

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of April were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve payment of the expenditures for the last half of April as submitted. The motion carried by the following vote:

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

NO ACTION TAKEN ON PUBLIC MEMORIAL FOR THE VICTIMS AND HEROES OF 9/11: Mr. Bob Tiffany explained to the Council the location choice and the approximate timetable for the construction and dedication of the memorial. He assured the Council there would be no cost to the City and explained that there had been previous discussions with the County. Judge Faye Blanks stated she thought the memorial should be in the Museum. After the discussion, no action was taken on this item.

TOURISM ANNUAL REPORT AND PROPOSED BUDGET OF CHAMBER RECEIVED AND APPROVED: City Manager, Eddie Edwards submitted the Chamber's Annual Report for FY 2009-2010 and the FY 2010-2011 Tourism Contract between the Borger Chamber of Commerce and the City of Borger. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to accept the FY 2009-2010 Annual Report and approve the 2010-2011 Tourism Contract between the Borger Chamber of Commerce and the City of Borger as submitted. The motion carried by the following vote:

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

RECOMMENDATION FROM THE BUILDING STANDARDS COMMISSION APPROVED: After proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the structures located on the property described herein as substandard and has recommended the demolition thereof as provided in the Substandard Building Ordinance.

The property in question is located at the following location:

1. 719 N. Hedgecoke, Lots 6 – 7, Block 18, 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 719 N. Hedgecoke, Lots 6 – 7, Block 18, Original Townsite. 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 duties and goals of the City Manager

COUNCIL RETURNED TO OPEN SESSION: After the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed Section 551.074, Personnel Matters. No action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary