

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a special meeting in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 1:00 p.m., August 14, 2021, with the following members present in person:

SHANNON THOMASON	Mayor
NICK ORNELAS	Mayor Pro Tem
DIANE YANEZ	Councilmember
GLORIA MCDONALD	Councilmember
MAURY SMITH	Councilmember

Councilmembers present via Zoom:

TROY TOMPKINS	Councilmember
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(Councilmember Hughes was not present at this meeting.)

Same and constituting a quorum, for which four Councilmembers must be present; and the following staff in person;

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
SANDY SMITH	Finance Director
TAMI DAVIS	City Secretary

PUBLIC COMMENT

No comments at this time.

OLD BUSINESS

FINAL READING OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ECONOMIC DEVELOPMENT ADMINISTRATION APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

Motion was made by Councilmember Tompkins to approve the above captioned resolution, seconded by Councilmember McDonald. Motion was made by Councilmember Yanez to amend the above captioned resolution by replacing authorization from the Mayor to the City Manager. After a brief discussion there was no second on the motion therefor the motion dies for a lack of

a second. Original motion was made by Councilmember Tompkins to approve the above captioned resolution, seconded by Councilmember McDonald, with all members of the Council present voting "aye."

COUNCIL INPUT

Mayor Thomason reminded the Council and staff to follow Roberts Rule during the Council Meetings.

Councilmember Tompkins asked to receive updates as progress in made with the above captioned grant.

ADJOURN

Mayor Thomason adjourned the meeting at 1:12 p.m.



Shannon D. Thomason, Mayor

ATTEST:



Tami L. Davis, City Secretary