

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

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

**ABSENT:** Jeff Brain Mayor  
Brandy Callahan Council Member

**STAFF:** Eddie Edwards City Manager  
Stella E. Sauls City Secretary  
Kenneth Petr Director, Planning & Zoning  
Jimmy Adams Chief, Police Department  
Bruce Roberts Captain, Police Department  
Ted B. Dodd Director, Public Works  
Rhonda Miller I/T Specialist

**VISITORS:** Pam Lehman First United Methodist Church  
Meryl Barnett  
Jose Cortez

**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.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of June 18, 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.

**2013-2014 SCHOOL RESOURCE OFFICER PROGRAM INTERLOCAL AGREEMENT BETWEEN THE BORGER INDEPENDENT SCHOOL DISTRICT AND THE CITY OF BORGER APPROVED:**

City Manager Eddie Edwards explained that the school requested the addition of a third SRO Officer to the staff and this officer will cover the Elementary Schools. Following discussion motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2013-2014 School Resource Officer Program. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SALE OF “STRUCK OFF” PROPERTIES APPROVED:** City Manager Eddie Edwards explained that 317 W. Grand has been before the Council previously and the bid of \$300.00 from Mr. Dennis Cook was accepted; the bid was rejected and countered by another taxing entity. Following the discussion, the following motions were made:

- a. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to accept a bid of \$1,500 from Mr. Leo Mendoza for the property located at 1114 Sterling (Lot 11, block 3, Gateway Addition).
- b. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to accept a bid of \$500.00 from Mr. Charles Hogan for the property located at 317 W. Grand (Lots 9 & 10, Block 10, Isom Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**BASE BID ON THE FIFTH STREET AND AUSTIN STREET DRAINAGE SYSTEM AWARDED:**

City Manager Eddie Edwards explained that the previous bid for this project was rejected because the bid came in \$300,000 higher than anticipated; the project was rebid and the bid did not change in material cost. Mr. Edwards stated that the staff recommends the Base Bid in the amount of \$354,261 for the Austin Street work only be awarded. Mr. Mark Franklin of Parkhill, Smith and Cooper explained how this project will help correct the problem of flooding in the Austin and Fifth Street area. Following discussion, motion was made to award the Base Bid of \$354,261 for modifications to the Fifth and Austin Drainage System be awarded to L.A.

Fuller and Sons. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**OPERATION FACELIFT APPROVED:** Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner has signed an Operation Facelift Contract and paid \$150 of the pre-determined charges of \$1,500. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Operation Facelift Contract between Mr. Mac A. Starnes and the City of Borger for the removal of the burned garage at 904 Elmore (Lot 3, Block 17, Gateway Addition). The vote 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 Dickson, 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