

**REGULAR MEETING OF CITY COUNCIL
JULY 3, 2012 – 1:30 P.M.**

PRESENT: Jeff Brain Mayor
Brandy Callahan Council Member
Robert Vinyard Council Member
Marvin Dickson Council Member

ABSENT: 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
Kenneth Petr Director, Planning and Zoning
Ted Dodd Director, Public Works

VISITORS: Charles Griffin Pastor, Valley View Baptist Church
Meryl Barnett
Jean Griffin
Dan Redd
Jesse Shuffield
Stephanie Garfias
Joan Carder
Bill Carder
Grace Murphy

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.

Comments were heard from Mrs. Grace Murphy about the dead trees around Borger and the unsightly buildings on Main Street.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 19, 2012, motion was made by Council Member Dickson, seconded by Council Member Vinyard, 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 June were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Vinyard, seconded by Council Members Dickson, to approve payment of the expenditures for the last half of June as submitted. The motion carried by the following vote:

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

BOARD MEMBER RE-APPOINTED TO BORGER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS: Chief Executive Officer of the Borger Economic Development Corporation Dan Redd, submitted a letter to the council requesting Mr. Leon Roberts be re-appointed to the Board of Directors. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to re-appoint Mr. Leon Roberts to the Board of the Borger Economic Development Corporation for a term beginning on July 1, 2012 and ending on June 30, 2015. The motion carried by the following vote:

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

RESOLUTION R-009-12 APPOINTING ONE MEMBER TO THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS APPROVED: City Manager Eddie Edwards submitted the names of Mr. William "Bill" Carder and Mr. Jesse Shuffield to the Council to be considered for the Canadian River Municipal Water Authority Board of Directors. The vacancy is due to the passing of Mr. Tom Edmonds. Both Mr. Carder and Mr. Shuffield were given the opportunity to address the Council. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve Resolution R-009-12 appointing Mr. William "Bill" Carder to the Board of Directors of the Canadian River Municipal Water Authority for the unexpired term ending July 31, 2012 and the ensuing term beginning August 1, 2012 and ending July 31, 2014. The motion carried by the following vote:

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

Resolution R-009-12 reads as follows:

RESOLUTION R-009-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY TO FILL AN UNEXPIRED TERM AND THE ENSUING TERM

ON THIS, the 3rd day of July, 2012, the City Council of the City of Borger, Texas, met in regular session with five (4) members present and zero (1) members absent, when among other business transacted, the following action was taken:

The Mayor introduced the following resolution:

WHEREAS, the City Council of this City heretofore appointed Thomas L. Edmonds as a member of the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term ending July 31, 2012, pursuant to the provisions of Chapter 243 of the Laws passed by the Regular Session of the Texas Legislature in 1953, as amended; and,

WHEREAS, such office has now become vacant by reason of the passing of Mr. Edmonds; and,

WHEREAS, in the performance of its duty to do so under said Law, this City Council desires to officially appoint a person qualified to fill the vacancy occasioned as aforesaid.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

1. That, William "Bill" Carder," a qualified voter and a property owning taxpayer of the City of Borger who is not a member of the governing body or an employee of said City, be and is hereby appointed to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the unexpired term ending July 31st, 2012.
2. That, William "Bill" Carder," a qualified voter and a property owning taxpayer of the City of Borger who is not a member of the governing body or an employee of said City, be and is hereby re-appointed to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term beginning August 1st, 2012 and ending July 31st, 2014.
3. That, the Director appointed and re-appointed as aforesaid, shall be certified to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** by the Mayor of this City and shall otherwise qualify in the manner prescribed by the above mentioned law relating to said Authority.

The above Resolution having been read, the motion of Council Member Vinyard for its passage was duly seconded by Council Member Dickson. Thereupon, the Mayor put the motion to vote by the City Council and the motion carried by the following vote:

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PASSED, APPROVED, AND ADOPTED, on this the 3rd day of July, 2012, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

BOARD MEMBERS RE-APPOINTED TO THE BUILDING STANDARDS

COMMISSION: Director of Planning & Zoning Kenneth Petr submitted the names of Mr. Brandon West and Mr. Fran Simmons to the Council for re-appointment to the Building Standards Commission. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to re-appoint Mr. Brandon West and Mr. Fran Simmons to the Building Standards Commission, each for a term of four (4) years beginning on July 1, 2012 and ending June 30, 2016. The motion carried by the following vote:

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

RESOLUTION R-010-12 APPOINTING/RE-APPOINTING BOARD MEMBERS TO THE ZONING BOARD OF ADJUSTMENT APPROVED:

Director of Planning & Zoning Kenneth Petr submitted a recommendation from the Zoning Board of Adjustment regarding the appointment and re-appointment to regular and alternate member status to the same. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member's Dickson and Callahan, to approve Resolution R-010-12, re-appointing Mr. Mike Blansett and Mr. Gene Gallegos to another regular term, appointing Mr. James Baker to regular member status, re-appointing Mr. Brad Carpenter to alternate member status and appointing Mr. Dale Gallespy as alternate member to the Zoning Board of Adjustment. 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 Callahan, to adjourn. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary