

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, January 25, 2011

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, January 25, 2011, at 5:30 p.m. in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

The City Council may discuss and/or take action on each of the following items before it and may go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code.

Presentations & Public Hearings

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| 1. | Invocation & Pledge of Allegiance to the United States Flag and Pledge of Allegiance to the Texas State Flag | | Duncan |
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Disposition of Minutes

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| 2. | Minutes of the Regular Meeting of January 11, 2011 | 1-6 | Davis |
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Consent Items

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|----|---|-------|--------|
| 3. | Second Reading of an Ordinance Amending Ordinance Number 27-2010 which Adopted the 2010-11 Annual Budget to Increase the Airpark Fund Budget for the Purpose of Providing Ten Percent of the Costs Associated with the Design Phase of Airpark Improvement Project Grant; Providing for Publication; Providing an Effective Date | 7-8 | Walker |
| 4. | Second Reading of a Resolution Suspending the February 14, 2011 Effective Date of Oncor Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with Steering Committee of Cities Served by Oncor to Hire Legal and Consulting Services and to Negotiate with the Company and Direct any Necessary Litigation and Appeals | 9-10 | Walker |
| 5. | Approval of Late Homestead Exemption Refunds for the Month of December 2010 | 11-12 | Walker |

Routine Business

- 6. Vouchers for 01/13/11 \$ 1,083,719.24 Staulcup
 Vouchers for 01/20/11 \$ 375,360.58

New Business

- 7. First Reading of an Ordinance Calling for an Election to be Held on May 14, 2011, for the Purpose of Electing One Person to Serve as District One Council Member Who Shall be Elected by Majority Vote of the Qualified Voters of District One; and Electing One Person to Serve as District Three Council Member Who Shall be Elected by Majority Vote of the Qualified Voters of District Three; Designating One Central Polling Place within the City; Authorizing the Mayor to Execute Notice and Have the Notice Posted for the Purpose of Notifying the Public 13-14 Walker
- 8. First Reading of an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2011; Establishing Procedures for the Sale and Delivery of the Bonds; Providing for the Security and Payment of Said Bonds and Authorizing the Mayor or His Designee to Execute Any Necessary Documents 15-42 Walker
- 9. Approval of an Amended Lease Agreement with Flatco Telecommunications Service, Inc. for Communications Equipment and Related Equipment and Authorizing the Mayor to Execute Any Necessary Documents 43-60 Sjogren
- 10. Board and Committees Complete List 61-66 Fuqua
- 11. Appointments to McMahon/Wrinkle Airpark Development Board 3 Openings Re-Serve Resume Fuqua
 - Paschal Odom Yes
 - Edmond Crandall Yes
 - Jan Hansen Yes
- 12. Appointments to Board of Adjustments & Appeals 4 Openings – (1) Unexpired Re-Serve Resume Fuqua
 - Dale Coates Yes
 - Tommy Corwin Yes
 - Richard Wright Yes
 - Edward Roach Yes 67-68

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|-----|---|-----------------|---------------|--------------|
| 13. | Appointments to Planning & Zoning Commission
4 Openings – (1) Unexpired Term | Re-Serve | Resume | Fuqua |
| | Jason Mims | Yes | | |
| | John Bryans | Yes | | |
| | Bebe McCasland | Yes | | |
| | Vacant | | No | |
| 14. | Appointments to Zoning Board of Adjustments – <u>from 7 Members to 5 members</u>
1 Opening | Re-Serve | Resume | |
| | Burr Lea Settles | Yes | | |
| | David N. Baird | Yes | | |
| 15. | Appointment to Teen Court Board
1 Opening | Re-Serve | Resume | |
| | Vacant | | No | |
| 16. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of December 21, 2010 | | | 69-71 Fuqua |
| 17. | Approval of Investment Report for the Quarter Ending December 31, 2010 | | | 72-73 Walker |

City Manager’s Report

- 18. Howard County Day in Austin February 9, 2011
- 19. Reschedule February 8, 2011 Meeting to February 7, 2011

Council Input

- 20. Input Duncan
- 21. Adjourn into Executive Session

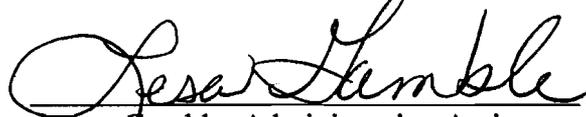
Executive Session

- 22. Quarterly Update – Adjourn into Executive Session with the Board of Directors of Big Spring Economic Development Corporation under the Provisions of Title 5, Texas Government Code, Section 551.087 to Discuss or Deliberate Commercial or Financial Information Duncan

Concerning Entities that the City Seeks to have Locate, Stay, or Expand in or Near the City and with Which the City and Big Spring Economic Development Corporation are Conducting Economic Development Negotiations; and Title 5, Texas Government Code, Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

23. Quarterly Update - Adjourn into Executive Session in Accordance with Section 551.071(1) to Consult with the City Attorney Concerning Pending or Contemplated Litigation Including Stapp et.al. v City of Big Spring and Dahmer v City of Big Spring Duncan
24. Reconvene in Open Session and Take Any Necessary Action Duncan
25. Adjourn Duncan

I hereby certify that this agenda was posted on the official bulletin boards at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on Friday, January 21, 2011 at 4:00 a.m./p.m. In addition this agenda was posted on the City of Big Spring's website, www.mybigspring.com in accordance with legal requirements.


Lesa Gamble, Administrative Assistant

THE MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT LESA GAMBLE AT 264-2401. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

Agenda Removal Notice - This public notice was removed from the official posting board at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on

January _____, 2011 at _____ a.m./p.m.

By: _____
City Secretary's Office