

CITY COUNCIL AGENDA

City of Big Spring
Tuesday, May 24, 2011

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, May 24, 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 May 10, 2011 1-5 Davis

Consent Items

3. Final Reading of a Resolution Accepting Offer from Big Spring Independent School District to Purchase Property for Less Than Amount of Judgment or Appraised Value 6-13 Walker
4. Acceptance of Howard County Appraisal District Board of Directors Minutes for Meeting of April 13, 2011 14 Walker
5. Approval of Late Homestead Exemption Refunds for the Month of April 2011 15-16 Walker

Other Business

6. Final Reading of an Ordinance Amending the City Code of Ordinances by Amending Chapter 6, Article 11 Entitled "Comanche Trail Park Municipal Swimming Pool" by Changing the Title to Read "Big Spring Family Aquatic Center;" Establishing Fees; Providing for Pavilion Rentals; Establishing Hours of Operation; Establishing Aquatic Center Rules; Amending Chapter 6, Article 12 Entitled "Fees and Deposits" by Providing that the City Manager Can Reduce or Waive Fees for Park and Aquatic Center Facilities for Use by Nonprofit or Governmental Entities; Repealing Ordinances in 17-19 Darden

Conflict with this Ordinance; Providing for Severability and
Providing an Effective Date

Routine Business

- | | | | | | |
|----|-----------------------|----|------------|--|-------|
| 7. | Vouchers for 05/12/11 | \$ | 793,707.15 | | |
| | Vouchers for 05/19/11 | \$ | 821,587.16 | | Olson |

New Business

- | | | | |
|-----|---|-------|--------|
| 8. | Emergency Reading of an Ordinance Canvassing the Returns and Declaring the Results of a General Election for City Councilmember Districts 1 and 3 and Canvassing the Returns and Declaring Results of a Special Election for the Purpose of Amending the City Charter to Enact Term Limits for City Councilmembers Held on May 14, 2011 | 20-23 | Walker |
| 9. | Presentation of Appreciation Plaques to Outgoing Councilmembers | | Fuqua |
| 10. | Administer Oath of Office to Duly Elected Council Members | | Walker |
| 11. | Election of Mayor Pro Tem | | Duncan |
| 12. | Consideration and Approval of Howard County Appraisal District's Budget for 2012 | 24-31 | Walker |
| 13. | First Reading of an Ordinance Approving a Negotiated Resolution between the Steering Committee of Cities Served by Oncor and Oncor Electric Delivery Company Regarding the Company's Application to Increase Electric Rates in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Requiring the Company to Reimburse Cities' Reasonable Ratemaking Expenses; Adopting Tarriffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable; Approving Oncor's Proof of Revenues; Adopting a Savings Clause; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of this Ordinance to the Company and the Steering Committee's Legal Counsel | 32-37 | Walker |
| 14. | Emergency Reading of a Resolution Authorizing the Mayor to Negotiate and Execute Community Services Contracts and Other Necessary Documents with the Texas Department of Aging and Disability Services for the Senior Citizens Center | 38-39 | Walker |

- | | | | |
|-----|--|-------|---------|
| 15. | First Reading of a Resolution Authorizing the Mayor to Execute the Sponsor Certification Attached as Exhibit "A" to Certify that There is No Residential Through-The-Fence Access at McMahon Wrinkle Airport | 40-41 | Sjogren |
| 16. | First Reading of a Resolution Amending the City of Big Spring Personnel Policies & Procedures, Chapter VII entitled "Compensation," Section 10 entitled "Parks and Recreational Privileges" by Repealing Free Entry for City Employees to the Aquatic Center; Establishing an Effective Date; And Providing for Severability | 42 | Darden |
| 17. | Discussion of Water Conservation Issues | | Fuqua |

City Manager's Report

- | | | | |
|-----|------------------------------|--|-------|
| 18. | Work Session on May 31, 2011 | | Fuqua |
|-----|------------------------------|--|-------|

Council Input

- | | | | |
|-----|---------|--|--------|
| 19. | Input | | Duncan |
| 20. | 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, May 20, 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.


 Tami L. Davis, Assistant City Secretary

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

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

By: _____
 City Secretary's Office