

**REGULAR MEETING OF CITY COUNCIL  
JULY 21, 2015 - 1:30 P.M.**

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

<b>STAFF:</b>	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Byron Swafford	Director, Human Resources
	Larry Byrd	Combination Building Inspector
	John Montoya	Code Enforcement Officer I
	Bruce Roberts	Chief, Police Department
	Rhonda Miller	IT Specialist

<b>VISITORS:</b>	Weldon Rives	Pastor, St. Andrews Methodist Church
	Michael Peters	John Schaumburg
	Dan Redd	Monty Vinyard

**NEWS MEDIA:** Alex Mann  
Nancy Young

**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.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of July 7, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of July 7, 2015, 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 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Charles, seconded by Council Members Dickson, to approve payment of the expenditures of the first half of July 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**CHANGE ORDER #1 BETWEEN CONDIE CONSTRUCTION COMPANY AND THE CITY OF BORGER APPROVED:** City Manager Eddie Edwards explained that this change order will be the last for Condie Construction Company. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve Change Order #1 to the Original Contract between Condie Construction Company and the City of Borger in the amount of a \$134,541.12 credit. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**RESOLUTION R-010-15 RE-APPOINTING ONE MEMBER TO THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS APPROVED:** City Manager Eddie Edwards explained that the term of Glendon Jett, P.E., will expire July 31, 2015. Mr. Jett has expressed his desire to continue serving on the Board of the Canadian River Municipal Water Authority. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Resolution R-010-15 re-appointing Glendon Jett, P.E., to CRMWA's Board of Directors for a two year term beginning on August 1, 2015.

Ayes: All members present voted aye.

Nays: None.

Resolution R-010-15 reads as follows:

**RESOLUTION R-010-15**

**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 21<sup>st</sup> day of July, 2015, 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 Glendon Jett as a member of the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term ending July 31, 2015, 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, Glendon Jett, 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 1<sup>st</sup>, 2015 and ending July 31<sup>st</sup>, 2017.
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 21<sup>st</sup> day of July, 2015, 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.

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**RESOLUTION R-011-15 E911 SERVICE AND EQUIPMENT INTERLOCAL AGREEMENT BETWEEN THE PANHANDLE REGIONAL PLANNING COMMISSION AND THE CITY OF BORGER APPROVED:**

City Manager Eddie Edwards introduced Mr. Mike Peters from PRPC to explain to the Council how this Agreement helps the City. Mr. Peters also informed the Council that the State requires this Agreement be renewed every two (2) years. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve the Interlocal Agreement for E911 Service & Equipment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-011-15 reads as follows:

**RESOLUTION R-011-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, APPROVING THE INTERLOCAL AGREEMENT FOR E911 SERVICE AND EQUIPMENT BETWEEN THE PANHANDLE REGIONAL PLANNING COMMISSION AND THE CITY OF BORGER**

**WHEREAS**, the E911 Emergency Telephone Number is the dedicated nationwide emergency number for police, fire and ambulance which provides major life saving advantages to citizens and public safety agencies; and,

**WHEREAS**, the Panhandle Regional Planning Commission has since 1989, developed plans for the establishment, operation, and maintenance of E911 services in the Panhandle area; and,

**WHEREAS**, the City of Borger has previously appointed the Panhandle Regional Planning Commission as administrator of the City of Borger's E911 program; and,

**WHEREAS**, the proposed Interlocal Agreement for E911 Service and Equipment is required by the Commission on State Emergency Services to insure funding for Local Governments E911 service.

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

- a. **THAT**, the City Council of the City of Borger has reviewed the proposed Interlocal Agreement for E911 Service and Equipment.
- b. **THAT**, the proposed Interlocal Agreement is hereby ratified and approved.
- c. **THAT**, the Mayor of the City of Borger is hereby authorized and directed to execute said Interlocal Agreement on behalf of the Governing Body.

**PASSED, APPROVED, AND ADOPTED**, on this the 21<sup>st</sup> day of July, 2015, 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.

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**OPERATION FACELIFT CONTRACT APPROVED:** Combination Inspector Larry Byrd explained to the Council that the property owner signed an Operation Facelift Contract with a \$100.00 deposit. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Operation Facelift contract between Ms. Basiliza Gil and the City of Borger for the removal of the accessory structure in the rear of 307 Monroe (Lot 2, Block 24, Isom Addition). The motion carried by the following vote:

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

**BORGER ECONOMIC DEVELOPMENT CORPORATION'S 2015-2016 OPERATING BUDGET APPROVED:** CEO of the Borger Economic Development Corporation Dan Redd, presented the BEDC's 2015-2016 Operating Budget for the Council's consideration. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the 2015-2016 Operating Budget for the Borger Economic Development Corporation. The 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 Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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Mayor

**ATTEST:**

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City Secretary