

CITY COUNCIL AGENDA

**City of Big Spring
Tuesday, January 11, 2011**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Regular Session on Tuesday, January 11, 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 Pledge of Allegiance to the Texas State Flag Duncan

Disposition of Minutes

2. Minutes of the Regular Meeting of December 14, 2010 1-7 Davis

Consent Items

3. Final Reading of an Ordinance Authorizing and Directing the City Manager to Designate the Placement of Stop Signs on Scurry Street Yielding to 21st Street Creating a Four Way Stop Intersection; Providing for Severability; Providing an Effective Date 8 Darden
4. Final Reading of a Resolution Repealing Resolution Number 26-2008 which Authorized the City Manager to Execute City Recruitment Incentive Agreements with Newly Hired Police and Fire Recruits 9 Medina

Other Business

5. Final Reading of a Resolution Adopting Ballot Language for a Charter Amendment Election to be Held on the Texas Uniform Election Date in May of 2011 in Order to Propose for Consideration of the Voters of the City an Amendment to the City Charter of the City of Big Spring that will Limit the Number of Consecutive Terms that a Person Elected as Mayor or Councilmember May Serve 10-11 Walker/
Sjogren

Routine Business

6.	Vouchers for 12/16/10	\$ 1,061,098.46		Ramirez
	Vouchers for 12/30/10	\$ 556,688.90		
	Vouchers for 01/06/11	\$ 462,275.54		

New Business

7.	Emergency Reading of a Resolution Authorizing the Mayor to Request Financial Assistance from the Texas Department of Transportation for Strengthening of Pavement at the Airport Terminal and to Execute Any Necessary Documents		12-14	Little
8.	First Reading of an Ordinance Amending Ordinance Number <u>27-2010</u> which Adopted the 2010-11 Annual Budget to Increase the Airpark Fund Budget for the Purpose of Providing Ten Percent of the Costs Associated with the Design Phase of Airpark Improvement Project Grant, Providing for Publication; Providing an Effective Date		15-16	Walker
9.	Emergency Reading of a Resolution Authorizing the City Manager to Execute Any Necessary Documents Including a Juvenile Accountability Block Grant Waiver of Funds Form in Order to Allow the City's Allocation of Grant Funds from the Texas Criminal Justice Division to Be Used by Lubbock County To Fund the Office of Dispute Resolution's Juvenile Accountability Program		17-18	Smith
10.	First Reading of a Resolution Suspending the February 14, 2011 Effective Date of Oncor Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with Steering Committee of Cities Served by Oncor to Hire Legal and Consulting Services and to Negotiate with the Company and Direct any Necessary Litigation and Appeals		19-20	Walker
11.	Approval of a Joint Election Agreement with Big Spring Independent School District and Authorizing the Mayor to Execute All Documents		21-23	Walker
12.	Approval of an Agreement with Texas Municipal Retirement System for Web-based Online Portal for Cities that are Participating Members In TMRS to Access Information and Authorizing the City Manager or His Designee to Execute Any Necessary Documents		24-30	Medina
13.	Approval of Salvation Army-Big Spring Grant Application with the Texas Department of Housing & Community Affairs for Emergency Shelter Services Program 2011		31-33	Sjogren

- | | | |
|---|-------|--------|
| 14. Approval of an Agreement with Parkhill, Smith & Cooper, Inc. for Professional Services at the Auditorium and Authorizing the Mayor to Execute All Documents | 34-63 | Darden |
| 15. Approval of an Agreement with Parkhill, Smith & Cooper, Inc. for Miscellaneous Services and Authorizing the City Manager to Execute All Documents | 64-67 | Darden |
| 16. Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of November 16, 2010 | 68-71 | Fuqua |

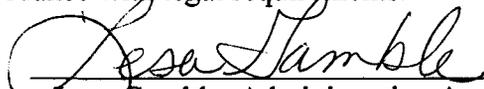
City Manager's Report

- | | |
|--------------------------------------|-------|
| 17. Water Conservation | Fuqua |
| 18. Howard County Day at the Capitol | Fuqua |

Council Input

- | | |
|-------------|--------|
| 19. Input | Duncan |
| 20. Adjourn | |

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, January 7, 2011** at 5:00 a.m./(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

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

By: _____
 City Secretary's Office