

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 26, 2018, with the following members present:

LARRY McLELLAN	Mayor
RAUL MARQUEZ	Councilmember
DOUG HARTMAN	Councilmember
HOWARD STEWART	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Mayor Pro Tem McDaniel was not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager/ Human Resource Director
MARIANNE BANKS	City Attorney
JOHNNY WOMACK	Public Utilities Director
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

Captain Joshua McKain, Salvation Army, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 12, 2018.

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

CONSENT ITEMS

COUNCILMEMBER MARQUEZ REVIEWED THE VOUCHERS IN THE AMOUNT OF \$655,237.90 (06/15/18) AND \$896,693.09 (06/21/18).

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

PERMISSION TO ADVERTISE FOR BID PROPOSALS FOR BASE ROAD MATERIAL FOR THE LANDFILL ENTRANCE ROAD AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember DePauw, seconded by Councilmember Benavides, with all members of the Council present voting "aye" granting permission to advertise for the above captioned bid proposals.

AWARD THE BID FOR TWO (2) ½ TON PICKUPS TO CAVENDER CHEVROLET FOR THE SANITATION DEPARTMENT AND WATER OFFICE AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with members of the Council present voting "aye" awarding the above captioned bid to Cavender Chevrolet in the amount of \$21,957.34 each totaling \$43,914.68.

AWARD THE BID FOR 1 ½ YARD SANITATION DUMPSTERS TO ROLLOFFS USA FOR THE SANITATION DEPARTMENT AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Stewart, seconded by Councilmember DePauw, with members of the Council present voting "aye" awarding the above captioned bid to Rolloffs USA in the amount of \$70,722.72 for 164 containers.

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF WEST TEXAS CONNECTOR PROJECT ENTRANCES FROM THE RELIEVER ROUTE INTO THE AIRPARK PROPERTY AND PERMISSION TO CREATE A RELIEVER ROUTE ACCESS ROADS COMMITTEE

After a brief discussion of whether or not to create a committee, motion was made by Councilmember Marquez, seconded by Councilmember Hartman, with Councilmembers Marquez and McLellan voting "aye" to create a committee. Councilmembers Hartman, Stewart, Benavides and DePauw, being opposed, voting "nay" for passage of same. Motion **fails** four to two.

FIRST READING OF AN ORDINANCE RESTRICTING \$750,800 OF GENERAL FUND FUND BALANCE FOR RADIO COST; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember Benavides, seconded by Councilmember DePauw, with Councilmembers Marquez, McLellan, Stewart, Benavides and DePauw voting “aye” approving the above captioned ordinance. Councilmember Hartman, being opposed, voting “nay” for passage of same. Motion **passes** five to one.

CONSIDER APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR SERVICES RELATED TO 2019-2020 COMMUNITY DEVELOPMENT FUNDING AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE

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

CONSIDERATION AND APPROVAL OF THE INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2018

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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON MAY 15, 2018

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

APPROVAL OF AMENDING THE BIG SPRING ECONOMIC DEVELOPMENT CORP. 2017-2018 ANNUAL BUDGET FOR PHASE IV RAIL INFRASTRUCTURE EXPANSION

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

CONSIDERATION AND APPROVAL OF THE HOWARD COUNTY APPRAISAL DISTRICT BUDGET FOR THE YEAR 2019

After a brief discussion, motion was made by Councilmember Hartman, seconded by Councilmember Benavides, with all members of the Council present voting “aye” to table the above captioned budget.

CITY MANAGER'S REPORT

There was no report at this time.

COUNCIL INPUT

There was no Council input at this time.

ADJOURN

Mayor McLellan adjourned the meeting at 7:00 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary