

**REGULAR MEETING OF CITY COUNCIL
JULY 15, 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
	Byron Swafford	Director, Human Resource Department
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works Department
	James Harder	Director, Utilities Department
	Chris Ingram	Asst. Director, Utilities Department

VISITORS:	Billy R. Cauley	Pastor, St. Andrews UMC
	Austin Saxon	Corbin McGill
	Hagen Young	Vannesa Munoz
	Pat Cearley	Taylor Packebush
	Blanet Urizar	Lizet Dour
	Damaris Washington	Brad Carpenter
	Scott Honeyfield	Kenny Frair

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.

Taylor Packebush, Mayor of the Borger Youth Advisory Council, presented the City Council and the City Manager with thank you cards for their support during the planning and preparation of the Borger Boomtown with a Bang July 4th celebration.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of July 1, 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 1, 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 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 and Dickson, to approve payment of the expenditures for the first half of July 2014 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

NORTHWEST WELL FIELD WELLS AND PUMPING EQUIPMENT AND THE TRANSMISSION LINE STANDPIPE BIDS APPROVED: Scott Honeyfield, Engineer with Parkhill, Smith and Cooper, presented the recommendations for the Wells & Pumping Equipment and the Transmission Line and Standpipe bids. Following discussing motion was made by Council Member Callahan, seconded by Council Member's Gillingham and Dickson, to take the following action:

- a. Accept the bid from Hydro-Resources in the amount of \$2,099,058.00 for construction of the Northwest Well Fields Wells and Pumping Equipment.
- b. Accept the bid from S.J. Lewis in the amount of \$14,501,583.70 for construction of the Northwest Well Fields Transmission Line and Standpipe.
- c. Accept the alternate bid from S.J. Lewis in the amount of \$1,350,000.00 resulting in a \$200,000 net difference in the total price of the construction of the Northwest Well Fields Transmission Line and Standpipe.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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

- a. 729 Derr St. (Lot 1, Block 10, Rock Creek)
- b. 712 Coble St. (Lot 24, Block 18, Original Townsite)

Following discussion, the following motions were made:

- a. Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to accept the bid of \$500.00 from Mr. Darrell Shelley for the property located at 729 Derr St. (Lot 1, Block 10, Rock Creek).
- b. Motion was made by Council member Dickson, seconded by Council Member Gillingham, to accept the bid of \$500.00 from Ms. Jessica Gordon for the property located at 712 Coble St. (Lot 24, Block 18, Original Townsite).

The motion carried by the following vote:

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

2014-2015 SCHOOL RESOURCE OFFICER PROGRAM INTERLOCAL AGREEMENT BETWEEN THE BORGER INDEPENDENT SCHOOL DISTRICT AND THE CITY OF BORGER APPROVED: City Manager Eddie Edwards explained that this is a long standing agreement between the School District and the City of Borger. Mr. Edwards stated that the City is no longer eligible to receive a grant and the contract language has been changed to reflect same. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Felker, to approve the Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2014-2015 School Resource Officer Program. 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 in to executive session relative to Section 551.072 Real Property and 551.074 Personnel Matters:

- a. Discuss Easement Agreement between Burgess Herring Ranch and the City of Borger.
- b. Discuss potential purchase of Southwestern Public Service Building.
- c. Discuss responsibilities and duties of the Municipal Court Judge and the Emergency Management Coordinator.

COUNCIL RETURNED TO OPEN SESSION: Following executive session. Mayor Vinyard reconvened the regular meeting and announced that the Council discussed items relative to the Texas Govt. Code, Seci5ton 551.072 Real Property and 551.074 Personnel Matters:

- a. Discussed Easement Agreement between Burgess Herring Ranch and the City of Borger.

Motion was made by Council Member Gillingham, seconded by Council Member Callahan to

approve the Easement Agreement between the Burgess Herring Ranch and the City of Borger.
The motion carried by the following vote:

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

No action was taken on item (b) Southwestern Public Service Building and item (c) Municipal Court Judge and Emergency Management Coordinator.

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