

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. 4<sup>th</sup> St., Big Spring, Texas, at 5:30 p.m., May 26, 2020, with the following members present in person:

SHANNON THOMASON	Mayor
CAMILLA STRANDE	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
DOUG HARTMAN	Councilmember
TERRY MCDANIEL	Councilmember
GLORIA MCDONALD	Councilmember
JIM DEPAUW	Councilmember

Same and constituting a quorum; and the following staff in person;

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
DON MOORE	Finance Director/City Secretary
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
ANDREW HAGEN	City Attorney

## **INVOCATION & PLEDGE OF ALLEGIANCE**

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

## **PUBLIC COMMENT**

No public comments were made at this time.

## **ANNOUNCEMENTS, PRESENTATIONS AND PUBLIC HEARINGS**

No Announcements, presentations or public hearings at this time.

## **CITY MANAGER'S REPORT**

Todd Darden, City Manager, reminded the Council of several boards that need to be filled. Mr. Darden also updated the Council on some COVID-19 grants that the City is trying to receive and also schedule a budget work session with the Council on June 2, 2020 at 5:30 p.m.

## **CONSENT ITEMS**

APPROVAL OF THE CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MAY 12, 2020.

FINAL READING OF A RESOLUTION FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZED PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

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

## **VOUCHERS**

Councilmember Marquez reviewed the following vouchers.

VOUCHERS FOR 05/14/2020	\$	598,695.74
VOUCHERS FOR 05/21/2020	\$	1,653,426.89

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

## **BIDS**

AWARD BID TO RASHIG USA, A SINGLE SOURCE VENDOR, FOR TRICKLING FILTER UPGRADES AT THE WASTEWATER TREATMENT PLANT

Motion was made by Mayor Pro Tem Strande to award the above captioned bid to Rashig USA in the amount of \$447,625.00, seconded by Councilmember Hartman, with all members of the Council present voting "aye."

## **NEW BUSINESS**

CONSIDERATION AND POSSIBLE ACTION OF AN ENGINEERING SERVICES AGREEMENT WITH JACOB AND MARTIN FOR TESTING MATERIALS FOR THE AIRPARK STREET IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

**CONSIDERATION AND POSSIBLE ACTION OF AN AGREEMENT WITH YMCA FOR LIFEGUARDS AT THE RUSS MCEWEN AQUATIC CENTER AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

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

**DISCUSSION AND POSSIBLE ACTION ON DEVELOPMENT INCENTIVES FOR INFILL LOTS IN ESTABLISHED SUBDIVISIONS**

After a brief discussion, motion was made by Councilmember Marquez to direct the City Manager, Staff and three Councilmembers (Raul Marquez, Terry McDaniel, Jim DePauw) to develop a program of development incentives for infill lots and structures, seconded by Mayor Pro Tem Strande, with all members of the Council present voting "aye."

**APPROVAL OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTOR'S MINUTES FOR THE REGULAR MEETING OF APRIL 21, 2020**

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


**COUNCIL INPUT**

All Councilmembers thanked the city staff and supports the development incentives program.

Mayor Thomason gave an update on the COVID-19 cases and thanked the National Guard for assisting in testing all of the nursing homes in our area. Mayor Thomason also reminded everyone to spay or neuter your pets.

**ADJOURN**

Mayor Thomason adjourned the meeting at 6:10 p.m.

  
Shannon D. Thomason, Mayor

ATTEST:

  
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Tami L. Davis, Assistant City Secretary