

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 18, 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 Kathie Harber Ted Dodd Ralph Earles Jimmie Adams Bruce Roberts Bob Watson Larry Byrd	City Manager Assistant City Manager Administrative Assistant Planning & Zoning Director of Public Works Asst. to Director of Public Works Police Chief Police Captain Fire Chief Code Enforcement Officer
VISITORS:	Cathy McWilliams Chad Pernell	Canadian River Municipal Water Authority
NEWS MEDIA:	Michelle Berry	Borger News Herald

QUESTIONS OR COMMENTS: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of November 4, 2008, motion was made by Council Member Dickson, seconded by Council Member Vinyard, 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 November were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve payment of the expenditures for the first half of November as submitted. The motion carried by the following vote:

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

NOTICE OF INTENTION TO ISSUE CANADIAN RIVER MUNICIPAL WATER AUTHORITY CONTRACT REVENUE BONDS, SERIES 2009, APPROVED:

Chad Pernell, representing CRMWA, and Assistant City Manager Eddie Edwards explained the intent of CRMWA to issue revenue bonds to expand the John C. Williams Well Field capacity. This proposed expansion of the well field would increase the city's annual allocation of water from 813,666,240 gallons in 2009 to 1,193,377,150 gallons in 2010-2011. The additional financial impact on the city will be \$99,622 for 20 years. City staff recommends full participation in the 2009 bond issue, and, should any member city choose not to participate, seek our portion of that cities allocation. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the issuance of CRMWA's Contract Revenue Bonds, Series 2009 in a par amount not to \$21,600,000; the City agrees to CRMWA's issuance of Contract revenue Bonds, Series 2009 on January 14, 2009, or as soon thereafter as possible; the City will participate at its current level and will assume any additional amount of water that becomes available; and finally, the City will fund its participation of the project construction costs solely through participation in CRMWA's revenue bonds. The motion carried by the following vote:

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

RAMOS PLAT APPROVED: The Preliminary and Final Plat of all of Tract 1-A, 1-B, and the N/2 of Tract 1-D of Section 17, Block Y, M&C Survey, submitted by Jose Ramos was presented for final approval. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the preliminary and final plat of the Jose Ramos building site. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTE- RESOLUTION NO. R-018-08 APPROVED:

Assistant City Manager Eddie Edwards, reviewed events following submission of a recommendation from the Building Standards Commission to demolish property located at 819 Roosevelt, Lot 8, and the E/42' of Lot 9, Block 48, Isom Addition. The City Council, in regular meeting October 7, 2008, approved the recommendation submitted by the Building Standards Commission to approve demolition of a structure located at 819 Roosevelt. The owner of the property, Cathy McWilliams, filed a request to appeal the recommendation of the Building Standards Commission and the City Council's action to order demolition. Ms. McWilliams was present to appeal her case. Ms. McWilliams was told that it would cost approximately \$20,000 to \$50,000 to bring this structure into compliance. Ms. McWilliams then stated that she was attempting to sell the property.

Mayor Jeff Brain opened a public hearing concerning the demolition of this property and asked if anyone in the audience wished to make a comment. No comments were heard; therefore, the Mayor closed the public hearing. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve Resolution No. R-018-08 affirming the previous decision of the City Council which was to approve the recommendation of the Building Standards Commission to demolish the structure at 819 Roosevelt Street. The motion carried by the following vote:

Ayes: Jeff Brain, Leon DeWeese, Charles Gillingham and Marvin Dickson
Nays: Robert Vinyard

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

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

Mayor

ATTEST:

City Manager