

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., June 11, 2019, with the following members present:

LARRY MCLELLAN	Mayor (Outgoing)
SHANNON THOMASON	Mayor (Incoming)
TERRY MCDANIEL	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
DOUG HARTMAN	Councilmember
HOWARD STEWART	Councilmember (Outgoing)
GLORIA MCDONALD	Councilmember (Incoming)
CAMILLA STRANDE	Councilmember
JIM DEPAUW	Councilmember

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager
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 Darrel Patterson, First Methodist Church, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS AND PUBLIC HEARINGS

PUBLIC HEARING – Z19-01, REQUEST FOR ZONE CHANGE FROM SINGLE-FAMILY (SF-2) TO LIGHT COMMERCIAL (LC) ON LOT 1, BLOCK 1 OF THE BOOTHE SUBDIVISION, LOCATED NEAR 1001 EAST FM 700

Motion was made by Councilmember Marquez, seconded by Councilmember Hartman, with all members of the Council present voting “aye” to open the above captioned public hearing. No public or council comments were made. Motion was made by Councilmember Stewart, seconded by Councilmember Marquez, with all members of the Council present voting “aye” to close the above captioned public hearing.

PUBLIC HEARING – SUP 19-01, SPECIFIC USE PERMIT (WITHOUT TERM) WITH HEIGHT AND DISTANCE VARIANCES IN A LIGHT COMMERCIAL (LC) ZONING DISTRICT TO ALLOW FOR A WIRELESS COMMUNICATION TOWER – 1001 EAST FM 700, MORE SPECIFICALLY, THIS TRACT OCCUPIES LOT 1 IN BLOCK 1 OF THE BOOTHE SUBDIVISION

Motion was made by Councilmember Hartman, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to open the above captioned public hearing. No public or council comments were made. Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to close the above captioned public hearing.

PUBLIC HEARING – Z19-02, REQUEST FOR A ZONE CHANGE FROM SINGLE-FAMILY DWELLING (SF-2) TO SINGLE-FAMILY DWELLING (SF-4) ON APPROXIMATELY 5.451 ACRES IN SECTION 45, BLOCK 32N LOCATED IMMEDIATELY EAST OF THE NE CORNER OF FORDHAM AVENUE AND MONMOUTH STREET

Motion was made by Councilmember Strande, seconded by Councilmember Stewart, with all members of the Council present voting “aye” to open the above captioned public hearing. No public or council comments were made. Motion was made by Councilmember Stewart, seconded by Councilmember Hartman, with all members of the Council present voting “aye” to close the above captioned public hearing.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 28, 2019.

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

CONSENT ITEMS

FINAL READING OF A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE ON THE TERMS AND CONDITIONS WITH THE HEALTH AND HUMAN SERVICES COMMISSION (HHSC), AND TO EXECUTE THE CONTRACTS ON BEHALF OF THE CITY OF BIG SPRING

FINAL READING OF AN ORDINANCE AUTHORIZING Z19-01, AMENDING THE ZONING ORDINANCE BY REZONING LOT 1, BLOCK 1 OF THE BOOTHE SUBDIVISION, BIG SPRING, HOWARD COUNTY, TEXAS, LOCATED NEAR 1001 E. FM 700, FROM SINGLE-FAMILY RESIDENTIAL SF-2 TO LIGHT COMMERCIAL (LC); PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF A RESOLUTION AUTHORIZING SUP 19-01, A SPECIFIC USE PERMIT, WITHOUT TERM AND WITH VARIANCES, IN A LIGHT COMMERCIAL (LC)

ZONING DISTRICT TO ALLOW FOR A 190' WIRELESS COMMUNICATION TOWER AS OUTLINED IN ARTICLE 7, SECTION 7-2 ENTITLED, "SPECIFIC USE PERMITS," SUBCHAPTER b (57) OF THE ZONING ORDINANCE; MORE SPECIFICALLY, THE SUBJECT PROPERTY OCCUPIES LOT 1, BLOCK 1, BOOTHE SUBDIVISION, LOCATED IN CENTRAL BIG SPRING, HOWARD COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AUTHORIZING Z19-02, AMENDING THE ZONING ORDINANCE BY REZONING APPROXIMATELY 5.451 ACRES IN SECTION 45, BLOCK 32N LOCATED IMMEDIATELY EAST OF THE NORTHEAST CORNER OF FORDHAM AVENUE AND MONMOUTH STREET IN BIG SPRING; FROM SINGLE-FAMILY RESIDENTIAL SF-2 TO SINGLE-FAMILY RESIDENTIAL SF-4; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

COUNCILMEMBER STEWART REVIEWED THE VOUCHERS FOR 05/31/19 IN THE AMOUNT OF \$292,112.18, AND FOR 06/06/19 IN THE AMOUNT OF \$1,180,956.21.

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

NEW BUSINESS

TABLED – FIRST READING OF A RESOLUTION AMENDING THE TAX ABATEMENT GUIDELINES AND CRITERIA BY DECREASING THE ADMINISTRATION FEES FOR TAX ABATEMENT APPLICATIONS; PROVIDING FOR SEVERABILITY; 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 to keep the above captioned resolution tabled.

EMERGENCY READING OF AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION WHICH WAS HELD ON THE 8TH DAY OF JUNE, 2019

Mayor McLellan and the Councilmembers reviewed the canvass returns for which the results were as follows:

Mayor

Shannon Thomason	1247 votes	58.41%
Debbie Wegman	888 votes	41.59%

Winner – Shannon Thomason

City Councilmember District 4		
Gloria McDonald	279 votes	55.25%
Shonda Folsom	226 votes	44.75%
Winner – Gloria McDonald		

Motion was made by Councilmember Stewart, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting “aye” approving the above captioned ordinance declaring the above captioned results.

RECOGNITION OF OUTGOING MAYOR AND COUNCILMEMBER FOR DISTRICT FOUR

Todd Darden, City Manager, thanked the outgoing Mayor McLellan and Councilmember Stewart for service on the City Council and presented them with a plaque.

ADMINISTER OATH OF OFFICE TO DULY ELECTED MAYOR AND COUNCILMEMBER DISTRICT FOUR

Judge Tim Green, Municipal Court Judge, administered the oath of office to duly elected Shannon Thomason for Mayor and Gloria McDonald for Councilmember District Four and presented them with a certificate of election.

FIRST READING OF A RESOLUTION AUTHORIZING THE AUCTION OF HOWARD COUNTY TRUSTEE PROPERTIES TO THE HIGHEST BIDDER FOR CASH, WITHOUT RESERVATION; PROVIDING AN EFFECTIVE DATE

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

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 20 OF THE BIG SPRING CODE OF ORDINANCES ENTITLED “BUILDING CODES AND BOARD OF ADJUSTMENT AND APPEALS,” SECTION 20-1, “INTERNATIONAL BUILDING CODE,” SUBSECTION B, “SCHEDULE OF PERMIT FEES”; AND SECTION 20-2, “INTERNATIONAL RESIDENTIAL BUILDING CODE,” SUBSECTION B, “SCHEDULE OF PERMIT FEES,” TO ADJUST BUILDING PERMIT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION, AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember DePauw, seconded by Mayor Pro Tem McDaniel, with all members of the Council present voting “aye” approving the above captioned ordinance with Insert A.

CITY MANAGER'S REPORT

Todd Darden, City Manager, welcomed the new city councilmembers and reminded everyone that budget work sessions will begin soon.

COUNCIL INPUT

Mayor Thomason thanked everyone for their support and being at the Council meeting and that he was elected to represent all the citizens of Big Spring.

All of the Councilmembers thanked the outgoing mayor and councilmember and welcomed the new mayor and councilmember.

Councilmember McDonald announced that she was looking forward to serving the community again.

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; AND

ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES SECTION 551.071(1)(A) TO CONSULT WITH THE CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION AT 6:15 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AT 7:15 P.M.

No action was taken on the first executive session.

Motion was made by Councilmember Strande, seconded by Councilmember Hartman, with all members of the Council present voting "aye" authorizing the City Attorney to file an appeal of hearing examiner's decision to the District Court.

ADJOURN

Mayor Thomason adjourned the meeting at 7:16 p.m.



Shannon Thomason, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary