

**REGULAR MEETING OF CITY COUNCIL  
OCTOBER 4, 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               |
|               | Kathie Harber         | Deputy City Secretary         |
|               | Scott Radach          | Finance Department            |
|               | Rhonda Partain        | Finance/IT Specialist         |
|               | Kenneth Petr          | Director, Planning & Zoning   |
|               | Jimmy Adams           | Chief, Police Department      |
|               | Bruce Roberts         | Captain, Police Department    |
|               | Anthony "Bud" Griffin | Lieutenant, Police Department |
|               | Ted Dodd              | Director, Public Works        |

|                  |                |                          |
|------------------|----------------|--------------------------|
| <b>VISITORS:</b> | Robert Hensley | Bunavista Baptist Church |
|                  | Jim West       |                          |
|                  | Judy Mihm      |                          |

**NEWS MEDIA:** Michelle Berry  
Rusty 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

September 20, 2011, motion was made by Council Member Dickson, seconded by Council Member Gillingham, 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 September 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 October as submitted. The motion carried by the following vote:

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

**RESOLUTION R-012-11 APPROVED:** Diana' Hooks, Chief Appraiser of Hutchinson County Appraisal District, submitted a letter requesting the City Council nominate candidates to fill the vacant positions on the Hutchinson County Appraisal District Board. Mayor Brain nominated Todd Harris. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to nominate Todd Harris as the City of Borger nominee to the Hutchinson County Appraisal District Board of Directors. The motion carried by the following vote:

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

The Resolution reads as follows:

#### **RESOLUTION R-012-11**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, NOMINATING CANDIDATES FOR POSITIONS ON THE HUTCHINSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, Section 6.03(g) of the Texas Property Tax Code, allows each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution, one candidate for each position to be filled; and,

**WHEREAS**, the presiding officer of the governing body shall submit those nominations to the Chief Appraiser of the Hutchinson County Appraisal District before October 15, 2011;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE**

**CITY OF BORGER, TEXAS:**

**that**, the City Council of the City of Borger, Texas, does hereby nominate the following individuals as candidates to the Board of Directors of the Hutchinson County Appraisal District.

- |                       |          |
|-----------------------|----------|
| 1. <u>Todd Harris</u> | 4. _____ |
| 2. _____              | 5. _____ |
| 3. _____              |          |

**PASSED, APPROVED, AND ADOPTED**, on this the 4<sup>th</sup> day of October, 2011, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

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**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted by Ms. Melisa Thacker for demolition and cleanup of the structure(s) located at 304 Caliche (Lot 17, Block 12, Bunavista Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure(s) as requested. The motion carried by the follow vote:

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

**INSTALLATION OF STREET LIGHT APPROVED:** Director of Planning and Zoning Kenneth Petr submitted a request for the installation of one (1) 150 watt HPS street light at 1101 Indiana St. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the installation of one (1) 150 HPS street light. 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 Gillingham, 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 topic was discussed:

1. Discussed Animal Control Ordinance.

**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