

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., July 10, 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
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

Mayor McLellan gave the invocation and led the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS AND PUBLIC HEARINGS

SECOND PUBLIC HEARING – ANNEXATION AND ZONE CHANGE 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 Councilmember Marquez, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting “aye” to open the above captioned public hearing. There were no comments. Motion was made by Councilmember Stewart, seconded by Mayor Pro Tem

McDaniel, with all members of the Council present voting “aye” to close the above captioned public hearing.

RECOGNITION OF GRANTS RECEIVED FROM THE BIG SPRING AREA COMMUNITY FOUNDATION IN THE AMOUNTS OF \$37,000 FOR THE DOWNTOWN PLAZA PROJECT AND \$15,000 FOR THE HEART OF THE CITY PLAZA RENOVATION PROJECT

Todd Darden, City Manager, recognized and thanked the Big Spring Area Community Foundation for the donations.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 26, 2018.

Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with Councilmembers Marquez, Hartman, McLellan, Stewart, Benavides and DePauw voting “aye” approving the above listed minutes. Councilmember McDaniel abstained.

CONSENT ITEMS

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

COUNCILMEMBER HARTMAN REVIEWED THE VOUCHERS IN THE AMOUNT OF \$315,394.49 (06/29/18) AND \$696,511.20 (07/05/18).

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

OTHER BUSINESS

SECOND 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 Stewart, seconded by Councilmember Hartman, with all members of the Council present voting “aye” approving the second and final reading of the above captioned ordinance.

BIDS

AWARD THE BID FOR TWO (2) CREW CAB PICKUPS TO CALDWELL COUNTRY FORD FOR CODE ENFORCEMENT AND THE FIRE MARSHAL AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Stewart, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting “aye” awarding the above captioned bid to Caldwell Country in the amount of \$23,960.00 each totaling \$47,920.00.

AWARD THE BID FOR ABESTOS ABATEMENT SERVICES FOR BUILDING 19 AT THE AIRPARK TO VANCO INSULATION, INC. AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Benavides, with all members of the Council present voting “aye” awarding the above captioned bid to Vanco Insulation, Inc. in the amount of \$23,270.00.

AWARD THE BID FOR ASBESTOS CONSULTING SERVICES FOR BUILDING 19 AT THE AIRPARK TO ASBESTOS AND ENVIRONMENTAL CONSULTING 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 Asbestos and Environmental Consulting in the amount of \$12,925.00.

AWARD THE BID FOR UTILITIES CONTRACTOR SERVICES TO BOLER EQUIPMENT SERVICE, INC. AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

After a lengthy discussion about the bid process and some confusion over the specs of the bids, motion was made by Mayor Pro Tem McDaniel to award the above captioned bid without a second motion. Motion dies due to lack of a second motion.

Motion was made by Councilmember DePauw, seconded by Councilmember Marquez, with Councilmembers Marquez, Hartman, McLellan, Stewart, Benavides and DePauw voting “aye” to bring back to the Council a bid packet for the Council to review. Mayor Pro Tem McDaniel, being opposed, voting “nay” for passage of same.

NEW BUSINESS

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

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council voting “aye” to take the above captioned item off the table.

Lisa Reyna, Chief Appraiser, explained the process of property taxes and the appeal process. After a brief discussion motion was made by Councilmember Benavides, seconded by Councilmember Marquez, with Councilmembers Marquez, McLellan, Stewart, Benavides and

DePauw voting “aye” approving the above captioned budget. Councilmembers Hartman and McDaniel, being opposed, voting “nay” for passage of same. Motion passes five to two.

DISCUSSION OF NEIGHBORHOOD TRUCK ROUTES

A brief discussion of allowing “No Through Truck Traffic” signs in certain neighborhoods and addressing the truck traffic on Lorilla Street.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES ENTITLED “TRAFFIC,” ARTICLE 3 ENTITLED “OPERATION OF VEHICLES GENERALLY” BY AMENDING SECTION 18-81 ENTITLED “PRIMARY TRUCK ROUTES ESTABLISHED” TO PROHIBIT TRUCKS WHERE DESIGNATED FOR NO THROUGH TRUCKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

After a brief discussion, motion was made by Councilmember DePauw, seconded by Councilmember Benavides, with all members of the Council present voting “aye” approving the above captioned ordinance with a few changes to be made before the next Council meeting.

FIRST READING OF AN ORDINANCE RESTRICTING \$37,000 OF A CONTRIBUTION RECEIVED FOR THE DOWNTOWN PLAZA FROM BIG SPRING AREA FOUNDATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

FIRST READING OF AN ORDINANCE RESTRICTING \$15,000 OF A CONTRIBUTION RECEIVED FOR THE HEART OF THE CITY PLAZA FROM BIG SPRING AREA FOUNDATION; PROVIDING FOR SEVERABILITY; 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 ordinances.

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH KDC ASSOCIATES FOR LANDSCAPE ARCHITECT FOR RENOVATION AND UPGRADE PROJECT LOCATED AT THE HEART OF CITY PLAZA AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

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

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

CONSIDERATION AND APPROVAL OF A INTERLOCAL AGREEMENT BETWEEN HOWARD COUNTY AND THE CITY IN REGARDS TO THE COMMUNICATION SYSTEMS OF THE HOWARD COUNTY SHERIFF'S OFFICE AND THE BIG SPRING POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

CITY MANAGER'S REPORT

Todd Darden, City Manager, announced that the joint meeting with Big Spring Economic Development Board to be held on July 19, 2018 has been cancelled.

COUNCIL INPUT

There was no Council input at this time.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODES SECTION 551.071(1)(A) TO CONSULT WITH THE CITY ATTORNEY AND STAFF CONCERNING PENDING OR CONTEMPLATED LITIGATION (QUARTERLY UPDATE); AND


ADJOURN INTO EXECUTIVE SESSION WITH CITY ATTORNEY AND STAFF IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE REAL OF PROPERTY AT 7:07 P.M.

RECONVENE IN OPEN SESSION AT 8:02 P.M.

No action taken.

ADJOURN

Mayor McLellan adjourned the meeting at 8:03 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary