



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

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

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

**PUBLIC HEARING CONDUCTED - ORDINANCE O-010-13 INTRODUCED MAKING APPROPRIATIONS IN SUPPORT OF THE 2013-2014 BUDGET:** City Manager Eddie Edwards submitted the proposed operating budget for 2013-2014 and reviewed the anticipated revenues and expenditures. Mayor Pro-Tem Vinyard opened a public hearing on the proposed budget and asked if there were any questions. There being no comments, the Mayor Pro-Tem closed the public hearing. Motion was made by Council Member Callahan, seconded by Council Member Dickson, to introduce on first reading Ordinance O-010-13, making appropriations in support of the general operation of the City of Borger for the year beginning October 1, 2013 and ending September 30, 2014. The motion carried by the following vote:

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

The caption of Ordinance O-010-13 reads as follows:

**ORDINANCE O-010-13**

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF BORGER FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING FOR THE APPROPRIATION OF AN INTEREST AND SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; PROVIDING FOR THE ADOPTION OF THE ANNUAL BUDGET OF THE CITY OF BORGER, TEXAS FOR THE 2013-2014 FISCAL YEAR; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; AUTHORIZING SPECIFIC BUDGET ADJUSTMENT AUTHORITY TO THE CITY MANAGER; PROVIDING FOR THE RATIFICATION OF BUDGETED APPROPRIATION TRANSFERS IN THE 2012-2013 FISCAL YEAR; AMENDING CHAPTER 13, UTILITIES, SECTION 13.05.002; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE**

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**ORDINANCE O-011-13 SETTING THE CITY OF BORGER'S COMBINED AD VALOREM TAX RATE INTRODUCED:** City Manager Eddie Edwards submitted

Ordinance O-011-13 setting the City of Borger's combined ad valorem tax rate at 0.842070 per \$100 valuation for FY 2013-2014 for consideration. Following discussion motion as made by Council Member Dickson, seconded by Council Member Gillingham, to introduce on first reading Ordinance O-011-13 setting the City of Borger's combined ad valorem tax rate at 0.842070 per \$100 valuation on first reading. The motion carried by the following vote:

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

The caption for Ordinance O-011-13 reads as follows:

**ORDINANCE O-011-13**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES OF THE CITY OF BORGER, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AT THE RATE OF \$0.842070 PER ONE HUNDRED DOLLARS (\$100.00), AND FOR DIRECTING THE ASSESSMENT THEREOF; PROVIDING FOR A DATE ON WHICH SUCH TAXES BECOME DUE AND DELINQUENT TOGETHER WITH PENALTIES AND INTEREST THEREON; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF**

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**VOTE CAST FOR CANDIDATE TO SERVE ON THE TML-IEBP REGION 2 BOARD OF TRUSTEE:**

City Manager Eddie explained the benefits of serving as a TML-IEBP Board Trustee and stated he has gained a lot of knowledge by doing so. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Callahan, to cast the City of Borger's vote for the TML-IEBP Region 2 Trustee to Eddie Edwards. The motion carried by the following vote:

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

**SALE OF "STRUCK OFF" PROPERTIES REJECTED:** City Manager Eddie Edward presented the following "struck off" properties to the Council:

- a. 219 Brain St. (Lot 6, Block 57, Original Townsite) \$100.00 by K & R Properties
- b. 217 Brain St. (Lot 7, Block 57, Original Townsite) \$100.00 by K & R Properties
- c. 727 Cheatham (Lot 3, Block 8, Rock Creek) \$320.00 by Marcus Murphy.

Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham to reject all bids presented and counter with a \$500.00 bid for each property. The motion carried by the following vote:

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

**SHELTER AGREEMENT BETWEEN THE AMERICAN RED CROSS AND THE CITY OF BORGER APPROVED:**

Emergency Operations Coordinator Danny Richards explained to the Council the Shelter Agreement between the Red Cross and the City stating that the Johnson Park Youth Center would only be used to house Hutchinson County residence in emergency situations. Mr. Richards further stated that the said Agreement is not for misplaced refugees from other catastrophes outside this county. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the Shelter Agreement between the American Red Cross and the City of Borger. 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 \$150.00 of the pre-determined charges of \$1,500.00. Following discussion, motion was made by Council Member Callahan, seconded by Council Members Gillingham and Dickson, to approve the Operation Facelift Contract between Mr. Jerry Parker and the City of Borger for the removal of the structure(s) at 704 Bartush (Lot 18, Block 11, Rock Creek Addition). 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