

**REGULAR MEETING OF CITY COUNCIL
APRIL 2, 2013 – 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Robert Vinyard	Mayor Pro-Tem
	Brandy Callahan	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Eddie Edwards	City Manager
	Rhonda Miller	I/T Specialist
	Stella E. Sauls	City Secretary
	Kenneth Petr	Director, Planning and Zoning
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Anthony Griffin	Lieutenant, Police Department
	Jason Whisler	Lieutenant, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works
	Annadon Keys	Director, Recreation

VISITORS:	Paul Burwash	Fairlanes Baptist Church
	John Ray	Harvey Hathaway
	Meryl Barnett	D. E. Rice
	Jack Kaplan	John D. Kaplan
	Robert Bradley	Rick Mendoza
	Dan Redd	Gene Williams
	David O. Hogan	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.

Mr. John Ray asked the Council how much the City paid for the drug dog and how often it's used. The City Manager stated the City paid about \$8,000.00 for the dog itself with the

additional paraphernalia the City budgeted \$13,000 or \$14,000 dollars. Police Chief Jimmy Adams explained that the handler of the dog has it out three to four times a week.

Mr. Meryl Barnett commented the swan is on the way.

Mr. Steve Williams praised the Council for their hard work and asked about the BEDC funding businesses that compete with existing businesses in town. Mr. Harvey Hathaway further stated, when he was on the BEDC Board they were very careful not to give funding to any business that would be in direct competition with an existing one.

MINUTES APPROVED: Following review of the minutes of the regular meeting of March 19, 2013 motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as submitted. The motion carried by the following:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of March 2013 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve payment of the expenditures for the last half 2013 as submitted. The motion carried by the following vote:

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 Vinyard, seconded by Council Member Gillingham, to receive BEDC's Mid-Year Report as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EASEMENT FROM ROOSEVELT AND WEST WILSON ACCEPTED: City Manager Eddie Edwards explained that the property needed to reconfigure the intersection at Roosevelt and West Wilson is Happy State Bank's; the bank granted the easement to the City at no cost. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Callahan, to accept the Dedication Instrument between Happy State Bank and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

POLICIES FOR THE COMMUNITY BULLETIN BOARD: IT Specialist Rhonda Miller

stated that Cable One no longer offers their community bulletin board and explained that the City already has the capability in place to offer this service but wanted to have policies and request forms available to the public. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Callahan, to approve the Bulletin Board Policies and Request Form. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative to Section 55.074 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 the Texas Govt. Code, Section 551.074 Personnel Matters:

- a. Discussed City Manager's annual performance evaluation.

No action 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