

**REGULAR MEETING OF CITY COUNCIL
JULY 21, 2009**

1:30 P.M.

PRESENT:	Jeff Brain	Mayor
	Robert Vinyard	Council Member
	Charles Gillingham	Council Member
	Marvin Dickson	Council Member
ABSENT:	Leon DeWeese	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
	Bruce Roberts	Captain, Borger PD
VISITORS:	Judy Mihm	
	Rev. Paul Burwash	Fairlanes Baptist Church
NEWS MEDIA:	Brooke Huff	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 July 7, 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 Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of July as submitted. 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. 421 W. Wilson, Lot 12, Block 22, Isom Addition

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure located at 421 W. Wilson as requested. The motion carried by the following vote:

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

REQUEST TO ABANDON USE OF SURFACE UTILITY EASEMENT SOUTH OF BULLDOG BOULEVARD APPROVED: Larry Mullenix, Director of Planning & Zoning, submitted a letter from GBT Realty Corporation requesting the City abandon the use of a surface utility easement located in the SE Quarter of Section 22, Block Y, A&B Survey. This site, planned for construction of a new 9,000 square foot Dollar General retail space, is located on the south side of Bulldog Boulevard across from McDonald's, on property platted as the Hargis-Johnson Building Site. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to abandon the surface easement located in the SE Quarter of Section 22, Block Y, A&B Survey, which is on the west side of the Hargis-Johnson Building Site. 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 the following properties:

1. Lot 15, Block 6, Gateway Addition, 911 Western; Ms. Hooks stated that a bid of \$1,000.00 was received, however, she said the property was valued at \$2,950.00.
2. E/2 of Lot 31 and E/2 of Lot 32, Block 39, Original Townsite, 308 E. 6th; a bid of \$1,200.00 was received for this vacant lot; Ms. Hooks recommended accepting the bid.

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the recommendation to counter the bid of \$1,000.00 with one of \$2,950.00 for property located at 911 Western Street. The motion carried by the following vote:

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

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the recommendation to accept the bid of \$1,200.00 for property located at 308 E. 6th Street. 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 Gillingham, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Manager