

**REGULAR MEETING OF CITY COUNCIL**  
**AUGUST 7, 2012 – 1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain	Mayor
	Brandy Callahan	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
	Stella E. Sauls	City Secretary
	Larry Byrd	Officer, Code Enforcement
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	James Harder	Director, Public Works
	Ted Dodd	Director, Public Works

<b>VISITORS:</b>	Dale Pierce	Pastor, Trinity Nazarene Church
	Judy Mihm	Bill Krueger
	Mark Mitchell	Patty Kasch
	Jud Hicks	Dennis Jack
	Jerry Hefner	Larry Coffman
	Meryl Barnett	Beverly Benton
	Dan Redd	Rochelle Redd
	Jan Barnes	Weston Reams
	Phillip Englund	Faye Blanks
	Leon Roberts	

**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 July 17, 2012, motion was made by Council Member Dickson, seconded by Council Member

Callahan, 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 July were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Callahan, seconded by Council Members Gillingham, to approve payment of the expenditures for the last half of July as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**FEASIBILITY STUDY FOR THE MULTI-PURPOSE EVENT CENTER RECEIVED:** Mr. Bill Krueger went over the feasibility study and explained how his company came up with the numbers and percentages used in this study. The committee for the feasibility study was introduced. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the Feasibility Study of a Potential New Event Center from CS&L and schedule a work session for August 21, 2012 to formally discuss the proposed project. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**REZONING REQUEST RECEIVED – PUBLIC HEARING SCHEDULED:** Code Enforcement Officer Larry Byrd submitted a recommendation from the Planning and Zoning Commission requesting the Council receive and consider a request to rezone 200 S. McGee, (PT of S/W 4 of Section 19, Block “Y”, M & C Survey), from General Residence (GR) zoning district to Neighborhood Service (NS) zoning district. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to receive the Planning and Zoning Commission’s recommendation, and schedule a public hearing for August 21, 2012, to hear citizen comment on same. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SPECIFIC USE PERMIT RECEIVED – PUBLIC HEARING SCHEDULED:** Code Enforcement Officer Larry Byrd submitted a recommendation from the Planning and Zoning Commission requesting the Council receive and consider a request for a Specific Use Permit for Mini-Storage to be located at 401 Weatherly Street, (Lots 12-16, Block 44, Original Townsite Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to receive the Planning and Zoning Commission’s recommendation on a request from Mr. Jimmy Gowdy for a Specific Use Permit, and schedule a public hearing for August 21, 2012, to hear citizen comment on same. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SPECIFIC USE PERMIT RECEIVED – PUBLIC HEARING SCHEDULED:** Code Enforcement Officer Larry Byrd submitted a recommendation from the Planning and Zoning Commission requesting the Council receive and consider a request from Mr. Jose Diaz for a Specific Use Permit to place a manufactured home at 520 California Street, (Lot 15, Block 10, East Side Addition). Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Callahan, to receive the Planning and Zoning Commission's recommendation on a request from Mr. Jose Diaz for a Specific Use Permit, and schedule a public hearing for August 21, 2012, to hear citizen comment on same. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SURFACE LEASE BETWEEN MR. BEN BENTLEY AND THE CITY OF BORGER APPROVED:** Director of Utilities James Harder explained to the Council that the lease presently in place between Mr. Bentley and the City of Borger for the Stinnett Wellfield Tank Site has expired. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Vinyard, to approve the new lease for the Stinnett Wellfield Tank Site with Mr. Bentley. 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 Gillingham, 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