

carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

RESOLUTION NO. R-001-06 CONVEYING PROPERTY APPROVED: Director of Utilities Jim Harder submitted a request to convey the south twenty feet of Lot 13, Block 9, Original Townsite to Fuzzy's Holdings, L.P. Mr. Harder said this is an old water pump station which the city purchased from Southwestern Public Service Company in 1946 and has been out of service for many years. The City can convey property under Section 272.001(i) of the Texas Local Government Code; however, you must do so by resolution of the Council. Following discussion, motion was made by Mayor Pro-tem Flanders, seconded by Council Member Spradling, to approve Resolution No. R-001-06 approving the conveyance of property. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The resolution reads as follows:

RESOLUTION NO. R-001-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER TO APPROVE CONVEYANCE OF A PARCEL OF PROPERTY IN SUPPORT OF AN AGREEMENT BETWEEN THE BORGER ECONOMIC DEVELOPMENT CORPORATION AND FUZZY'S HOLDINGS, L.P., AND AS AUTHORIZED BY THE TEXAS LOCAL GOVERNMENT CODE

WHEREAS, the Borger City Council approved an Industrial Incentive Development Agreement between the Borger Economic Development Corporation and Fuzzy's Holdings, L.P. at a regular meeting of the Council on November 15, 2005; and

WHEREAS, a certain parcel of land ancillary to the proposed site, and owned by the City of Borger, has been found necessary to the successful completion of this agreement, to-wit;

All of the South Twenty (20) feet of Lot No. Thirteen (13), Block No. Nine (9), Original Townsite of Isom, City of Borger, Hutchinson County, Texas; and

WHEREAS, said action is authorized under Section 272.001(i) of the Texas Local Government Code as amended and currently in force.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS that said parcel above described be conveyed in support of said agreement and project and that said conveyance reference all items required by law and statutes.

PANCOM FIRST MOU DEVELOPED BY THE PANHANDLE REGIONAL PLANNING COMMISSION APPROVED: Dave Cann, Emergency Communications Program Manager, Panhandle Regional Planning Commission, submitted information on the PANCOM First MOU system. Mr. Cann explained the system and asked the City Council to support license applications by Panhandle Regional Planning Commission for assignments in the Public Safety Pool in order to implement an interoperable communications system for public safety agencies in the Panhandle of Texas. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve and support license applications by PRPC for assignments in the Public Safety Pool in order to develop the PANCOM First MOU system. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

QUESTIONS AND COMMENTS FROM CITIZENS: None heard.

MEETING ADJOURNED: There being no further business, the meeting was adjourned.

Mayor

ATTEST:

City Secretary