

**SPECIAL MEETING OF CITY COUNCIL
SEPTEMBER 8, 2015 – 1:30 P.M.**

PRESENT: Robert Vinyard Mayor
Marvin Dickson Mayor Pro-Tem
Odis McClellan Council Member
Karen Felker Council Member
Charles Gillingham Council Member

STAFF: Eddie Edwards City Manager
Stella E Sauls City Secretary
Danny Richards Emergency Management Coordinator
Bob Watson Chief, Fire Department
Bruce Roberts Chief, Police Department
Jeremy Hundley Lieutenant, Police Department

VISITORS: Jodi McClellan
Jim Corbett

ORDINANCE O-002-15 MAKING APPROPRIATIONS IN SUPPORT OF THE 2015-2016 BUDGET APPROVED: Ordinance O-002-15 making appropriations in the support of the general operation of the City of Borger budget for the fiscal year beginning October 1, 2015 was submitted for final approval. Following discussion, motion was made by Council Member Felker, seconded by Council Member Gillingham, to approve Ordinance O-002-15 making appropriations in support of the general operation of the City of Borger budget beginning October 1, 2015 and ending September 30, 2016, on final reading. The motion carried by the following vote:

Ayes: Mayor Vinyard, Mayor Pro-Tem Dickson, Council Member's Felker and Gillingham.
Nays: Council Member Odis McClellan.

The caption of Ordinance O-002-15 reads as follows:

ORDINANCE O-002-15

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF BORGER FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR THE APPROPRIATION OF AN INTEREST AND SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; PROVIDING FOR THE ADOPTION OF THE ANNUAL BUDGET OF THE CITY OF BORGER, TEXAS FOR THE 2015-2016 FISCAL YEAR; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; AUTHORIZING SPECIFIC BUDGET ADJUSTMENT AUTHORITY TO THE CITY MANAGER; PROVIDING FOR THE RATIFICATION OF BUDGETED APPROPRIATION TRANSFERS IN

**THE 2014-2015 FISCAL YEAR; PROVIDING A REPEALING CLAUSE;
PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR
PUBLICATION AND AN EFFECTIVE DATE**

**PUBLIC HEARING CONDUCTED – ORDINANCE O-003-15 SETTING THE CITY
BORGER’S COMBINED AD VALOREM TAX RATE INTRODUCED:**

City Manager Eddie Edwards explained that the tax rate is the same rate adopted last fiscal year. Mayor Vinyard opened the public hearing and asked if anyone wished to comment. There being no comments Mayor Vinyard closed the public hearing and announced that “The proposed tax rate would increase total taxes in the City of Borger by 4%; and a final vote on the proposed tax rate is scheduled for September 15, 2015 at 1:30 p.m.” Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham to:

- a. Ratify the property tax increase reflected in the adopted FY 2015-2016 Budget which will raise more revenue from property taxes than in the previous year.
- b. Introduce on first reading Ordinance O-003-15 setting the City of Borger’s combined ad valorem tax rate at 0.860000 per \$100 valuation.

The motion carried by the following vote:

Ayes: Mayor Vinyard, Mayor Pro-Tem Dickson, Council Member’s McClellan, Felker and Gillingham.

Nays: None.

The caption of Ordinance O-003-15 reads as follows:

ORDINANCE O-003-15

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
BORGER, TEXAS, FIXING THE AD VALOREM TAX RATE AND
PROVIDING FOR THE LEVYING OF AD VALOREM TAXES FOR
THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF
THE CITY OF BORGER, TEXAS FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
AT THE RATE OF \$0.860000 PER ONE HUNDRED DOLLARS (\$100.00),
AND FOR DIRECTING THE ASSESSMENT THEREOF; PROVIDING
FOR A DATE ON WHICH SUCH TAXES BECOME DUE AND
DELINQUENT TOGETHER WITH PENALTIES AND INTEREST
THEREON; PROVIDING FOR REPEALING, SAVINGS AND
SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE
OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION
OF THE CAPTION HEREOF**

ORDINANCE O-004-15 AMENDING CHAPTER 13, UTILITIES INTRODUCED: City Manager Eddie Edwards explained that Ordinance O-004-15 is to adjust utility and refuse rates.

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to introduce on first reading Ordinance O-004-15 amending Chapter 13, Utilities. The motion carried by the following vote:

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

The caption of Ordinance O-004-15 reads as follows:

ORDINANCE O-004-15

AN ORDINANCE AMENDING THE CITY OF BORGER, CODE OF ORDINANCES, CHAPTER 13, UTILITIES, SECTIONS 13.04.009, 13.04.010, 13.05.002, AND 13.06.045; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

MEETING ADJOURNED: There being no further business, motion was made by Council Member Gillingham, seconded by Council Members Felker and Dickson, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted
Nays: None.

Mayor

ATTEST:

City Secretary