

**REGULAR MEETING OF CITY COUNCIL
JANUARY 15, 2008**

1:30 P.M.

PRESENT:	Jeff Brain Charles Gillingham Leon DeWeese Marvin Dickson Garrett Spradling	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Larry Mullenix Bruce Roberts Bob Watson Danny Richards Glynn Carlock Henry Veach	City Manager Assistant City Manager Director of Planning & Zoning Captain Fire Chief EOC Coordinator Director of Finance Director of Public Works
VISITORS:	Judy Mihm	
NEWS MEDIA:	Michelle Berry	Borger News Herald

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of December were submitted for review. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson to approve the reports as written. 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 January 2, 2008, 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: The expenditures for the first half of January were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of January as submitted. The motion carried by the following vote:

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

WATER SUPPLY AGREEMENT BETWEEN SID RICHARDSON AND THE CITY OF BORGER APPROVED: Eddie Edwards, Assistant City Manager, explained the water pricing agreement between the City of Borger and Sid Richardson at a cost of \$1.35 per 1,000 gallons effective January 1, 2008 until December 31, 2008. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the water pricing agreement as submitted. The motion carried by the following vote:

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

NO ACTION TAKEN ON INTER-LOCAL AGREEMENT BETWEEN HUTCHINSON COUNTY AND THE CITY OF BORGER: Eddie Edwards, Assistant City Manager, reviewed the actions of the Hutchinson County Commissioners Court on January 14, 2008, and recommended that the City Council take no action on the inter-local agreement. Mr. Edwards recommended that the Council take no action on the inter-local agreement until such time as the City and County could reach an amicable resolution.

No further discussion was had and action was taken.

ORDINANCE NO. O-001-08 INTRODUCED: An ordinance amending the Code of Ordinances of the City of Borger in Chapter 3, Building Regulations, Article 3.14, Signs was submitted for the consideration of the Council. Assistant City Manager Eddie Edwards explained events which brought about the proposed clarification to the ordinance. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to introduce Ordinance O-001-08 on first reading. The motion carried by the following vote:

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

RECOMMENDATION 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:

210 Monroe, Lots 23-25, Block 15, Isom Addition
824 Derr, Lot 6, Block 4, Rock Creek Addition

100 Weatherly, Lots 10-13, Block 70, Original Townsite

Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve the structures for demolition as recommended by the Building Standards Commission. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

QUESTIONS OR COMMENTS: No questions or comments were heard.

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) Lots 25 & 26, Block 27, Original Townsite

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed the purchase of Lots 25 & 26, Block 27, Original Townsite. No decisions were made and no action was taken.

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to adjourn the meeting.

Mayor

ATTEST:

City Manager