

**REGULAR MEETING OF CITY COUNCIL
JANUARY 7, 2014 – 6:30 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
Kenneth Petr Director, Planning and Zoning
Bruce Roberts Captain, Police Department
Anthony “Bud” Griffin Lieutenant, Police Department
Annadon Keys Coordinator, Johnson Park Youth Center
James Harder Director, Utilities
Rhonda Miller I/T Specialist

VISITORS: Les Sharp Pastor, Faith Covenant Church
Michael Ellis
Gayland Irwin

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.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting and work session of December 17, 2013, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting and work session of December 17, 2013 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 December 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 December 2013 as submitted. The motion carried by the following vote:

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

FIELD HOUSE AT BORGER BASEBALL FIELD APPROVED: Mr. Michael Ellis, Borger Baseball Booster Club, presented estimates and a drawing to the Council for construction of a Field House at the Huber Baseball Field. Mr. Ellis stated that the School Board has committed to \$40,000.00 to the estimated \$80,000.00 cost and requested the City consider matching that amount. Mr. Ellis explained that the Baseball Program continues to grow and beginning this year there will be three (3) teams using the current facility. While existing space in the Huber Community Center has been used for many years, there is just not enough room to accommodate the growth of the Program. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to commit matching funds of \$40,000.00 from the Park Special Projects Fund to a joint project with BISD for the construction of a Field House at the Huber Baseball Field. The motion carried by the following vote:

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

ONE (1) OPERATION FACELIFT APPROVED: Director of Planning and Zoning Kenneth Petr explained to the Council that this Facelift Project is a joint effort between all the taxing entities. The City has received signed consent from all entities approving the removal of structure(s) at 214 W. Coolidge. Following discussion, motion was made by Council Member Dickson, seconded by Council Member's Gillingham and Vinyard, to approve the Operation Facelift contract between the Hospital District, Hutchinson County, Frank Phillips College, Borger Independent School District and the City of Borger for the removal of structures at 214 W. Coolidge (Lot 38, Block 1, Isom Addition). The motion carried by the following vote:

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

JAIL SERVICE CONTRACT BETWEEN THE HUTCHINSON COUNTY SHERIFF'S OFFICE AND THE CITY OF BORGER APPROVED: Chief of Police Bruce Roberts explained to the Council that this contract would guarantee two (2) beds for the City of Borger when needed for prisoners with prolonged sentences. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to approve the Jail Services Contract between the Hutchinson County Sheriff's Office and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code, Section 551.072 Deliberation Regarding Real Property.

- a. Discuss the acquisition of rights-of-way across Big Creek Ranch.
- b. Discuss the acquisition of rights-of-way across Borger Country Club Golf Course.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and announced that the council discussed items relative the Texas Govt. Code, Section 551.072 Deliberation Regarding Real Property.

- a. Discussed the acquisition of rights-of-way across Big Creek Ranch.
- b. Discussed the acquisition of rights-of-way across Borger Country Club Golf Course.

No action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Callahan, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary