

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 10, 2017, with the following members present:

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

(Councilmember Marquez was not present at this meeting.)

Same and constituting a quorum; and

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

INVOCATION & PLEDGE OF ALLEGIANCE

Bishop Spencer Palmer, Church of Jesus Christ Latter Day Saints, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS & PUBLIC HEARINGS

SECOND PUBLIC HEARING – Discussion of a Proposal Regarding the Provision of Funding for a Downtown Park Used for Public and Private Use

Motion was made by Councilmember Benavides, seconded by Councilmember Waggoner, with all members of the Council voting “aye” to open the above captioned public hearing. One comment was given from a citizen in favor of the park. Motion was made by Councilmember Waggoner, seconded by Councilmember Myers, with all members of the Council voting “aye” to close the public hearing.

PUBLIC HEARING – Z16-02 – A rezone of the property located approximately 200 feet NW of FM 700 and Baylor Blvd., also known as approximately 16.52 acres out of Section 4, Block 32 T-1-S in Howard County, Big Spring, Texas from Light Commercial (LC) to Heavy Commercial (HC)

Motion was made by Councilmember Benavides, seconded by Councilmember Harbour, with all members of the Council voting “aye” to open the above captioned public hearing. After a brief discussion, motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Waggoner, with all members of the Council voting “aye” to close the public hearing.

PUBLIC HEARING – Z17-01 – A rezone 1704 Wasson Drive, also known as approximately 9.113 acres out of Tract 19, Kennebeck Heights and the south part of Silver Ridge Subdivision, Howard County, Big Spring, Texas from Single-Family Dwelling (SF-2) and Planned Development (PD) to Agricultural (A)

Motion was made by Councilmember Benavides, seconded by Councilmember Waggoner, with all members of the Council voting “aye” to open the above captioned public hearing. After a brief discussion, motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Benavides, with all members of the Council voting “aye” to close the public hearing.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2016

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

CONSENT ITEMS

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2016, WHICH ADOPTED THE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; TO INCREASE THE GENERAL FUND BUDGET FOR THE PURPOSE OF PURCHASING A RADIO REPEATER FOR THE FIRE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

Motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Waggoner, with all members of the Council voting "aye" approving the second and final readings of the above captioned ordinances.

ROUTINE BUSINESS

Councilmember Harbour reviewed the vouchers in the amount of \$472,781.96 (12/15/16), \$346,782.07 (12/30/16) and \$200,673.84 (01/05/16). Motion was made by Councilmember Harbour, seconded by Councilmember Myers, with all members of the Council voting "aye" approving the above listed vouchers.

BIDS

PERMISSION TO ADVERTISE FOR PROPOSAL FOR THE DEVELOPMENT OF A PARK/PLAZA

Motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Harbour, with all members of the Council voting "aye" approving to advertise for the above captioned proposal.

PERMISSION TO ADVERTISE FOR PROPOSALS FOR ROOF REPAIRS AT THE AIRPARK AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Harbour, seconded by Councilmember Waggoner, with all members of the Council voting "aye" approving to advertise for the above captioned proposal.

AWARD BID FOR PURCHASE OF THREE-YARD DUMPSTERS

Motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Harbour, with all members of the Council voting "aye" awarding bid for three-yard dumpsters to Roll-Offs USA in the amount of \$110,486.00.

AWARD BID FOR CRACK SEAL FOR CITY STREETS

Motion was made by Councilmember Harbour, seconded by Councilmember Waggoner, with all members of the Council voting "aye" awarding bid for crack seal to American Pavement Solutions in the amount of \$78,329.90.

NEW BUSINESS

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 6 OF THE BIG SPRING CODE OF ORDINANCES ENTITLED "CEMETERIES, PARKS AND RECREATION," ARTICLE 3 ENTITLED "DORA ROBERTS COMMUNITY CENTER," SECTIONS 6-46 AND 6-47 IN ORDER TO AMEND FEES AND FACILITY RENTALS AND DISCONTINUE RENTALS OF LINENS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AUTHORIZING Z16-02, A REZONE OF THE PROPERTY LOCATED APPROXIMATELY 200 FEET NW OF FM-700 AND BAYLOR BLVD., ALSO KNOWN AS APPROXIMATELY 16.52 ACRES OUT OF SECTION 4, BLOCK 32 T-1-S IN HOWARD COUNTY, BIG SPRING, TEXAS, FROM LIGHT COMMERCIAL (LC) TO HEAVY COMMERCIAL (HC); PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AUTHORIZING Z17-01, A REZONE OF 1704 WASSON DRIVE, ALSO KNOWN AS APPROXIMATELY 9.113 ACRES OUT OF TRACT 19, KENNEBECK HEIGHTS AND THE SOUTH PART OF SILVER RIDGE SUBDIVISION, HOWARD COUNTY, BIG SPRING, TEXAS, FROM SINGLE-FAMILY DWELLING (SF-2) AND PLANNED DEVELOPMENT (PD) TO AGRICULTURAL (A); PROVIDING FOR SEVERABILITY, PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

APPROVAL OF A JOINT ELECTION AGREEMENT WITH BIG SPRING INDEPENDENT SCHOOL DISTRICT FOR A GENERAL ELECTION TO BE HELD ON MAY 6, 2017 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF THE CITY MANAGER'S APPOINTMENT OF ROBERT KENNEDY TO THE CIVIL SERVICE COMMISSION

Motion was made by Mayor Pro Tem DePauw, seconded by Councilmember Benavides, with all members of the Council voting "aye" approving the City Manager's appointment of Robert Kennedy to the Civil Service Commission.

CITY MANAGER'S REPORT

John Medina, Assistant City Manager, announced that city offices will be closed Monday, January 16, 2017 in observance of Martin Luther King, Jr. Day.

COUNCIL INPUT

Mayor McLellan wished Cpl. Art Dehlinger Happy Birthday.

Mayor Pro Tem DePauw was pleased with the low bids for the crack seal.

Councilmember Harbour announced that she was looking forward to a good year.

ADJOURN

Mayor McLellan adjourned the meeting at 6:17 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary