

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 St., Big Spring, Texas, at 5:30 p.m., January 9, 2018, with the following members present:

LARRY McLELLAN	Mayor
RAUL MARQUEZ	Mayor Pro Tem
CARMEN HARBOUR	Councilmember
TERRY McDANIEL	Councilmember
HOWARD STEWART	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager/ Human Resource Director
MARIANNE BANKS	City Attorney
CHAD WILLIAMS	Police Chief
CRAIG FERGUSON	Fire Chief
DON MOORE	Finance Director/City Secretary
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 AND PUBLIC HEARINGS

RECOGNITION OF A DONATION TO THE BIG SPRING FIRE/EMS IN THE AMOUNT OF \$10,000 FROM OCCIDENTAL PETROLEUM CORPORATION (OXY)

Fire Chief Craig Ferguson recognized a donation given to the Big Spring Fire Department in the amount of \$10,000 from Oxy.

RECOGNITION OF DONATIONS TO THE SPRING PROJECT PHASE II IN THE AMOUNT OF \$25,000 FROM OCCIDENTAL PETROLEUM CORPORATION (OXY), IN THE AMOUNT OF \$10,000 FROM WAYNE AND JOANN MOORE CHARITABLE

FOUNDATION AND IN THE AMOUNT OF \$2,500 FROM ONCOR ELECTRIC DELIVERY COMPANY

Debbie Wegman, Community Services Director, recognized donations given to the Big Spring Project Phase II in the amount of \$37,500 from the above captioned sponsors.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2017.

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

CONSENT ITEMS

FINAL READING OF AN ORDINANCE RESTRICTING A \$2,500 CONTRIBUTION RECEIVED FOR PHASE II OF THE HISTORICAL SPRING PROJECT FROM BIG SPRING HIGH SCHOOL CLASS OF 1967; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF BIG SPRING TO BE REIMBURSED FOR CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF A LEASE PURCHASE AGREEMENT AND ESTABLISHING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; REAPPROPRIATING BUDGETED FUNDS LEFT OVER WITHIN THE AIRPARK FUND FROM FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017 WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 TO INCREASE THE MOTEL TAX FUND BUDGET FOR THE PURPOSE OF ROOF REPAIRS AT THE DORA ROBERTS COMMUNITY CENTER (DRCC); PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE RECLASSIFY THE INTRA-GOVERNMENT LOAN TO THE HOTEL/MOTEL FUND; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

COUNCILMEMBER HARBOUR REVIEWED THE VOUCHERS IN THE AMOUNT OF \$389,508.30 (12/15/17), \$739,162.17 (12/21/17) AND \$771,259.06 (1/04/18).

Motion was made by Councilmember DePauw, seconded by Mayor Pro Tem Marquez, with all members of the Council present voting “aye” approving the second and final readings of the above captioned ordinances, resolution and vouchers.

BIDS

AWARD THE BID FOR ROOF REPAIRS TO DORA ROBERTS COMMUNITY CENTER TO PRIME SOURCE CONSTRUCTION FOR \$16,900 AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Harbour, seconded by Councilmember Stewart, with all members of the Council present voting “aye” awarding the above captioned bid to Prime Source Construction in the amount of \$16,900.00.

OTHER BUSINESS

TABLED – APPROVAL OF AN AIRPARK LEASE AGREEMENT WITH GLOBAL ENERGY PARTNERS, LLC; AUTHORIZING THE CITY ATTORNEY TO APPROVE THE FINAL FROM OF THE CONTRACT; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

There was no action taken on this item at this time.

NEW BUSINESS

FIRST READING OF AN ORDINANCE RESTRICTING SEVERAL CONTRIBUTIONS IN THE AMOUNT OF \$37,500, RECEIVED FOR PHASE II OF THE HISTORIC SPRING PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, 2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 BY INCREASING THE EMS FUND BUDGET BY ACCEPTING A DONATION TO BE USED FOR ADDITIONAL EQUIPMENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, 2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 TO INCREASE THE MOTEL TAX FUND BUDGET FOR THE PURPOSE OF REVITALIZING PHASE II OF THE HISTORIC SPRING; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by a Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council present voting “aye” approving to negotiate the above captioned easement.

APPROVAL OF A JOINT ELECTION AGREEMENT WITH BIG SPRING INDEPENDENT SCHOOL DISTRICT FOR A GENERAL ELECTION TO BE HELD ON MAY 5, 2018 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF THE INVESTMENT REPORTS FOR THE QUARTER ENDING SEPTEMBER 30, 2017

Motion was made by a Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting “aye” approving the above captioned reports.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON NOVEMBER 21, 2017

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

CITY MANAGER’S REPORT

City Manager, Todd Darden, thanked the utility crews for working long hours on water breaks during the cold weather and announced that Monday, January 15 is a city holiday in honor of Martin Luther King Jr. and the annual MLK walk will start at 6:45 p.m.

COUNCIL INPUT

Mayor McLellan and all councilmembers also thanked the utility crews; thanked everyone that worked the Festival of Lights; and thanked Debbie Wegman and her staff for publishing a Big Spring Visitor Guide.

ADJOURN

Mayor McLellan adjourned the meeting at 6:12 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary