

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 15, 2011 - 1:30 P.M.**

PRESENT: Jeff Brain Mayor
Leon DeWeese Council Member
Robert Vinyard Council Member
Charles Gillingham Council Member

ABSENT: Marvin Dickson Council Member

STAFF: Eddie Edwards City Manager
Danny Richards E.O.C. Director
Stella E. Sauls City Secretary
Scott Radach Director, Finance
Jimmy Adams Chief, Police Department
Bruce Roberts Captain, Police Department
Anthony Griffin Lieutenant, Police Department
Betsy Parks Supervisor, Animal Control
Larry Mullenix Director, Planning and Zoning
Larry Byrd Code Enforcement Officer
Ted Dodd Director, Public Works
Ralph Earles Assistant Director, Public Works

VISITORS: Rev. Shian Klassen Cornerstone Church
Judy Mihm
Meryl Barnett
Larry Reed
Jim Corbitt

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 heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of February 1, 2011 motion was made by Council Member Vinyard, 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 February were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve payment of the expenditures for the first half of February as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PANHANDLE RURAL TRANSPORTATION PLANNING ORGANIZATION (PRPO) NOMINATION APPROVED: City Manager Eddie Edwards explained the purpose of the Panhandle Rural Transportation Organization (PRPO) and recommended Public Works Director Ted B. Dodd be nominated as a municipal representative. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the nomination of Ted B. Dodd as a municipal representative to the Panhandle Rural Transportation Planning Organization. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED: Code Enforcement Officer of Planning and Zoning Larry Byrd explained to the Council, after proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the following structures substandard and cannot reasonably be repaired and has recommended demolition thereof as provided in the Substandard Building Ordinance.

The properties in question are located at the following sites:

- a. 822 Moody, (Lot 25, Block 1, Rock Creed Addition)
- b. 826 McPherson, (Lot 31, Block 3, Rock Addition)
- c. 512 Green (Lot W/2 of 13-14, Block North Side Addition)
- d. 1406 Burch, (Lot 4, Block 22, Coronado Addition)

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the recommendation submitted by the Building Standards Commission to demolish the following structures:

- a. 822 Moody, (Lot 25, Block 1, Rock Creed Addition)
- b. 826 McPherson, (Lot 31, Block 3, Rock Addition)
- c. 512 Green (Lot W/2 of 13-14, Block North Side Addition)

d. 1406 Burch, (Lot 4, Block 22, Coronado Addition)

The motion carried by the following vote:

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

THE 2010 BORGER POLICE DEPARTMENT ANNUAL REPORT ACCEPTED:

Captain Bruce Robert of the Borger Police Department reviewed their 2010 Annual Report. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to accept the 2010 Borger Police Department Annual 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 Gillingham, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

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

WORK SESSION CONDUCTED: Mayor Brain opened a work session and stated that no official action could be taken. The following topics were discussed:

1. Discuss Phillips Municipal Golf Course.
2. Discuss Interlocal Agreement with Carson County.
3. Discuss Itinerate Merchant Ordinance.
4. Discuss Animal Control Ordinance.

MEETING ADJOURNED: Motion was made to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary