

**REGULAR MEETING OF CITY COUNCIL  
AUGUST 2, 2011 - 1:30 P.M.**

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

**STAFF:** Eddie Edwards City Manager  
Danny Richards E.O.C. Director  
Stella E. Sauls City Secretary  
Jerry Langwell Fire Marshal  
Scott Radach Finance Department  
Kenneth Petr Director, Planning & Zoning  
Larry Byrd Code Enforcement Officer  
Jimmy Adams Police Chief  
Ted Dodd Director, Public Works

**VISITORS:** Charles Griffin Pastor, Valley View Baptist Church  
Judy Mihm  
Jim West  
Tom Casida  
Pat Rendon

**NEWS MEDIA:**

**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 July 19, 2011 motion was made by Council Member Gillingham, seconded by Council Member Dickson, 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 last half of July were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of July as submitted. The motion carried by the following vote:

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

**RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED:** Planning and Zoning Director Kenneth Petr explained to the Council, after proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the following structures substandard and cannot reasonably be repaired and has recommended demolition thereof as provided in the Substandard Building Ordinance.

The properties in question are located at the following sites:

- a. 117 N. Deahl, (Lot 1, Block 67, Original Townsite Addition)
- b. 117 W. 2<sup>nd</sup>, (Lots 16-18, Block 68, Original Townsite Addition)
- c. 1125 Valley Drive, (Lot 17, Block 10, Phillips Addition)
- d. 110 W. Grand, (Lots 41-42, Block 12, Isom Addition)

Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve the recommendation submitted by the Building Standards Commission to demolish the following structures:

- a. 117 N. Deahl, (Lot 1, Block 67, Original Townsite Addition)
- b. 117 W. 2<sup>nd</sup>, (Lots 16-18, Block 68, Original Townsite Addition)
- c. 1125 Valley Drive, (Lot 17, Block 10, Phillips Addition)
- d. 110 W. Grand, (Lots 41-42, Block 12, Isom Addition)

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 551.072, Real Property.

- a. Discuss potential purchase of Lot 23 and the South 5' of Lot 24, Block 7, Original Townsite.

**COUNCIL RETURNED TO OPEN SESSION:** Following the executive session, Mayor

Brain reconvened the regular meeting and announced that the Council discussed Section 551.072, Real Property.

- a. Discussed potential purchase of Lot 23 and the South 5' of Lot 24, Block 7, Original Townsite.

Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to purchase Lot 23 and the South 5' of Lot 24, Block 7, Original Townsite for the amount of \$5,000.00. The vote 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 Gillingham, seconded by Council Member Vinyard, 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