

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, March 8, 2011

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, March 8, 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

1. Invocation & Pledge of Allegiance to the United States Flag and to the Texas State Flag Duncan
2. Proclamation for "Community-Wide Day of Prayer for Rain" Duncan

Disposition of Minutes

3. Minutes of the Regular Meeting of February 22, 2011 and Minutes of Special Joint Meeting with Howard County Commissioners' Court of February 28, 2011 1-5 Davis

Consent Items

4. Final Reading of a Resolution Supporting Passage of HJR 56, and Encouraging all Members of the Texas House of Representatives to Co-Sponsor HJR 56 6-8 Duncan
5. Acceptance of Convention and Visitors Bureau Committee Minutes for Meetings of January 5, 2011 and Special Meeting of January 31, 2011 9-11 Walker

Routine Business

6. Vouchers for 02/24/11 \$ 1,018,747.16 Hansen
Vouchers for 03/03/11 755,998.02

New Business

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| 7. | Presentation and Acceptance of Big Spring Economic Development Corporation's Annual Audit for Year Ended September 30, 2010 | | Dale Newberry |
| 8. | Emergency Reading of a Resolution Supporting Senate Joint Resolution (SJR) 17 and Also Encouraging All Members of the Texas Senate to Co-Sponsor and Support Passage of SJR 17 | 12-13 | Duncan |
| 9. | First Reading of an Ordinance Amending Ordinance Number 27-2010 Which Adopted the Annual Budget for the Fiscal Year Beginning October 1, 2010 and Ending September 30, 2011 to Increase the Motel Tax Fund Budget for the Purpose of Additional Event Funding | 14-15 | Walker |
| 10. | First Reading of a Resolution Authorizing the City Manager or His Designee to Approve the Terms and Conditions of an Interlocal Agreement between the City of Big Spring and Harris County Department of Education, Which Sponsors Choice Facility Partners, Providing for a Cooperative Purchasing Program for Goods and Services and Designating the City Manager or His Designee to Execute An Necessary Documents | 16-20 | Medina |
| 11. | Approval of an Agreement with Buxton Company for Retail Development Strategy and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 21-49 | Fuqua |
| 12. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of January 18, 2011 | 50-52 | Fuqua |

City Manager's Report

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| 13. | Update on the Second Annual Crossroads Softball Tournament | | Fuqua |
| 14. | Update on Water Line Upgrades | | |

Council Input

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| 15. | Input | | Duncan |
| 16. | 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, March 4, 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.


Lesam 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

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

By: _____
City Secretary's Office