

**REGULAR MEETING OF CITY COUNCIL
JULY 17, 2012 – 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Brandy Callahan	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
	Kathie Harber	Deputy City Secretary
	Scott Radach	Director, Finance Department
	Bob Watson	Chief, Fire Department
	Kenneth Petr	Director, Planning and Zoning
	Jimmy Adams	Chief, Police Department
	Jason Whisler	Lieutenant, Police Department
	James Harder	Director, Public Works
	Chris Ingram	Assistant Director, Public Works
	Ted Dodd	Director, Public Works

VISITORS: Dan Redd
Jesse Shuffield
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 July 3, 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 first half of July were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Dickson, to approve payment of the expenditures for the first half of July as submitted. The motion carried by the following vote:

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

BORGER ECONOMIC DEVELOPMENT CORPORATION'S 2012-2013 BUDGET AND STRATEGIC PLAN APPROVED: Dan Redd, CEO of the Borger Economic Development Corporation, presented BEDC's 2012-2013 Operating Budget and Strategic Plan for the Council's consideration. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the 2012-2013 Operating Budget and Strategic Plan for the Borger Economic Development Corporation. The motion carried by the following vote:

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

WATER SUPPLY AGREEMENT BETWEEN AGRIMUM U.S. AND THE CITY OF BORGER APPROVED: City Manager Eddie Edwards explained to the Council that this agreement expired on December 31, 2011 but was extended until June 30, 2012. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Callahan to approve the Water Supply Agreement between Agrium U.S. and the City of Borger. The motion carried by the following vote:

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

EXECUTIVE SESSION: Mayor Brain state that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative to Section 551.072 Deliberations about Real Property:

- a. Discuss surface lease agreement on real property located in Section 2, T.W.M.G. Survey, Hutchinson County, Texas.
- b. Discuss SBA Communications Ground Lease Agreement.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Bain reconvened the regular meeting and announced that the Council discussed items relative the Texas Govt. Code, Section 551.072, Deliberations about Real Property.

- a. Discussed surface lease agreement on real property located in Section 2, T.W.M.G. Survey, Hutchinson County, Texas.

Following discussion motion was made by Council Member Gillingham, seconded by Council Member Dickson, for the staff to work out details of the agreement with Mr. Bentley and resubmit it to the Council. The motion carried by the following vote:

Ayes: All members present voted.
Nays: None.

b. Discussed SBA Communications Ground Lease Agreement.

No action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Callahan, 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 work session and stated that no official action could be taken. The following topic was discussed:

1. Discussed 2012-2013 Proposed Operating Budget.

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