

CITY COUNCIL AGENDA

**City of Big Spring
Tuesday, June 14, 2011**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, June 14, 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 24, 2011 1-6 Davis

Consent Items

3. Final 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 Tariffs 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 7-12 Walker
4. Final 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 13-14 Sjogren

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| 5. | Final 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 | 15 | Darden |
| 6. | Acceptance of Convention and Visitors Bureau Committee Minutes for Meeting of April 6, 2011 | 16-17 | Walker |
| 7. | Approval of Late Homestead Exemption Refunds for the Month of May 2011 | 18-21 | Walker |

Routine Business

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| 8. | Vouchers for 05/26/11 \$ 294,678.91
Vouchers for 06/02/11 \$ 658,041.80 | | Hansen |
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Bids

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| 9. | Permission to Advertise for Bids for Repair and Upgrade to Sprinkler System of Western Container and Authorizing the City Manager or His Designee to Execute All Necessary Documents | 22 | Darden |
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New Business

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| 10. | Emergency Reading of a Resolution Authorizing the Mayor to Execute an Agreement for the Temporary Closure of a State Right-of-Way (East 3 rd Street from Runnels Street to Scurry Street) on Saturday, July 2, 2011 for Alon Fantastic Fourth Festival | 23-31 | Darden |
| 11. | First Reading of a Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the Payment of 10 Cents Per Capita to the Steering Committee to Fund Regulatory and Related Activities Related to Oncor Electric Delivery Company L.L.C. | 32-33 | Walker |
| 12. | First Reading a Resolution Disapproving the 2012 Proposed Budget for the Howard County Appraisal District | 34 | Walker |
| 13. | First Reading of a Resolution Authorizing the Mayor to Enter into an Interlocal Agreement with Howard County for Reallocation of Funds from the Justice Assistance Grant Program Award and for the County to Use the Funds for the Combined Law Enforcement Technology Program | 35 | Smith |

and Authorizing the Mayor to Execute Any Necessary Documents

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| 14. Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of April 19, 2011 | 36-38 | Fuqua |
| 15. Appointment to Convention and Visitors Bureau Committee Board | 39 | Fuqua |

City Manager's Report

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| 16. Large Item Pick Up District #4 June 24 th | Fuqua |
| 17. Update on Water Conservation | Fuqua |
| 18. Special Meeting – Wednesday, June 15, 2011 | Fuqua |
| 19. Splash In | Fuqua |

Council Input

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| 20. Input | Duncan |
| 21. 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, June 10, 2011 at 1:00 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

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

By: _____
City Secretary's Office