

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, March 22, 2011

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, March 22, 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

Disposition of Minutes

2. Minutes of the Regular Meeting of March 8, 2011 and Minutes of Special Meeting of March 14, 2011 1-6 Davis

Consent Items

3. Final 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 7-8 Walker
4. Final 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 Any Necessary Documents 9-13 Medina
5. Acceptance of Howard County Appraisal District Board of Directors Minutes for Meeting of December 7, 2010 14 Walker
6. Approval of Late Homestead Exemption Refunds for the Month of February 2011 15-17 Walker

Routine Business

- 7. Vouchers for 03/10/11 \$ 1,318,864.83 Horton
Vouchers for 03/17/11 237,141.22

New Business

- 8. Presentation and Approval of Comprehensive Annual Financial Report for Year Ended September 30, 2010 David Copeland
- 9. Discussion of City/County Joint Effort Concerning the Big Spring State Park and Appointment of a Committee to Evaluate Issues Duncan
- 10. 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 General Fund Budget for the Purpose of Conducting a Community Retail Development Strategy 18-19 Walker
- 11. First Reading of an Ordinance of the City Council of the City of Big Spring Amending the Big Spring Code of Ordinances by Adopting Chapter 16-A to be Entitled "Water Conservation Plan" in Order to Include the 2002 Water Conservation Plan in this Code and Adopting Chapter 16-B to be Entitled "Drought Contingency Plan" in Order to Include the 2005 Drought Contingency Plan (the "DCP") in this Code; Adding a New Section Entitled "Wasting of Water Prohibited" to the DCP; Amending Sections 1 and 2 of the Stage III Mandatory Water Use Restrictions in the Drought Contingency Plan to Provide for Designation of Watering Schedules; Providing for a Maximum Penalty of \$2,000.00; Repealing Ordinances in Conflict with this Ordinance Including Ordinance No. 8-2002 and Ordinance No. 17-2005; Providing for Severability; Providing for Publication and Providing an Effective Date 20-23 Darden
- 12. Approval of an Agreement with Parkhill, Smith & Cooper, Inc. to Prepare an Emergency Action Plan for Comanche Trail Dam and Authorizing the City Manager or His Designee to Execute Any Necessary Documents 24-27 Darden
- 13. Approval of Granting an Easement and Right-of-Way from City of Big Spring to Oncor Electric Delivery Company, LLC for the Aquatic Center and Authorizing the Mayor to Execute Any Necessary Documents 28-30 Darden

City Manager's Report

- 14. Large Item Pickup – District #1

Council Input

- 15. Input Duncan
- 16. Adjourn into Executive Session Duncan

Executive Session

- 17. Adjourn into Executive Session in Accordance with Section 551.074 of the Texas Government Code to Deliberate Concerning Evaluating of the City Attorney Duncan
- 18. Reconvene into Regular Session to Take Any Necessary Action Including Consideration of Amending the Employment Agreement with the City Attorney and Authorizing the Mayor to Execute the Agreement Duncan
- 19. 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 18, 2011 at 5:30 p.m. In addition this agenda was posted on the City of Big Spring's website, www.mybigspring.com in accordance with legal requirements.



Terri Telchik, 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