

**REGULAR MEETING OF CITY COUNCIL
MAY 2, 2007**

1:30 P.M.

PRESENT: Jeff Brain Mayor
Garrett Spradling Mayor Pro-tem
Charles Gillingham Council Member
Leon DeWeese Council Member
Charles Loftis Council Member

STAFF: Wanda Klause City Manager
Larry Mullenix Director, Planning & Zoning
Bruce Roberts Police Captain
Glynn Carlock Director of Finance
Henry Veach Director of Public Works
Jim Harder Director of Utilities

VISITORS: Judy Mihm

NEWS MEDIA: Michelle Berry Borger News Herald

MINUTES APPROVED: Following review of the minutes of the Regular Meeting of April 17, 2007, motion was made by Council Member Loftis, seconded by Council Member Gillingham, to approve the minutes 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 DeWeese, seconded by Council Member Loftis, to approve payment of the expenditures for the last half of April as submitted. The motion carried by the following vote:

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

BID AWARDED: Sealed bids were invited for the sale of 2.8374 acres of land and improvements being all in Block 10, Huber Camp Addition, Section 2, otherwise known as 1111 Penn Avenue. Specifications called for a minimum bid of \$100,000, and the creation of 10-15 primary jobs with special consideration given to commercial maintenance or process uses.

Only one bid was received and it was opened and tabulated as follows:

<u>BIDDER</u>	<u>TOTAL</u>
Nancy Kegley 434 Palos Verdes Blvd. Redondo Beach, CA 90277	\$100,000

Nancy Kegley's business is anodizing aircraft parts.

Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to award bid to Nancy L. Kegley in the amount of \$100,000. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

QUESTIONS AND COMMENTS FROM CITIZENS: Council Member Leon DeWeese apologized to citizens living in and around the Borger Middle School for the inconvenience and discomfort associated with contractors hauling unsecured loads of dirt and rocks to the construction site around the Borger Middle School. Mr. DeWeese stated that he had several calls from citizens in this area requesting the council's intervention due to blowing dust, rocks, noise and damage to city streets. Mr. DeWeese said he would have taken action in a more timely manner had he been made aware of the situation.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, the Council would retire into executive session relative to Section 551.072 Deliberations about Real Property.

- (a) Discuss the purchase of property in the 600 block of Weatherly.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed the purchase of property in the 600 block of Weatherly. No decisions were made and no action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Loftis, seconded by Council Member Gillingham, to adjourn the meeting.

Jeff Brain, Mayor

ATTEST:

Wanda Klause, City Manager