

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., July 24, 2018, with the following members present:

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

(Councilmembers McDaniel and Marquez were 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
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge
HAYLEY HERRERA	Interim Community Services Director

## **INVOCATION & PLEDGE OF ALLEGIANCE**

Chaplin Joel Miller 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 JULY 10, 2018.

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

## **CONSENT ITEMS**

FINAL 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

FINAL 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

FINAL 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

COUNCILMEMBER MCDANIEL REVIEWED THE VOUCHERS IN THE AMOUNT OF \$664,604.78 (07/13/18) AND \$499,288.14 (07/20/18).

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

#### **NEW BUSINESS**

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC," ARTICLE 3 ENTITLED "OPERATION OF VEHICLES GENERALLY," SECTION 18-80 ENTITLED "PRIMARY TRUCK ROUTES ESTABLISHED," SUBSECTION "A" BY AMENDING THE DEFINITION OF "TRUCK"; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC," ARTICLE 3 ENTITLED "OPERATION OF VEHICLES GENERALLY," SECTION 18-73 ENTITLED "SPEED LIMITS IN SCHOOL ZONES," BY AMENDING THE TIMES IN WHICH REDUCED SPEED IS REQUIRED IN VARIOUS SCHOOL ZONES; AND ADOPTING THE TEXAS UNIFORM MANUAL ON TRAFFIC CONTROL DEVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES ENTITLED "REFUSE," ARTICLE 4 ENTITLED "ENFORCEMENT" BY AMENDING SECTION 11-15 ENTITLED "INSPECTIONS BY MANAGER; AUTHORITY TO ENFORCE" BY AMENDING THE TITLE OF SAID SECTION TO "INSPECTIONS AND

AUTHORITY TO ENFORCE” AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENFORCE THE PROVISIONS OF THIS CHAPTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE ANNEXING APPROXIMATELY 17.58 ACRES OF LAND OUT OF TWO TRACTS LOCATED NORTHWEST OF W. 7<sup>TH</sup> STREET AND LORILLA TO THE CITY OF BIG SPRING, HOWARD COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS SO AS TO INCLUDE; AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS; ADOPTING A SERVICE PLAN FOR THE TERRITORY ANNEXED; BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE CITY; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH KDC ASSOCIATES FOR LANDSCAPE ARCHITECT FOR RENOVATION AND UPGRADE PROJECT LOCATED AT THE COMANCHE TRAIL AMPHITHEATER AND AUTHORE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

PERMISSION TO SEEK GRANTS FOR THE AMPHITHEATER IMPROVEMENT PROJECT

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

CONSIDERATION AND APPROVAL OF A INTERLOCAL AGREEMENT BETWEEN HOWARD COUNTY, THE CITY, AND OTHER TAXING ENTITIES FOR THE ASSESSMENT AND COLLECTION OF PROPERTY TAXES AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

**CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE PERFORMANCE AGREEMENT BETWEEN THE CITY OF BIG SPRING AND BSEDC FOR RAIL INFRASTRUCTURE**

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

**BIG SPRING ECONOMIC DEVELOPMENT – QUARTERLY UPDATE**

Terry Wegman, Executive Director, updated the Council on a few projects and also informed the Council that the board of directors supports helping the City fund the access roads into the airpark.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON JUNE 19, 2018**

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

**CITY MANAGER’S REPORT**

Todd Darden, City Manager, announced that the budget work sessions are scheduled for August 7<sup>th</sup> and 8<sup>th</sup> beginning at 5:30 p.m.

**COUNCIL INPUT**

Councilmember DePauw announced that there will be a Keep Big Spring Beautiful meeting at the Birdwell Lane Park from 6:30 to 7:30.

Councilmember Benavides asked the staff to update the ordinance on ATV’s.

Councilmember Stewart asked the citizens to avoid the intersection of FM 700 and Gregg St. due to the construction on the bridge.

**EXECUTIVE SESSION**

**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 5:58 P.M.**

**RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AT 6:52 P.M.**

No action taken.

**ADJOURN**

Mayor McLellan adjourned the meeting at 6:53 p.m.

A handwritten signature in blue ink, appearing to read "Larry McLellan", written over a horizontal line.

Larry McLellan, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Tami L. Davis", written over a horizontal line.

Tami L. Davis, Assistant City Secretary