

**REGULAR MEETING OF CITY COUNCIL
JULY 7, 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
Ted Dodd	Director of Public Works
Kristi Powell	Clerk, Public Works

VISITORS:

Judy Mihm
Rev. Paul Anderson

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 16, 2009, 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 Dickson, seconded by Council Member DeWeese, to approve payment of the expenditures for the last half of June as submitted. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED – SPECIFIC USE PERMIT APPROVED: Mayor Jeff Brain opened a public hearing on the issuance of a specific use permit allowing for the placement of a manufactured home at 427 N. Harvey, Lots 1-3, Block 43, Original Townsite and asked if anyone wished to address the Council concerning this matter. No comments were heard; therefore, Mayor Brain closed the public hearing. Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the issuance of a specific use permit at 427 N. Harvey allowing for the placement of a manufactured home as requested. The motion carried by the following vote:

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

STAFF AUTHORIZED TO ESTABLISH ESCROW ACCOUNT FOR SIDEWALK REPLACEMENT PROJECT: Director of Planning & Zoning Larry Mullenix submitted a request from Leslie Spears, 321 N. Main Street, Lots 6-8, Block 52, Original Townsite, requesting the city establish an escrow account to receive funds in the amount of \$1,138.87 to be used for the replacement of twelve (12') feet wide and eighty-one (81') feet long of sidewalk along the front of 321 N. Main Street. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to authorize the staff to establish an escrow account to be used for the replacement of twelve (12') feet wide and eighty-one (81') feet long of sidewalk along the front of 321 N. Main Street as requested, and to schedule the project when all monies have been deposited into the escrow account. The motion carried by the following vote:

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

STAFF AUTHORIZED TO ESTABLISH ESCROW ACCOUNT FOR SIDEWALK REPLACEMENT PROJECT: Director of Planning & Zoning Larry Mullenix submitted a request from Jesse Heredia, 317 N. Main Street, Original Townsite, requesting the city establish an escrow account to receive funds in the amount of \$317.68 to be used for the replacement of twenty-two point eight (22.8') feet of sidewalk along the front of 317 N. Main Street. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to authorize the staff to establish an escrow account to be used for the replacement of twenty-two point eight (22.8') feet of sidewalk along the front of 317 N. Main Street as requested, and to schedule the project when all monies have been deposited into the escrow account. 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:

1. 1409 Baker, Lot 6, Block 21, Coronado Addition

Following discussion, motion was made by Council Member DeWeese seconded by Council Member Gillingham, to approve demolition of the structure located at 1409 Baker as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

STAFF AUTHORIZED TO ESTABLISH ESCROW ACCOUNT FOR ALLEY PAVING PROJECT: Director of Planning & Zoning Larry Mullenix submitted a letter from Raymond Richardson, 1312 Finger Street, requesting the city establish an escrow account to receive funds in the amount of \$4,366.00 to be used for the installation of ten foot wide (10') by seven hundred and eleven (711') feet in length of asphalt paving in the alley along Lots 1-5, Block 11, Coronado Addition. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to authorize the staff to establish an escrow account to be used for the installation of ten foot wide (10') by seven hundred and eleven (711') feet in length of asphalt paving in the alley along Lots 1-5, Block 11, Coronado Addition as requested, and to schedule the project when all monies have been deposited into the escrow account. 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 Vinyard, 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