

**REGULAR MEETING OF CITY COUNCIL
JUNE 16, 2009**

1:30 P.M.

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Charles Gillingham	Council Member
	Marvin Dickson	Council Member
STAFF:	Wanda Klause	City Manager
	Eddie Edwards	Asst. City Manager
	Larry Mullenix	Director, Planning & Zoning
	Glynn Carlock	Director of Finance
	Jimmy Adams	Chief of Police
	Danny Richards	EOC Coordinator
	Jim Harder	Director of Utilities
	Ted Dodd	Director of Public Works
	Ralph Earles	Asst. to Director of Public Works
	Kristi Powell	Clerk, Public Works
VISITORS:	Judy Mihm	
	Dan Redd	BEDC
NEWS MEDIA:	Michelle Berry	Borger News Herald

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments were heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 2, 2009, 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: Following review, motion was made by

Council Member DeWeese, 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.

BOARD MEMBER APPOINTED TO BORGER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

Dan Redd, Chief Executive Officer of the Borger Economic Development Corporation, submitted a letter to the Council requesting the appointment of one new board member to serve a three year term. Robert Archer has served a total of six years; therefore, he is not eligible for reappointment. The name of Leon Roberts was recommended for consideration of appointment. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to appoint Leon Roberts to the BEDC Board of Directors for a three year term beginning on July 1, 2009 and ending June 30, 2012. 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 Diana' Hooks submitted a recommendation to dispose of Lot 7, Block 2, 213 Chaparral, Philview Addition, which did not sell at a tax sale auction. Ms. Hooks stated that a bid of \$1,500.00 was received for this property; and, recommend the bid be accepted. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the sale of this property for the bid price of \$1,500.00 submitted by Norman Barney. The motion carried by the following vote:

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

RECOMMENDATIONS 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 property 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:

1. 307 W. Coolidge, Lot 3, Block 20, Isom Addition
2. 309 W. Coolidge, Lot 3, Block 20, Isom Addition

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve the recommendation submitted by the Building Standards

Commission to demolish property located at 307 and 309 W. Coolidge, Lot 3, Block 20, Isom Addition. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

213 Cottonwood, Lot 7, Block 4, Philview Addition, Unit 2

Following discussion, motion was made by Council Member Gillingham seconded by Council Member Dickson to approve demolition of the structure located at 213 Cottonwood, Lot 7, Block 4, Philview Addition, Unit 2.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

STATUS OF PROPERTY REVIEWED AND SAME REMOVED FROM CITY'S

DEMOLITION LIST: The City Council, in regular meeting May 19, 2009, approved a 30 day extension for Jose Perez to improve property located at 401 N. Florida which was recommended for demolition. Larry Mullenix, Director of Planning & Zoning, informed the Council that all improvements have been made to the property; therefore, recommended that the property be removed from the City's demolition list.

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to remove 401 N. Florida, Lot 8, Block 12, East Side Addition from the City's demolition list. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, 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