

**REGULAR MEETING OF CITY COUNCIL  
JANUARY 15, 2013 – 1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain	Mayor
	Robert Vinyard	Mayor Pro-Tem
	Brandy Callahan	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
	Scott Radach	Director, Finance
	Kenneth Petr	Director, Planning and Zoning
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Ted B. Dodd	Director, Public Works
	Candice	Clerk, Public Works

**VISITORS:** Judy Mihm  
Jesse Shuffield  
Leah Brown  
Mark McLiney

**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 December 18, 2012, 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 December 2012 and the first half of January 2013 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of December 2012 and the first half of January 2013 as submitted. The motion carried by the following vote:

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

**PRESENTATION ON RECREATIONAL USE ATTAINABILITY ANALYSIS PROJECT:** Leah Brown of the Texas Institute for Applied Research addressed the Council about the Recreational Use Attainability Analysis project that will be taking place in Dixon Creek to summarize the project details, explain the timeline, and answer any preliminary questions.

**ORDINANCE O-001-13 RELATED TO THE ISSUANCE OF REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013 AND ORDINANCE O-002-13 RELATED TO THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 APPROVED:** City Manager Eddie Edwards introduced Mr. Mark McLiney of Southwest Securities who addressed the Council and explained the steps in the issuance of the Revenue Certificates of Obligation and the General Obligation Refunding Bonds. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Vinyard, to approve Ordinance O-001-13 related to the issuance and sale of City of Borger, Texas Tax and Waterworks and Sewer System (*Limited Pledge*) Revenue Certificates of Obligation, Series 2013, and Ordinance O-002-13 related to the issuance and sale of City of Borger, Texas, General Obligation Refunding Bonds, Series 2012. The motion carried by the following vote:

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

Caption for Ordinance O-001-13 reads as follows:

**ORDINANCE O-001-13**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF BORGER, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013”; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE**

**CITY’S COMBINED WATERWORKS AND SEWER SYSTEM; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AND A PURCHASE AGREEMENT, THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE.**

Caption for Ordinance O-002-13 reads as follows:

**ORDINANCE O-002-13**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF BORGER, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013”; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE.**

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**BOARD APPOINTMENTS MADE TO THE HOUSING AUTHORITY:** Executive Director Monica Moneymaker addressed the Council detailing the need for two (2) regular appointments to fill the expiring terms. Ms. Moneymaker, requested Mr. Robert Bradley and Mr. Jim Hess be reappointed to serve an additional two (2) year term each. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the reappointment of Mr. Robert Bradley and Mr. Jim Hess to the Housing Authority Board. 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

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Mayor

**ATTEST:**

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City Secretary