

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., June 12, 2018, with the following members present:

LARRY McLELLAN	Mayor
TERRY MCDANIEL	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
DOUG HARTMAN	Councilmember
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
HAYLEY HERRERA	Interim Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Scott Kirkland, Trinity Baptist Church, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS AND PUBLIC HEARINGS

PRESENTATION OF BY BOY SCOUT DAVID TIDWELL REGARDING HIS SCOUT PROJECT

Boy Scout David Tidwell of Scout Troop 1908 presented his scout project of putting together over 100 care packages to hand out to the local homeless.

PUBLIC HEARING – REGARDING ZONE CHANGE, Z18-01, FOR 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

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to open the above captioned public hearing. There were no comments concerning this item. Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to close the public hearing.

PUBLIC HEARING – REGARDING A ZONE CHANGE, Z18-02, FROM NEIGHBORHOOD SERVICE (NS) ZONING DISTRICT TO A SINGLE-FAMILY (SF-3) RESIDENTIAL DWELLING DISTRICT AT 209 NE 7TH ST., MORE SPECIFICALLY, THIS PROPERTY OCCUPIES A 50’ X 130’ LOT IN TRACT 34 OF THE WM. B. CURRIE ADDITION

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to open the above captioned public hearing. There were no comments concerning this item. Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to close the public hearing.

PUBLIC HEARING – ANNEXATION OF APPROXIMATELY 17.58 ACRES LOCATED NW OF W. 7TH ST. AND LORILLA ST. MORE SPECIFICALLY, APPROXIMATELY A 5.65 ACRE TRACT OUT OF THE SOUTH PART OF SECTION 31, BLOCK 33 NORTH AND APPROXIMATELY A 11.93 ACRE TRACT OUT OF THE SOUTH PART OF SECTION 31, BLOCK 33 NORTH, BIG SPRING

Motion was made by Benavides, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to open the above captioned public hearing. There was a citizen that was concerned that there is too much traffic going in and out of the business on their street in a neighborhood with small children when there is another entrance that they could use. The recommendation by the Council was to have staff put up a “No Thru Truck Traffic” sign on their street. Motion was made by Councilmember Stewart, seconded by Councilmember Benavides, with all members of the Council present voting “aye” to close the public hearing.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 22, 2018.

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

CONSENT ITEMS

FINAL 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.

FINAL 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

FINAL 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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING MCMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK DEVELOPMENT BOARD HELD ON FEBRUARY 15, 2018

COUNCILMEMBER DEPAUW REVIEWED THE VOUCHERS IN THE AMOUNT OF \$1,085,697.78 (05/24/18) AND \$1,289,567.42 (06/07/18).

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

BIDS

AWARD THE BID FOR A TELEHANDLER WITH WORK PLATFORM TO BRIGGS EQUIPMENT OF ABILENE, TEXAS FOR THE AIRPARK

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 Briggs Equipment in the amount of \$149,456.21.

AWARD THE BID FOR A MOTOR GRADER TO WARREN CAT, SAN ANGELO, TEXAS FOR THE LANDFILL

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Stewart, with members of the Council present voting "aye" awarding the above captioned bid to Warren Cat in the amount of \$224,750.00.

AWARD THE BID FOR TWO FORKLIFTS TO V-BAR EQUIPMENT COMPANY, ABILENE, TEXAS ONE FOR PURCHASING AND ONE FOR SANITATION

Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with members of the Council present voting “aye” awarding the above captioned bid to V-Bar Equipment Company in the amount of \$28,718.00 each totaling \$57,436.00.

NEW BUSINESS

PRESENTATION BY KDC ASSOCIATES ON THE AMPHITHEATER IMPROVEMENT PROJECT

Kelley Cook with KDC Associates gave a presentation regarding the Amphitheater Improvement Project showing all of the proposed upgrades.

EMERGENCY READING OF A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF EAST 3RD AND 4TH STREETS FOR THE FUNTASTIC FOURTH FESTIVAL FROM JUNE 29TH THROUGH JULY 1ST; CONTINGENT UPON THE APPROVAL OF COUNTY COMMISSIONERS TO CLOSE FACILITIES; UPON INDEMNIFICATION AND PRESENTATION OF INSURANCE BY THE DRA, INC. THAT COMPLIES WITH THE SPECIFICATIONS REQUIRED OF THE CITY BY TXDOT UNDER THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH SM ENERGY FOR THE NAMING RIGHTS OF THE COMANCHE TRAIL AMPHITHEATER AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS

After a brief discussion and clarifications regarding the naming rights of the Comanche Trail Amphitheater and the stage area, Council requested that staff bring this item back to the Council at a later date.

CONSIDERATION AND APPROVAL OF A RENEW AGREEMENT W/BOLINGER, SEGARS, GILBERT & MOSS, L.L.P. FOR PROFESSIONAL SERVICES FOR AUDIT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF A PROPOSAL FROM THE SENECA GROUP LLC, TO PERFORM FEDERAL GRANT WRITING SERVICES FOR AIRPARK ROADS AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with all members of the Council present voting “**nay**” disapproving the above captioned grant.

CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL, SMITH & COOPER, INC. FOR THE DESIGN OF THE JOINT SEAL PROJECT ON BIG SPRING AIRPORT RUNWAY NUMBER 17-25 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WEST TEXAS TURF FOR CONSULTATION FOR IMPROVEMENTS, MAINTENANCE, AND UPGRADES TO THE COMANCHE TRAIL GOLF COURSE

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

APPROVAL OF BOARD MEMBER APPOINTMENT CHANGES TO THE CONVENTION & VISITORS BUREAU BOARD

Motion was made by Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council voting “aye” approving to change current appointee, Andrea Barr, from Hotel Industry to Member at Large and current appointee, Jay Patel, from Member at Large to Hotel Industry.

CITY MANAGER’S REPORT

Todd Darden updated the Council on the importance of the Airport access roads and is still active with Ports to Plains getting I-27 through Big Spring.

COUNCIL INPUT

Mayor McLellan and all Councilmembers expressed the importance of the access roads to the Airpark.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION WITH THE EXECUTIVE DIRECTOR OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION UNDER THE PROVISIONS OF TITLE 5, TEXAS GOVERNMENT CODE, SECTION 551.087 TO DISCUSS OR DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION CONCERNING ENTITIES THAT THE CITY SEEKS TO HAVE LOCATE, STAY OR EXPAND IN OR NEAR THE CITY AND WITH WHICH THE CITY AND BIG SPRING ECONOMIC DEVELOPMENT CORPORATION ARE CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; AND UNDER TITLE 5, TEXAS GOVERNMENT CODE, SECTION 551,072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (QUARTERLY UPDATE); AND

ADJOURN INTO EXECUTIVE SESSION WITH CITY MANAGER, CITY ATTORNEY AND STAFF IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AT 7:21 P.M.

RECONVENE INTO UPON SESSION AND TAKE ANY NECESSARY ACTION AT 8:19 P.M.

No action on the executive session with Big Spring Economic Development Corporation.

Motion was made by Councilmember Benavides, seconded by Councilmember DePauw, with all members of the Council present voting "aye" to accept an offer from Silver Leaf Communities to develop approximately 40 acres in Section 13, Block 33 1S, City of Big Spring.

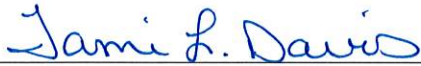
ADJOURN

Mayor McLellan adjourned the meeting at 9:05 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary