

CITY COUNCIL AGENDA

**City of Big Spring
Tuesday, April 12, 2011**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, April 12, 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 to the Texas State Flag | | Duncan |
| 2. | Proclamation for "West Texas Day of Prayer for Rain" | 1 | Duncan |

Disposition of Minutes

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| 3. | Minutes of the Regular Meeting of March 22, 2011 | 2-6 | Davis |
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Consent Items

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| 4. | Final 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 | 7-47 | Darden |
| 5. | Acceptance of McMahon-Wrinkle Airpark Development Board Minutes for Meeting of February 17, 2011 | 48-49 | Walker |

Other Business

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| 6. | 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 General Fund Budget for the Purpose of Conducting a Community Retail Development Strategy | 50-51 | Walker |
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Routine Business

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| 7. | Vouchers for 03/24/11 \$ 1,397,799.62 | | |
| | Vouchers for 03/31/11 85,387.17 | | Ramirez |
| | Vouchers for 04/07/11 1,036,202.58 | | |

Routine Business

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| 8. | Permission to Advertise for Bids for the Municipal Auditorium Project | 52 | Darden |
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New Business

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| 9. | Presentation of Code Enforcement Update | | Darden |
| 10. | First Reading of a Resolution Authorizing and Directing the City Manager or His Designee to Enact Stage III of the City's Drought Contingency Plan; Establishing Watering Schedules for City of Big Spring Water Customers; Establishing an Effective Date; Providing for a Penalty; Providing for Severability | 53-54 | Darden |
| 11. | First Reading of an Ordinance Amending Chapter Twenty of the Code of Ordinances Entitled "Building Codes and Board of Adjustments and Appeals" by Adding a New Section 20-9 Entitled "Landscape Irrigation" in Order to Adopt by Reference Title 30, Part 1, Chapter 344 of the Texas Administrative Code Entitled "Landscape Irrigation" Along with Certain Amendments Thereto; Providing for a Maximum Penalty of \$2,000; Providing for Severability; Providing an Effective Date | 55-57 | Darden |
| 12. | First Reading of a Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation | 58-82 | Walker |
| 13. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of February 22, 2011 | 83-85 | Fuqua |

City Manager's Report

14. Appointments to CRMWD's Board of Directors Fuqua

15. State Park Update Fuqua

Council Input

16. Input Duncan

17. 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, April 8, 2011 at 4:00 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

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

By: _____
City Secretary's Office