conflict with this Resolution are repealed to the extent of the conflict.

SECTION 8. This Ordinance shall be effective immediately after its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the **11th** day of **August, 2015**, with all City Council members voting "aye" for passage of same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the **25th** day of **August, 2015**, with all City Council members voting "aye" for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

Minutes of the Board of Director's Regular Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Tuesday, July 21, 2015, 5:15 p.m.
Offices of the Big Spring Economic Development Corporation
215 West Third Street, Big Spring, Texas

The Regular Meeting of the Board of Directors of the Big Spring Economic Development Corporation was called to order at 5:15 p.m. Tuesday, July 21, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on July 17, 2015 to all Directors, the news media, and duly posted on July 17, 2015, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

"The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Tuesday, July 21, 2015 at 5:15 p.m. in the offices of the Big Spring Economic Development Corporation, 215 West Third Street, Big Spring, Texas. The purpose of the meeting is: Action on Minutes of the June 16, 2015 Regular Meeting, Action to Approve June Financials Report, Action to Approve June Investment Report, Directors Report, Approval of a Resolution in Support of a new Feasibility Study Designating U.S. Hwy 87 to IH-27, Consideration of a Marketing Initiative for McMahon Wrinkle Airpark and Necessary Budget Amendments, Public Comment, Board Comment, and Adjourn".

Directors Present:

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

Directors Absent:

Mr. Bob Price

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

Jim DePauw, Julia Deng, Pat Simmons, Gloria McDonald, James Grissom

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

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

ACTION ITEM #2- Action on Minutes of the June 16, 2015 Regular Board Meeting:

Mr. Hansen presented the Minutes of the June 16, 2015 Regular Board Meeting. Motion to accept the Minutes for the June 16, 2015 Regular Board Meeting, was made by Mr. Morgan seconded by Mrs. Reyes. The motion passed 4 to 0 with all members present voting "aye" in favor of the motion.

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

Mrs. Reyes presented the June Financials. Motion to approve the June Financials was made by Mr. Morgan. seconded by Mrs. McDaniel. The motion passed 4 to 0 with all members present voting "aye" in favor of the motion.

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

Mrs. Reyes presented the June Investment Report. Motion to approve the June Investment Report was made by Mrs. Reyes seconded by Mr. Morgan. The motion passed 4 to 0 with all members present voting "aye" in favor of the motion

AGENDA ITEM #5- Directors Report:

Mr. Wegman updated the Board on several projects including: Phase II Airpark Rail project is complete with exception of Bartlett & West Inspection and release of lien waivers from COLO. Phase III will have to be approved by TxDot Aviation/FAA. The City of Big Spring approved a designation from Aeronautical to Revenue Producing for the Phase III area. Bids have been sent out and visits to the site start this week for bidders. Permian Industrial Center MOU is on hold until the Oncor line elevation concerns have been addressed. UPRR requested to do a survey of the EDC property and have a follow up meeting. A Special Meeting will be held on July 29th or 30th to discuss Desert Tanks. The Special Meeting will also include the 2015-2016 Goals. Mr. Wegman passed out Evaluation Survey to be turned in to Mr. Hansen by next regular Board meeting. Mr. Wegman updated the Board on past and upcoming meetings to include: GNS Ventures Site Visit on Wednesday, High Ground Forward Planning Meeting August 13-14 in Frisco, meeting with a developer out of Dallas on August 13 or 14 in Dallas, and the next regular Board meeting will be August 18th.

AGENDA ITEM #6- Approval of a Resolution in Support of a new Feasibility Study Designating U.S. Hwy 87 to IH-27:

Motion to approve Resolution 2015-04 was made by Mr. Morgan, seconded by Mrs. McDaniel. The motion passed 4 to 0 with all members present voting "aye" in favor of the motion.

AGENDA ITEM #7- Consideration of a Marketing Initiative for McMahan Wrinkle Airpark and Necessary Budget Amendments:

Mr. Wegman presented the Airpark rendering marketing presentation by Bartlett and West. The cost of the initiative will have a cap of \$20,000. Board members present agreed to build the marketing initiative into the 2015-2016 annual budget.

AGENDA ITEM #8- Public Comments:

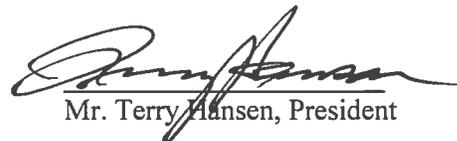
Mrs. Gloria McDonald expressed the importance of the IH-27 designation and invited everyone to the July 31st Rotary meeting to listen to the President of Ports to Plains presentation.

AGENDA ITEM # 9- Board Comments:

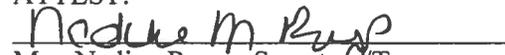
Mr. Hansen stated there are exciting things happening in Big Spring.

AGENDA ITEM # 10- Adjourn:

Mrs. McDaniel made a motion to adjourn, seconded by Mr. Morgan. The motion passed 4 to 0 with all members present voting "aye" in favor of the motion. Meeting adjourned at 5:50 pm on July 21, 2015.


Mr. Terry Hansen, President

ATTEST:


Mrs. Nadine Reyes, Secretary/Treasurer

Minutes of the Board of Director's Special Meeting
BIG SPRING ECONOMIC DEVELOPMENT CORPORATION
Thursday July 30, 2015, 12:00 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 12:00 p.m. Thursday, July 30, 2015 in the offices of the Big Spring Economic Development Corporation. The following notice was sent on July 27, 2015 to all Directors, the news media, and duly posted on July 27, 2015, by Teresa Darden in compliance with the Open Meeting's Act by posting it on the outside door of the Big Spring Economic Development Corporation and on the inside and outside of City Hall.

"The Board of Directors of the Big Spring Economic Development Corporation will hold a Regular Board Meeting on Thursday, July 30, 2015 12:00 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: Executive Session, Action as a Result of Executive Session, 2015-2016 Goals Workshop, Public Comment, Board Comment, and Adjourn".

Directors Present:

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

Directors Absent:

Mr. Bob Price

Staff Present:

Mr. Terry Wegman
Mrs. Teresa Darden

Guests that signed in:

Drew Mouton, Jim DePauw

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

Mr. Hansen called the meeting to order at 12:00 p.m. Mr. Hansen led the invocation and pledge.

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

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

Motion to retain Mouton and Mouton Law to pursue all legal recourse against Desert Tanks and all parties necessary to obtain full relief was made by Mr. Morgan, seconded by Mrs. McDaniel. All members present voted "aye" in favor of the motion. Motion passed 4 to 0.

AGENDA ITEM #4- 2015-2016 Goals Workshop:

Mr. Wegman presented the 2014-2015 Goals to the Board and asked if there were any changes the Board would like to see. Mr. Morgan would like more marketing on the EDC in the community. Mrs. McDaniel had no additions or changes. Mrs. Reyes agreed that being more involved in community events would be beneficial for marketing the EDC locally.

Mr. Wegman discussed marketing additions of several trade shows which was well received by the Board. Mr. Wegman also discussed that while the EDC is still a CRC member, the program has slowed down.

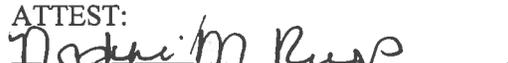
AGENDA ITEM #5- Public Comments:

AGENDA ITEM # 6- Board Comments:

AGENDA ITEM # 7- Adjourn:

Mrs. McDaniel made a motion to adjourn, seconded by Mrs. Reyes.
The motion passed 4 to 0 with all members present voting "aye" in favor of the motion.
Meeting adjourned at 1:17 pm on July 30, 2015.


Mr. Terry Hansen, President

ATTEST:

Mrs. Nadine Reyes, Secretary/Treasurer