

# CITY COUNCIL AGENDA

City of Big Spring  
Tuesday, June 28, 2011

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, June 28, 2011, at 5:30 p.m. in the City Council Chambers located at 307 East 4<sup>th</sup> 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. | Presentation of "Star Employee" Award to Jay Holt                                       |  | Duncan |

## Disposition of Minutes

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| 3. | Minutes of the Regular Meeting of June 14, 2011 and Special Meeting of June 15, 2011 | 1-7 | Davis |
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## Consent Items

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|----|---|-----|--------|
| 4. | Final 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.   | 8-9 | Walker |
| 5. | Final Reading a Resolution Disapproving the 2012 Proposed Budget for the Howard County Appraisal District   | 10  | Walker |
| 6. | Final 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 and Authorizing the Mayor to Execute Any Necessary Documents | 11  | Smith  |

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|-----|--|-------|--------|
| 7.  | Final Reading of a Resolution Ordering the Redistricting of Political Boundaries for the City of Big Spring; and Establishing and Adopting the Criteria for Such Redistricting | 12-27 | Walker |
| 8.  | Acceptance of McMahon-Wrinkle Airpark Development Board Minutes for Meeting of April 21, 2011  | 28-30 | Little |
| 9.  | Acceptance of Convention and Visitors Bureau Committee Minutes for Meeting of May 4, 2011  | 31-32 | Walker |
| 10. | Acceptance of Howard County Appraisal District Board of Directors for Meeting of May 11, 2011  | 33    | Walker |

**Routine Business**

- |     |                                       |           |
|-----|---------------------------------------|-----------|
| 11. | Vouchers for 06/16/11 \$ 1,291,052.45 | Fernandez |
|     | Vouchers for 06/23/11 \$ 260,388.78   |           |

**Bids**

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|-----|--|-------|--------|
| 12. | Award Bid for Municipal Auditorium Project and Authorizing the City Manager or His Designee to Execute All Necessary Documents | 34-39 | Darden |
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**New Business**

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|-----|--|-------|---------|
| 13. | First Reading of a Resolution Amending the Procedures for City Council Review and Approval of Projects and Expenditures of the Big Spring Economic Development Corporation   | 40-41 | Walker  |
| 14. | First Reading of a Resolution Authorizing the City Manager or Designated Directors to Execute Routine Agreements Between the City and Other Parties for Short Term Lease, Rental or Use of City Facilities, Repair or Maintenance Contracts of up to \$50,000 and Short Term Agreements for the Acquisition of Goods or Services of up to \$50,000 and Repealing Prior Inconsistent Resolutions                                    | 42-43 | Sjogren |
| 15. | First Reading of an Ordinance Amending the Big Spring Code of Ordinances by Amending Chapter 6, Article 11 Entitled "Big Spring Family Aquatic Center" by Amending Section 6-191, 6-193 and 6-194 to Allow the City Manager to Set Alternative Fees for Use of the Aquatic Center for Special Events or Facility Rental and to Allow the City Manger to Increase or Decrease the Days and Hours of Operation of the Aquatic Center | 44-45 | Darden  |

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| 16. | Revisions to Allowed Watering Schedule within Stage III of the Drought Contingency Plan to Accommodate 20% Restriction as Mandated by Colorado River Municipal Water District  | 46    | Darden |
| 17. | First Reading of an Ordinance Amending the Code of Ordinances by Amending Chapter 16, Article 3 Entitled "Utility Service Charges" by Repealing Section 16-60.9(C) to Eliminate Payment of Interest on Utility Deposits and by Renumbering the Affected Sections; Providing for Severability and Providing an Effective Date | 47-48 | Walker |
| 19. | Approval of a Music License Agreement with Broadcast Music, Inc. and Authorizing the City Manager or His Designee to Execute Any Necessary Documents   | 49-54 | Medina |

**City Manager's Report**

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| 20. | Update on the Big Spring Family Aquatic Center | Fuqua |
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**Council Input**

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|-----|---------|--------|
| 21. | Input   | Duncan |
| 22. | 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 24, 2011 at 2:00 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