



CITY COUNCIL AGENDA

Tuesday, September 13, 2016

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, September 13, 2016, 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 City 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 below 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 by Pastor Mark Lindsey of First Baptist Church McLellan
3. Pledge of Allegiance to the United States Flag and to the Texas State Flag McLellan

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

Public 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.

Announcements

4. Recognition of Jeanne Wilson’s Graduation from Court Management Program McLellan
5. Recognition of Gold Star Affiliate Award to City of Big Spring from Keep Texas Beautiful McLellan

Public Hearings

- | | | | |
|----|---|--|----------|
| 6. | Second Public Hearing - Proposed Tax Rate for Fiscal Year 2016-17 | | McLellan |
| 7. | Public Hearing – Annual Budget for Fiscal Year 2016-17 | | McLellan |

Disposition of Minutes

- | | | | |
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| 8. | Approval of the Minutes of the Regular Meeting of August 23, 2016 | 6-9 | Davis |
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Consent Items

- | | | | |
|-----|---|-------|----------|
| 9. | Final Reading of an Ordinance Amending Chapter 3 Entitled “Animals” by Adding a New Article 12 Entitled “Animal Rescue & Adoption Committee,” to Establish a New, Five-Member Board Charged with Raising Public Awareness and Facilitating the Adoption of Animals from the Big Spring Animal Shelter; Establishing Qualifications, Duties, and Terms for Members of the Board; Appointing the Support Services Lieutenant As an Ex-Officio Member; Providing for Severability; and Providing an Effective Date | 10-12 | Williams |
| 10. | Final Reading of an Ordinance Amending Chapter Sixteen 16 of the Big Spring City Code Of Ordinances Entitled “Public Utilities,” Article 3 Entitled “Utility Service Charges,” Section 16-60.2 I Entitled “Delinquent Fees” to Allow Customers to Pay with a Credit Card or Check; Providing for Severability; and Providing an Effective Date | 13 | Moore |
| 11. | Acceptance of the McMahon-Wrinkle Airport and Industrial Park Development Board Minutes for the Meeting of July 21, 2016 | 14-16 | Little |
| 12. | Acceptance of the Board of Adjustments and Appeals Minutes for the Meeting of April 28, 2016 | 17-18 | Womack |
| 13. | Acceptance of the Convention and Visitors Bureau Committee Minutes for the Meeting of July 6, 2016 | 19-20 | Wegman |

Routine Business

- | | | | | |
|-----|-----------------------|----|------------|---------|
| 14. | Vouchers for 08/25/16 | \$ | 126,468.80 | |
| | Vouchers for 09/01/16 | \$ | 878,820.85 | |
| | Vouchers for 09/08/16 | \$ | 438,761.21 | Harbour |

New Business

- | | | | |
|-----|--|-------|----------------|
| 15. | Presentation of Howard County 9-1-1 Communication District’s Proposed Budget for Fiscal Year 2016-17 | 21-23 | Tommy Sullivan |
|-----|--|-------|----------------|

16.	Presentation of the Howard County Appraisal District 2017 Proposed Budget	24-36	Ronny Babcock
17.	First Reading of an Ordinance Approving and Adopting the City of Big Spring's Annual Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017	37	Moore
18.	First Reading of an Ordinance Fixing and Levying Municipal Ad Valorem Taxes for the City of Big Spring for the Tax Year 2016 and Directing the Assessment and Collection Thereof	38-39	Moore
	Required Motion – “I move that the Property Tax Rate be Increased by the Adoption of a Tax Rate of 0.7900 per \$100 valuation, which is effectively a 8.34% increase in the Tax Rate.”		
19.	First Reading of an Ordinance Granting a Partial Residence Homestead Exemption for the Tax Year 2016; and Granting a Partial Residence Homestead Exemption to Any Individual Who is Disabled or Age 65 or Older	40-41	Moore
20.	First Reading of an Ordinance Providing for an Additional Twenty Percent (20%) Penalty to Defray Costs of Collecting Delinquent Taxes that Remain Delinquent on July 1 of the Year in Which They Become Delinquent, and Providing for Publication	42	Moore
21.	First Reading of an Ordinance Establishing the Fire Department Pay Scale for Fiscal Year 2016-17 in Accordance with Chapter 143 of the Texas Local Government Code; Providing for Severability; and Providing an Effective Date	43-44	Medina
22.	First Reading of an Ordinance Amending Chapter 1 of the Code of Ordinances Entitled “Administration,” Article1, Entitled “In General,” Section 1-25 Entitled “Adoption of Civil Service for Firefighters and Civil Service Positions,” Subsection 3 by Eliminating a Lieutenant Position; Providing Severability; and Providing an Effective Date	45-46	Medina
23.	First Reading of a Resolution Inviting the United States Army Special Operation Command (USASOC) to Conduct Military Training in Big Spring, Howard County, Texas from March 5, 2017 Through June 1, 2017; and Providing an Effective Date	47	Williams
24.	First Reading of an Ordinance Authorizing the City Manager to Direct the Placement of Traffic Control Signs at Various Uncontrolled Intersections Described in Exhibit “A”; Providing for Severability; Providing for a Penalty; Providing for Publication; and Providing an Effective Date	48-50	Womack
25.	First Reading of an Ordinance Amending Chapter 18, of the Code of Ordinances Entitled “Traffic,” Section 18-149 Entitled “Specific Parking, Standing, Stopping and Street Closing Provisions” by Adding a	51-52	Womack

New Subsection (o) Entitled “Vehicle Parking on 18th Street from Goliad 95 Feet from Intersection Prohibited between 7:00 am to 5:00 pm” in Order to Prohibit Vehicle Parking; Authorizing the City Manager to Direct Placement of the Appropriate Signs; Providing for Severability; Providing for Publication; and Providing an Effective Date

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|-----|--|-------|--------|
| 26. | First Reading of an Ordinance Amending Chapter 16 of the Code of Ordinances Entitled “Public Utilities,” Article 3 Entitled “Utility Service Charges” by Amending Section 16-70 Entitled “Charges for Water Rates,” Subsection (B) to Adjust Water Rates; Providing for Severability’ Providing for Publication; and Providing an Effective Date | 53-54 | Medina |
| 27. | Approval of an Agreement with American Fidelity Assurance Company for an Aggregate Loss Policy and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 55-57 | Medina |
| 28. | Approval of the City Manager’s Re-appointment of Tommy Tune to Civil Service Commission | | Darden |
| 29. | Consideration and Approval of Tommy Hawkins Construction, Inc. as the Construction Manager at Risk for the Spring Project and Authorizing the Mayor or His Designee to Negotiate and Execute Any Necessary Documents | 58 | Wegman |

City Manager’s Report

- | | | | |
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| 30. | Items of Public Interest | | Darden |
| 31. | Resumes for Boards & Committees – Due Before Wednesday, September 22 nd | | Darden |

Council Input

- | | | | |
|-----|-------|--|----------|
| 32. | Input | | McLellan |
|-----|-------|--|----------|

Executive Session

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| 33. | Adjourn into Executive Session in Accordance with Texas Government Code Section 551.071 to Consult with the City Attorney Regarding an Airpark Lease with Desert Tanks, LLC | | McLellan |
| 34. | Executive Session under the Provisions of Title 5, Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation and Duties of the City Manager, City Attorney and Municipal Judge | | McLellan |

35. Reconvene in Open Session and Take Any Necessary Action

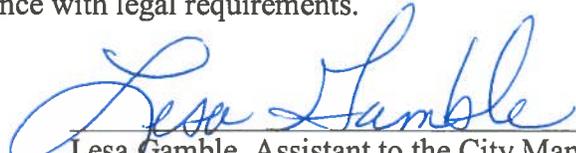
McLellan

36. 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, September 9, 2016 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

September __, 2016 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., August 23, 2016, with the following members present:

LARRY MCLELLAN	Mayor
JIM DEPAUW	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
CARMEN HARBOUR	Councilmember
JUSTIN MYERS	Councilmember
RAUL BENAVIDES	Councilmember
STEVE WAGGONER	Councilmember

Same and constituting a quorum; and

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS & PUBLIC HEARINGS

FIRST PUBLIC HEARING – PROPOSED TAX RATE FOR FISCAL YEAR 2016-2017

Motion was made by Councilmember Benavides, seconded by Mayor Pro Tem DePauw, with all members of the Council voting “aye” to open the above captioned public hearing. Mayor McLellan announced that the final adopting vote on the tax rate will be on Tuesday, September 27th Council Meeting, which starts at 5:30 p.m. in the City Council Chambers located at 307 E. 4th Street. Don Moore, Finance Director, explained the proposed tax rate for fiscal year 2016-2017 is \$0.790000/\$100. No comments or

questions from the Council and only one citizen spoke against the proposed tax rate. Motion was made by Councilmember Waggoner, seconded by Mayor Pro Tem DePauw, with all members of the Council voting “aye” to close the above captioned public hearing.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2016

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

CONSENT ITEMS

ACCEPTANCE OF THE ZONING BOARD OF ADJUSTMENTS AND APPEALS MINUTES FOR THE MEETING OF JUNE 22, 2016

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

ROUTINE BUSINESS

Councilmember Marquez reviewed the vouchers in the amount of \$499,640.42 (8/11/16) and \$794,686.35 (8/18/16). Motion was made by Councilmember Marquez, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving the above listed vouchers.

