

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 23, 2018, with the following members present:

LARRY McLELLAN	Mayor
TERRY McDANIEL	Councilmember
HOWARD STEWART	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Mayor Pro Tem Marquez and Councilmember Harbour were not present at this meeting.)

Same and constituting a quorum; and

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Derrell Patterson, First Methodist Church, gave the invocation and Mayor McLellan and Boy Scout Troop 5 led the Pledge of Allegiance to the American and Texas Flags.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2018.

Motion was made by Councilmember DePauw, 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 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

FINAL 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

FINAL 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

COUNCILMEMBER McDANIEL REVIEWED THE VOUCHERS IN THE AMOUNT OF \$566,397.41 (01/11/18) AND \$1,281,095.61 (1/18/18).

Motion was made by Councilmember Benavides, seconded by Councilmember McDaniel, with all members of the Council present voting “aye” approving the second and final readings of the above captioned ordinances and vouchers.

BIDS

PERMISSION TO ADVERTISE FOR BIDS FOR WATER TREATMENT PLANT/LANCASTER PUMP STATION UPGRADES AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember McDaniel, seconded by Councilmember DePauw, with all members of the Council present voting “aye” approving permission to advertise the above captioned bid.

AWARD THE BID FOR LEASE PURCHASE FINANCING PACKAGE FOR VARIOUS EQUIPMENT FOR THE AMOUNT OF \$2,082,302; AUTHORIZING THE CITY ATTORNEY TO APPROVE THE FINAL FORM OF THE CONTRACT; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember McDaniel, seconded by Councilmember DePauw, with all members of the Council present voting “aye” awarding the above captioned bid to Capital One Public Funding with an interest rate of 2.58%.

AWARD THE BID FOR TWO (2) NEW AMBULANCE CHASSIS TO POLLARD CHEVROLET

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting “aye” awarding the above captioned bid to Pollard Chevrolet in the amount of \$59,590.00.

AWARD THE BID FOR FOUR (4) POLICE DEPARTMENT SQUAD CARS TO LAKE COUNTRY CHEVROLET

Motion was made by Councilmember McDaniel, seconded by Councilmember Stewart, with all members of the Council present voting “aye” awarding the above captioned bid to Lake Country Chevrolet in the amount of \$192,982.40.

AWARD THE BID FOR AN ANIMAL CONTROL TRUCK TO ROCKDALE FORD

Motion was made by Councilmember McDaniel, seconded by Councilmember Benavides, with all members of the Council present voting “aye” awarding the above captioned bid to Rockdale Ford in the amount of \$25,320.00.

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

PRESENTATION AND ACCEPTANCE OF BIG SPRING ECONOMIC DEVELOPMENT CORPORATION’S ANNUAL AUDIT FOR YEAR ENDED SEPTEMBER 30, 2017

Terry Wegman, Executive Director of Big Spring Economic Development Corporation, presented the annual audit for year ended September 30, 2017. Motion was made by Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council present voting “aye” approving the above captioned audit.

DISCUSSION OF DOWNTOWN PARKING

Chuck Rosenbaum of CDR Properties requested designation of a couple of parking spaces for a limited time in front of his business for his customers. Council agreed to look into the matter and have staff work on an ordinance and bring back to the Council for review at a later date.

FIRST READING OF AN ORDINANCE CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING ONE PERSON TO SERVE AS CITY DISTRICT TWO COUNCIL MEMBER; ELECTING ONE PERSON TO SERVE AS CITY DISTRICT FOUR COUNCIL MEMBER; AND ELECTING ONE PERSON TO SERVE AS CITY DISTRICT SIX COUNCIL MEMBER; DESIGNATING ONE CENTRAL POLLING PLACE WITHIN THE CITY; AUTHORIZING THE MAYOR TO EXECUTE NOTICE AND HAVE THE NOTICE POSTED FOR THE PURPOSE OF NOTIFYING THE PUBLIC OF SAID ELECTION; AND PROVIDING FOR SEVERABILITY

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

FIRST 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 BY INCREASING THE GENERAL FUND BUDGET TO RECEIVE FUNDS GRANTED BY THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND TRANSFERRING ADDITIONAL FUNDS FROM THE FEDERAL FORFEITURE FUND TO COMPLETE THE PURCHASE FOR A RECORDS MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by a Councilmember McDaniel, seconded by Councilmember Benavides, with all members of the Council present voting "aye" approving to negotiate the above captioned ordinance.

PERMISSION TO SEEK RECREATIONAL TRAIL GRANT FUNDS FOR COMANCHE TRAIL PARK AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by a Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council present voting "aye" approving the above captioned permission.

PERMISSION TO SEEK GRANT FUNDING FROM LEON BOSQUE RC&D SUPPLEMENTAL ENVIRONMENTAL PROJECTS PROGRAM FOR ELECTRONICS DISPOSAL AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICES AND DR. ROBBIE COOKSEY TO SERVE AS MEDICAL DIRECTOR, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by a Councilmember DePauw, seconded by Councilmember McDaniel, with all members of the Council present voting "aye" approving the above captioned agreement.

APPROVAL OF AN AIRPARK LEASE AGREEMENT WITH MOVENTAS FOR BUILDING 1101, AUTHORIZING THE CITY ATTORNEY TO APPROVE THE FINAL FORM OF THE CONTRACT AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH TOMMY HAWKINS CONSTRUCTION, INC. FOR CONSTRUCTION OF HISTORIC SPRING PHASE II PROJECT; AUTHORIZING THE CITY ATTORNEY TO APPROVE THE FINAL FORM OF THE CONTRACT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF AMENDMENTS TO THE INVESTMENT POLICY

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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON DECEMBER 19, 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 minutes.

OPEN SESSION WITH THE EXECUTIVE DIRECTOR OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION FOR A QUARTERLY UPDATE.

Terry Wegman, Executive Director of the Big Spring Economic Development Corporation, gave a brief update on several ongoing business contracts.

CITY MANAGER’S REPORT

City Manager, Todd Darden, announced that the City is taking applications for vacancies on the Zoning Board of Adjustments and Teen Court Board and also announced that the Texas Warrant Roundup will be in February.

COUNCIL INPUT

Mayor McLellan and all Councilmembers thanked the Boy Scout Troop 5 for their attendance and help with the pledge of allegiance.

Councilmember McDaniel thanked Fire Chief Ferguson for looking at local bids for the ambulances.

Councilmembers Stewart and Benavides thanked Johnny and the utility crews for taking care of all of the water leaks.

Councilmember DePauw invited the public to the annual Silver Wings Ball this weekend.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODES SECTION 551.071(1)(A) TO CONSULT WITH THE CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION – (QUARTERLY UPDATE) AT 6:49 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION AT 7:50 P.M.

No action taken.

ADJOURN

Mayor McLellan adjourned the meeting at 7:50 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary