

**REGULAR MEETING OF CITY COUNCIL
OCTOBER 18, 2011 - 1:30 P.M.**

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

ABSENT: Marvin Dickson Council Member

STAFF: Eddie Edwards City Manager
Rhonda Miller Finance/IT Specialist
Stella E. Sauls City Secretary
Scott Radach Finance Department
Kenneth Petr Director, Planning & Zoning
Jimmy Adams Chief, Police Department
Bruce Roberts Captain, Police Department
Ted Dodd Director, Public Works

VISITORS: Jeff Hutchinson Pastor, Calvary Baptist Church
Gail DeWeese
Judy Mihm
Mike Peters
John Schaumburg
Pamela Frisk
Bob Tiffany
Meryl Barnett

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 October 4, 2011, motion was made by Council Member Gillingham, 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 October were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve payment of the expenditures for the first half of October as submitted. The motion carried by the following vote:

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

INTERLOCAL AGREEMENT FOR 9-1-1 SERVICE AND PSAP EQUIPMENT BETWEEN THE PANHANDLE REGIONAL PLANNING COMMISSION AND THE CITY OF BORGER APPROVED: Mike Peters with the Panhandle Regional Planning Commission explained the changes in the Interlocal Agreement. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve the 9-1-1 Service & PSAP Equipment Interlocal Agreement. The motion carried by the following vote:

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

ESTABLISHING AN ACCOUNT FOR THE CONSTRUCTION AND PERPETUAL CARE OF THE 9-11 MEMORIAL APPROVED: Mr. Bob Tiffany explained to the council the progression in the process of constructing the 9-11 Memorial and explained the funds would help pay for the construction as well as the care of memorial after completion. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to establish an account for the construction and perpetual care of the 9-11 Memorial. The motion carried by the following vote:

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

PUBLIC HEARING SCHEDULED FOR ANIMAL CONTROL ORDINANCE: Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to schedule a public hearing for November 1, 2011 to hear public comment on the proposed Animal Control Ordinance and move the regularly scheduled meeting from 1:30 in the

afternoon to 7:00 in the evening. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: Director of Planning and Zoning Kenneth Petr explained the need for this operation facelift. Following the discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the Operation Facelift for structures at 116-120 West Grand (Lots 35-39, Block 12, Isom Addition). 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 Gillingham, seconded by Council Members DeWeese and Vinyard, to adjourn meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary