

**REGULAR MEETING OF CITY COUNCIL
JUNE 3, 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
	Scott Radach	Director, Finance
	Bruce Roberts	Chief, Police Department
	Anthony “Bud” Griffin	Captain, Police Department
	Terry Webster	Resource Officer, B.I.S.D.

VISITORS:	Rob Frary	Pastor, Southside Baptist Church
	Linda Frary	Kyle Ingram
	Gary Pitner	Carie Richards
	Meryl Barnett	Jesse Shuffield
	Corisa Tosh	Dawn Brittain
	Brad Carpenter	

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 May 20, 2014, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of May 20, 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 May 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 last half of May 2014 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RESOLUTION R-011-14 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR A COMMUNITY DEVELOPMENT PROGRAM GRANT TO THE TEXAS DEPARTMENT OF AGRICULTURE APPROVED: City Manager Eddie Edwards introduced Kyle Ingram from the Panhandle Regional Planning Commission who then explained the grant process and qualifications required to apply for this grant. Following discussion, motion was made by Council Member Callahan, seconded by Council Member's Gillingham and Felker, to approve Resolution R-011-14 authorizing the submission of a grant application for a Community Development Program Grant to the Texas Department of Agriculture. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-011-14 reads as follows:

RESOLUTION R-011-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the City Council of the City of Borger desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and,

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and,

WHEREAS, it is necessary and in the best interests of the City of Borger to apply for funding under the 2015-16 Texas Community Development Program.

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

1. **That**, a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. **That**, the City's application be placed in competition for funding under the Community Development Fund.

3. **That**, the application be for \$275,000.00 of grant funds to carry out sewer system improvements.
4. **That**, the City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Program.
5. **That**, it further be stated that the City of Borger is committing at least \$55,005 from its Water & Sewer Fund as a cash contribution toward the construction activities of this sewer system improvements program.

PASSED, APPROVED, AND ADOPTED, on this the 3rd day of June, 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.

ACCEPTED OWNERSHIP OF PARKING LOT IN THE 700 BLOCK OF MAIN STREET:

City Manager Eddie Edwards explained to the Council that the Borger Economic Development Corporation voted to deed three lots (Lots 4-6, Block 20, Original Townsite) to the City. Mr. Edwards stated maintaining a public parking lot at this location would better benefit the City. Following discussion motion was made by Council Member Dickson, seconded by Council Member's Callahan and Gillingham, to accept ownership of Lots 4-6, Block 20, Original Townsite from the Borger Economic Development Corporation. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BORGER AND THE HUTCHINSON COUNTY SHERIFF'S OFFICE APPROVED:

Captain Anthony Griffin explained to the Council that this Agreement with Hutchinson County is for full funding of the grant to the Sheriff's Department. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve the Interlocal Agreement between the City of Borger and the Hutchinson County Sheriff's Office. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTION 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 551.072 Real Property:

- a. Discuss purchase of Rights-of-Way for the Northwest Well Field Project:

Steve Williams - Section 34, Abstract 611, Block Y, A & B Survey Hutchinson County, Texas.

- b.
 1. Burgess
 2. Yake
 3. Washer

4. Huddleston

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

- a. Discussed purchase of Rights-of-Way for the Northwest Well Field Project:

Steve Williams – Section 32, Abstract 611, Block Y, A & B Survey Hutchinson County, Texas.

Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve the Rights-of-Way Agreement between Steve Williams and the City of Borger as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

- b. 1. Burgess
2. Yake
3. Washer
4. Huddleston

No action taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Felker, 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