

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., March 10, 2020, with the following members present:

SHANNON THOMASON	Mayor
CAMILLA STRANDE	Mayor Pro Tem
DOUG HARTMAN	Councilmember
TERRY MCDANIEL	Councilmember
JIM DEPAUW	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
ANDREW HAGEN	City Attorney
JOHN MEDINA	Assistant City Manager
DON MOORE	Finance Director/City Secretary
SHANE BOWLES	Public Works Director
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge
HAYLEY HERRERA	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Marquez gave the invocation and Mayor Thomason led the Pledge of Allegiance to the American and Texas Flags.

PUBLIC COMMENT

Several citizens spoke about concerns of an oil rig going up in their neighborhood.

ANNOUNCEMENTS AND PUBLIC HEARINGS

PUBLIC INFORMATION SESSION REGARDING OIL DRILLING INSIDE THE CITY LIMITS

Mayor Thomason and Andrew Hagen, City Attorney, explained to the citizens HB40 in the Texas Legislature regarding oil drilling inside the city limits and that municipalities cannot regulate any oil and gas operations.

CITY MANAGER'S REPORT

Todd Darden, City Manager, announced several board openings still need to be filled which includes; An Engineer or Architect for the Board of Adjustments & Appeals; An alternate for Zoning Board of Adjustments; Animal Control & Rescue Committee; Convention & Visitors Bureau Board; and Parks Recreation Board.

CONSENT ITEMS

APPROVAL OF THE CITY COUNCIL MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2020

FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, ADOPTING THE SECURITY AWARENESS POLICY OF THE CITY OF BIG SPRING; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH STEPS AS ARE NECESSARY TO IMPLEMENT SAID POLICY; AND PROVIDING AN EFFECTIVE DATE

APPROVAL OF THE PARKS AND RECREATION BOARD MINUTES FOR THE REGULAR MEETING OF JANUARY 15, 2020

APPROVAL OF THE BIG SPRING MCMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK DEVELOPMENT BOARD MINUTES FOR THE REGULAR MEETING OF JULY 18, 2019

Motion was made by Councilmember DePauw to approve the above captioned minutes and resolution, seconded by Councilmember McDaniel, with all members of the Council present voting "aye."

VOUCHERS

Councilmember Hartman reviewed the following vouchers;

VOUCHERS FOR 02/13/2020	\$	2,670,111.23
VOUCHERS FOR 02/20/2020	\$	561,137.35
VOUCHERS FOR 02/27/2020	\$	939,323.37
VOUCHERS FOR 03/05/2020	\$	720,298.32

Motion was made by Councilmember Hartman to approve the above captioned vouchers, seconded by Councilmember Marquez, with all members of the Council present voting "aye."

NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION TO RATIFY ACTION TAKEN MARCH 3RD, 2020 BY THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION, APPROVING A LOAN AGREEMENT, A SALES AND USE TAX NOTE AND A GENERAL CERTIFICATE OF BIG SPRING ECONOMIC DEVELOPMENT CORPORATION WITH BBVA AND OTHER NECESSARY DOCUMENTS TO SECURE A LOAN WITH BBVA FOR RELIVER ROUTE ACCESS ROADS INTO THE AIR/INDUSTRIAL PARK

Motion was made by Mayor Pro Tem Strande to approve the above captioned ratification, seconded by Councilmember McDonald, with all members of the Council present voting "aye."

FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS, AUTHORIZING AND APPROVING A PROJECT AND A LOAN (AND TERMS THEREOF) IN THE AMOUNT OF UP TO SIX MILLION DOLLARS TO FINANCE INFRASTRUCTURE AND ROAD IMPROVEMENTS TO THE BIG SPRING AIRPARK, APPROVING THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS RELATING THERETO, DELEGATING AUTHORITY TO THE PRESIDENT OF BIG SPRING ECONOMIC DEVELOPMENT CORPORATION TO CONSUMMATE THE LOAN AND CONTAINING OTHER MATTERS RELATED THERETO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Motion was made by Councilmember DePauw to approve the above captioned resolution, seconded by Mayor Pro Tem Strande, with Councilmembers Marquez, Hartman, McDaniel, McDonald, Strande and DePauw voting "aye." Mayor Thomason abstained. Motion passed six to one.

CONSIDERATION AND POSSIBLE ACTION TO APPROVE A GENERAL CERTIFICATE OF THE CITY OF BIG SPRING CERTIFYING THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION WAS CREATED AND AUTHORIZED TO ACT ON BEHALF OF THE CITY OF BIG SPRING, THE ARTICLES AND BYLAWS WERE APPROVED BY THE CITY COUNCIL, AND THE BOARD OF DIRECTORS OF THE CORPORATION HAVE BEEN DULY APPOINTED BY THE CITY COUNCIL AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember DePauw to approve the above captioned General Certificate, seconded by Mayor Pro Tem Strande, with Councilmembers Marquez, Hartman, McDaniel, McDonald, Strande and DePauw voting "aye." Mayor Thomason abstained. Motion passed six to one.

CONSIDERATION AND POSSIBLE ACTION OF AN AGREEMENT WITH JACOB MARTIN, LLC FOR SEAL COAT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF THE INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2019

Motion was made by Councilmember McDonald to approve the above captioned report, seconded by Councilmember Marquez, with all members of the Council present voting "aye."

COUNCIL INPUT

Mayor Thomason and all Councilmembers thanked the citizens for coming to the Council meeting. Mayor Thomason also reminded everyone that the next large item pickup will be for District 3 on March 18th and also to spay or neuter your pets.

Councilmember DePauw announced that Toasty Tuesday Trash Pickup started tonight.

ADJOURN

Mayor Thomason adjourned the meeting at 8:30 p.m.


Shannon D. Thomason, Mayor

ATTEST:


Tami L. Davis, Assistant City Secretary