BIDS

AWARD BID FOR UTILITY VALVES AND FITTINGS TO BENMARK SUPPLY AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Mayor Pro Tem DePauw, with all members of the Council voting “aye” awarding the above captioned bid to Benmark Supply in the amount of \$262,172.19.

NEW BUSINESS

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 3 ENTITLED “ANIMALS” BY ADDING A NEW ARTICLE 12 ENTITLED “ANIMAL RESCUE & ADOPTION COMMITTEE,” TO ESTABLISH A NEW, FIVE-MEMBER BOARD CHARGED WITH RAISING PUBLIC AWARENESS AND FACILITATING THE ADOPTION OF ANIMALS FROM THE BIG SPRING ANIMAL SHELTER; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE BOARD; APPOINTING THE SUPPORT

SERVICES LIEUTENANT AS AN EX-OFFICIO MEMBER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 16 OF THE BIG SPRING CITY CODE OF ORDINANCES ENTITLED “PUBLIC UTILITIES,” ARTICLE 3 ENTITLED “UTILITY SERVICE CHARGES,” SECTION 16-60.2 (C) ENTITLED “DELINQUENT FEES” TO ALLOW CUSTOMERS TO PAY WITH A CREDIT CARD OR CHECK; PROVIDING FOR SEVERABILITY; 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.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON JUNE 21, 2016, THE SPECIAL MEETING HELD ON JUNE 28, 2016, AND THE REGULAR MEETING OF JULY 5, 2016

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

CITY MANAGER’S REPORT

Todd Darden explained to the council and citizens that the discoloration and smell in the water was due to a high level of manganese and that it is being treated. Mr. Darden also reminded the Council that resumes for boards and committees are due Wednesday, September 22nd and members will be appointed in October.

COUNCIL INPUT

Mayor McLellan announced that he met with TxDOT regarding the signage to the reliever route and encouraged citizens to sign up for the animal rescue and adoption committee.

Mayor Pro Tem DePauw announced that the Toasty Tuesday Trash Pick Up was tonight at the Pilot Truck Stop, the Howard County Bowl is Thursday between Coahoma and Forsan, and Saturday is Love our Lake Cleanup. Mr. DePauw also asked that citizens be aware that school has started and to be careful driving in the school zones.

Councilmember Harbour thanked the staff for striping some of the city streets.

Councilmember Marquez thanked the citizens for voicing their concerns.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH THE CITY ATTORNEY REGARDING AN AIRPARK LEASE WITH DESERT TANKS, LLC AT 6:00 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 6:37 P.M.

Motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Benavides, with all members of the Council voting “aye” approving the City Attorney and City Manager to negotiate the parameters as discussed on behalf of the City of Big Spring.

ADJOURN

Mayor McLellan adjourned the meeting at 6:38 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 3 ENTITLED “ANIMALS” BY ADDING A NEW ARTICLE 12 ENTITLED “ANIMAL RESCUE & ADOPTION COMMITTEE,” TO ESTABLISH A NEW, FIVE-MEMBER BOARD CHARGED WITH RAISING PUBLIC AWARENESS AND FACILITATING THE ADOPTION OF ANIMALS FROM THE BIG SPRING ANIMAL SHELTER; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE BOARD; APPOINTING THE SUPPORT SERVICES LIEUTENANT AS AN EX-OFFICIO MEMBER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council desires to create an “Animal Rescue and Adoption Committee” to increase public awareness and facilitate the adoption of abandoned and misplaced animals at the Big Spring Animal Shelter; and

WHEREAS, the City Council wishes to engage local animal lovers and rescue agencies to assist the City in its goal to become a “no-kill shelter” as stated in Resolution No. 003-2016;

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

SECTION 1. The Big Spring Code of Ordinances, Chapter 3 entitled “Animals” is hereby amended by adding a new Article 12 entitled “Animal Rescue & Adoption Committee” to read in its entirety as follows:

Article 12. Animal Rescue & Adoption Committee

Sec. 3-58. Organization and Term.

The Animal Rescue and Adoption Committee shall be composed of five (5) members, all of whom shall be citizens of the City of Big Spring and/or Howard County and appointed by a majority vote of the City Council for a term of three (3) years. Terms shall expire on September 30th, but each member shall continue to serve until his or her successor is appointed. For those members first appointed, two (2) members shall be appointed for a term of one (1) year, two members for a term of two (2) years, and one (1) member for a term of three (3) years. Subsequent appointments shall be for the full three (3) year term. The Chairman and Vice-Chairman shall be elected annually during the first annual meeting by official members of the Committee. In addition to the five (5) members above, the Support Services Lieutenant shall serve as a non-voting, ex-officio member, serve as staff liaison, and shall advise and assist the Committee in its various functions.

Sec. 3-59. Additional Qualifications of Members.

The City Council will consider for appointment only those members of the community who have demonstrated an interest and/or knowledge in at least one (1) of the following areas:

- (a) An interest in the health, safety, and welfare of the public and animals;
- (b) Experience and/or knowledge of animal shelter operations;
- (c) Experience and/or knowledge of public health or sanitation;
- (d) A willingness to become familiar with state statutes regarding animal health and safety and operation of animal shelters; and/or
- (e) Advanced knowledge or license in veterinarian medicine.

Sec. 3-60. Duties of the Committee.

The Committee shall be charged with organizing quarterly public awareness events, working with animal rescue organizations to facilitate adoptions from the Big Spring Animal Shelter, using social media (or other means) to increase exposure of animals in need of adoption, recruiting qualified volunteers to assist the City in areas relating to animals in need of adoption and animal control, assisting the City in its goal to become a no-kill shelter, promoting low-cost spay and neuter programs, acting as public relations liaison between the public and city officials to advance the common interest of animal welfare issues and reconcile public concerns, and review and make recommendations to the City Council in an advisory capacity on matters concerning the adoption of animals.

Sec. 3-61. Removal from Office and Vacancies.

Any member may be removed from office by a majority vote of the City Council for any reason. Vacancies shall be filled in the same manner as the original appointment.

Sec. 3-62. Quorum.

A quorum shall consist of no less than three (3) members. An affirmative vote of three (3) members shall be necessary for approval of motions before the Committee. Members must be present at the meeting to vote and members shall not appoint a substitute to appear on his or her behalf.

Sec. 3-63. Public Meeting.

All meetings shall be open to the public and subject to the Open Meetings Act. Regular meetings shall be scheduled at least quarterly and the City Manager shall call together the Committee to consider business as needed. Additional meetings may be held upon the call of the Chairman, or the Vice-Chairman in the absence of the Chairman, or upon petition of a simple majority of Committee members.

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. This ordinance shall take effect immediately 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 **23rd** day of **August, 2016**, 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 **13th** day of **September, 2016** with all members voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER SIXTEEN 16 OF THE BIG SPRING CITY CODE OF ORDINANCES ENTITLED "PUBLIC UTILITIES," ARTICLE 3 ENTITLED "UTILITY SERVICE CHARGES," SECTION 16-60.2 (C) ENTITLED "DELINQUENT FEES" TO ALLOW CUSTOMERS TO PAY WITH A CREDIT CARD OR CHECK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, amending the delinquent fees to allow customers to pay with a credit card or check will assist customers who do not have cash on hand or a money order;

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

SECTION 1. Chapter 16 of the City of Big Spring Code of Ordinances entitled "Public Utilities," Article 3 entitled "Utility Service Charges," Section 16-60.2 (C) entitled "Delinquent Fees" is hereby amended to read in its entirety as follows:

Sec. 16-60.2. Delinquent fees.

(C) Any form of monetary payment may be used to satisfy a delinquent account. However, payment by check will only be accepted from customers who have never had a returned check with the City of Big Spring. Payment must be received before the water will be restored.

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 be affected thereby.

SECTION 3. Any ordinance that conflicts with this ordinance is hereby repealed to the extent of such conflict.

SECTION 4. 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 **23rd** day of **August, 2016** 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 **13th** day of **September, 2016** with all members of the Council voting "aye" for the passage of same.

ATTEST:

Larry McLellan, Mayor

Tami L. Davis, Assistant City Secretary

City of Big Spring
Big Spring McMahon-Wrinkle Airport and Industrial Park
Development Board Meeting Minutes
July 21, 2016

The Big Spring Airport and Industrial Park Development Board met in Regular Session at 5:30 p.m., on Thursday, July 21st, 2016 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Phillip Welch called the meeting to order at 5:30 p.m. with the following members in attendance:

Phillip Welch
Wayne Dawson

Terry Hansen
Ned Crandall

Paschal Odom

Also in attendance:

Jim Little
Andriana Olvera

Orville Spradling
Rodney Patridge

Absent: Willie Rangel

Item # 1

Call to Order

Phillip Welch called the meeting to order at 5:30 p.m.

Item # 2

Review and approve minutes from June 16, 2016 meeting

Motion to approve made by Wayne Dawson, seconded by Terry Hansen, with all members voting "aye" for acceptance of the minutes as written.

Item # 3

Big Spring Economic Development Corporation Update

Jim updated the board on the current rail status. Contractors are working on the final stages of the rail project. The rail spur next to Prime Eco is now completed and is ready to be used. The rail going out to Perimeter Road is expected to be completed by the end of July. Terry Hansen updated the board on the current Desert Tanks status. The EDC has now signed an agreement and is waiting on a lump sum payment to cover what was owed. Desert Tanks still remains in litigation with the City.

Item # 4

Rail Yard Development Activity

A city council meeting was held to approve funding to assist Big Spring Rail for a period of time to help the company the economic downturn. The EDC will help with assist them.

Item # 5

Airport Storm Damage, April 16, 2016

The city is just now beginning to receive adjuster's evaluations for the damages. A check was received for over \$300,000. \$200,000 of that amount was for the Airport.

Item # 6**Airport Security**

Electricity has now been installed at the Bunker storage units. Jim is looking into security camera systems and new security gate key pads as well as all new codes for entry. All of the costs for hangar security will be purchased with RAMP funding. Jim gave a brief description on the many different ways RAMP can be used. All RAMP funds must be used by August 31st.

Item # 7**Airport Director Update**

The airpark staffing status has not changed. It still remains under a hiring freeze. Staffing is very short due to all the recent storms that have caused damages and all the recent rain that has caused grass and mesquite to grow at a very rapid rate. Mesquite is a big problem on the airport and new equipment is needed to address it. Jim also discussed budget development including the revenues that were lost due to Desert Tanks and Gaston Racing no longer renting buildings on the airpark. Western Container will be stopping production on October 1st but currently under contract with the City for one more year. The City is hoping to have a new tenant to take over before the contract is up. Jim also discussed with the board that a rent increase will be talking place for some buildings as well as the existing T-Hangars. Oil Production continues around the airpark. A \$30,000 check was received for previous oil revenue. Jim also advised the board that the request for changes to the City Ordinance have been sent and are awaiting approval. The company that provides services to our AWOS system (Vaisala) was currently bought and will now be DBT Transportation Services, LLC. This will take effect on August 1st. The Altimeter on the AWOS needs to be replaced and will cost \$26,000. Jim also updated the board on the current joint seal situation on the runway 17/35. Starting on August 15th the replacement will begin and should last about 3 weeks. The contractor was liable and will be paying for replacing.

Item # 8**Reliever Route/Airport Access Road**

The Reliever Route grand opening ceremony will be July 20th. The west side access road is still being worked and the south side access road contract will be signed on Friday July 22nd.

Item # 9**Interstate 27**

Nothing was discussed other than what was discussed in the Director's Update

Item # 10**Leased Building Issues**

Nothing was discussed other than what was discussed in the Director's Update

Item # 11**Airport Safety Committee Report**

No update at this time

Item # 12

Other Events and Activities

Basin Airport Permian Board will August 17th.

This year's Prairie Dog Fly-In will be October 8th.

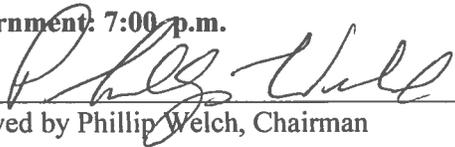
Annual TML Conference in Austin will be October 4th-6th

Item # 13

Next Meeting Date

August 18th, 2016

Adjournment: 7:00 p.m.



Approved by Phillip Welch, Chairman

8-18-16
Date

**CITY OF BIG SPRING
BOARD OF ADJUSTMENTS AND APPEALS
MINUTES OF MEETING THURSDAY, APRIL 28, 2016**

The Board of Adjustments and Appeals of the City of Big Spring, Texas held a meeting on Thursday, April 28, 2016 at 5:30 PM in the City Council Chambers.

THE FOLLOWING MEMBERS WERE PRESENT:

Tommy Corwin
Ron Howell
Walter Brumley
Matt Evans

OTHERS PRESENT:

Thomas Hodges, Code Enforcement Supervisor
Johnny Womack, Public Works Director
Sean Bailey, Code Enforcement Officer
Roy Marquez, Code Enforcement Officer
Leslie Whitten, Permits Administrative Assistant
Kay Callison, Planning Administrative Assistant

MEMBERS ABSENT WERE:

Dale Coates
Edward Roach
Richard Wright

CALL MEETING TO ORDER:

Vice-chairman Walter Brumley called the meeting to order at 5:31 PM.

1ST ITEM OF BUSINESS

Nominate & vote on a new chairman to replace Phil Furqueron.
Nomination was made by Tommy Corwin for Walter Brumley to replace Mr. Furqueron as the chairman of this board.
Nomination was 2ND by Ron Howell.
All in favor voted "AYE".
None Opposed. Motion carried.

APPROVAL OF MINUTES OF MAY 19, 2010:

Tommy Corwin made the motion to approve the minutes of May 19th, 2010.
2nd by Ron Howell. All members voted "AYE". None opposed. Motion carried.

**CONSIDERATION OF THE FOLLOWING STRUCTURE FOR THE
ELIMINATION OR REPAIR OF SAID BUILDING AS DETERMINED
BY THE BOARD:**

**The board discussed viewing the structure & then making a
determination.**

1-Hermerejildo (Herman) Orosco, 1011 N. Bell St, Big Spring, TX 79720, N/2 OF LTS
1-2 BLOCK 38, of Bauer Addition, also known as 1011 N. Bell St.

Mr. Orosco Sr. is deceased.

Mr. Orosco Jr. was not present at this meeting nor has he acknowledged any of the City
of Big Spring's attempts to contact him.

After discussion from the Board, Ron Howell made motion to Abate the structure by
demolition with no penalties.

2nd by Matt Evans.

All members present voted "Aye".

None opposed. Motion carried.

OTHER BUSINESS:

Discussion of future meetings every 2 (two) months and the direction we plan to go with
the substandard abatement program. After review of the proposed calendar, a couple of
changes were proposed for December of 2016 & 2017, A motion was made to
"tentatively" accept the proposed calendar dates by Matt Evans.

2nd by Ron Howell.

All members present voted "Aye". None opposed.

Motion carried.

ADJOURNMENT:

Tommy Corwin made motion to adjourn.

2ND by Ron Howell.

All members present voted "AYE".

None opposed.

Motion carried.

Meeting adjourned.

Chairman's Signature

Walter Brumby

Administrative Assistant

Leslie Whitten

**Convention and Visitors Bureau Committee
Minutes from Wednesday, July 6, 2016
City Council Chambers**

Present: Andrea Barr, Jim DePauw, Manny Negron, Troy Tompkins, Jacob Cerda,
Raul Marquez
Staff: Debbie Wegman, Terri Telchik, Rachel Kennedy, Hayley Lewis, Todd
Darden, Don Moore
Absent: Jay Patel
Guests: Jan Foresyth, Treavor Partlow, Raul Benavides, Craig Felty

Mrs. Andrea Barr called the meeting to order at 4:31 p.m.

Approval of Minutes

The minutes from the June 1, 2016 meeting were reviewed. Motion was made by DePauw to approve the minutes as written. Motion was seconded by Manny Negron and passed unanimously.

Discussion of Follow-up Reports

a. Howard College Rodeo

Jan Foresyth was present to answer any questions about the 2016 Howard College Rodeo. Mrs. Foresyth informed the committee that they had a profit of \$373.36. The event filled 320 paid hotel rooms.

b. Big Spring Symphony Concerts 2015-2016 Season

Raul Benavides was present to answer any questions about the Big Spring Symphony Concerts 2015-2016 season. Mr. Benavides informed the committee that they had a profit of \$123,305.53 for three concerts.

