

**REGULAR MEETING OF CITY COUNCIL
JANUARY 18, 2011 - 1:30 P.M.**

PRESENT: Jeff Brain Mayor
Robert Vinyard Council Member
Marvin Dickson Council Member
Charles Gillingham Council Member

ABSENT: Leon DeWeese Council Member

STAFF: Eddie Edwards City Manager
Danny Richards E.O.C. Director
Stella E. Sauls City Secretary
Scott Radach Director, Finance
Rhonda Partain Finance, IT Specialist
Jimmy Adams Chief, Police Department
Larry Mullenix Director, Planning and Zoning
Larry Byrd Code Enforcement Officer
Ted Dodd Director, Public Works
Ivonne Mendoza Clerk, Public Works

VISITORS: Rev. Charles Griffin Valley View Baptist Chapel
Judy Mihm
Penny Hodges
Pat Rendon
Collin Jordan
Judy Robbins
Jim Robbins

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 January 4, 2011 motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as submitted. 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 January were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of January as submitted. The motion carried by the following vote:

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

AMENDMENT OF WATER PRICING AGREEMENT APPROVED: City Manager Eddie Edwards explained the amendment to the Water Pricing Agreement as a housekeeping item. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the amendments for, Agrium U.S., Amendment #3; Sid Richardson Carbon Company, Amendment #6; and Degussa Engineered Carbons, Amendment #2. The motion carried by the following vote:

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

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: Code Enforcement Officer Larry Byrd explained to the Council that this a voluntary demolition submitted by Ms. Kay Lackey. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the Operation Facelift for structure(s) at 1038 Brain/504 E. 11th Streets (Lots N/2 of 14 and all of 15-17, Block 2, North Side Addition). The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED - BUILDING STANDARDS COMMISSION DECISION MODIFIED: Code Enforcement Officer Larry Byrd gave the Council a brief history of the property located at 309 S. Hedgecoke, 219 W. Jefferson, and 221 W. Jefferson, (Lots 28-29, Block 11, Isom Addition). Ms. Penny Hodges explained her delays in bringing the property up to code. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to modify the Building Standards Commissions decision and give Ms. Hodges until April 30, 2011 to bring the structures to minimum standards. The motion carried by the following vote:

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

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICE DEPARTMENT: Chief of Police Jimmy Adams stated that the Racial Profiling Report was

created in compliance with the Texas Racial Profiling Law. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to receive the Police Departments' 2010 Racial Profiling Report. 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 Secretary