

**REGULAR MEETING OF CITY COUNCIL  
MARCH 16, 2010 1:30 P.M.**

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

**ABSENT:** Robert Vinyard Council Member

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

**VISITORS:** Rev. Ken Burton Good Shepherd Lutheran  
Marilyn Brown  
Mary Sly  
Carrie Burlison  
Mark Mitchell  
Patty Kasch  
Judd Hicks  
Brad Carpenter  
Bill Carder

**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 March 2, 2010, motion was made by Council Member Dickson, seconded by Council Member

DeWeese, 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.

**PUBLIC HEARING CONDUCTED:** Mayor Brain opened a public hearing on Ordinance O-001-10 amending Chapter 10, Subdivisions, of the Code of Ordinances of the City of Borger, and asked if anyone wished to comment. No comments were heard; therefore, Mayor Brain closed the public hearing. No action necessary.

**REPRESENTATIVE FOR THE COMMITTEE OF THE MULTI-EVENT FACILITY APPROVED:** Mark Mitchell, representing the Crutch Ranch, made a presentation to the Council showing how a Multi-Event Facility would help stimulate economic growth in the City of Borger. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to authorize the Mayor to appoint one member of the Council to represent the City on the Multi-Event Facility Committee. The motion carried by the following vote:

Ayes: All members present voted aye.

Nay: None.

**THIRD AMENDMENT TO THE WATER SUPPLY AGREEMENT BETWEEN WRB REFINING, LLC AND THE CITY OF BORGER APPROVED:** Jim Harder, Director of Utilities, submitted a water supply agreement amendment between WRB Refining, LLC and the City of Borger. Mr. Harder stated the amendment includes a price increase. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the third amendment to the water supply agreement between WRB Refining, LLC and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nay: 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 551.074, Personnel Matters.

- a. Discuss proposed Employment Agreement of the City Manager.

**COUNCIL RETURNED TO OPEN SESSION:** Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed Section 551.074, Personnel Matters. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the employment agreement between the City of Borger and Eddie Edwards as City Manager. The motion carried by the following vote:

Ayes: All members present voted aye.

Nay: 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.

Nay: None.

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Mayor

**ATTEST:**

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City Secretary