

# CITY COUNCIL AGENDA

City of Big Spring  
Tuesday, April 26, 2011

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

## Disposition of Minutes

3. Minutes of the Regular Meeting of April 12, 2011 1-4 Davis

## Consent Items

4. Final Reading of a Resolution Authorizing and Directing the City Manager or His Designee to Enact Stage III of the City's Drought Contingency Plan; Establishing Watering Schedules for City of Big Spring Water Customers; Establishing an Effective Date; Providing for a Penalty; Providing for Severability 5-6 Darden
5. Final Reading of an Ordinance Amending Chapter Twenty of the Code of Ordinances Entitled "Building Codes and Board of Adjustments and Appeals" by Adding a New Section 20-9 Entitled "Landscape Irrigation" in Order to Adopt by Reference Title 30, Part 1, Chapter 344 of the Texas Administrative Code Entitled "Landscape Irrigation" Along with Certain Amendments Thereto; Providing for a Maximum Penalty of \$2,000; Providing for Severability; Providing an Effective Date 7-9 Darden
6. Final Reading of a Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation 10-34 Walker

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|----|--|-------|--------|
| 7. | Acceptance of Howard County Appraisal District Board of Directors Minutes for Meeting of March 9, 2011     | 35-36 | Walker |
| 8. | Acceptance of Big Spring Convention and Visitors Bureau Committee Minutes for Meeting of February 16, 2011 | 37-39 | Walker |
| 9. | Approval of Late Homestead Exemption Refunds for the Month of March 2011                                   | 40-41 | Walker |

**Routine Business**

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|-----|-------------------------------------|--|----------|
| 10. | Vouchers for 04/14/11 \$ 325,845.64 |  |          |
|     | Vouchers for 04/21/11 \$ 636,194.87 |  | Staulcup |

**New Business**

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|-----|--|-------|---------|
| 11. | Approval of 2011-12 Proposed Budget for Howard County Tax Assessor/Collector   | 42-44 | Walker  |
| 12. | First Reading of an Ordinance Approving a Settlement Agreement between the Steering Committee of Cities Served by Oncor and Oncor Electric Delivery Company (“Oncor” or “Company”) Regarding the Company’s Statement of Intent to Change Electric Rates in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Adopting Tarriffs that Reflect Rate Adjustments Consistent with the Settlement Agreement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; Repealing any Prior Ordinances Inconsistent with this Ordinance and Requiring Delivery of this Ordinance to the Company and Legal Counsel |       | Walker  |
| 13. | First Reading of an Ordinance Amending Chapter Five of the Code of Ordinances Entitled “Business and Occupations,” by Adding a New Article Nine Entitled, “Secondhand Goods Dealers,” in Order to Provide Processes to Prevent the Sale of Stolen Property and Promote Recovery of Stolen Goods; Requiring Secondhand Goods Dealers to Maintain Records Identifying the Origin of Goods Being Sold; Requiring that Secondhand Goods be Held for Seven Days Before Being Sold or Disposed Of; Prohibiting the Sale or Purchase of Certain Secondhand Goods That Have the Identification Numbers Tampered With or Removed; Providing for a Penalty of Not Less Than \$100 or More that \$200; and Providing an Effective Date  | 45-49 | Sjogren |

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| 14. Approval of an Agreement for Audit Services with Bolinger, Segars, Gilbert & Moss, L.L.P. and Authorizing the City Manager to Execute Any Necessary Documents                             | 50-59 | Walker |
| 15. Approval of an Amendment to Ryder Truck Rental, Inc. Lease Agreement and Authorizing City Manager or His Designee to Execute Any Necessary Documents                                      | 60-63 | Little |
| 16. Approval of a Grant Application with the Texas Department of State Health Services for Defibrillators and Authorizing the City Manager or His Designee to Execute Any Necessary Documents | 64-67 | Jensen |
| 17. Consider Authorizing the Mayor to Negotiate City Participation in Continued Operations of the Big Spring State Park and to Execute any Necessary Documents                                |       | Fuqua  |
| 18. Approval of Investment Report for the Quarter Ending March 31, 2011   | 68-69 | Walker |
| 19. Acceptance of Big Spring Economic Development Corporation Board of Directors Minutes for Regular Meeting of March 29, 2011  | 70-72 | Fuqua  |
| 20. Appointments to Colorado River Municipal Water District's Board of Directors  | 73-74 | Fuqua  |

**City Manager's Report**

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| 21. Large Item Pickup District # 2 – Friday, April 29, 2011 |  | Fuqua |
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**Council Input**

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|-------------|--|--------|
| 22. Input   |  | Duncan |
| 23. 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 Thursday, April 21, 2011 at 4:00 p.m. In addition this agenda was posted on the City of Big Spring's website, [www.mybigspring.com](http://www.mybigspring.com) in accordance with legal requirements.

  
 Tami L. Davis, Assistant City Secretary

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

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

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