Review of Event Funding Report

The event funding balance was provided to committee members.

Consideration of Event Funding Requests

a. West Texas Rod Run

Treavor Partlow was present to request \$7,000 for the 2016 West Texas Rod Run & Sonic Cruise. After some discussion, the committee decided that it would be appropriate to give \$2,000 for event funding and \$2,500 for advertising. Motion was made by DePauw to approve the amount of \$4,500. Motion was seconded by Cerda and passed unanimously.

b. Big Spring Super Sprint & Kids Triathlon

Craig Felty was present to request \$500 for the 2016 Big Spring Super Sprint and Kids Triathlon. Motion was made by Cerda to approve the requested amount of \$500. Motion was seconded by DePauw and passed unanimously.

Financials

The financial reports for June 2016 were provided. Hotel tax revenue report, comparison report of local hotels, data from the state comptroller, and an occupancy report were also provided.

Facilities Coordinator

Terri Telchik informed the Committee that in the month of May the Dora Roberts Community Center had 21 individual rentals with a revenue of \$4,090.00. Four rentals were donated to the Senior Center and City Of Big Spring. The miscellaneous park structures revenue was \$2,050.00. The alcohol permits revenue was \$150.00. The ballfield revenue was \$2,555.00. The Aquatic Center revenue was \$5,475.00.

Mrs. Telchik stated that she met with multiple prospective renters. The Funtastic Fourth event was held at the Heart of the City Plaza. The installation of the sound system at the Auditorium was completed.

Director's Report

Spring Restoration Update

Debbie Wegman informed the committee that it was decided that Onyx will be the contractor for the Spring Restoration. We received a \$40,000 grant from the Permian Basin Area Foundation for the project and TXU will be donating trees for the project.

Budget Update

Mrs. Wegman stated that the CVB does not have as much money for the upcoming fiscal year. Therefore, the event funding will be reduced to \$150,000 so the committee should be prepared to not give as much money to events during the next fiscal year.

Meeting was adjourned at 4:59 p.m.

Andrea Barr
Andrea Barr, Chair

9/7/16
Date

HOWARD COUNTY 9-1-1 EMERGENCY CITY 9-1-1 COMMUNICATION DISTRICT
BUDGET APPRVED BUDGET

2015-2016

Approved

2016-2017

Draft

ESTIMATED EXPENDITURES		
PERSONNEL SERVICES		
Salaries/Benefits	\$72,000.00	\$80,000.00
Pay-roll Taxes	\$4,896.00	\$6,200.00
Contract L: (HCSO)	\$54,256.00	\$54,256.00
Contract Labor Other (Janitorial)	\$2,600.00	\$2,600.00
Contract Labor Office Help	\$5,000.00	\$5,000.00
TOTAL	\$138,752.00	\$148,056.00
Supplies & Materials		
Janitorial Supplies	\$150.00	\$150.00
Office Supplies	\$1,500.00	\$1,500.00
Printing (Fax)	\$400.00	\$400.00
Postage	\$250.00	\$250.00
Maps & Materials		
TOTAL	\$2,300.00	\$2,300.00
Capital Projects		
New Equipment PSAP'S	\$60,000.00	
Dispatch Center Equipment	\$5,000.00	\$5,000.00
GIS Equipment		
Computers/ Software	\$3,000.00	\$3,000.00
TOTAL	\$68,000.00	\$8,000.00
Contractual Services		
Legal Services	\$2,500.00	\$2,500.00
Accounting Services	\$4,200.00	\$4,200.00
Professional (Audit)	\$4,500.00	\$4,500.00
OFFICE RENT	\$8,400.00	\$8,400.00
TOTAL	\$19,600.00	\$19,600.00

2014-2015

Lease Payments	
Equipment	
911 Service/Equipment	\$35,000.00
Wireless Services phase I/II	\$25,000.00
Maintenance Recorders	\$4,000.00
TOTAL	\$64,000.00
Travel/Auto/Memberships	
Auto Allowance	\$12,000.00
Professional Development/Travel	\$4,000.00
Registration Fees	\$750.00
Dues/Subscriptions	\$450.00
TOTAL	\$17,200.00
Utilities	
Office Telephone	\$1,600.00
Long Distance Service	\$200.00
Cellular Telephone/NET CARD	\$2,750.00
TOTAL	\$4,550.00
Insurance	
Health Insurance Director	\$6,000.00
Liability / Property Insurance (Di:	\$2,000.00
TOTAL	\$8,000.00
Advertising	
Classified	\$100.00
Public Information	
Public Education	\$1,500.00
TOTAL	\$1,600.00
Total Expenditures	\$324,002.00

2015-2016

Lease Payments	
Equipment	
911 Service/Equipment	\$35,000.00
Wireless Services phase I/II	\$25,000.00
Maintenance Recorders	\$4,000.00
TOTAL	\$64,000.00
Travel/Auto/Memberships	
Auto Allowance	\$12,000.00
Professional Development/Travel	\$4,000.00
Registration Fees	\$750.00
Dues/Subscriptions	\$450.00
TOTAL	\$17,200.00
Utilities	
Office Telephone	\$1,600.00
Long Distance Service	\$200.00
Cellular Telephone/NET CARD	\$2,750.00
TOTAL	\$4,550.00
Insurance	
Health Insurance Director	\$8,000.00
Liability / Property Insurance (District)	\$2,000.00
TOTAL	\$10,000.00
Advertising	
Classified	\$100.00
Public Information	
Public Education	\$1,500.00
TOTAL	\$1,600.00
Total Expenditures	\$275,306.00

Revenues

Wireline	\$ 105,000.00
Wireless	\$ 175,000.00
Interest	\$ 850.00
Total	\$ 280,850.00

	\$ 280,850.00
	\$ (275,306.00)
	\$ 5,544.00

Budget

2016-2017

Checking Acct.	\$ 197,685.30
CD's	\$ 165,000.00
Total Banking Accts.	\$ 362,685.30

Howard County Appraisal District

2017

Budget

10-Aug-16

Prepared and Submitted

By

Ronny Babcock, RPA, RTA/C, CCA

Chief Appraiser

Howard County Appraisal District
2017

Operating Budget

Table of Contents

Section

Page

I. Budget

A. Budget Summary

Exhibit A

B. Salaries

Exhibit A-1

C. Participation

Exhibit A-2

II. Appraisal Budget Summary

A. Supporting Schedules

Exhibit B-1 thru B-6

B. Appraisal Budget Proration

Exhibit C

C. Appraisal Budget Proration Pie Chart

Exhibit C-1

Howard County Appraisal District
2017
Combined Budget Summary
Exhibit "A"

	2016 Budget	2017 Budget	Net Change
<u>Revenues:</u>			
Cost Shares	1,058,522.67	1,069,354.50	0.0102
Interest Account	-	-	
Miscellaneous Income	-	-	
	<hr/>	<hr/>	<hr/>
Total	1,058,522.67	1,069,354.50	0.0102
<u>Expenditures:</u>			
Payroll Cost & Employee Benefits 6100 Series	602,290.00	611,516.50	0.0153
Purchased & Contracted Service 6200 Series	321,296.00	311,238.00	-0.0313
Supplies & Materials 6300 Series	49,200.00	47,300.00	-0.0386
Other Operating Expenses 6400 Series	54,737.00	68,300.00	0.2478
Debt Service 6500 Series	-	-	0.0000
Capital Expenditures 6600 Series	31,000.00	31,000.00	0.0000
	<hr/>	<hr/>	<hr/>
Total	1,058,523.00	1,069,354.50	0.0102

Exhibit "A"

Howard County Appraisal District
2017
Salary & Benefit Schedule
 Exhibit "A-1"

Position	Classification	Salaries
Payroll Cost		
1	Chief Appraiser, RPA, RTA/C, CCA Auto/Phone Allowance Group Life / Health Insurance (Est) 401 Retirement 457 Retirement FICA - Medicare	* \$ 106,355.00 6,000.00 8,400.00 13,482.60 4,494.20 1,629.15
1	Deputy Chief Appraiser-RPA, CCA Phone Allowance Group Life / Health Insurance (Est) 401 Retirement 457 Retirement FICA - Medicare	* 48,410.00 1,200.00 8,400.00 5,953.20 1,984.40 719.35
1	Administrative Assistant Group Life / Health Insurance (Est) 401 Retirement 457 Retirement FICA - Medicare	* 42,066.00 8,400.00 5,047.92 1,682.64 609.96
1	Appraiser, RPA Phone Allowance Group Life / Health Insurance 401 Retirement 457 Retirement FICA - Medicare	* 36,050.00 1,200.00 8,400.00 4,470.00 1,490.00 540.13
1	Appraiser-Level II Phone Allowance Group Life / Health Insurance 401 Retirement 457 Retirement FICA - Medicare	* 30,000.00 1,200.00 8,400.00 3,744.00 1,248.00 452.40
1	Appraiser-Level II Phone Allowance Group Life / Health Insurance (Est) 401 Retirement 457 Retirement FICA - Medicare	* 30,000.00 1,200.00 8,400.00 3,744.00 1,248.00 452.40
1	ARB Coordinator Group Life / Health Insurance (Est) 401 Retirement 457 Retirement FICA - Medicare	* 28,655.00 8,400.00 3,438.60 1,146.20 415.50
1	Deeds /Exemption Clerk Group Life / Health Insurance 401 Retirement 457 Retirement FICA - Medicare	* 28,665.00 8,400.00 3,439.80 1,146.60 415.64
1	Deeds / Data Entry Group Life / Health Insurance 401 Retirement 457 Retirement FICA - Medicare	* 28,665.00 8,400.00 3,439.80 1,146.60 415.64
1	Receptionist Group Life / Health Insurance 401 Retirement 457 Retirement FICA - Medicare	* 28,390.00 8,400.00 3,406.80 1,135.60 411.66
		<u>\$ 575,006.77</u>
Other Salaries & Benefits		
	Workmans Compensation	\$ 1,875.00
	Unemployment Compensation	5,400.00
	Reserve for Merit Increase	3% 11,609.73
	Reserve for Insurance Increase	15% 12,600.00
	Disability Insurance	5,000.00
	Part Time	
		<u>\$ 36,484.73</u>
Total Salaries & Benefits		<u>\$ 611,491.50</u>

* 2016

**PARTICIPATION
EXHIBIT A-2**

JURISDICTION	2017 ESTIMATED	2016 TOTAL	PERCENT VARIANCE	2015 TOTAL
Howard County	\$ 187,278.92	\$ 164,945.79	13.54%	\$ 181,028.60
Howard County College	126,715.80	96,811.55	30.89%	102,499.98
Permian Basin UWCD	2,303.60	2,286.58	0.74%	2,237.13
City of Big Spring	103,411.57	85,020.09	21.63%	83,579.62
City of Coahoma	2,324.05	1,944.12	19.54%	1,641.79
City of Forsan	469.93	395.84	18.72%	410.58
Big Spring ISD	382,735.36	339,962.37	12.58%	347,440.90
Borden ISD	1,650.13	2,608.25	-36.73%	4,104.85
Coahoma ISD	72,927.30	88,888.34	-17.96%	83,003.41
Forsan ISD	106,902.75	151,656.00	-29.51%	147,957.00
Sands ISD	66,869.20	105,566.09	-36.66%	71,460.34
Stanton ISD	15,765.90	18,437.65	-14.49%	10,166.40
Totals	\$ 1,069,354.50	\$ 1,058,522.67	1.02%	\$ 1,035,530.60

Exhibit A2

**Howard County Appraisal District
2017
Budget Request Worksheet**

Summary by Account

Department Appraisal

Account Number	Account Name	Budget 2016		Total Requested 2017
	Payroll Cost			
6111	Salaries & Wages	\$	399,589	\$ 407,256.00
6112	Reserve/Merit Increase		11,413	11,609.73
6113	Part Time		-	-
6114	Overtime Wages		-	-
6117	Phone/Auto Allowances		10,800	10,800.00
	Employee Benefits			
6142	Group Health/Life Ins		84,000	84,000.00
6143	Workmen's Comp Ins		1,875	1,900.00
6144	FICA-Medicare		5,951	6,061.81
6145	Unemployment Comp Ins		5,400	5,400.00
6146	Disability Insurance		5,000	5,000.00
6149	Retirement		65,662	66,888.96
6150	Reserve for Ins. Increase		12,600	12,600.00
Totals		\$	602,290.00	\$ 611,516.50

**Howard County Appraisal District
2017
Budget Request Worksheet**

Summary

Department Appraisal

Account Number	Account Name	Budget 2016		Total Requested 2017
	Purchased/Contract Services			
6210	CAD Legal Services	\$ 30,000		\$ 15,000.00
6211	ARB Legal Services	5,000		1,000.00
6212	Financial Auditing	4,700		6,000.00
6213	Arbitration Fees	5,000		2,000.00
6214	Building/Storage Rent	12,500		12,500.00
6219	Appraisal Services	150,000		156,000.00
6251	Email Hosting			2,000.00
6253	Computer Equip Maint	10,000		10,000.00
6254	Software Support/Maint	28,200		29,000.00
6255	GIS Interactive Map	3,600		3,600.00
6256	Postage Meter System	3,096		2,500.00
6269	Office Equip Maint	500		500.00
6274	Website Hosting	-		800.00
6275	Telephone	4,500		6,200.00
6276	Offsite Backup	1,200		1,200.00
6288	Ag Productivity Appraisal	8,500		6,000.00
6289	Copier Lease	4,500		4,000.00
6290	Custodial Services	2,400		2,600.00
6292	GIS Map Maintenance	10,600		12,000.00
6293	Aerial Photography	35,000		35,838.00
6294	Deed Data	2,000		2,500.00
Totals		\$ 321,296.00		\$ 311,238.00

**Howard County Appraisal District
2017
Budget Request Worksheet**

Summary

Department Appraisal

Account Number	Account Name	Budget 2016		Total Requested 2017
	Other Operating Expense			
6411	Travel/Perdiem/Hotel	\$ 15,000.00		\$ 20,000.00
6413	Schools/Education Cost	5,000.00		7,500.00
6430	Board of Review Expense	7,500.00		9,000.00
6431	Office Insurance	1,337.00		1,600.00
6432	Board Member Liability	1,500.00		1,600.00
6433	Vehicle Insurance	2,400.00		2,100.00
6434	Vehicle Expense	12,000.00		7,000.00
6491	Dues & Fees	-		2,500.00
6492	Legal Notices & Advert	2,000.00		4,000.00
6493	Office Forms & Printing	4,500.00		11,000.00
6494	Other Operating Costs	3,500.00		2,000.00
Total		\$ 54,737.00		\$ 68,300.00

**Howard County Appraisal District
2017
Taxing Jurisdiction Proration
Exhibit 'C'**

Jurisdiction	2015 Levy	Budget Percentage	2017 Proration
Howard County	12,219,787.90	0.175133	187,278.92
Howard County College	8,268,096.11	0.118497	126,715.80
Permian Basin UWCD	150,308.06	0.002154	2,303.60
City of Big Spring	6,747,515.28	0.096705	103,411.57
City of Coahoma	151,642.26	0.002173	2,324.05
City of Forsan	30,662.21	0.000439	469.93
Big Spring ISD	24,973,151.23	0.357913	382,735.36
Borden ISD	107,669.48	0.001543	1,650.13
Coahoma ISD	4,758,443.33	0.068197	72,927.30
Forsan ISD	6,975,312.00	0.099969	106,902.75
Sands ISD	4,363,157.75	0.062532	66,869.20
Stanton ISD	<u>1,028,711.37</u>	<u>0.014743</u>	<u>15,765.90</u>
Total	69,774,456.98	1.000000	1,069,354.50

Exhibit C

APPRAISAL PARTICIPATION

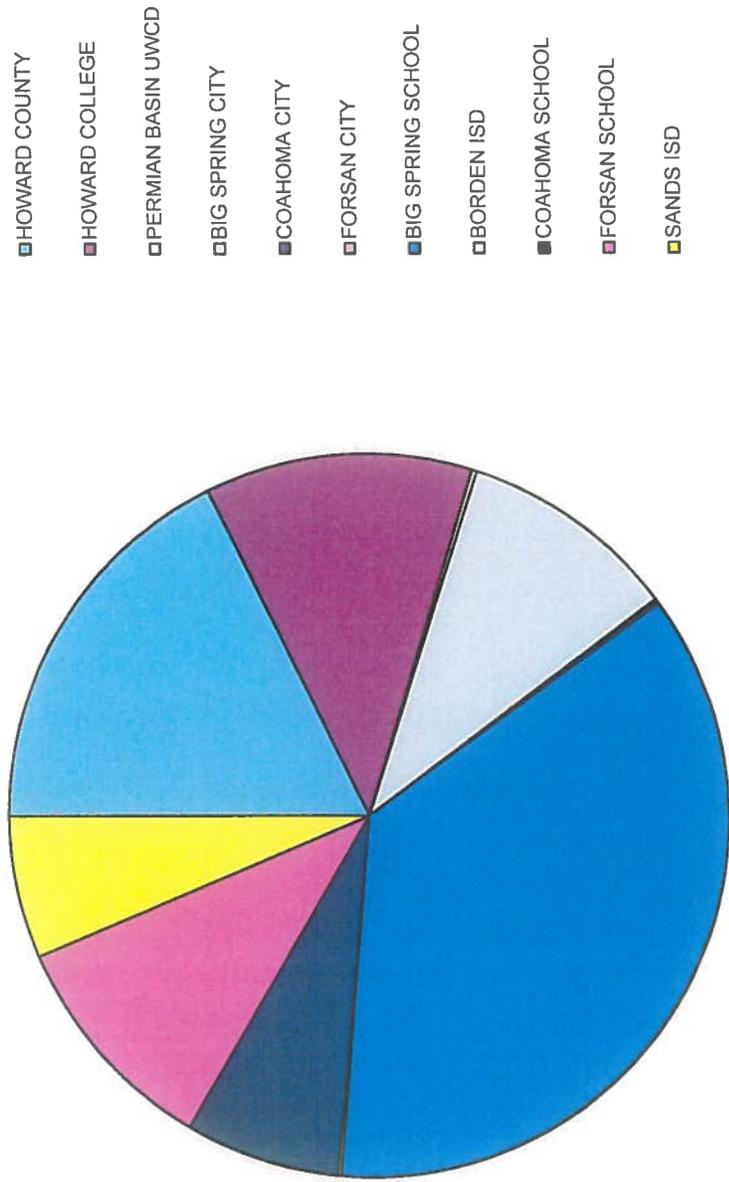


Exhibit C-1

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, APPROVING AND ADOPTING AN ANNUAL BUDGET FOR THE CITY OF BIG SPRING, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

WHEREAS, the City Manager of the City of Big Spring has prepared, at the direction of the City Council, the annual budget of the City of Big Spring, Texas, for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and

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

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

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

SECTION 1. That the budget of the City of Big Spring, Texas for the fiscal year commencing October 1, 2015, and ending September 30, 2016, be revised in accordance with the expenditures estimated for said fiscal year as indicated in the documents setting forth the budget for the fiscal year commencing October 1, 2016 and terminating September 30, 2017.

SECTION 2. That the annual budget of the City of Big Spring, Texas for the fiscal year commencing October 1, 2016, and ending September 30, 2017, as submitted by the City Manager, is hereby approved and adopted and that a true and correct copy of the budget herein approved and adopted shall be filed for record in the office of the City Secretary and that same shall constitute a part of the public records of the City of Big Spring, Texas.

SECTION 3. That the City Manager is granted the authority to revise line item accounts within a department budget so long as the total departmental budget is not increased, unless the City Council has approved increases in a departmental budget at a scheduled Council meeting. The City Manager will notify the City Council of any such revisions that exceed \$1,000.00.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of September, 2016, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members present voting "aye" for the passage of same.

ATTEST:

Larry McLellan, Mayor

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR SAID CITY FOR THE YEAR 2016 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

WHEREAS, the City Council finds that the tax for the year 2016, hereinafter levied for current expenses of the City and general improvement of the City and its property, must be levied to provide the revenue requirements of the budget for the ensuing year; and,

WHEREAS, the City Council finds that taxes for year 2016, hereinafter levied therefore, are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the City issued for municipal purposes;

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

SECTION 1. For the current expenses of the City and general improvement of the City and its property, i.e., for maintenance and operation, there is hereby levied and ordered to be assessed and collected for the year 2016 on all property situated within the limits of said City and not exempted from taxation by valid laws, ad valorem tax at the rate of 66.9782 cents (\$0.669782) on each one hundred dollars (\$100.00) valuation of said property.

SECTION 2. For the purpose of paying interest and providing a sinking fund for the payment of each issue of bonds issued for various municipal purposes and described in the schedule set out in Section 3, including the various installments of principal falling due during the ensuing year on serial bonds issued for said purposes, there is hereby levied and ordered to be assessed and collected for the year 2016 on all property situated within the limits of said city and not exempted from taxation by valid laws, an ad valorem tax for each of the issues of bonds described in said section at the respective rates shown in the right hand column of said section opposite the descriptions of said issues, said rates being expressed in amounts on one hundred dollars (\$100.00) valuation of said property, the sum of said respective levies being 12.0218 cents (\$0.120218) on each one hundred dollars (\$100.00) valuation of said property for said bond issues, and the amounts of levies therefore being as shown in said Section 3.

SECTION 3. Schedule of Bond Issues and Amounts of the Tax Levies Thereof:

<u>Purpose of Issue</u>	<u>Date of Issue</u>	<u>Tax Rate Per \$100 Valuation</u>
General Obligation Bonds	2007	6.4105¢
Certificates of Obligation	2007	.0947¢
Certificates of Obligation	2010	2.2985¢
General Obligation Bonds	2016	<u>3.2181¢</u>
Total requirements for outstanding bonds		12.0218¢

SECTION 4.

- a) THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; AND

- b) THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.5% AND WILL INCREASE TAXES ON A \$100,000 HOME BY APPROXIMATELY \$19.50.

PASSED AND APPROVED on first reading at a special meeting of the City Council on the 13th day of September, 2016, with all members of the Council present voting "aye" for passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members of the Council present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION FOR TAX YEAR 2016; AND GRANTING A PARTIAL RESIDENCE HOMESTEAD EXEMPTION TO ANY INDIVIDUAL WHO IS DISABLED OR AGE 65 OR OLDER.

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

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

SECTION 1. As authorized by Article 8, Section 1-b (e) of the Texas Constitution and §11.13 (n) of the Texas Property Tax Code, the City Council hereby exempts from Municipal Ad Valorem Taxation twenty percent (20%) of the market value of the residence homestead of a married or unmarried adult, including one living alone, for the tax year 2016. However, as provided in said constitutional provision, the amount of the exemption authorized pursuant to this section may not be less than Five Thousand Dollars (\$5,000.00) unless the legislature by general law prescribes other monetary restrictions on the amount of this exemption. Also, as prescribed in said constitutional provisions, an eligible adult is entitled to receive other applicable exemptions provided by law. Further, as provided in said constitutional provision, where Ad Valorem Tax has previously been pledged for the payment of debt, the City of Big Spring may continue to levy and collect the tax against the value of the homesteads exempted under this section until the debt is discharged if the cessation of the levy would impair the obligation of the contract by which the debt was created.

SECTION 2. In addition to the exemption in Section 1 above, and as authorized by Article 8, Section 1-b of the Texas Constitution and §11.13 (d), (e), and (f) of the Texas Property Tax Code, the City Council hereby exempts from Municipal Ad Valorem Taxation Five Thousand and no/100 Dollars (\$5,000.00) of the appraised value of the residence homestead of an individual who is age sixty-five (65) or older or is disabled. (See said §11.13 for definitions and restrictions.) An eligible disabled individual who is sixty-five (65) years of age or over may not receive both a disabled and an age 65 exemption in the same year but may choose either one; notwithstanding the foregoing, where any ad valorem tax has heretofore been pledged for payment of any debt, the taxing officers of the City shall have authority to continue to levy and collect the tax against said homestead property at the same rate as the tax so pledged until the debt is discharged if cessation of the levy would impair the obligation of the contract by which the debt was created.

The exemption provided by this Section 2 may be repealed or decreased in amount by the City Council. In the case of decrease, the amount of the exemption may not be reduced to less than \$3,000.00 of the market value.

SECTION 3. Joint or community owners may not each receive the same exemption by Section 1 or Section 2 above for the same residence homestead in the same year.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of September, 2016, with all members present voting “aye” for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

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

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

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

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

SECTION 2. Pursuant to Section 33.07 (b) of the Texas Property Tax Code, a tax lien attaches to the property on which the tax is imposed to secure payment of said additional penalty.

SECTION 3. Pursuant to Section 33.07 (c) of the Texas Property Tax Code, the City of Big Spring, Texas, shall not recover attorney's fees in a suit to collect delinquent taxes subject to said additional penalty.

SECTION 4. Pursuant to Section 33.07 (d) of the Texas Property Tax Code, the City of Big Spring tax collector shall deliver notice of delinquency and of said additional penalty to the property owner no less than thirty (30) days and no more than sixty (60) days before July 1.

