

**REGULAR MEETING OF CITY COUNCIL
JULY 5, 2011 - 1:30 P.M.**

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

ABSENT: Leon DeWeese Council Member

STAFF: Eddie Edwards City Manager
Danny Richards E.O.C. Director
Stella E. Sauls City Secretary
Kenneth Petr Director, Planning & Zoning
Jimmy Adams Police Chief
Bruce Roberts Captain, Police Department
Ted Dodd Director, Public Works
Ralph Earles Assistant Director, Public Works

VISITORS: Dale Pierce Trinity Nazarene
Judy Mihm
Meryl Barnett

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 heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 21, 2011 motion was made by Council Member Vinyard, 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 June

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 last half of June as submitted. The motion carried by the following vote:

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

ONE (1) OPERATION FACELIFE CONTRACT APPROVED: One operation facelift contract was submitted by Mr. Jerry Moon for demolition and cleanup of structure(s) located at 211 W. Coolidge (Lots 17 – 18, Block 12, Isom Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Members Dickson and Gillingham, to approve the demolition of the structures as requested. 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 Vinyard, seconded by Council Member Dickson, 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 Senate Bill 100 and its potential effects on the City's General Election.
2. Discussed council's expectations for the upcoming budget year.
3. Conducted training for elected officials pursuant to NIMS 100 and 700 compliance.

MEETING ADJOURNED: Motion was made to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary