

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., May 14, 2019, with the following members present:

LARRY MCLELLAN	Mayor
TERRY MCDANIEL	Mayor Pro Tem
RAUL MARQUEZ	Councilmember
HOWARD STEWART	Councilmember
RAUL BENAVIDES	Councilmember
JIM DEPAUW	Councilmember

(Councilmember Hartman was not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
MARIANNE BANKS	City Attorney
CHAD WILLIAMS	Police Chief
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

Captain Josh McCain, 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 APRIL 23, 2019.

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

CONSENT ITEMS

FINAL READING OF A RESOLUTION FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC’S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMINISTRATION CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE

REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE

FIRST READING OF A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF EAST 3RD STREET FROM RUNNELS TO GREGG STREET AND ONE LANE OF EAST 4TH STREET FROM SCURRY STREET TO MAIN STREET FOR THE FUNTASTIC FOURTH FESTIVAL FROM JUNE 27TH THROUGH JUNE 30TH; IN CONJUNCTION WITH THE APPROVAL OF COUNTY COMMISSIONERS; AND UPON INDEMNIFICATION AND PRESENTATION OF INSURANCE COVERAGE BY DOWNTOWN REVITALIZATION ASSOCIATION THAT COMPLIES WITH THE SPECIFICATIONS REQUIRED OF THE CITY BY TxDOT UNDER THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS UNDER THE AGREEMENT

COUNCILMEMBER MARQUEZ REVIEWED THE VOUCHERS FOR 04/11/19 IN THE AMOUNT OF \$798,069.16 AND FOR 04/18/19 IN THE AMOUNT \$626,438.16

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 resolutions and vouchers.

BIDS

AWARD BID FOR 30" SEWER LINE REPLACEMENT PROJECT

Motion was made by Councilmember Marquez, seconded by Councilmember DePauw, with all members of the Council present voting "aye" awarding the above captioned bid to Whitewater Construction in the amount of \$314,300.00.

AWARD BID FOR AUDIT SERVICES

Motion was made by Councilmember Benavides, seconded by Councilmember Marquez, with all members of the Council present voting "aye" awarding the above captioned bid to Bolinger, Segars, Gilbert & Moss in the amount of \$44,600 (average price per year for five (5) years).

AWARD BID FOR COST ALLOCATION SERVICES

Motion was made by Councilmember Marquez, seconded by Councilmember Stewart, with all members of the Council present voting "aye" awarding the above captioned bid to Maximus in the amount of \$11,500 (average price per year for five (5) years).

NEW BUSINESS

EMERGENCY READING OF AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION AND SPECIAL ELECTIONS WHICH WERE HELD ON THE 4TH DAY OF MAY, 2019, IN THE CITY OF BIG SPRING, TEXAS

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

General Election:

Mayor

Shannon Thomason	555 votes	35.55%
Anna Scott	139 votes	8.90%
David Mathis	117 votes	7.50%
Debbie Wegman	750 votes	48.05%

No Winner – Will be determined by Runoff between Shannon Thomason and Debbie Wegman.

City Councilmember District 5

Daniel Moreno	173 votes	41.89%
Camilla Strande	240 votes	58.11%

Winner – Camilla Strande

Special Election:

City Councilmember District 4

Gloria McDonald	168 votes	43.64%
David A. Scott	60 votes	15.58%
Shonda Folsom	89 votes	23.12%
Adriel E. Saldivar	52 votes	13.51%
Dylan Archer-Pauchet	16 votes	4.16%

No Winner – Will be determined by Runoff between Gloria McDonald and Shonda Folsom.

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

FINAL READING OF AN ORDINANCE CALLING FOR A RUNOFF ELECTION TO BE HELD ON JUNE 8, 2019 FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCILMEMBER FOR DISTRICT FOUR; PROVIDING FOR THE CONDUCT OF THE ELECTION; DESIGNATING SEVERAL POLLING PLACES WITHIN THE CITY/COUNTY; 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

NOTE: This ordinance has been amended for second and final reading to remove City Councilmember District Five from the runoff.

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

RECOGNITION OF OUTGOING COUNCILMEMBER FOR DISTRICT FIVE

Mayor McLellan and Todd Darden, City Manager, thanked Councilmember Benavides for serving on the City Council for two terms and presented him with a plaque.

ADMINISTER OATH OF OFFICE TO DULY ELECTED COUNCILMEMBER DISTRICT 5

Judge Tim Green, Municipal Court Judge, administered the oath of office to duly elected Camilla Strande and presented her with a certificate of election as Councilmember District 5.

CONSIDERATION AND POSSIBLE ACTION ON AN AGREEMENT WITH GLOBAL PAYMENT FOR CREDIT CARD PROCESSING AT VARIOUS LOCATIONS

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

CITY MANAGER’S REPORT

Todd Darden, City Manager, welcomed Shane Bowles as the new Public Works Director and also announced that the city offices will be closed on Monday, May 27th in observance of Memorial Day.

COUNCIL INPUT

Mayor McLellan and all Councilmembers welcomed Shane Bowles and Councilmember Strande.

Mayor Pro Tem McDaniel recognized Police appreciation week and thanked our local police department.

Councilmember Marquez thanked Councilmember Benavides for his service on the Council and was glad to see so many young people getting involved in the city.

Councilmember Stewart announced that the Relay for Life was very well attended.

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 6:21 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AT 7:09 P.M.

Motion was made by Councilmember Stewart, seconded by Councilmember Marquez, with all members of the Council voting "aye" authorizing the Mayor to negotiate oil and gas leases.

ADJOURN

Mayor McLellan adjourned the meeting at 7:10 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary