

**REGULAR MEETING OF CITY COUNCIL  
OCTOBER 15, 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  
Stella E. Sauls City Secretary  
Scott Radach Director, Finance  
Jimmy Adams Chief, Police Department  
Bruce Roberts Captain, Police Department  
Anthony “Bud” Griffin Lieutenant, Police Department  
Jason Whisler Lieutenant, Police Department  
Brandon Sims Sergeant, Police Department  
Mac Fields Sergeant, Police Department  
Brandon Strope Sergeant, Police Department  
Terry Webster Resource Officer, B.I.S.D.  
Charles Flatt Detective  
Al Rodela Police Officer  
Rogelio Guzman Police Officer  
Byron Swafford Director, Human Resources  
Ralph Earles Assistant Director, Public Works  
Rhonda Miller I/T Specialist

**VISITORS:** Rick Nichols Pastor, Central Baptist Church  
Megan Parr  
Dan Redd  
Jesse Shuffield  
Robert Bradley

**NEWS MEDIA:**

**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.

Chief of Police Jimmy Adams announced that Captain Bruce Roberts would be making a presentation to Lieutenant Jason Whisler. Captain Bruce Roberts presented Lieutenant Jason Whisler with the Borger Police Department Lifesaving Award for his persistence in the prevention of a suicide and guidance to the family in obtaining much needed help.

Mr. Whisler commented to the Council that it was new software and technology that made it possible to prevent the suicide and thanked the City Council and the District Attorney's Office for making the funding and training possible.

County Extension Agent Megan Parr brought before the Council a Proclamation proclaiming October as National Bullying Prevention Month.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of October 1, 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 October 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 October 2013 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**BORGER ECONOMIC DEVELOPMENT CORPORATION'S END OF THE YEAR REPORT RECEIVED:** Executive Director Dan Redd presented to the Council the BEDC End of the Year report. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member's Callahan and Dickson, to receive the End of the Year Report for the Borger Economic Development Corporation. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SALE OF "STRUCK OFF" PROPERTY APPROVED:** City Manager Eddie Edwards presented the following "struck off" property to the Council:

- a. 214 Grand St. (South 65' of lots 24-27, Block 12, Isom Addition)

Following discussion, motion was made by Council Member Callahan, seconded by Council Member Vinyard, to accept a bid of \$500.00 from Miss Rhonda Miller for the property located at 214 Grand St. (South 65' of lots 24-27, Block 12, Isom Addition). The motion carried by the following

vote:

Ayes: All members present voted aye.

Nays: None.

**SALE OF “STRUCK OFF” PROPERTY APPROVED:** City Manager Eddie Edwards presented the following “struck off” property to the Council:

- a. 1114 Sterling St. (Lot 11, Block 3, Gateway Heights Addition)

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Callahan, to accept a bid of \$2,000.00 from Leo & Camillia Mendoza for the property located at 1114 Sterling St. (Lot 11, Block 3, Gateway Heights Addition). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**POLICE DEPARTMENT VEHICLE PURCHASE APPROVED:** Captain Bruce Roberts of the Borger Police Department presented to the Council for approval, the bid information from Defender Supply, LLC on the purchase of four (4) Ford Police Interceptor Utility Vehicles fully equipped for \$162,692.55 with a trade-in of three (3) of the oldest Impala’s and two (2) Crown Victoria’s for \$12,200.00. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve an expenditure of \$150,492.55 on a TxSmart Buy Contract for the purchase of four (4) Ford Police Interceptor Utility Vehicles fully equipped with the trade in of three (3) of the oldest Impala’s and two (2) Crown Victoria’s to Defender Supply, LLC. The motion carried by the following vote:

Ayes: Council Member’s Vinyard, Dickson and Gillingham.

Nays: Council Member Callahan.

**ONE (1) FACELIFT CONTRACT APPROVED:** Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner has signed an Operation Facelift Contract and paid \$150.00 of the pre-determined charge of \$1,500.00. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Operation Facelift Contract between Mr. S. D. Ferguson and the City of Borger for the removal of the structure(s) at 603 N. Florida (Lot 4, Block 5, East Side Addition). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) FACELIFT CONTRACT APPROVED:** Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner has signed an Operation Facelift Contract and paid \$150.00 of the pre-determined charge of \$1,500.00. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the

Operation Facelift Contract between Mr. S. D. Ferguson and the City of Borger for the removal of the structure(s) at 1319 Haggard St. (Lot 12, Block 7, Coronado Addition). 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 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