

**REGULAR MEETING OF CITY COUNCIL
OCTOBER 3, 2006**

1:30 P.M.

PRESENT:	Jeff Brain Garrett Spradling Charles "Pete" Loftis Charles Gillingham Leon DeWeese	Mayor Mayor Pro-tem Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Larry Mullenix Jimmy Adams Gayland Darnell Danny Richards Henry Veach	City Manager Asst. City Manager Director, Planning & Zoning Police Chief Fire Chief EOC Coordinator Director of Public Works
VISITORS:	Judy Mihm Rodney DeMoss Steve Bloomberg Larry Shaffer A. L. Hannon	BEDC
NEWS MEDIA:	Michelle Berry	Borger News Herald

MINUTES APPROVED: Following review of the minutes of the Special Meeting of September 12, 2006 and the Regular Meeting of September 19, 2006, motion was made by Mayor Pro-tem Spradling, seconded by Council Member Loftis, to approve the minutes of September 12 and September 19, 2006 as written. The motion carried by the following vote:

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

PAYMENT OF EXPENDITURES APPROVED: Following review, motion was made by Council Member Loftis, seconded by Council Member Gillingham, to approve payment of the expenditures for the last half of September as submitted. The motion carried by the following vote:

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

**PUBLIC HEARING CONDUCTED ON REQUEST TO AMEND CHAPTER 14,
ZONING, OF THE CODE OF ORDINANCES – ORDINANCE NO. O-012-06**

INTRODUCED: Mayor Jeff Brain opened a public hearing on a request to amend Chapter 14, Zoning, Article 14.03, Uses, and Section 14.03.002 by adding Definition 61 pertaining to Auto Sales and repair, and to consider introducing Ordinance No. O-012-06 to implement the change.

Mayor Brain asked if anyone present wished to comment. Rickey Davis spoke in favor of the request. No further comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to approve the request and introduce Ordinance No. O-012-06 on first reading. The motion carried by the following vote:

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

2005-2006 FINAL REPORT OF BORGER ECONOMIC DEVELOPMENT

CORPORATION APPROVED: Steve Bloomberg, CEO, Borger Economic Development Corporation, submitted information relative to BEDC's 2005-2006 Final Report. Following discussion, motion was made by Council Member Spradling, seconded by Council Member DeWeese, to receive and approve the 2005-2006 final report of BEDC's activities. The motion carried by the following vote:

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

BORGER ECONOMIC DEVELOPMENT CORPORATION'S INCENTIVE

AGREEMENT WITH CONNER INDUSTRIES APPROVED: Steve Bloomberg, CEO, Borger Economic Development Corporation, explained BEDC's incentive agreement with Conner Industries and requested City Council approval. Mr. Bloomberg said the incentive agreement was in regard to an industrial expansion project totaling \$150,000.00.

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Loftis, to approve the incentive agreement as submitted. The motion carried by the following vote:

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

PUBLIC HEARING SCHEDULED TO HEAR SPECIFIC USE PERMIT REQUEST:

Director of Planning & Zoning Larry Mullenix submitted a request from Larry Kelley for a specific use permit in order to place a manufactured home in a General Residence Zoned District at 1027 W. 10th Street, Lot 5, Block 14, Rock Creek Addition. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member Gillingham, to receive the request and schedule a public hearing for 1:30 p.m., November 7, 2006 to allow for citizen comments. The motion carried by the following vote:

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

PUBLIC HEARING SCHEDULED TO HEAR SPECIFIC USE PERMIT REQUEST:

Director of Planning & Zoning Larry Mullenix submitted a request from Connie Moore for a

specific use permit in order to construct a mini-storage facility on Block 30, Fairlanes Unit 11 Addition. Following discussion, motion was made by Council Member Loftis, seconded by Council Member Gillingham, to receive the request and schedule a public hearing for 1:30 p.m., November 7, 2006 to allow for citizen comments. The motion carried by the following vote:

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

JANITORIAL SERVICES CONTRACT - OPTION TO RENEW APPROVED: Ceola Holvey, Holvey Janitorial Services, submitted a letter requesting that the City Council consider the option to renew under her present contract with the City for janitorial services. Following discussion, motion was made Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to renew the janitorial services contract between the City and Holvey Janitorial for one year as requested. The motion carried by the following vote:

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

QUESTIONS AND COMMENTS FROM CITIZENS: Rodney DeMoss, 309 Union, asked if the Council had given further consideration to the adoption of an ordinance that would prohibit the parking of motor homes, campers, trailers, etc., on city residential streets. The Council advised Mr. DeMoss that they were considering placing a referendum on the May 2007 General Election Ballot.

No further questions or comments were heard.

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

Mayor

ATTEST:

City Secretary