SECTION 5. The City Secretary shall, after passage of this ordinance, publish the caption of this ordinance as required by law.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of September, 2016, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, ESTABLISHING THE FIRE DEPARTMENT PAY SCALE FOR THE FISCAL YEAR 2016-17 IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council desires to amend the Fire Department pay plan for October 1, 2016 to September 30, 2017 and to provide for certificate, education, and paramedic pay;

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

SECTION 1. The pay schedule for the Fire Department as shown in Exhibit "A," which is attached hereto and incorporated herein for all purposes as if copied herein verbatim, is adopted as the pay scale for the Fire Department of the City of Big Spring for October 1, 2016 through September 30, 2017. Assignment, education, and paramedic pay are authorized as provided in Exhibit "A." In the event the City Council does not take action to amend the assignment, education, and paramedic pay in the years following 2016-17, the assignment, education, and paramedic pay provided shall remain in effect for subsequent years.

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. This ordinance shall be in force and effect beginning October 1, 2016.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the 13th day of September, 2016 with all members of the Council voting "aye" for passage of the same.

PASSED AND APPROVED on second reading at a regular meeting of the City Council on the 27th day of September, 2016 with all members of the Council voting "aye" for passage of the same.

ATTEST:

Larry McLellan, Mayor

Tami Davis, Assistant City Secretary

**FIRE - Exhibit A
FY 16-17**

	STEP	SHIFT	JOB DESCRIPTION	CODE	CURRENT HOURLY	NEW HOURLY	HCP
BASE PAY	1	SHIFT	CADET				
		DAY					
	1	SHIFT	FIRE FIGHTER	FF S	\$14.144	\$14.144	
	2	DAY	FIRE FIGHTER	FF D	\$19.802	\$19.802	\$1.695
	1	SHIFT	APPARATUS ENGINEER	APENG S	\$15.634	\$15.634	\$1.490
	2	DAY	APPARATUS ENGINEER	APENG D	\$21.888	\$21.888	\$2.086
	1	SHIFT	LIEUTENANT	LT S	\$17.641	\$17.641	\$2.007
2	DAY	LIEUTENANT	LT D	\$24.699	\$24.699	\$2.811	
1	SHIFT	DEPUTY CHIEF	DC S	\$21.173	\$21.173	\$3.532	
2	DAY	DEPUTY CHIEF	DC D	\$29.645	\$29.645	\$4.946	
PARA CERT.	1	SHIFT	EMERGENCY MED TECH PARAMEDIC	EMTP S	\$2.131	\$2.131	
	2	DAY	EMERGENCY MED TECH PARAMEDIC	EMTP D	\$2.985	\$2.985	
EDUCATION	1	SHIFT	ASSOCIATE DEGREE	ASSOC S	\$0.428	\$0.428	
	2	DAY	ASSOCIATE DEGREE	ASSOC D	\$0.600	\$0.600	
	1	SHIFT	BACHELORS DEGREE	BACH S	\$0.870	\$0.870	
2	DAY	BACHELORS DEGREE	BACH D	\$1.218	\$1.218		
ASSIGNMENT PAY	1	SHIFT	INSTRUCTOR - TDH	INST-TDH S	\$0.888	\$0.888	
	2	DAY	INSTRUCTOR - TDH	INST-TDH D	\$1.244	\$1.244	
	1	SHIFT	INSTRUCTOR - INTERMEDIATE TCFP	INST-TCFP S	\$0.888	\$0.888	
	2	DAY	INSTRUCTOR - INTERMEDIATE TCFP	INST-TCFP D	\$1.244	\$1.244	
	1	SHIFT	FIRE INVESTIGATOR or INSPECTOR	INV-INSP S	\$0.455	\$0.455	
	2	DAY	FIRE INVESTIGATOR or INSPECTOR	INV-INSP D	\$0.636	\$0.636	
	1	SHIFT	ARSON INVESTIGATOR	ARSON S	\$0.908	\$0.908	
2	DAY	ARSON INVESTIGATOR	ARSON D	\$1.261	\$1.261		
1	SHIFT	TRAINING OFFICER	TRANOFF S		\$0.861		
2	DAY	TRAINING OFFICER	TRANOFF D	\$1.206	\$1.206		
1	SHIFT	FIRE MARSHAL	FIRE MARSH S		\$2.548		
2	DAY	FIRE MARSHAL	FIRE MARSH D	\$8.410	\$3.567		
1	SHIFT	HEALTH INSPECTOR	FIRE MARSH S	\$0.861	\$0.861		
2	DAY	HEALTH INSPECTOR	FIRE MARSH D	\$1.206	\$1.206		

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES ENTITLED "ADMINISTRATION," ARTICLE 1, ENTITLED "IN GENERAL," SECTION 1-25 ENTITLED "ADOPTION OF CIVIL SERVICE FOR FIREFIGHTERS AND CIVIL SERVICE POSITIONS," SUBSECTION 3 BY ELIMINATING A LIEUTENANT POSITION; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has determined that it is in the best interest of the City to subtract one Lieutenant position in the Fire Department;

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

SECTION 1. The Big Spring Code of Ordinances, Chapter 1 entitled "Administration," Article 1 entitled "In General," Section 1-25, entitled "Adoption of Civil Service for Firefighters and Civil Service Positions Designated," Subsection 3 shall be amended to read in its entirety as follows:

Sec. 1-25. Adoption of Civil Service for Firefighters' and Civil Service Positions Designated.

- (3) Classification of all firefighters and the number of authorized positions in each classification are as follows:

<u>CLASSIFICATION</u>	<u>NUMBER OF AUTHORIZED POSITIONS</u>
*Fire Chief	1
**Deputy Chief	6
Lieutenant	15
Driver	15
Firefighter	<u>25</u>
Total	62

*Non Civil Service

** One of the six (6) Deputy Chiefs will be appointed by the Fire Chief in accordance with Texas Government Code 143.014. One (1) Deputy Chief will be assigned as Fire Marshal and Certified Health Inspector by the Fire Chief in accordance with Texas Government Code 143.042.

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. This ordinance shall be in full force and effect from and after October 1, 2016.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the **13th** day of **September, 2016**, 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 **September, 2016**, with all members voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS INVITING THE UNITED STATES ARMY SPECIAL OPERATION COMMAND (USASOC) TO CONDUCT MILITARY TRAINING IN BIG SPRING, HOWARD COUNTY, TEXAS FROM MARCH 5, 2017 THROUGH JUNE 1, 2017; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The United States Army Special Operations Command (USASOC) is planning a military training exercise, called Unconventional Warfare Exercise 17 (UWEX17); and

WHEREAS, the UWEX17 will include military training involving ground operations and may include the use of fixed wing aircraft; and

WHEREAS, the UWEX17 has been coordinated through and approved by local law enforcement agencies and all affected property owners;

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

SECTION 1: The City of Big Spring City Council hereby invites the United States Army Special Operations Command (USASOC) to conduct the Unconventional Warfare Exercise 17 (UWEX17) in Big Spring, Howard County, Texas from March 5, 2017 through June 1, 2017.

SECTION 2: This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Council on the **13th** day of **September, 2016**, with all members present voting “aye” for the passage of the same.

PASSED AND APPROVED on second and final reading at regular meeting of the City Council on the **27th** day of **September, 2016**, with all members present voting “aye” for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BIG SPRING, TEXAS, AUTHORIZING THE CITY MANAGER TO DIRECT THE PLACEMENT OF TRAFFIC CONTROL SIGNS AT VARIOUS UNCONTROLLED INTERSECTIONS DESCRIBED IN EXHIBIT "A"; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the intersections listed in Exhibit "A" are currently uncontrolled intersections that the Big Spring Police Department and Public Works Department, after evaluation of traffic history, have recommended changing to controlled stop intersections; and

WHEREAS, the City Council finds it to be in the public interest to make the intersections described in Exhibit "A" controlled stop intersections and finds that the public safety and general welfare will best be served by such regulation;

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

SECTION 1. The City Council hereby authorizes the City Manager to direct the placement of traffic control signs at the various intersections described in the attached Exhibit "A" and, upon placement, said intersections shall be controlled intersections.

SECTION 2. City officials shall place and maintain the necessary signs at the listed intersections.

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. Any ordinance that conflicts with this ordinance is hereby repealed to the extent of such conflict.

SECTION 5. The penalty for violation of this ordinance shall be as mandated by State Law.

SECTION 6. The City Secretary is hereby ordered and directed to cause the descriptive caption and penalty for violation of this ordinance to be published as provided by law.

SECTION 7. This ordinance shall take effect immediately from and after its passage and publication as required by law.

PASSED AND APPROVED on first reading of a regular meeting of the City Council on the 13th day of September, 2016, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members present voting "aye" for the passage of same.

ATTEST:

Larry McLellan, Mayor

Tami Davis, Asst. City Secretary

Exhibit "A"

STOP sign on the NW and SE corner of 700 Bucknell Ave. and 2600 Dartmouth Ave. two way stop.

