

CITY COUNCIL AGENDA

**City of Big Spring
Tuesday, August 9, 2011**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, August 9, 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
2. Presentation of "Doing Your Part Award" Duncan

Disposition of Minutes

3. Minutes of the Regular Meeting of July 26, 2011 1-5 Davis

Consent Items

4. Final 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 6-8 Walker
5. Final 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 9-10 Walker
6. Final 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 11-12 Walker

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| 7. | Final Reading of a Resolution Approving the Active Bank Accounts of the City and Authorizing Signatures for Each Account | 13-15 | Walker |
| 8. | Acceptance of McMahon Wrinkle Airpark Development Board Minutes for Meeting of June 16, 2011 | 16-18 | Walker |
| 9. | Approval of Late Homestead Exemption Refunds for the Month of July 2011 | 19-20 | Walker |

Routine Business

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| 10. | Vouchers for 07/28/11 \$ 657,231.24 | | McDonald |
| | Vouchers for 08/04/11 \$ 173,464.60 | | |

New Business

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| 11. | Notice of Revisions to Watering Schedule in Stage III of the Drought Contingency Plan | | Fuqua |
| 12. | First Reading of a Resolution Approving the Investment Policy of the City of Big Spring | 21-26 | Walker |
| 13. | Approval of a Performance Agreement with Big Spring Economic Development Corporation for Infrastructure Improvements to the Western Container Facility Sprinkler System at the Big Spring McMahon Wrinkle Airpark and Authorizing the Mayor to Execute Any Necessary Documents | 27-30 | Sjogren |
| 14. | Approval of an Interlocal Agreement between the City of Big Spring and Howard County to Provide Support for Operations of the Big Spring State Park and Authorizing the Mayor to Execute Any Necessary Documents | 31-32 | Sjogren |
| 15. | Approval of an Agreement with Transport Handling Specialists, Inc. to Lease Certain Property and Railroad Easements at the Big Spring McMahon Wrinkle Airport and Authorizing the City Manager or His Designee to Negotiate Additional Terms and to Execute Any Necessary Documents | 33-45 | Sjogren |
| 16. | Approval of an Interlocal Agreement with Howard County Junior College District for the College to Donate Computer Equipment to the Big Spring Police Department and Authorizing the Mayor to Execute Any Necessary Documents | 46-48 | Sjogren |
| 17. | Approval of Investment Report for the Quarter Ending June 30, 2011 | 49-50 | Walker |

City Manager's Report

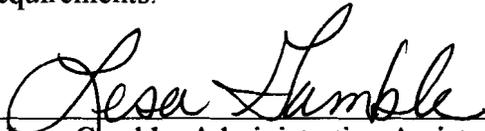
18. Large Item Pick Up – District 5 – August 26 Fuqua

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, August 5, 2011 at 4:30 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

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

By: _____
City Secretary's Office