

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., October 8, 2019, with the following members present:

SHANNON THOMASON	Mayor
CAMILLA STRANDE	Mayor Pro Tem
DOUG HARTMAN	Councilmember
TERRY MCDANIEL	Councilmember
GLORIA MCDONALD	Councilmember
JIM DEPAUW	Councilmember

(Councilmember Marquez was not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
MARIANNE BANKS	City Attorney
CRAIG FERGUSON	Fire Chief
CHAD WILLIAMS	Police Chief
JIM LITTLE	Airpark Director
SHANE BOWLES	Public Works Director
TIM GREEN	Municipal Court Judge
DON MOORE	Finance Director/City Secretary
HAYLEY HERRERA	Community Services Director

## **INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Derrell Patterson, First United Methodist Church, gave the invocation and Mayor Thomason led the Pledge of Allegiance to the American and Texas Flags.

## **PUBLIC COMMENT**

No public comments.

## **PUBLIC HEARINGS**

## **PROCLAMATION – FIRE PREVENTION MONTH**

Mayor Thomason read a proclamation declaring October, 2019 as Fire Prevention Month and presented the proclamation to Fire Chief, Craig Ferguson, and Fire Marshall, Dan Hendrickson.

## **CITY MANAGER'S REPORT**

Todd Darden, City Manager, also recognized that October is Domestic Violence Month.

### **CONSENT ITEMS**

**APPROVAL OF THE CITY COUNCIL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 24, 2019**

**APPROVAL OF THE TRAFFIC COMMISSION MINUTES OF THE REGULAR MEETING OF AUGUST 29, 2019**

**FINAL READING OF A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF BIG SPRING (LESSEE) TO BE REIMBURSED FOR CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF A LEASE PURCHASE AGREEMENT AND ESTABLISHING AN EFFECTIVE DATE**

Motion was made by Councilmember McDaniel to approve the above captioned minutes and resolution, seconded by Councilmember Hartman, with all members of the Council present voting "aye."

### **VOUCHERS**

Councilmember DePauw reviewed the following vouchers;

VOUCHERS FOR 09/26/19	\$	1,101,045.11
VOUCHERS FOR 10/03/19	\$	501,610.73

Motion was made by Councilmember DePauw to approve the above captioned vouchers, seconded by Councilmember McDaniel, with all members of the Council present voting "aye."

### **BIDS**

**AWARD THE BID FOR POLYMER TO POLYDYNE, INC. AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

Motion was made by Mayor Thomason to award the above captioned bid to Polydyne, Inc. in the amount of \$53,300.00, seconded by Councilmember Hartman, with all members of the Council present voting "aye."

**PERMISSION TO SEEK BIDS FOR BUDGETED EQUIPMENT FOR VARIOUS DEPARTMENTS**

Motion was made by Councilmember McDaniel giving permission to seek the above captioned bids, seconded by Councilmember Hartman, with all members of the Council present voting "aye."

## **NEW BUSINESS**

**FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG SPRING, TEXAS VOWING TO PRESERVE THE RIGHTS, FREEDOM, AND LIBERTY GUARANTEED BY THE CONSTITUTION OF THE UNITED STATE; AND DECLARING THE CITY OF BIG SPRING AS A SECOND AMENDMENT SANCTUARY; AND PROVIDING AN EFFECTIVE DATE**

Motion was made by Mayor Thomason to remove the above captioned resolution off the table, seconded by Councilmember Hartman, with all members of the Council present voting "aye". After a brief discussion motion was made by Mayor Thomason to approve the above captioned resolution, seconded by Councilmember Hartman, voting "aye". Councilmembers McDaniel, McDonald, Strande and DePauw, being opposed, voting "nay" for passage of same. Motion **fails** two to four.

**APPOINTMENT OF AN INTERNAL AUDITOR PER ARTICLE VI, SECTION 9a OF THE BIG SPRING CITY CHARTER**

Motion was made by Mayor Thomason appointing Don Moore as the internal auditor for the City of Big Spring, seconded by Councilmember DePauw, with all members of the Council present voting "aye".

**EMERGENCY READING OF A RESOLUTION DESIGNATING THE FOLLOWING AS NOMINEES FOR THE POSITION OF DIRECTOR ON THE HOWARD COUNTY JOINT TAX APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2020 AND 2021; AND PROVIDING FOR AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY**

Motion was made by Mayor Thomason approving and nominating Brandon Iden, Scott Emerson and Alex Calvio for the position of Director on the Howard County Joint Tax Appraisal District Board of Directors, seconded by Mayor Pro Tem Strande, with all members of the Council present voting "aye".

**CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO SEEK ANY GRANTS FOR ADDITIONAL FUNDING FOR RENOVATIONS TO THE HISTORIC COMANCHE TRAIL AMPHITHEATER AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

Motion was made by Councilmember McDaniel to approve the above captioned request, seconded by Councilmember McDonald, with all members of the Council present voting "aye."

**CONSIDERATION AND POSSIBLE ACTION ON AN AGREEMENT WITH ENTERPRISE FM FOR FOUR (4) VEHICLES FOR THE BIG SPRING POLICE DEPARTMENT AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

Motion was made by Councilmember McDaniel to approve the above captioned agreement, seconded by seconded by Mayor Thomason, with all members of the Council present voting "aye."

**CONSIDERATION AND POSSIBLE ACTION ON A FINANCIAL ADVISORY CONTRACT WITH SAMCO CAPITAL FOR FINANCIAL ADVISOR AND CONSULTING SERVICES AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXEUCUTE ANY NECESSARY DOCUMENTS**

Motion was made by Mayor Thomason to approve the above captioned contract, seconded by Mayor Pro Tem Strande, with all members of the Council present voting "aye."

**CONSIDERATION AND POSSIBLE ACTION ON A MASTER INTERLOCAL PURCHASING AGREEMENT WITH NORTH TEXAS SHARE FOR GOVERNMENTAL FUNCTIONS AND SERVICES AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

Motion was made by Mayor Thomason to approve the above captioned agreement, seconded by Councilmember McDonald, with all members of the Council present voting "aye".

**CONSIDERATION AND POSSIBLE ACTION ON AN INTERLOCAL PURCHASING AGREEMENT WITH GABRIEL, ROEDER, SMITH & CO. AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS**

Motion was made by Councilmember McDaniel to approve the above captioned agreement, seconded by Mayor Thomason, with all members of the Council present voting "aye".

## **COUNCIL INPUT**

Mayor Thomason expressed that it was good to see many citizens attending the Council meetings. The Mayor also reminded everyone to spay or neuter your pets.

## **EXECUTIVE SESSION**

**ADJOURN INTO EXECUTIVE SESSION WITH CITY ATTORNEY AND STAFF IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY**

- a. 401 East 4<sup>th</sup> Street
- b. Shared Parking Agreement
- c. Road Right-of-Way for the Airpark Entrance

**ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH THE CITY ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION**

- a. Quarterly Report
- b. Opioid Class Action

ADJOURN INTO EXECUTIVE SESSION UNDER THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DELIBERATE THE EVALUATIONS OF THE:

- a. City Attorney
- b. City Manager

AT 6:56 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AT 10:00 P.M.

**First Executive Session**

**Item a - 401 East 4<sup>th</sup> Street**

Motion was made by Mayor Pro Tem Strande to approve real estate contract with Iglecia Evangelica Christians Espiritual and authorize the Mayor or Mayor Pro Tem to sign closing documents, seconded by Councilmember Hartman, with all members of the Council present voting "aye."

**Item b – Shared Parking Agreement**

Motion was made by Councilmember McDaniel to authorize the City Manager to enter into a shared parking agreement with Iglesia Evangelica Christians Espiritual, seconded by Mayor Thomason, with all members of the Council voting "aye".

**Item c – Road Right-of-Way for the Airpark Entrance**

Motion was made by Councilmember McDonald to authorize a real estate contract to purchase additional right-of-way for Airpark Road South, seconded by Councilmember Hartman, with all members of the Council present voting "aye".

**Second Executive Session**

No action taken on any of the items.

**Third Executive Session**

No action taken on any of the items.

**ADJOURN**

Mayor Thomason adjourned the meeting at 10:02 p.m.



Shannon D. Thomason, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary