

**REGULAR MEETING OF CITY COUNCIL
SEPTEMBER 20, 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
Danny Richards E.O.C. Director
Stella E. Sauls City Secretary
Scott Radach Finance Department
Rhonda Partain Finance/IT Specialist
Larry Byrd Coded Enforcement Officer
Jimmy Adams Chief, Police Department
Bruce Roberts Captain, Police Department
Ted Dodd Director, Public Works
Ralph Earles Assistant Director, Public Works
Ivonne Mendoza Clerk, Public Works

VISITORS: Jim West First Christian Church, Stinnett
Judy Mihm

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 September 20, 2011, motion was made by Council Member Vinyard, 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 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 Gillingham, to approve payment of the expenditures for the last half of September as submitted. The motion carried by the following vote:

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

ORDINANCE O-002-11 MAKING APPROPRIATIONS IN SUPPORT OF THE 2011-2012 BUDGET APPROVED: Ordinance O-002-11 making appropriations in support of the general operation of the City of Borger Budget for fiscal year beginning October 1, 2011 was submitted for final approval. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve Ordinance O-002-11 making appropriations in support of the general operation of the City of Borger beginning October 1, 2011 and ending September 30, 2011 on final reading. The motion carried by the following vote:

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

The caption of the Ordinance reads as follows:

ORDINANCE O-002-11

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF BORGER FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; PROVIDING FOR THE APPROPRIATION OF AN INTEREST AND SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; PROVIDING FOR THE ADOPTION OF THE ANNUAL BUDGET OF THE CITY OF BORGER, TEXAS FOR THE 2011-2012 FISCAL YEAR; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; AUTHORIZING SPECIFIC BUDGET ADJUSTMENT AUTHORITY TO THE CITY MANAGER; PROVIDING FOR THE RATIFICATION OF BUDGETED APPROPRIATION TRANSFERS IN THE 2010-2011 FISCAL YEAR; AMENDING CHAPTER 13, UTILITIES, SECTIONS 13.04.003, 13.04.004, AND 13.04.010; PROVIDING A

**REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE;
AND PROVIDING FOR PUBLICATION AND AN
EFFECTIVE DATE**

ORDINANCE 0-003-11 SETTING THE CITY OF BORGER'S COMBINED AD VALOREM TAX RATE APPROVED: Ordinance O-003-11 setting the City of Borger's combined ad valorem tax rate at \$0.78000 per \$100 valuation for FY 2011-2012 was submitted for final consideration. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve Ordinance O-003-11 setting the tax rate at \$0.78000 per \$100 valuation for FY 2011-2012 on final reading. The motion carried by the following vote:

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

The caption of the Ordinance reads as follows:

ORDINANCE O-003-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES OF THE CITY OF BORGER, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 AT THE RATE OF \$0.780000 PER ONE HUNDRED DOLLARS (\$100.00), AND FOR DIRECTING THE ASSESSMENT THEREOF; PROVIDING FOR A DATE ON WHICH SUCH TAXES BECOME DUE AND DELINQUENT TOGETHER WITH PENALTIES AND INTEREST THEREON; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted by Mr. Howard Wright for demolition and cleanup of the structures located at 1211 Boyd (Lot 6, Block 6, Gateway Heights Addition). Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve demolition of the structure(s) 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 DeWeese, to adjourn. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary