

**REGULAR MEETING OF CITY COUNCIL  
NOVEMBER 17, 2009                      1:30 P.M.**

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| <b>PRESENT:</b>    | Jeff Brain<br>Leon DeWeese<br>Charles Gillingham<br>Marvin Dickson<br>Robert Vinyard   | Mayor<br>Council Member<br>Council Member<br>Council Member<br>Council Member   |
| <b>STAFF:</b>      | Wanda Klause<br>Eddie Edwards<br>Larry Mullenix<br>Danny Richards<br>Ted Dodd<br>Jimmy Adams<br>Bruce Roberts<br>Bob Watson<br>Glynn Carlock | City Manager<br>Asst. City Manager<br>Planning & Zoning Director<br>Director EOC<br>Director of Public Works<br>Chief of Police<br>Police Captain<br>Fire Chief<br>Finance Director |
| <b>VISITORS:</b>   | Pat Rendon<br>Jeff Hutchison<br>Judy Flanders<br>Julie Kasch<br>Ken Losure   | XCEL  |
| <b>NEWS MEDIA:</b> | 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 November 3, 2009, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve 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 first half of November as submitted. The motion carried by the following vote:

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

**ORDINANCE NO. O-010-09 APPROVED:**

Assistant City Manager Eddie Edwards submitted Ordinance No. O-010-09 on final reading annexing a 16.79 acre tract of land in Section 23, Block Y, A&B Survey. Dennis Jack, CEO, Golden Plains Community Hospital, petitioned the Council on August 18, 2009 to annex a 20 acre tract of land out of Section 23, Block Y, A&B Survey, being a portion of a 188.61 acre tract as described in Volume 1499, Page 226, of the Deed of Records of Hutchinson County, Texas. Mr. Edwards informed the Council that all of the requirements as set out in LGC, Chapter 43, Annexation, have been met. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve on final reading, Ordinance No. O-010-09, annexing a 16.79 acre tract of land in Section 23, Block Y, A&B Survey. The motion carried by the following vote:

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

The caption of the Ordinance reads as follows:

**ORDINANCE O-010-09**

**AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF BORGER, TEXAS, PROVIDING FOR  
INCORPORATION; ANNEXING THE  
HEREINAFTER DESCRIBED PROPERTY TO THE  
CITY OF BORGER, EXTENDING THE  
BOUNDARIES OF SAID CITY SO AS TO INCLUDE  
SAID HEREINAFTER DESCRIBED PROPERTY**

**WITHIN THE CITY LIMITS, GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY, AMENDING THE OFFICIAL MAP AND BOUNDARIES OF THE CITY, APPROVING A SERVICE PLAN FOR THE ANNEXED PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE**

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**REPAINTING OF DERRICK LOGOS ON DOWNTOWN SIDEWALKS APPROVED:**

Judy Flanders, Co-Chair, Friends of the Hutchinson County Museum, explained to the Council that the Friends group is working on a project to renew the Historic Walk around downtown Borger. The group is requesting permission to repaint the small derrick logos on downtown sidewalks marking the locations of current and/or former historic buildings. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to allow the group to repaint the small derrick logos as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**BID FOR THE PURCHASE OF TWO NEW POLICE CARS APPROVED:**

Police Captain Bruce Roberts submitted a bid from Caldwell County Chevrolet in the amount of \$77,874.00 for the purchase of two fully equipped 2010 Police Package Chevrolet Impalas. Captain Roberts explained that the bid from Caldwell County was the only bid received, and that funding for the purchase was included in the FY 2009-2010 Budget. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to award the bid for two fully equipped 2010 Police Package Chevrolet Impalas to Caldwell County Chevrolet in the amount of \$77,874 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ORDINANCE O-011-09 APPROVED:**

Larry Mullenix, Director of Planning & Zoning, submitted Ordinance No. O-011-09 amending the Zoning District Map to reflect the rezoning of a 20 acre tract of land located in Section 23, Block Y, A&B Survey and requested the Council approve same on final reading. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member

DeWeese, to approve on final reading, Ordinance O-011-09 amending the Zoning District Map to reflect the rezoning of a 20 acre tract of land located in Section 23, Block Y, A&B Survey. The motion carried by the following vote:

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

The caption of the Ordinance reads as follows:

**ORDINANCE O-011-09**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, PROVIDING FOR INCORPORATION; AMENDING CHAPTER 14, ZONING, SECTION 14.02.002, ZONING DISTRICT MAP OF THE CITY OF BORGER, TEXAS BY REZONING A 20.00 ACRE TRACT OF LAND IN SECTION 23, BLOCK Y, A&B SURVEY FROM ESTATE AND AGRICULTURE (EA) ZONING DISTRICT TO COMMERCIAL (C) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE**

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**MEETING ADJOURNED:** There being no further business, 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.

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Mayor

**ATTEST:**

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City Manager