

**REGULAR MEETING OF CITY COUNCIL  
AUGUST 16, 2011 - 1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

<b>STAFF:</b>	Eddie Edwards	City Manager
	Danny Richards	E.O.C. Director
	Stella E. Sauls	City Secretary
	Scott Radach	Finance Department
	Jimmy Adams	Police Chief
	Bruce Roberts	Captain, Police Department
	Ted Dodd	Director, Public Works

<b>VISITORS:</b>	Jim West	First Christian Church
	Judy Mihm	
	Dan Redd	
	John Hinds	
	Irma Hinds	

**NEWS MEDIA:** Michelle Berry

**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 August 2, 2011, Council Member Gillingham reminded the staff to add Michelle Berry's name to the minutes. Following discussion 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 August were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of August as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**MID-YEAR REPORT FOR BOGER ECONOMIC DEVELOPMENT CORPORATION APPROVED:** Dan Redd, CEO, Borger Economic Development Corporation, submitted the BEDC's mid-year report and asked the Council to consider same. Mr. Redd gave a report on local business expansion and the creation of 50 new jobs. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to accept the BEDC's Mid-Year Report and approve the Budget for the 2011-2012 fiscal year as submitted. The vote carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**PROPOSED FY 2011-2012 OPERATING BUDGET RECEIVED AND PUBLIC HEARING SCHEDULED:** City Manager Eddie Edwards presented the City's proposed budget for 2011-2012 and asked the Council to receive the proposed budget and schedule a public hearing to allow for citizen comments. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to receive the proposed FY 2011-2012 Operating Budget and schedule a public hearing for September 6, 2011. 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 DeWeese, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**WORK SESSION CONDUCTED:** Mayor Brain opened a work session and stated that no official action could be taken. The following topics were discussed:

1. Discussed proposed 2011-2012 Operating Budget
2. Discussed proposed cost of living adjustment.

3. Discussed employee health benefit changes.
4. Discussed capital projects.
5. Discussed proposed capital equipment purchases.
6. Discussed proposed utility rate increases.
7. Discussed proposed ad valorem tax rate.

**MEETING ADJOURNED:** Motion was made 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