

# CITY COUNCIL AGENDA

**City of Big Spring  
Tuesday, July 26, 2011**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, July 26, 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**

1. Invocation & Pledge of Allegiance to the United States Flag and to the Texas State Flag Duncan
2. Presentation of "Doing Your Part Awards" Duncan

## **Disposition of Minutes**

3. Minutes of the Regular Meeting of July 12, 2011 and Special Meeting of July 18, 2011 1-6 Davis

## **Consent Items**

4. Final 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 7-13 Sjogren
5. Approval of Convention and Visitors Bureau Committee Minutes for Regular Meeting of June 1, 2011 14-15 Walker
6. Acceptance of Howard County Appraisal District Board of Directors Minutes for Meeting of June 8, 2011 16 Walker
7. Approval of Late Homestead Exemption Refunds for the Month of June 2011 17-18 Walker

**Routine Business**

- |    |                       |    |              |  |          |
|----|-----------------------|----|--------------|--|----------|
| 8. | Vouchers for 06/30/11 | \$ | 657,231.24   |  | Ramirez  |
|    | Vouchers for 07/07/11 | \$ | 154,289.19   |  |          |
| 9. | Vouchers for 07/14/11 | \$ | 1,169,415.38 |  | Carrigan |
|    | Vouchers for 07/21/11 | \$ | 789,154.91   |  |          |

**Bids**

- |     |   |  |  |  |        |
|-----|---|--|--|--|--------|
| 10. | Award Bid for Tub Grinding Services and Authorizing the City Manager or His Designee to Execute All Necessary Documents |  |  |  | Darden |
|-----|---|--|--|--|--------|

**New Business**

- |     |   |       |  |        |
|-----|---|-------|--|--------|
| 11. | First Reading of a Resolution Denying Atmos Energy Corporation – West Texas Division’s Fourth Annual Rate Review Mechanism Filing; Permitting the Company to Establish a Regulatory Asset for New Depreciation Rates Which May Be Considered in a System-Wide Rate Filing; Requiring the Company to Reimburse Cities’ Reasonable Ratemaking Expenses; Adopting a Saving Clause; Determining that this Resolution was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of the Resolution to the Company and the Steering Committee’s Legal Counsel | 19-21 |  | Walker |
| 12. | First Reading of an Ordinance Granting a Partial Residence Homestead Exemption for Tax Year 2011; and Granting a Partial Residence Homestead Exemption to Any Individual Who is Disabled or Age 65 or Older   | 22-23 |  | Walker |
| 13. | First Reading of an Ordinance Providing for an Additional Twenty Percent (20%) Penalty to Defray Costs of Collecting Delinquent Taxes that Remain Delinquent on July 1 of the Year in Which They Become Delinquent  | 24-25 |  | Walker |
| 14. | First Reading of a Resolution Approving the Active Bank Accounts of the City and Authorizing Signatures for Each Account  | 26-28 |  | Walker |
| 15. | Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meetings of June 21, 2011  | 29-31 |  | Fuqua  |

**City Manager’s Report**

- |     |                     |  |  |  |       |
|-----|---------------------|--|--|--|-------|
| 16. | Budget Work Session |  |  |  | Fuqua |
|-----|---------------------|--|--|--|-------|

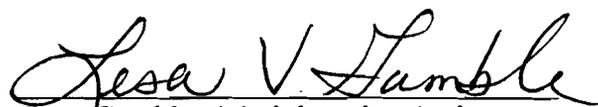
**Council Input**

17. Input Duncan
18. Adjourn into Executive Session Duncan

**Executive Session**

19. Quarterly Update - Adjourn into Executive Session with the of Big Spring Economic Development Corporation under the Provisions of Title 5, Texas Government Code, Section 551.087 to Discuss or Deliberate Commercial or Financial Information Concerning Entities that the City Seeks to have Locate, Stay, or Expand in or Near the City and with Which the City and Big Spring Economic Development Corporation are Conducting Economic Development Negotiations; and Title 5, Texas Government Code, Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property Duncan
20. Reconvene in Open Session and Take Any Necessary Action 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, July 22, 2011 at 3:00 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

July \_\_\_\_\_, 2011 at \_\_\_\_\_ a.m./p.m.

By: \_\_\_\_\_  
City Secretary's Office