

**SPECIAL MEETING OF CITY COUNCIL
SEPTEMBER 9, 2008 - 1:30 P.M.**

PRESENT:	Jeff Brain Leon DeWeese Charles Gillingham Marvin Dickson Robert Vinyard	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Danny Richards Ted B. Dodd Jimmy Adams Bob Watson Ralph Earles	City Manager Assistant City Manager EOC Coordinator Director of Public Works Police Chief Fire Chief Asst. to Director of Public Works
VISITORS:	John Hines	
NEWS MEDIA:	Michelle Berry	Borger News Herald

ORDINANCE O-009-08 MAKING APPROPRIATIONS THE FY 2008-2009

BUDGET APPROVED: Assistant City Manager Eddie Edwards explained Ordinance O-009-08 making appropriations for the FY 2008-2009 budget. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve on final reading Ordinance O-009-08 making appropriations in support of the City of Borger for fiscal year beginning October 1, 2008. The motion carried by the following vote:

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

The captioned ordinance reads as follows:

**AN ORDINANCE MAKING APPROPRIATIONS
FOR THE SUPPORT OF THE CITY OF BORGER
FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
2008 AND ENDING SEPTEMBER 30, 2009;
APPROPRIATING MONEY TO A SINKING FUND
TO PAY INTEREST AND PRINCIPAL ON THE
CITY'S INDEBTEDNESS; AND ADOPTING THE
ANNUAL BUDGET OF THE CITY OF BORGER,
TEXAS FOR THE 2008-2009 FISCAL YEAR**

PUBLIC HEARING CONDUCTED: Mayor Brain opened a public hearing on the proposed ad valorem tax rate and debt service rate of \$0.59206 per \$100 valuation to allow for public comment. Mayor Brain asked if there was any one who wished to comment; there being no comment, Mayor Brain closed the public hearing and announced that the City Council would be asked to vote on the tax rate during their regular meeting scheduled for 1:30 pm, September 16, 2008.

ORDINANCE O-011-08 SETTING THE AD VALOREM TAX RATE FOR FY 2008-2009 INTRODUCED: Assistant City Manager Eddie Edwards explained Ordinance O-011-08 which sets the 2008-2009 ad valorem tax rate at 0.59206 per \$100 valuation. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to introduce on first reading Ordinance O-011-08 setting the 2008-2009 ad valorem tax rate at 0.59206 per \$100 valuation. The motion carried by the following vote:

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

SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT APPROVED: Assistant City Manager Eddie Edwards presented a revised Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2008-2009 school year. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the Interlocal Agreement as submitted. The motion carried by the following vote:

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

ORDINANCE O-013-08 AMENDING ORDINANCE O-006-05 INCREASING TEXAS GAS SERVICE'S FRANCHISE FEE INTRODUCED: Assistant City Manager Eddie Edwards explained that Ordinance O-013-08 amended Ordinance O-006-05, Section 11(a), increasing the Texas Gas Service Company's Franchise Fee from four percent to five percent. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to introduce on first reading Ordinance O-013-08, amending Ordinance O-006-05, Section 11(a), increasing the Texas Gas Service Company's Franchise Fee from four percent to five percent. The motion carried by the following vote:

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

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Dickson, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

Wanda Klause, City Manager