

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., May 22, 2018, with the following members present:

LARRY McLELLAN	Mayor
RAUL MARQUEZ	Mayor Pro Tem (Outgoing)
DOUG HARTMAN	Councilmember
TERRY MCDANIEL	Mayor Pro Tem (Incoming)
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
CRAIG FERGUSON	Fire Chief
CHAD WILLIAMS	Police 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

Pastor Christina Segundo, Family Faith Center, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS AND PUBLIC HEARINGS

PRESENTATION OF TEXAS TRAVEL INDUSTRY ASSOCIATION CERTIFICATION AS A "CERTIFIED TOURISM EXECUTIVE" TO HAYLEY HERRERA

Debbie Wegman, Community Services Director, and Mayor McLellan presented Hayley Herrera a plaque for completing the Texas Travel Association Certification as a Certified Tourism Executive.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 8, 2018.

Motion was made by Councilmember McDaniel, seconded by Mayor Pro Tem Marquez, with all members of the Council present voting "aye" approving the above listed minutes.

CONSENT ITEMS

FINAL READING OF AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES ENTITLED "CEMETERIES, PARKS, AND RECREATION" BY AMENDING ARTICLE 14, ENTITLED "HISTORIC SPRING" BY RENAMING DIVISION 1 TO "MARIE HALL PLAZA AND PERFORMANCE STAGE"; BY ADDING A NEW DIVISION 2 ENTITLED "SM ENERGY PAVILION" IN ORDER TO ESTABLISH FEES AND FACILITY RENTAL GUIDELINES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

COUNCILMEMBER BENAVIDES REVIEWED THE VOUCHERS IN THE AMOUNT OF \$709,994.83 (05/10/18) AND \$409,233.45 (05/17/18).

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 ordinance and vouchers.

BIDS

AWARD THE BID FOR BANK DEPOSITORY

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" awarding the bid for bank depository to BBVA Compass Bank.

AWARD THE BID FOR STREET SWEEPER FOR STREET DEPARTMENT

Motion was made by Councilmember McDaniel, seconded by Councilmember Stewart, with members of the Council present voting "aye" awarding the above captioned bid to Heil of Texas in the amount of \$230,800.00.

NEW BUSINESS

ELECTION OF A MAYOR PRO TEM

A consensus of the City Council was to nominate Terry McDaniel as Mayor Pro Tem. Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" appointing Councilmember McDaniel as Mayor Pro Tem.

FIRST READING OF AN ORDINANCE AUTHORIZING Z18-01, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM MULTI-FAMILY DWELLING (MF) TO NEIGHBORHOOD SERVICE (NS) AT 903, 907 AND 911 DOUGLAS ST., MORE SPECIFICALLY, THESE PROPERTIES OCCUPY LOTS 2-4 IN BLOCK 17 OF THE CEDAR CREST ADDITION IN WEST BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

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

FIRST READING OF AN ORDINANCE AUTHORIZING Z18-02, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM NEIGHBORHOOD SERVICE (NS) TO SINGLE-FAMILY DWELLING (SF-3) AT 209 NE 7TH ST., MORE SPECIFICALLY, THIS PROPERTY OCCUPIES A 50' X 130' LOT IN TRACT 34 OF THE WM. B. CURRIE ADDITION IN BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Stewart, with members of the Council present voting "aye" approving the above captioned ordinance.

FIRST READING OF A RESOLUTION AMENDING THE CITY OF BIG SPRING PERSONNEL POLICIES AND PROCEDURES BY ADDING A NEW CHAPTER XIX REGARDING THE TRAVEL POLICY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH STEPS AS ARE NECESSARY TO IMPLEMENT SUCH POLICIES AND PROCEDURES

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

DISCUSSION AND CONSIDERATION OF A TIME CLOCK AND MANAGEMENT SYSTEM PURCHASE FOR THE FIRE DEPARTMENT

Chief Ferguson explained the necessity to upgrade to and implement a time clock and management system for the Fire Department. After a brief discussion, motion was made by Councilmember Marquez, seconded by Councilmember DePauw, with all members of the Council present voting "aye" approving the above captioned purchase.

DISCUSSION AND CONSIDERATION OF A REPLACEMENT WELL PUMP AT THE GOLF COURSE

After a brief discussion, motion was made by Councilmember DePauw, seconded by Councilmember Marquez, with all members of the Council voting "aye" approving to purchase a new well pump in the amount of \$12,713.00.

DISCUSSION AND CONSIDERATION OF CART PATH MAINTENANCE ON CART PATH #14 AND #16 AT THE GOLF COURSE

After a brief discussion, motion was made by Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council voting “aye” approving the above caption maintenance in the amount of \$29,725.50.

DISCUSSION REGARDING FUTURE GOLF COURSE PROJECTS

Todd Darden, City Manager, explained the City is in the process of hiring a consultant to help develop a plan of action to prioritize projects to improve efficiency at the golf course. Some of the projects would include the following:

- General cleanup around the golf course;
- Re-sodding bad spots on the greens;
- Repair cart paths on #14 and #16;
- Repair old bunker and pond on #7;
- Repair hole markers near each tee box;
- Relocation of the driving range; and
- Increase the use of weed chemical, fertilizers, and pre-emergent.

No action was taken on this item.

COUNCILMEMBER APPOINTMENTS TO THE CONVENTION & VISITORS BUREAU

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Benavides, with Councilmember Marquez, Hartman, McDaniel, McLellan and Benavides appointing Councilmember DePauw and Councilmember Stewart to the Convention & Visitors Bureau. Councilmembers DePauw and Stewart abstained. Motion passes five to two.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON APRIL 17, 2018

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

CITY MANAGER’S REPORT

Todd Darden announced that the City is taking applications for the Teen Court Board. Mr. Darden also announced that Debbie Wegman will be retiring in June and congratulated Hayley on receiving her reward.

COUNCIL INPUT

Mayor McLellan and all Councilmembers thanked Debbie Wegman for all of the work she has put into the CVB and she will be missed. The Councilmembers also congratulated Hayley.

ADJOURN

Mayor McLellan adjourned the meeting at 7:05 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary