

**REGULAR MEETING OF CITY COUNCIL
JULY 1, 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
	Stella E. Sauls	City Secretary
	Danny Richards	EOC Coordinator
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Scott Radach	Director, Finance Department

VISITORS:	Rod Hite	Pastor, First Baptist Church
	Janet Huffine	
	Eugene Huffine	

NEWS MEDIA: Tommy Wells

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 of June 17, 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 June 3, 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 June 2014 were submitted for the consideration of the Council. Following discussion, motion was

made by Council Member Gillingham, seconded by Council Member Callahan, to approve payment of the expenditures for the last half of June 2014 as submitted. The motion carried by the following vote:

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

RESOLUTION R-014-14 RE-APPOINTING ONE MEMBER TO THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS APPROVED:

City Manager Eddie Edwards explained that the term of William “Bill” Carder will expire on July 31, 2014. Mr. Carder has expressed his desire to serve another term. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to approve Resolution R-014-14 re-appointing Mr. William “Bill Carder” to a two year term on the Canadian River Municipal Water Authority Board of Directors beginning August 1, 2014 and ending July 31, 2016. The motion carried by the following vote:

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

Resolution R-014-14 reads as follows:

RESOLUTION R-014-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS RE-APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY

ON THIS, the 1st day of July, 2014, the City Council of the City of Borger, Texas, met in regular session with five (5) members present, when among other business transacted, the following action was taken:

The Mayor introduced the following resolution:

WHEREAS, the City Council of this City heretofore appointed William “Bill” Carder as a member of the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term ending July 31, 2014, pursuant to the provisions of Chapter 243 of the Laws passed by the Regular Session of the Texas Legislature in 1953, as amended; and,

WHEREAS, such office has now become vacant by reason of expiration of term; and,

WHEREAS, in the performance of its duty to do so under said Law, this City Council desires to officially appoint a person qualified to fill the vacancy occasioned as aforesaid, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

1. That, William “Bill” Carder, a qualified voter and a property owning taxpayer of the City of Borger who is not a member of the governing body or an employee of said City, be and is hereby re-appointed

to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term beginning August 1st, 2014 and ending July 31st, 2016.

2. That, the Director re-appointed as aforesaid shall be certified to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** by the Mayor of this City and shall otherwise qualify in the manner prescribed by the above mentioned law relating to said Authority.

PASSED, APPROVED, AND ADOPTED, on this the 1st day of July, 2014, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

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

- a. 811 O'Daniel (Lot 6, Block 1, Highland Park Addition)

Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to accept a bid of \$1,000.00 from Ms. Michele R. Stevens for the property located at 811 O'Daniel (Lot 6, Block 1, Highland Park Addition). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

HUBER PARK FIELD HOUSE BID REJECTED: Director of Planning and Zoning Kenneth Petr explained to the Council the estimated cost for the field house would be \$80,000. There was only one bid received, from Penaco Builders, Inc., in the amount of \$180,000. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Callahan, to reject the bid in the amount of \$180,000 from Penaco Builders, Inc. for the construction of the baseball field house in Huber Park. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Vinyard stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative to the Texas Govt. Code, Section 552.072 Real Property:

- a. Discuss Easement Agreement between various landowners and the City of Borger for the purchase of Rights-of-Way for the Northwest Well Field Project.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Vinyard reconvened the regular meeting and announced that the Council discussed items related to the Texas Govt. Code, 552.072 Real Property:

- a. Discussed Easement Agreement between various landowners and the City of Borger for the purchase of Rights-of-Way for the Northwest Well Field Project.

Motion was made by Council Member Felker, seconded by Council Member Dickson, to approve the Easement Agreement between the City of Borger and the Washer Family Trust and Washer Family. 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 Callahan, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary