



**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 March 15, 2011 and the special meeting of March 23, 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 last 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 last half of March as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**INTERLOCAL AGREEMENT BETWEEN AMA TECHTEL AND THE CITY OF BORGER:** City Manager Eddie Edwards submitted a new Lease Agreement between AMA TechTel and the City of Borger. The Agreement authorizes AMA TechTel to mount communication equipment on the Fairlanes Elevated Water Tower. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the Lease Agreement between AMA TechTel and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**INTERLOCAL AGREEMENT BETWEEN PANHANDLE REGIONAL PLANNING COMMISSION AND THE CITY OF BORGER APPROVED:** City Manager Eddie Edwards explained to the Council that the Agreement authorizes the inclusion of the City of Borger's 911 database in the Panhandle Area Regional Information System. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson to approve the Interlocal Agreement as submitted. The motion carried by the following vote:

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

**TOURISM SERVICES REPORTS FOR FY 2010-2011 FROM THE TRI-CITY COMMUNITY CONCERT ASSOCIATION AND FRIENDS OF HUTCHINSON COUNTY HISTORICAL MUSEUM RECEIVED AND TOURISIM CONTRACTS FOR FY 2011-2012 APPROVED:**

Judy Flanders, President, Tri-City Community Concert Association, and Co-Chair of Friends of Hutchinson County Historical Museum, submitted the FY 2010-2011 annual tourism service reports for both organizations. Ms. Flanders gave a brief overview of each Association's tourism activities, events, and plans for the future. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, that:

- a. The FY 2010-2011 Annual Report and the FY 2011-2012 Tourism Contract between the Tri-City Community Concert Association and the City of Borger be approved as submitted; and
- b. The FY 2010-2011 Annual Report and the FY 2011-2012 Tourism Contract between the Friends of the Hutchinson County Historical Museum and the City of Borger be approved as submitted.

The motion carried by the following vote:

Ayes: Mayor Brain, Council Members Vinyard and Dickson.  
Nays: None.  
Abstained: Council Member Gillingham.

**ELECTION JUDGES AND ALTERNATES APPOINTED:** City Secretary Stella E. Sauls requested the Council appoint election judges and alternates for the upcoming May election. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to appoint the following election judges and alternates for the May election:

Early Voting Ballot Board	Suzanne Cichocki	Judge
Precinct 11	Wanda Klause	Judge
Precinct 11	Mike Webb	Alternate
Precinct 14 & 23	Joan Carder	Judge
Precinct 14 & 23	Brenda Jackson	Alternate
Precinct 33 & 42	Bertha Walker	Judge
Precinct 33 & 42	Polly Gillingham	Alternate

The motion carried by the following vote:

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

**PRELIMINARY AND FINAL RE-PLAT RECEIVED – PUBLIC HEARING**

**SCHEDULED:** Director of Planning and Zoning Larry Mullenix submitted a recommendation from the Planning and Zoning Commission to re-plat Lots 4-11, Block 24, Unit 4, Thompson Addition, and schedule a public hearing for same. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to receive the re-plat of Lots 4-11, Block 24, Unit 4, Thompson Addition, containing 1.303 acres, to be known as 230 N. Cedar Street (Lot 4R, Block 24, Unit 4, Thompson Addition), and schedule public hearing for April 19, 2011, to allow for public comment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**RECEIVED RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION – PUBLIC HEARING SCHEDULED:**

Director of Planning and Zoning Larry Mullenix submitted a recommendation from the Planning and Zoning Commission denying the re-zoning request of Mr. Jeff Whittington. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the recommendation of the Planning and Zoning Commission and schedule a public hearing for May 3, 2011, to hear an appeal from Mr. Jeff Whittington on re-zoning of 1.5 acres of land located in the SE/4 of Section 18, Block “Y” M&C Survey, from Single Family (IF-2) zoning district to Commercial zoning district to be known as 100 Denton, and to allow for public comment on same. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED:**

Code Enforcement Officer Larry Byrd explained to the Council, that after proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the following structures located at 409 – 411 E. Eighth St. as substandard and has recommended demolition of said structures. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve demolition of structures located at 409 – 411 E. Eighth St. (Lot W/56’ of 15-16, Block 9, Original Townsite). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**RECEIVED RECOMMENDATION FROM BUILDING STANDARDS COMMISSION – PUBLIC HEARING SCHEDULED:**

Code Enforcement Officer Larry Byrd explained to the Council, that the Building Standards Commission of the City of Borger has declared 821 Moody substandard and has recommended demolition of structure(s). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to receive the recommendation of the Building Standards Commission on 821 Moody and schedule a public

hearing for April 19, 2011 to hear an appeal from Mr. C. C. "Bud" Reynolds on 821 Moody, and to allow public comment on same. The motion carried by the following vote:

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

**RECEIVED RECOMMENDATION FROM BUILDING STANDARDS COMMISSION – PUBLIC HEARING SCHEDULED:** Code Enforcement Officer Larry Byrd explained to the Council, that the Building Standards Commission of the City of Borger has declared 128 Cottonwood substandard and has recommended demolition of structure(s). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to receive the recommendation of the Building Standards Commission on 128 Cottonwood and schedule a public hearing for April 19, 2011 to hear an appeal from Mrs. Twila Stine on 128 Cottonwood and to allow public comment on same. The motion carried by the following vote:

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

**RECOMMENDATION FROM THE HUTCHINSON COUNTY TAX ASSESSOR – COLLECTOR APPROVED:** Tax Assessor-Collector Mary Lou Henderson recommended the City accept a bid made on property located at 401 W. Jefferson St. (Lot 7, Block 19, Isom Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to accept the bid of \$2,000.00 for property located at 401 W. Jefferson, 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.

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Mayor

**ATTEST:**

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City Secretary