STOP sign on the NW corner of 800 Bucknell Ave. and 2600 Kentucky Way one way stop.

STOP sign on the NE and SE corner of 1600 W. 2nd St. and 200 Brown St. two way stop.

STOP sign on the SE corner of 2500 E. 25th St. and 2500 Joshua Dr. one way stop.

STOP sign on the SE corner of 2500 E. 25th St. and 2500 JoAnn Dr. one way stop.

STOP sign on the NW and SE corner of 2800 Navajo and 1800 Choctaw two way stop.

STOP sign on the NE corner of 3200 Greenbriar and 800 Kent one way stop.

STOP sign on the SW corner of 3200 Fordham and 800 Kent one way stop.

YIELD sign on the NW and SE corner of 900 E. 2nd St and 200 Young St. two way yield.

YIELD sign on the NE and SW corner of 1000 E. 5th and 500 Donley St. two way yield.

YIELD sign on the NW and SE corner of 400 E. 23rd and 2300 S. Nolan St. two way yield.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC," SECTION 18-149 ENTITLED "SPECIFIC PARKING, STANDING, STOPPING AND STREET CLOSING PROVISIONS" BY ADDING A NEW SUBSECTION (o) ENTITLED "VEHICLE PARKING ON 18TH STREET FROM GOLIAD 95 FEET FROM INTERSECTION PROHIBITED BETWEEN 7:00AM TO 5:00PM" IN ORDER TO PROHIBIT VEHICLE PARKING ; AUTHORIZING THE CITY MANAGER TO DIRECT PLACEMENT OF THE APPROPRIATE SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Big Spring City Council finds it in the best interest of public health and safety to prohibit vehicles parking beside the school near the intersection;

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

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

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

- (o) Vehicle Parking on 18th Street from S. Goliad 95 Feet from Intersection Prohibited.
Vehicle parking shall be prohibited on the south side of 18th Street from its intersection with S. Goliad ninety-five feet (95') east to a driveway.

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

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

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

SECTION 5. The City Secretary is 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 6. This ordinance shall take effect immediately from and after its passage and publication as required by law.

PASSED AND APPROVED on first reading of a regular meeting of the City Council on the 13th day of September, 2016, with all members present voting "aye" for the passage of same.

PASSED AND APPROVED on second and final reading at a regular meeting of the City Council on the 27th day of September, 2016, with all members present voting "aye" for the passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED "PUBLIC UTILITIES," ARTICLE 3 ENTITLED "UTILITY SERVICE CHARGES" BY AMENDING SECTION 16-70 ENTITLED "CHARGES FOR WATER RATES," SUBSECTION (B) TO ADJUST WATER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes the need to pass this increase to its utility customers to keep up with cost of operations and capital investments, while instituting measures to insulate lower volume water users from the impact of this increase;

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

SECTION 1. The Big Spring Code of Ordinances, Chapter 16 entitled "Public Utilities," Article 3 entitled "Utility Service Charges," Section 16-70 entitled "Charges for Water Rates," Subsection (B) is hereby amended to read in its entirety as follows:

Sec. 16.70. Charges for water rates.

(B) Water Usage Rate Table:

Inside city limits – Residential

0-2,000 gallons	\$1.50 per thousand gallons
3,000-10,000 gallons	3.75 per thousand gallons
11,000-20,000 gallons	5.00 per thousand gallons
21,000-50,000 gallons	5.25 per thousand gallons
>50,000 gallons	5.50 per thousand gallons

Inside city limits – Commercial

0-50,000 gallons	\$3.75 per thousand gallons
51,000-100,000 gallons	4.70 per thousand gallons
>100,000 gallons	5.00 per thousand gallons

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

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 directed to cause the caption and the fees associated with 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 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 **13th** day of **September, 2016**, with all Council 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 **September, 2016**, with all Council members present voting “aye” for passage of same.

Larry McLellan, Mayor

ATTEST:

Tami L. Davis, Assistant City Secretary



INTEROFFICE MEMORANDUM

Date: September 8, 2016
To: Honorable Larry McLellan and City of Big Spring Council Members
From: John Medina, Assistant City Manager 
Subject: Stop Loss Contract

The current Stop Loss Contract for the City of Big Spring will expire on September 30, 2016. The Texas Municipal League Intergovernmental Employee Benefits Pool has obtained six quotes for the FY 2016-2017 stop loss policy. It is the recommendation of TMLIEBP to accept quote one from American Fidelity. The rate provided will be a 12% increase from the current contract. A bid tabulation containing all of the quotes received is attached for your review.



American Fidelity Assurance Company

Stop Loss Proposal

Presented by TRU Services, LLC

Group **Big Spring, City of**

Proposal No **3**

Please enter the number of the proposal option selected:

Option # 1

Please circle if Aggregate is being purchased:

YES or NO

Check here if you wish to not receive electronic copies of Policy documents []. Otherwise, by virtue of your signature below, you agree to the receipt of electronic copies of Policy documents.

We will not be bound by any typographical errors or omissions contained herein. We reserve the right to make corrections should clerical errors be found.

Legal Name of Policyholder: City of Big Spring, Texas

Printed Name: John Medina

Title: Assistant City Manager

Signature: _____

Date: September 14, 2016

Appointed Licensed Agent: _____

Printed Name: _____

Title: _____

Signature: _____

Date: _____

BID COMPARISON
City of Big Spring
PLAN YEAR 2016-2017
October 1, 2016

	Current		Quote 1		Quote 2		Quote 3		Quote 4		Quote 5		Quote 6	
	Firm Name	Firm #												
# of Employees only	THL	TRU												
# of Employees w/Family Composite	American Fidelity													
	143	143	143	143	143	143	143	143	143	143	143	143	143	143
	115	115	115	115	115	115	115	115	115	115	115	115	115	115
	258	258	258	258	258	258	258	258	258	258	258	258	258	258
Individual Stop Loss (SL) Contract & Coverage	15/12 - Includes Medical & Rx													
Deductible	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000
Aggregating Specific Deal (ASD) Composite	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Monthly (SL) Premium	\$85.52	\$95.15	\$91.20	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59	\$91.59
	\$22,064	\$24,540	\$23,530	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650	\$23,650
Aggregate Stop Loss (ASL) Contract & Coverage	15/12 - Includes Medical & Rx													
ASL Factor	\$740.15	\$901.88	\$909.10	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93	\$816.93
Composite	\$193,023	\$232,685	\$234,540	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340	\$213,340
Total Monthly ASL Att. Point	\$4.09	\$4.84	\$4.87	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85	\$4.85
Employee	\$1,065	\$1,249	\$1,256	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262	\$1,262
Total Monthly ASL Premium	\$2,316,272	\$2,792,220	\$2,814,574	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175	\$2,560,175
Annual Aggregate Attachment Point	\$23,119	\$25,797	\$24,766	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892
Monthly Premium Due	\$23,119	\$25,797	\$24,766	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892	\$24,892
Monthly Head Costs	\$177,433	\$209,569	\$207,433	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702	\$189,702
Annual Premium	\$0	\$0	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Additional Spec Dollars	\$0	\$0	\$0	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000
Laser Deviations (base amount minus SL deal)	\$277,433	\$309,569	\$302,433	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702	\$468,702
Total Potential Annual City Expense	0%	13%	7%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%
Deviations	0%	13%	7%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%
Percentage of fixed cost increase	0%	13%	7%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%
Percentage of total potential at risk increase	0%	13%	7%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%	6%
Commissions	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Aggregate Corridor	133%	133%	133%	133%	133%	133%	133%	133%	133%	133%	133%	133%	133%	133%
Run in Limitation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Uptime/Annual Maximum	undefined													
Lasers	undefined													



CITY OF
Big Spring
COMMUNITY SERVICES
MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL
MR. TODD DARDEN, CITY MANAGER

FROM: DEBBIE WEGMAN, COMMUNITY SERVICES DIRECTOR

SUBJECT: SELECTION OF A CONSTRUCTION MANAGER-AT-RISK FOR THE
CONSTRUCTION OF IMPROVEMENTS AND RENOVATIONS TO THE
HISTORIC SPRING AREA IN BIG SPRING TEXAS AND AUTHORIZE THE
CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT

DATE: SEPTEMBER 7, 2016

The City of Big Spring published a request for qualification services for the Construction Manager at Risk for renovations to the Historic Spring Area. We received proposals from:

Onyx General Contractors, LLC
Tommy Hawkins Construction, Inc.

Recommendation: After negotiations with Onyx they are unable at this time to complete the project within the required guidelines, therefore, we are recommending that the contract be awarded to Tommy Hawkins Construction, Inc..