

**REGULAR MEETING OF CITY COUNCIL
MARCH 15, 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 of Finance
Bruce Roberts Captain, Police Department
Ted Dodd Director, Public Works
Ralph Earles Assistant Director, Public Works

VISITORS: Bishop Ed Skiles
Judy Mihm
Cheryl Brown

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.

Comments were heard from Ms. Cheryl Brown in reference to the refuse rates at her place of business. Ms. Brown was instructed by Mayor Brain to speak with City Manager.

MINUTES APPROVED: Following review of the minutes of the regular meeting of March 1, 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 March 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 March as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE 0-001-11 AMENDING THE FY 2010-2011 OPERATING BUDGET APPROVED: City Manager Eddie Edwards stated this ordinance is to properly reflect the revenue and expenditures of the proceeds from the award of a Solid Waste Grant. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve Ordinance O-001-11 amending the FY 2010-2011 operating budget. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

The caption of Ordinance O-001-11 reads as follows:

ORDINANCE O-001-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 AS ADOPTED BY ORDINANCE O-004-10; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS; PROVIDING THAT ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

RECOMMENDATION OF HUTCHINSON COUNTY TAX ASSESSOR – COLLECTOR

APPROVED: Tax Assessor-Collector Mary Lou Henderson recommended the city accept a bid made on property located at 1319 Baker St. (N/45 of Lot 5, Block 32, Coronado Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the sell of property located at 1319 Baker Street for the amount of \$5,288.89, as recommended by the Hutchinson County Tax Assessor-Collector. 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