

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., February 12, 2019, 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
MARIANNE BANKS	City Attorney
JOHN MEDINA	Assistant City Manager
CHAD WILLIAMS	Police Chief
CRAIG FERGUSON	Fire Chief
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge
DON MOORE	Finance Director/City Secretary
HAYLEY HERRERA	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 JANUARY 22, 2019.

Motion was made by Councilmember Stewart, 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 CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCIL MEMBER FOR DISTRICT FIVE; PROVIDING FOR THE CONDUCT OF THE ELECTION; DESIGNATING SEVERAL POLLING PLACES WITHIN THE CITY;

AUTHORIZING THE MAYOR TO EXECUTE NOTICE AND HAVE THE NOTICE POSTED FOR THE PURPOSE OF NOTIFYING THE PUBLIC OF SAID ELECTION; AND PROVIDING FOR SEVERABILITY

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 042-2018 WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 TO INCREASE THE GENERAL FUND BUDGET TO ACCOUNT FOR THE INCREASED COST OF A PUMPER FIRE TRUCK; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 042-2018, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, BY INCREASING THE LANDFILL FUND BUDGET TO ACCOUNT FOR THE INCREASE IN PRICE OF A NEW COMPACTOR; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

COUNCILMEMBER MARQUEZ REVIEWED THE VOUCHERS FOR 01/10/19 \$1,036,572.69 & 01/17/19 \$501,480.95.

COUNCILMEMBER HARTMAN REVIEWED THE VOUCHERS FOR 01/24/19 \$546,738.27, 01/31/19 \$776,565.53 AND 02/07/19 \$219,713.93.

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

BIDS

PERMISSION TO ADVERTISE FOR BIDS FOR THE 2019 DISTRIBUTION LINE IMPROVEMENTS PROJECT

Motion was made by Councilmember Marquez, seconded by Councilmember DePauw, with all members of the Council present voting "aye" approving permission to advertise the above captioned bids.

PERMISSION TO ADVERTISE FOR BIDS FOR 900 LINEAR FEET OF 30" SEWER LINE

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

PERMISSION TO ADVERTISE FOR BIDS FOR AN IRRIGATION CENTRAL CONTROL SYSTEM FOR THE GOLF COURSE

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

PERMISSION TO ADVERTISE FOR BIDS FOR THE ADA PACKAGE AT THE COMANCHE TRAIL AMPHITHEATER

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

PERMISSION TO ADVERTISE FOR THE CITY OF BIG SPRING/HOWARD COUNTY BIG SANDY DRAW LANDFILL CONSTRUCTION

Motion was made by Councilmember Stewart, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting "aye" approving permission to advertise the above captioned bids.

AWARD THE BID FOR A SEWER TRUCK FOR DISTRIBUTION AND COLLECTIONS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" awarding the above captioned bid to Heil of Texas in the amount of \$345,065.00.

AWARD THE BID FOR THE SPLASH PAD PROJECT AT THE RUSS McEWEN AQUATIC CENTER AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" awarding the above captioned bid to SplashPads USA in the amount of \$224,000.00.

AWARD THE BID FOR TEN (10) POLICE DEPARTMENT VEHICLES AND AUTHORIZIE 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" awarding the above captioned bid to Freedom Chevrolet in the total amount of \$495,347.60.

NEW BUSINESS

UPDATE BY BARNEY DODD ON THE FUNDRAISING EFFORTS FOR AMPHITHEATER IMPROVEMENTS

Mr. Dodd announced that they have raised over \$500,000.00 so far for the amphitheater improvements.

UPDATE BY KELLY COOK ON PLANS AND COST OF IMPROVEMENTS AT THE AMPHITHEATER

Mr. Cook updated the Council on the plans and cost of improvements at the amphitheater.

DISCUSSION OF PRIOR RFQ PROCESS FOR ENGINEERING SERVICES

John Medina, Human Resource Director, explained the bid process for RFQ's for engineering services.

CONSIDERATION AND APPROVAL OF ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION SERVICES FOR AIRPARK ROADS, PHASE 1, PERIMETER ROAD AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by Councilmember Marquez, seconded by Mayor Pro Tem McDaniel, with Councilmembers Marquez, Hartman, McDaniel, McLellan, Stewart and Benavides voting "aye" approving the above captioned engineering services to Freese and Nichols, Inc. Councilmember DePauw, being opposed, voting "nay" for passage of same.

TABLED – CONSIDERATION AND APPROVAL OF AN AGREEMENT FOR ENGINEERING SERVICES WITH FREESE AND NICHOLS, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES FOR AIRPARK ROADS, PHASE 1, PERIMETER ROAD AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

This item dies because the agreement was passed in the motion listed above.

FIRST READING OF A RESOLUTION AUTHORIZING SUPPORT FOR A PROPOSAL BY TX BIG SPRING 2019 LTD, TO PURSUE FUNDING FOR AN AFFORDABLE SENIOR RENTAL HOUSING PROJECT TO BE NAMED 'HERITAGE HEIGHTS AT BIG SPRING' (TDHCA #19202) AND LOCATED AT 120 AIRBASE ROAD BEING 9.43 ACRES IN BLOCK 1, LOT 1 OF THE BIG SPRING VILLIAGE ADDITION AND ZONED MULTIFAMILY DWELLING (MF) IN BIG SPRING, HOWARD COUNTY, TEXAS AND A COMMITMENT OF SUPPORT BY THE CITY OF BIG SPRING OF TWO HUNDRED FIFTY DOLLARS (\$250) IN THE FORM OF A GRANT OR REDUCED FEES; 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 resolution.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "CEMETERY, PARKS AND RECREATION," ARTICLE 4 "PARKS AND RECREATION" BY ADDING A NEW DIVISION 2 ENTITLED "PARKS AND RECREATION BOARD," "PARKS AND RECREATION BOARD," TO RE-ESTABLISH THE SEVEN-MEMBER BOARD CHARGED WITH THE REVIEW AND RECOMMENDATION OF USES OF PARKLAND AND SPORTS FACILITIES AND TO REVIEW AND RECOMMEND IMPROVEMENTS IN ACTIVITIES AND FACILITIES THAT WILL SERVE TO MEET CURRENT AND FUTURE COMMUNITY NEEDS; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE BOARD; 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 ordinance.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 ENTITLED "TRAFFIC," BY ADDING A NEW ARTICLE 2, ENTITLED "TRAFFIC COMMISSION" TO RE-ESTABLISH THE SEVEN-MEMBER COMMISSION CHARGED WITH THE REVIEW AND RECOMMENDATION OF ACTION ON MATTERS RELATING TO TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY; ESTABLISHING QUALIFICATIONS, DUTIES, AND TERMS FOR MEMBERS OF THE COMMISSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

DISCUSSION AND CONSIDERATION OF REVISING RENTAL FEES FOR BALLFIELDS AND LEAGUE FEES

After a brief discussion on doing away with charging the league fees per team to help lower the cost to parents. Motion was made by Councilmember Benavides, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting "aye" approving to waive the rental fees for ballfields and league fees until a Park Board is established and further recommendations are made.

CONSIDERATION AND AUTHORIZATION TO APPLY FOR A CRIMINAL JUSTICE GRANT TO REPLACE CAMERAS, INCLUDING HARDWARE AND SOFTWARE, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF THE AMENDED NAMING RIGHTS AGREEMENT WITH SM ENERGY COMPANY AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH JACOB & MARTIN, LLC FOR PROFESSIONAL SERVICES FOR THE 2019 DISTRIBUTION LINE IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH JACOB & MARTIN, LLC FOR PROFESSIONAL SERVICES FOR A 30-INCH SEWER LINE REPLACEMENT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

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

APPROVAL OF THE INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2018

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

CITY MANAGER’S REPORT

Todd Darden, City Manager, announced that the City will be closed on Monday, February 18, 2019 for President’s Day.

COUNCIL INPUT

Mayor McLellan thanked Chaplin Joel Miller for his service in the community.

Councilmember DePauw thanked the Fire and EMS Departments for their great efforts in saving citizens.

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 OF REAL PROPERTY AT 7:07 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AT 8:37 P.M.

Motion was made by Councilmember Benavides, seconded by Councilmember Stewart, with all members of the Council present voting "aye" to authorize Mayor Pro Tem McDaniel to secure proposals from Tommy Foster and Associates and Stribling and Probandt for professional services to determine fair market value of properties at the Airpark.

ADJOURN

Mayor McLellan adjourned the meeting at 8:38 p.m.



Terry McDaniel, Mayor Pro Tem

ATTEST:



Tami L. Davis, Assistant City Secretary