

**REGULAR MEETING OF CITY COUNCIL
JUNE 19, 2007**

1:30 P.M.

PRESENT:	Jeff Brain Charles Gillingham Marvin Dickson	Mayor Council Member Council Member
ABSENT:	Garrett Spradling Leon DeWeese	Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Jimmy Adams Bruce Roberts Glynn Carlock Larry Mullenix Henry Veach	City Manager Asst. City Manager Police Chief Police Captain Director of Finance Planning & Zoning Director Director of Public Works
VISITORS:	Judy Mihm Odis McClellan Dan Redd Juan Guterrez	Ray Mac Energy CEO, BEDC Manager, Cloverleaf Apts.
NEWS MEDIA:	Michelle Berry	Borger News Herald

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of May were submitted for the review of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the reports. The motion carried by the following vote:

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

MINUTES APPROVED: Following review of the minutes of the Regular Meeting of June 5, 2007, motion was made by Council Member Gillingham, seconded by Council Member Dickson, 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 Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of June as submitted. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED - PRELIMINARY AND FINAL RE-PLAT

APPROVED: Mayor Brain opened a public hearing on a request to re-plat Unit 1, North Park Addition, creating Lot 3 for the proposed Holiday Inn Express Hotel, and asked if anyone present wished to comment. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the re-platting of Unit 1, North Park Addition, creating Lot 3 for the proposed Holiday Inn Express Hotel as requested. The motion carried by the following vote:

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

OPERATION FACELIFT APPROVED: Larry Mullenix, Director of Planning and Zoning, submitted an operation facelift contract requesting the demolition of a structure located at 117 Pecan, Lot 8, Block 5, Philview Unit 1 Addition. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the operation facelift contract on property located at 117 Pecan. The motion carried by the following vote:

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

STRATEGIC PLAN OF BEDC FOR 2007-2008 APPROVED: Dan Redd, CEO, Borger Economic Development Corporation, submitted information concerning the 2007-2008 Strategic Plan of the Borger Economic Development Corporation. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to receive and approve the 2007-2008 Strategic Plan of the BEDC. The motion carried by the following vote:

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

BORGER ECONOMIC DEVELOPMENT CORPORATION BUDGET APPROVED FOR

FY 2007-2008: Dan Redd, CEO, Borger Economic Development Corporation, submitted the budget for the BEDC for FY 2007-2008 stating that the budgeted income is based on the city's projected income from the sales and use tax. Mr. Redd gave the Council an update on current projects. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve BEDC's budget for FY 2007-2008 in the amount of \$801,674.00. The motion carried by the following vote:

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

CERTIFICATE OF OCCUPANCY ISSUED TO CLOVERLEAF APARTMENTS: Larry Mullenix, Director of Planning & Zoning, spoke to the Council concerning the issuance of a certificate of occupancy for the Cloverleaf Apartments located at 605 Wilson Street. Mr. Mullenix stated that Mr. Guitierrez has brought the property into compliance with the International Building Code; therefore, Mullenix recommended the certificate of occupancy be issued. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to authorize the issuance of a certificate of occupancy for the Cloverleaf Apartments as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING SCHEDULED – ORDINANCE NO. O-004-07 INTRODUCED:

Ordinance No. O-004-07 amending Chapter 8, Offenses and Nuisances, of the Code of Ordinance of the City of Borger re-enacting the curfew ordinance was submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to introduce Ordinance No. O-004-07 and schedule a public hearing on same for 1:30 p.m., July 2, 2007 to allow for citizen comment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RECOMMENDATION FROM HUTCHINSON COUNTY APPRAISAL DISTRICT FOR DISPOSITION OF PROPERTY APPROVED:

Chief Appraiser of the Hutchinson County Appraisal District Bill Swink submitted a recommendation to dispose of Lots 18-19, Block 31, 1334 Baker, Coronado Addition, which did not sell at a tax sale auction. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the sale of Lots 18-19, Block 31, Coronado Addition in the amount of \$2,500 as bid. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

LEASE AGREEMENT BETWEEN PARRISH H. CHAPMAN AND THE CITY OF BORGER APPROVED:

Asst. City Manager Eddie Edwards explained a proposed lease agreement between Parrish H. Chapman and the City of Borger. Mr. Edwards said that the property in question is a 0.215 acre tract of land in Thompson Addition that is presently being used as part of the China Buffet Restaurant's parking lot. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the lease agreement as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

QUESTIONS AND COMMENTS FROM CITIZENS: No questions or comments were heard.

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

Mayor

ATTEST:

City Manager