

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., February 26, 2019, with the following members present:

TERRY McDANIEL	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
DOUG HARTMAN	Councilmember
HOWARD STEWART	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Mayor McLellan was not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
CHAD WILLIAMS	Police Chief
TIM GREEN	Municipal Court Judge
DON MOORE	Finance Director/City Secretary
HAYLEY HERRERA	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Chaplin Joshua McCain gave the invocation and Mayor Pro Tem McDaniel led the Pledge of Allegiance to the American and Texas Flags.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2019.

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

CONSENT ITEMS

FINAL READING OF A RESOLUTION AUTHORIZING SUPPORT FOR THE APPLICATION FOR TAX CREDITS FOR THE DEVELOPMENT OF AFFORDABLE SENIOR RENTAL HOUSING BY BIG SPRING 2019 LTD, TO BE NAMED 'HERITAGE HEIGHTS AT BIG SPRING' (TDHCA #19202) AND LOCATED AT 120 AIRBASE ROAD BEING 9.43 ACRES IN BLOCK 1, LOT 1 OF THE BIG SPRING VILLIAGE ADDITION AND ZONED MULTIFAMILY DWELLING (MF); AUTHORIZING A WAIVER OF

DEVELOPMENT FEES UP TO TWO HUNDRED FIFTY DOLLARS (\$250); AND ESTABLISHING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "CEMETERY, PARKS AND RECREATION," ARTICLE 4 "PARKS AND RECREATION" BY ADDING A NEW DIVISION 2 ENTITLED "PARKS AND RECREATION BOARD," "PARKS AND RECREATION BOARD," TO RE-ESTABLISH THE SEVEN-MEMBER BOARD CHARGED WITH THE REVIEW AND RECOMMENDATION OF USES OF PARKLAND AND SPORTS FACILITIES AND TO REVIEW AND RECOMMEND IMPROVEMENTS IN ACTIVITIES AND FACILITIES THAT WILL SERVE TO MEET CURRENT AND FUTURE COMMUNITY NEEDS; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING CHAPTER 18 ENTITLED "TRAFFIC," BY ADDING A NEW ARTICLE 2, ENTITLED "TRAFFIC COMMISSION" TO RE-ESTABLISH THE SEVEN-MEMBER COMMISSION CHARGED WITH THE REVIEW AND RECOMMENDATION OF ACTION ON MATTERS RELATING TO TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE COMMISSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

MAYOR PRO TEM MCDANIEL REVIEWED THE VOUCHERS FOR 02/14/19 \$1,691,086.48 & 02/21/19 \$483,915.83.

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the second and final reading of the above captioned resolution, ordinances and vouchers.

BIDS

AWARD THE BID FOR A UTILITY TRACTOR WITH BUCKET ATTACHMENT FOR MCMAHON-WRINKLE AIRPARK TO UNITED AG & TURF OF WEATHERFORD AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

After a brief discussion, motion was made by Councilmember DePauw, seconded by Councilmember Benavides, with all members of the Council present voting "aye" approving to table the above captioned bid.

AWARD THE BID TO PURCHASE (3) BACKHOES FOR D&C AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Hartman, seconded by Councilmember Stewart, with all members of the Council present voting "aye" awarding the above captioned bid to Warren Cat Lease in the amount of \$109,097.68.

NEW BUSINESS

PRESENTATION AND ACCEPTANCE OF BIG SPRING POLICE DEPARTMENT'S ANNUAL CONTACT REPORT FOR 2018

Chad Williams, Police Chief, presented the Police Department's Annual Contact Report for 2018. Motion was made by Councilmember Stewart, seconded by Councilmember Marquez, with all members of the Council present voting "aye" accepting the above captioned report.

FIRST READING OF A RESOLUTION AUTHORIZING AND APPOINTING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A GRANT TO SECURE FUNDING FOR VIDEO/AUDIO RECORDING SYSTEM FOR INTERVIEW ROOMS; AND PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH JACOB & MARTIN, LLC FOR PROFESSIONAL SERVICES FOR THE GOLF COURSE PUMP STATION AND CONTROL SYSTEM UPGRADES AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON JANUARY 15, 2019

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

CITY MANAGER'S REPORT

Todd Darden, City Manager, announced that we are taking resumes for the Parks and Traffic Boards.

COUNCIL INPUT

Mayor Pro Tem McDaniel thanked Chief Williams for his annual report and he was doing a great job.

Councilmember DePauw encouraged citizens to go see the movie Iron Orchard.

ADJOURN

Mayor Pro Tem McDaniel adjourned the meeting at 5:56 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary