

CITY COUNCIL AGENDA

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

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

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 June 28, 2011 1-5 Davis

Consent Items

3. Final Reading of a Resolution Amending the Procedures for City Council Review and Approval of Projects and Expenditures of the Big Spring Economic Development Corporation 6-7 Walker
4. Final 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 8-9 Sjogren
5. Final 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 10-11 Darden

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| 6. | Final 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 | 12-13 | Walker |
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Routine Business

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| 7. | Vouchers for 06/30/11 \$ 657,231.24
Vouchers for 07/07/11 \$ 154,289.19 | | Ramirez |
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New Business

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| 8. | Discussion of Methods to Accomplish Further Water Use Reductions | | Fuqua |
| 9. | First Reading of a Resolution Authorizing and Approving the Rehabilitation and Preservation of the Park Village Apartments by Southwest Preservation Group and Authorizing and Directing the Mayor to Execute an Interlocal Agreement between the City and The Capital Area Housing Finance Corporation Authorizing such Entity to Loan Funds to Southwest Preservation Group for the Project | 14-20 | Sjogren |
| 10. | Approval of Change Order No. 001 to the Agreement with Neuman Pools for Construction of the Big Spring Family Aquatic Center and Authorize the Mayor to Execute the Change Order | 21-23 | Darden |
| 11. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meetings of May 17, 2011 and June 6, 2011 | 24-28 | Fuqua |
| 12. | Approval of an Amendment to the Water Supply Agreement with Howard County Water Control and Improvement District No. 1 and Authorizing the Mayor to Execute Any Necessary Documents | 29-33 | Walker |

City Manager’s Report

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| 13. | Budget Sessions | | Fuqua |
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Council Input

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| 14. | Input | | Duncan |
| 15. | Adjourn into Executive Session | | Duncan |

Executive Session

16. Quarterly Update - Adjourn into Executive Session in Accordance with Section 551.071(1) to Consult with the City Attorney Concerning Pending or Contemplated Litigation Including Stapp et.al v. City of Big Spring and Marcy House Water Damage Claim Duncan
17. Reconvene in Open Session and Take Any Necessary Action Duncan
18. 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, July 8, 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.


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

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

By: _____
City Secretary's Office