

**REGULAR MEETING OF CITY COUNCIL
APRIL 17, 2012 – 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
Bruce Roberts Captain, Police Department
Anthony “Bud” Griffin Lieutenant, Police Department
Betsy Parks Supervisor, Animal Control
Melissa Mercer Clerk, Police Department
Linda Lewis Dispatcher, Police Department
Kenneth Petr Director, Planning and Zoning

VISITORS: Danny Courtney Pastor, 1st Baptist Church, Fritch
Gail DeWeese
Judy Mihm
Judy Flanders
Brandy Callahan
Jesse Shuffield
Dan Redd
Rachelle Redd
Beverly Benton
Jacob Still

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 April 3, 2012, 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 first half of April were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Members Dickson, to approve payment of the expenditures for the first half of April as submitted. The motion carried by the following vote:

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

INCENTIVE AGREEMENT FOR PROVENANCE CONSULTING APPROVED: Borger Economic Development Corporation Chief Executive Officer Dan Redd presented an Incentive Agreement between Provenance Consulting and the BEDC for the Council's consideration. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the Incentive Agreement between Provenance Consulting and the BEDC. The motion carried by the following:

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

MID-YEAR REPORT FOR BORGER ECONOMIC DEVELOPMENT CORPORATION APPROVED: Dan Redd, CEO, Borger Economic Development Corporation, submitted the BEDC's mid-year report for the Council's consideration. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to receive BEDC's Mid-Year Report as submitted. The motion carried by the following vote:

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

TOURISM SERVICES REPORT FOR FY 2011-2012 FROM THE TRI-CITY COMMUNITY CONCERT ASSOCIATION AND FRIENDS OF HUTCHINSON COUNTY HISTORICAL MUSEUM RECEIVED AND TOURISM SERVICES AGREEMENTS FOR FY 2012-2013 APPROVED: City Manager Eddie Edwards submitted the proposed FY 2012-2013 Tourism Services Agreements and stated that he had made some minor terminology changes; however, none of the changes materially affect the intent of the Agreements. Judy Flanders, President, Tri-City Community Concert Association, and Co-Chair of Friends of Hutchinson County Historical Museum, submitted the FY 2011-2012 annual tourism service reports for both organizations. Ms. Flanders gave a brief overview on each Association's tourism activities, events, and plans for the future.

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the FY 2011-2012 annual tourism service report for the Tri-City Community Concert Association and approved the new Tourism Services Agreement for FY 2012-2013 between the Tri-City Community Concert Association and the City of Borger. The motion carried by the following vote:

Ayes: Council Members Brain, DeWeese, Dickson and Vinyard voted aye.

Nays: None.

Abstained: Council Member Gillingham

Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the FY 2011-2012 annual tourism services report for the Friends of Hutchinson County Historical Museum and approve a new Tourism Services Agreement for FY 2012-2013 between Friends of Hutchinson County Historical Museum and the City of Borger. The motion carried by the following vote:

Ayes: Council Members Brain, DeWeese, Dickson and Vinyard voted aye.

Nays: None.

Abstained: Council Member Gillingham

TOURISM SERVICES REPORT FOR FY 2011-2012 FROM THE BORGER CHAMBER OF COMMERCE RECEIVED AND THE TOURISM SERVICES AGREEMENT FOR FY 2012-2013 APPROVED: Beverly Benton, CEO, of the Borger Chamber of Commerce, submitted the Chamber's FY 2011-2012 annual tourism service report. Ms. Benton gave a brief overview on the Chamber's tourism activities, events, and plans for the future. City Manager Eddie Edwards submitted the proposed FY 2012-2013 Tourism Services Agreement between the Borger Chamber of Commerce and the City of Borger. Mr. Edwards stated that he had made some minor terminology changes to the FY 2012-2013 Agreement; however, none of the changes materially affect the intent of the Agreement. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to accept the FY 2011-2012 Annual Report and approve the FY 2012-2013 Tourism Services Agreement between the Borger Chamber of Commerce and the City of Borger as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Texas Govt. Code, Chapter 551, the Council would retire into executive session relative to Section 551.074, Personnel Matters.

a. Discuss City Manager's annual performance evaluation.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and announced that the Council discussed items relative to

Texas Govt. Code, Section 551.074, Personnel Matters.

- a. City Manager's annual performance evaluation.

No action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary