

**REGULAR MEETING OF CITY COUNCIL
AUGUST 5, 2014 – 6:30 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
	Bruce Roberts	Chief, Police Department
	James Harder	Director, Utilities Department

VISITORS:	Bruce Ridling	Pastor, Missionary Baptist Church
	Scott Honeyfield	Kenny Frair
	Nichole Carroway	Diana Welch
	Carie Richards	Taylor Packebush
	Jesse Shuffield	Dan Redd
	Wesley T. Aikens	Blanet Urizar
	Efrain Munoz	Vannesa Munoz
	Luke Wyatt	Anfernee Glover
	Kirrah Powell	Hagen Young
	Brad Carpenter	

NEWS MEDIA: Sharon Castleberry

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 work session and regular meeting of July 15, 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 July 15, 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 last half of July 2014 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member's Callahan, to approve payment of the expenditures for the last half of July 2014 as submitted. The motion carried by the following vote:

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

BORGER ECONOMIC DEVELOPMENT CORPORATION'S 2014-2015 OPERATING BUDGET APPROVED: CEO of the Borger Economic Development Corporation Dan Redd, presented the BEDC's 2014-2015 Operating Budget for the Council's consideration. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the 2014-2015 Operating Budget for the Borger Economic Development Corporation. The motion carried by the following vote:

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

THREE BIDS FOR THE NORTHWEST WELL FIELD APPROVED: Scott Honeyfield, Engineer with Parkhill, Smith and Cooper, presented the recommendations for the Pump Station & Ground Storage Tank and the Collection System and Well Head Improvements bids. Following discussion motion was made by Council Member Callahan, seconded by Council Member Felker to take the following action:

- a. Accept the bid from Associated Construction Partners in the amount of \$2,649,000.00 for the construction of the Northwest Well Fields Pump Station and Ground Storage Tank.
- b. Accept the bid from Associated Construction Partners in the amount of \$890,000.00 resulting in a \$290,000.00 net difference in the total price of the construction of the Northwest Well Fields Pump Station and Ground Storage Tank.
- c. Accept the bid from Condie Construction Company in the amount of \$4,734,033.40 for the construction of the Northwest Well Fields Collection System and Well Head Improvements.

The motion carried by the following vote:

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

INTERLOCAL AGREEMENT FOR FIRE PROTECTION BETWEEN HUTCHINSON COUNTY AND THE CITY OF BORGER APPROVED: City Manager Eddie Edwards explained that he asked for a renegotiation of this contract. Mr. Edwards stated that this contract is identical to the previous contracts with the exception of an increase in price from the current \$32,000.00 per year to \$50,000.00 per year to cover the cost to provide this service. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Interlocal Agreement for Fire Protection Services between Hutchinson County and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

INTERLOCAL AGREEMENTS FOR DISPATCHING SERVICES BETWEEN HUTCHINSON COUNTY, HUTCHINSON COUNTY HOSPITAL DISTRICT, THE CITY OF FRITCH WITH ADDENDUM AND THE CITY OF STINNETT WITH ADDENDUM APPROVED: City Manager Eddie Edwards stated that the City has been identifying all costs associated with dispatch to get a true picture of what running a dispatch center costs. Mr. Edwards explained to the Council that the City now has a way to accurately determine the actual number of calls each entity has come through for dispatch services, and said the best way to ratio the calls is to base each entity's charge on how it uses dispatch. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to take the following action:

- a. Accept the Interlocal Agreements for Dispatching Services for: Hutchinson County, Hutchinson County Hospital District, the City of Fritch and the City of Stinnett.
- b. Accept the Addendums to the Interlocal Agreements for Dispatching Services for the City of Fritch and the City of Stinnett.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEMORANDUM OF UNDERSTANDING BETWEEN MW BUILDERS AND THE CITY OF BORGER APPROVED: Director of Planning and Zoning Kenneth Petr explained to the Council that he was approached by MW Builders about using the permanent driveway of the Wal-Mart Supercenter as their construction entrance. Mr. Petr stated that the construction traffic could cause damage to the unopened roadway and required MW Builders to get a bond in the amount of \$100,000.00 to cover possible damages. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the Memorandum of Understanding between MW Builders and the City of Borger to provide a \$100,000.00 Damage Repair Bond for the repair of any damages caused by construction activities at the Wal-Mart Supercenter site. The motion carried by the following vote:

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

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: Director of Planning and Zoning Kenneth Petr explained to the Council the property owner has signed an Operation Facelift Contract and paid \$100.00 of the predetermined charges of \$1,000.00. Following discussion motion was made by Council Member Dickson, seconded by Council Member Callahan, to approve the Operation Facelift contract between Mrs. Cole and the City of Borger for the removal of the single story storage structure a the rear of 1304 Jolly. 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