

**REGULAR MEETING OF CITY COUNCIL
SEPTEMBER 6, 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
	Scott Radach	Finance Department
	Bruce Roberts	Captain, Police Department
	Ted Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works

VISITORS:	Danny Courtney	Pastor, First Baptist Church-Fritch
	Jim West	
	Judy Mihm	
	Meryl Barnett	
	Mark Mitchell	
	Jerry Hefner	
	Denise Parker	
	Janet Huffine	
	Patty Cash	
	Jud Hicks	

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

August 16, 2011, motion was made by Council Member Dickson, 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 August 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 first half of August as submitted. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED – ORDINANCE O-002-2011 INTRODUCED MAKING APPROPRIATIONS IN SUPPORT OF THE 2011-2012 BUDGET: City Manager Eddie Edwards submitted the proposed budget for 2011-2012 and reviewed the anticipated revenues and expenditures. Mayor Brain opened a public hearing on the proposed budget and asked if anyone wished to speak. There being no comments, the Mayor closed the public hearing. Motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to introduce Ordinance O-002-11 making appropriations in support of the fiscal year beginning October 1, 2011. The motion carried by the following vote:

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

The caption of Ordinance O-002-11 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 O-003-11 INTRODUCED: 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 consideration. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to introduce Ordinance O-003-11 setting the combined tax rate at \$0.78000 per \$100 valuation for FY 2011-2012. The motion carried by the following vote:

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

The caption of Ordinance O-003-11 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

CITY MANAGER AUTHORIZED TO EXECUTE TEXAS PLAINS TRAIL CONTRACT AND RELATED DOCUMENTATION:

City Manager Eddie Edwards explained the contract between the Texas Historical Commission and the City pertaining to the Regional Coordinator for the Texas Plains Trail. The contract is valid for a period of one year beginning September 1, 2011 through August 31, 2012. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to authorize City Manager Eddie Edwards to execute the Texas Plains Trail contract and any other related or

required documentation between the City of Borger and the Texas Historical Commission. The motion carried by the following vote:

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

RECOMMENDATION FROM THE HUTCHINSON COUNTY TAX ASSESSOR – COLLECTOR APPROVED: Tax Assessor-Collector Mary Lou Henderson recommended the city accept a bid made on property located at 1213 Hazelwood, (Lot 12, Block 5, Gateway Heights Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the sale of property located at 1213 Hazelwood for the amount of \$1,200.00, as recommended by the Hutchinson County Tax Assessor-Collector. 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 topic was discussed:

1. Discussed Multi-Purpose Event Center.

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

