

**REGULAR MEETING OF CITY COUNCIL
JANUARY 19, 2010**

1:30 P.M.

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

STAFF: Wanda Klause City Manager
Eddie Edwards Asst. City Manager
Stella E. Sauls City Secretary
Larry Mullenix Planning & Zoning Director
Bruce Roberts Captain, Police Department
Danny Richards Director EOC
Ted Dodd Director of Public Works
Scott Radach Finance Director

VISITORS: Minister Mike Barter First United Methodist Church
Carie Richards

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 5, 2010, motion was made by Council Member Dickson, seconded by council Member Gillingham, to approve as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: Following review, 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.

RENEGOTIATION OF TOWER ACCESS AGREEMENT BETWEEN AMA TECHTEL AND CITY OF BORGER APPROVED: Assistant City Manager Eddie Edwards submitted an agreement between AMA TechTel and the City of Borger to renegotiate a new Tower Access Agreement. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the renegotiation of the Tower Access Agreement and/or if necessary, execute the termination clause of the Tower Access Agreement dated July, 2003. The motion carried by the following vote:

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

SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT APPROVED:

Assistant City Manager Eddie Edwards presented a revised Interlocal Agreement between the Borger Independent School District and the City of Borger for the school year 2009-2010. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the Interlocal Agreement as submitted. The motion carried by the following vote:

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

RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED:

After proper notice and hearings, the Building Standards Commission of the city of Borger has determined and declared the building(s) located on the property described herein as substandard and cannot reasonably be repaired and has ordered the demolition thereof as provided in the Substandard Building Ordinance.

The property in question is located at the following site:

1. 306 E. Fifth Street, Lots 17-18, Block 40, Original Townsite

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve the recommendation submitted by the Building Standards Commission to demolish property located at 306 E. Fifth Street, Lots 17-18, Block 40, Original Townsite. The motion carried by the following vote:

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

REPLACEMENT CAR FOR THE POLICE DEPARTMENT APPROVED: Police Captain Bruce Roberts addressed the council concerning the purchase of a police car to replace one totaled in a traffic accident. Following the discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to authorize the Chief of Police to purchase a replacement vehicle from Caldwell Chevrolet in the amount of \$20,651.00. 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. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary