

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 28, 2019, with the following members present:

LARRY MCLELLAN	Mayor
TERRY MCDANIEL	Mayor Pro Tem
DOUG HARTMAN	Councilmember
HOWARD STEWART	Councilmember
CAMILLA STRANDE	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
CHAD WILLIAMS	Police Chief
CRAIG FERGUSON	Fire 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

Pastor Clark Tatum, 14th & Main Church of Christ, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS AND PUBLIC HEARINGS

MERIT AWARD OF PROFESSIONAL ACHIEVEMENT

Hayley Herrera, Community Services Director, announced that Kelly D. Cook and Johnathan Pruessner with KDC Associates received a merit award of Professional Achievement by the American Society of Landscape Architects for outstanding achievement on The Spring Project.

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 DePauw, seconded by Mayor Pro Tem McDaniel, 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 Hartman, 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. One citizen spoke explaining the purpose of the tower and the zone change. Motion was made by Councilmember Hartman, seconded by Councilmember Strande, 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 Stewart, seconded by Councilmember Hartman, with all members of the Council present voting “aye” to open the above captioned public hearing. After a brief discussion, 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 14, 2019.

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

CONSENT ITEMS

APPROVAL OF THE McMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 2018

APPROVAL OF THE PLANNING & ZONING COMMISSION MINUTES OF THE REGULAR MEETINGS OF MARCH 19, 2019 AND MAY 7, 2019

COUNCILMEMBER HARTMAN REVIEWED THE VOUCHERS FOR 04/26/19 IN THE AMOUNT OF \$735,208.65, FOR 05/02/19 IN THE AMOUNT OF \$843,795.70 AND FOR 05/09/19 IN THE AMOUNT OF \$1,466,598.65.

MAYOR PRO TEM McDANIEL REVIEWED THE VOUCHERS FOR 05-16-19 IN THE AMOUNT OF \$281,794.65 AND FOR 05/23/19 IN THE AMOUNT OF \$593,870.26.

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Hartman, with all members of the Council present voting "aye" approving the final reading of the above captioned minutes and vouchers.

BIDS

PERMISSION TO REQUEST PROPOSALS FOR IP PHONE SYSTEM

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

NEW BUSINESS

FIRST 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

Motion was made by Mayor Pro Tem McDaniel, seconded by Councilmember Hartman, with all members of the Council present voting "aye" approving the above captioned resolution.

FIRST 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

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

FIRST 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

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 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

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.

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 Hartman, with all members of the Council present voting “aye” approving to **table** the above captioned resolution.

CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE YMCA RELATING TO AQUATIC ACTIVITIES

Todd Darden, City Manager, explained that the YMCA would like to partner with the City for the summer due to the fact that the aquatic center will not be open. Mr. Darden suggested that the staff and a couple of Councilmembers discuss with the YMCA some possibilities for activities for the kids. Councilmembers Strande and Hartman agreed to be a part of the committee.

Motion was made by Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting “aye” approving the City Manager and the Committee to negotiate an agreement with the YMCA.

CONSIDERATION AND APPROVAL OF THE INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2019

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 report.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON APRIL 16, 2019

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

CITY MANAGER'S REPORT

Todd Darden, City Manager, announced that a 20" main water line maintenance will begin on Thursday, May 30.

COUNCIL INPUT

Mayor McLellan was happy to report that he has noticed a decrease in the amount of cars parking on lawns.

Mayor Pro Tem McDaniel would like for the leak and road fixed on Cedar St.

Councilmember DePauw announced that Toasty Tuesday Trash Off has started and encouraged citizens to attend.

Councilmember Stewart announced that early voting has started for the runoff election and encouraged citizens to go vote.

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 6:40 P.M.

RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTIONS AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AT 7:27 P.M.

No action was taken.

ADJOURN

Mayor McLellan adjourned the meeting at 7:28 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary