

**REGULAR MEETING OF CITY COUNCIL
AUGUST 19, 2014 – 1:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Danny Richards	Emergency Management Coordinator
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance Department
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works
	James Harder	Director, Utilities Department

VISITORS:	Dr. Paul Burwash	Pastor, Fairlanes Baptist Church
	Kirrah Powell	Damaris Washington
	Danielle Brittain	Carie Richards
	Blanet Urizar	Efren Munoz
	Vannesa Munoz	Bob Tiffany
	Meryl Barnett	Devonna Munoz
	Taylor Packebush	Rhon Munoz
	Hagen Young	Will Waldrep
	Tyler Salinas	

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.

Mr. Bob Tiffany of the Borger Elks Lodge presented the Borger Youth Advisory Council with a Certificate of Appreciation for their planning and execution of the July 4th Parade and the Veterans Appreciation Program at Huber Park. Mr. Tiffany stated the entire program was conducted in a very professional manner and the Borger Elks Lodge and Color Guard would assist the BYAC in future ventures.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of August 5, 2014 and the work session of August 12, 2014, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the work session and regular meeting of August 5, 2014 and the work session of August 12, 2014 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 August 2014 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 August 2014 as submitted. The motion carried by the following vote:

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

ORDINANCE O-005-14 AMENDING THE FY 2013-2014 OPERATING BUDGET INTRODUCED: City Manager Eddie Edwards submitted for the consideration of the Council Ordinance O-005-14 amending the City's budget for fiscal year 2013-2014 in the amount of \$36,161,462. Mr. Edwards explained that \$33,335,556 is from debt issuance and \$2,825,906 is from additional revenue and/or existing reserves. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham to introduce Ordinance O-005-14 amending the FY 2013-2014 Operating Budget on first reading. The motion carried by the following vote:

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

The caption for Ordinance O-005-14 reads as follows:

ORDINANCE O-005-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AS ADOPTED BY ORDINANCE O-010-13; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF CERTAIN FUNDS; PROVIDING THAT PRIOR PARTS OF ORDINANCE O-010-13 INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

PROPOSED FY 2014-2015 OPERATING BUDGET RECEIVED AND PUBLIC HEARING SCHEDULED: City Manager Eddie Edwards presented the City's proposed budget for 2014-2015 and asked the Council to receive the proposed budget and schedule a public hearing to allow citizen

comments on same. Following discussion motion was made by Council Member Callahan, seconded by Council Member Dickson, to receive the FY 2014-2015 Operating Budget and schedule a public hearing for Tuesday, September 2, 2014 at 6:30 p.m. to allow for public comment on same. The motion carried by the following vote:

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

PROPOSAL TO ADOPT TAX RATE AND SCHEDULE TWO PUBLIC HEARINGS ON

PROPOSED TAX RATE: City Manager Eddie Edwards explained to the Council that this tax rate is higher than the effective rate and stated that this tax rate is in relation to the 2014-2015 budget. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve a proposal to adopt a combined tax rate of 0.860000¢/\$100 valuation be place on the Agenda of the City Council meeting scheduled for September 16, 2014 for final action. The motion carried by the following vote:

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

Further, the staff recommended that Council schedule two public hearings, as required by law, in order to give citizens an opportunity to voice their opinions. Staff recommended the first public hearing be scheduled for Tuesday, September 2, 2014, and the second public hearing to be scheduled for Tuesday, September 9, 2014. Following discussion motion was made by Council Member Callahan, seconded by Council Member Gillingham, to schedule two public hearings on the proposed tax rate for September 2, 2014 and September 9, 2014. 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's Callahan and Gillingham, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary