



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

**PAYMENT OF EXPENDITURES APPROVED:** Following review, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of November as submitted. The motion carried by the following vote:

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

**BORGER NAMED NATION'S FIRST FIREWISE COMMUNITY:** The Texas Forest Service honored the City of Borger as the Nation's first Firewise Community. Fire Chief Bob Watson acknowledged the Texas Forest Service, National Park Service, Firewise Council Members and the Borger Fire Department for their four year effort in bringing this program to fruition. Chief Watson said that as the city continues its Firewise program, they will work on educating community members about the importance of fire safety, and how to protect themselves, their families, and their homes from fires. \*

**PUBLIC HEARING CONDUCTED – SPECIFIC USE PERMIT ISSUED:** Larry Mullenix, Director of Planning & Zoning, submitted an application for Specific Use Permit #286 authorizing the operation of a licensed day care facility at 1001 Bowman. Mayor Brain opened a public hearing and asked if anyone wished to speak. Council Member Vinyard raised a number of questions such as the number of children allowed to be kept at this residence, and the number of pieces of playground equipment that could be kept in the front yard without negatively effecting the property values of other neighbors.

Following a lengthy discussion, Ms. Moore agreed to move as much playground equipment to the back yard as the State will allow, and also agreed to keep no more than eight children.

Motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve issuance of the Specific Use Permit to operate a licensed day care at 1001 Bowman to keep no more than eight children, and give Ms. Moore 60 days to move as much playground equipment as the State will allow to the back yard. The motion carried by the following vote:

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

**PLAT RECEIVED - PUBLIC HEARING SCHEDULED:** Larry Mullenix, Director of Planning & Zoning, submitted a memorandum from the Planning and Zoning Commission requesting that the Council receive and consider the preliminary and final plat of a 20 acre tract of land located in Section 23, Block Y, A & B Survey, and set a public hearing for December 15, 2009 to hear public comment. Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to receive the plat of a 20 acre tract

of land located in Section 23, Block Y, A & B Survey and set a public hearing for December 15, 2009 to hear public comment. The motion carried by the following vote:

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

**EXECUTIVE SESSION:** Mayor Brain stated that in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, the Council would retire into executive session relative to Section 552.071, Real Property, and Section 551.074, Personnel Matters.

- (a) Pursuant to Section 552.072, Real Property, to discuss the potential purchase of real property.
- (b) Pursuant to Section 551.074, Personnel Matters, to discuss the potential confirmation of appointment of a Director of Finance for the City of Borger.

**COUNCIL RETURNED TO OPEN SESSION:** Following the executive session, Mayor Brain reconvened the regular meeting and announced that the Council discussed (a) Section 552.072, Real Property, the potential purchase of real property. The Mayor stated that no decisions were made and no action was taken.

The Mayor stated that pursuant to (b) Section 551.074, Personnel Matters, the Council discussed the confirmation of appointment of the position of Director of Finance for the City of Borger. Motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to confirm the appointment of Scott Radach to the position of Director of Finance for the City of Borger. 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 Manager