

seconded by Council Member DeWeese, to receive the recommendation and schedule a public hearing on same for 1:30 p.m., October 3, 2006 to allow for citizen comments. The motion carried by the following vote:

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

ABANDONMENT OF AN EASEMENT ALONG THE SOUTH SIDE OF LOT 18, BLOCK 11, FAIRLANES UNIT 7 APPROVED: Larry Mullenix, Director of Planning & Zoning, submitted a request to abandon a five (5') foot utility easement along the south side of Lot 18, Block 11, Fairlanes Unit 7, Section 32, Block Y, A&B Survey. Leon Roberts, owner of the adjacent property, requested the abandonment in order to make improvements to his property. Mr. Mullenix stated that no utilities in the area would be affected. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to approve the abandonment of the five (5') foot easement as requested. The motion carried by the following vote:

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

EMERGENCY MANAGEMENT SERVICES AGREEMENT APPROVED: An Emergency Management Services Agreement between Hutchinson County and the City of Borger was submitted for the consideration of the Council. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to approve the agreement. The motion carried by the following vote:

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

DEMOLITION OF PROPERTY LOCATED AT 1127 VALLEY DRIVE DELAYED: Larry Mullenix, Director of Planning & Zoning, submitted information concerning property owned by Jackie Cannady located at 1127 Valley Drive, Lot 18, Block 10, Phillips Addition. The Building Standards Commission recommended this property for demolition; however, Mr. Cannady appeared before the Council and appealed the recommendation of the Building Standards Commission and asked for ninety (90) days in order to bring the structure up to Code.

The Council approved his request.

Mr. Mullenix informed the Council that Mr. Cannady's time has expired; he submitted pictures of the work that has been done, advising the Council of Mr. Cannady's recent illness and recommended that he be given another extension in order to finish the project. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, that Mr. Cannady be granted an additional forty-five (45) day extension. The motion carried by the following vote:

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

RECOMMENDATIONS FROM BUILDING STANDARDS COMMISSION APPROVED: After proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the building(s) located on the properties described herein as substandard and cannot reasonably be repaired and has ordered the demolition thereof as provided in the Substandard Building Ordinance.

The properties in question are located at the following sites:

1. 1309 Turner, Lot 10, Block 29, Coronado Addition
2. 213 Chaparral, Lot 7, Block 2, Philview Addition

Following discussion, motion was made by Council Member DeWeese, seconded by Mayor Pro-tem Spradling, to approve the recommendation submitted by the Building Standards

Commission. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Section 551.071 Consultations with Attorney; Section 551.072 Real Property; Section 551.074 Personnel Matters, and Section 551.096 Economic Development Incentives, the Council would retire into executive session to discuss the following:

1. Discuss and consider a contract between the City of Borger and Degussa Engineered Carbons, Inc., concerning the purchase and/or sale of real property.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed a contract between the City and Degussa Engineered Carbons, Inc., concerning the purchase and/or sale of real property and that no decision was made.

QUESTIONS AND COMMENTS FROM CITIZENS: No questions heard.

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

Mayor

ATTEST:

City Secretary