

**REGULAR MEETING OF CITY COUNCIL
JULY 16, 2013 – 1:30 P.M.**

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

ABSENT:	Jeff Brain	Mayor
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STAFF:	Eddie Edwards	City Manager
	Danny Richards	EOC Coordinator
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Kenneth Petr	Director, Planning & Zoning
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Ted B. Dodd	Director, Public Works
	Candice Hurst	Clerk, Public Works
	Rhonda Miller	I/T Specialist

VISITORS:	Shawn Dunigan	Pastor, Fellowship Baptist
	Alison Mercer	
	Shelby McCarty	
	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 July 2, 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 vote:

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

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of July 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 first half of July 2013 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

NOMINATION TO TML-IEBP BOARD OF TRUSTEES NAMED: City Manager Eddie Edwards stated his term would expire this year and explained the benefits of being on the TML-IEBP Board of Trustees. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to submit City Manager Eddie Edwards as a qualified candidate of the Board of Trustees of the TML-Intergovernmental Employee Benefits Pool for Region 2. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PANCOM FAIR-SHARE COMMITMENT FOR FY 2013-2014 APPROVED: EOC Coordinator Danny Richards explained to the Council the purpose for this agreement. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the request by PRPC for \$2,067.57 as the City of Borger's total commitment toward the FY14 PanCom Operations and Maintenance Budget. 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 Gillingham, seconded by Council Member Callahan, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary