

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 21, 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
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Scott Radach	Director, Finance Department
	Kenneth Petr	Director, Planning and Zoning
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works
	Ivonne Mendoza	Clerk, Public Works
	Jim Harder	Director, Utilities

VISITORS:	Bishop Ed Skiles	Pastor, Liberty Worship Center
	Judy Mihm	
	Ron Boyd	
	Scott Honeyfield	
	Brad Carpenter	

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

February 7, 2012, motion was made by Council Member Dickson, seconded by Council Members DeWeese and 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 February were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members DeWeese, to approve payment of the expenditures for the first half of February as submitted. The motion carried by the following vote:

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

INTERLOCAL AGREEMENT FOR ELECTRONIC VOTING MACHINES APPROVED: City Manager Eddie Edwards explained to the Council that as a result of Senate Bill 100, it was necessary to purchase, rather than lease, electronic voting machines. This Agreement is between the four (4) entities that hold joint elections and is designed to proportionately reimburse the City for the approximate cost of the voting machines over a five year period. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve the Interlocal Agreement for Electronic Voting Machines between the Borger Independent School District, Borger Junior College District, Hutchinson County Hospital District, and the City of Borger. The motion carried by the following vote:

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

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICE DEPARTMENT: Captain Bruce Roberts state that Racial Profiling Report was created in compliance with the Texas Racial Profiling Law. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to receive the 2011 Borger Police Department Racial Profiling Report. The motion carried by the following vote:

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

SANITARY SEWER IMPROVEMENTS BID AWARDED: Director of Utilities James Harder explained to the Council that the project involves the relocation of approximately 150 feet of 18" sewer line, construction of a new manhole at Third and Austin, and abandoning two existing manholes located in the westbound lane of Third Street. Only one bid was received

from Whitewater Construction for a total contract price of \$223,008.00. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to award the Sanitary Sewer Improvements Project to Whitewater Construction, Inc. 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.

Mayor

ATTEST:

City Secretary