

**REGULAR MEETING OF CITY COUNCIL
SEPTEMBER 1, 2015 - 6:30 P.M.**

PRESENT: Robert Vinyard
Marvin Dickson
Karen Felker
Charles Gillingham

Mayor
Mayor Pro-Tem
Council Member
Council Member

ABSENT: Odis McClellan
Council Member

STAFF: Eddie Edwards
Stella E. Sauls
Scott Radach
Bruce Roberts
Rhonda Miller

City Manager
City Secretary
Director, Finance
Chief, Police Department
IT Specialist

VISITORS: W. L. Scott
Jessie Shuffield
Tracy Poole
Charlotte Martin
Garry Hannon

Pastor, Grace of God Prison Ministry

NEWS MEDIA: Tabitha Fleming

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.

Charlotte Martin spoke to the Council about the condition of Huber Park following weekend activities. Mrs. Martin stated that she was concerned for the children that participated in the Park and Recreation Program at Huber Park when they arrived on Monday morning to all the trash left from the weekend. Mrs. Martin stated that maybe the City could put more trash receptacles around the park to help alleviate the problem.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of August 18, 2015 motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the work session and regular meeting

session of August 18, 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 last half of August 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Dickson, to approve payment of the expenditures of the last half of August 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – ORDINANCE O-002-15 INTRODUCED MAKING APPROPRIATIONS IN SUSPORT OF THE 2015-2016 BUDGET: City Manager Eddie Edwards submitted the proposed operating budget for 2015-2016 and reviewed the projected revenues and expenditures. Mayor Vinyard opened a public hearing on the proposed budget and asked if there were any comments. There being no comments, the Mayor closed the public hearing. Motion was made by Council Member Felker, seconded by Council Member Gillingham, to introduce on first reading Ordinance O-002-15, making appropriations in support of the general operation of the City of Borger for the year beginning October 1, 2015 and ending September 30, 2016. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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 EFECTIVE DATE

FIRST PUBLIC HEARING CONDUCTED ON CITY'S 2015-2016 PROPOSED AD

VALOREM TAX RATE: City Manager Eddie Edwards submitted to the Council the proposed ad valorem tax rate of 0.860000¢ per \$100 valuation which is the same rate as last year's tax rate. Mayor Vinyard opened a public hearing on the proposed tax rate and asked if there were any comments. There being no comments, the Mayor closed the public hearing. The Mayor announced that the Council will vote on the proposed ad valorem tax rate of 0.860000¢ per \$100 valuation on September 15, 2015 at 1:30 p.m. No action necessary.

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:

- a. Discuss purchase of property located at 512 W. Seventh St. (Lots 7-8, Block, 11, Thompson Addition).
- b. Discuss purchase of property located at 412 Deahl Street (Lots 20-22, Block 45, Original Townsite).

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, Section 551.072 Real Property:

- a. Discussed purchase of property located at 512 W. Seventh St. (Lots 7-8, Block, 11, Thompson Addition).
- b. Discussed purchase of property located at 412 Deahl Street (Lots 20-22, Block 45, Original Townsite).

Following discussion motion was made by Council Member Felker, seconded by Council Member Gillingham to:

- a. Approve a Real Estate Sales Contract between Tony and Cynthia Lowe and the City of Borger for the purchase of property located at 512 W. Seventh St. (Lots 7-8, Block, 11, Thompson Addition) in the amount of \$72,000.00.
- b. Approve a Real Estate Sales Contract between Randy and Kathrine Loucks and the City of Borger for the purchase of property at 412 Deahl (Lots 20-22, Block 45, Original Townsite) in the amount of \$27,500.00.

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.

Mayor

ATTEST:

City Secretary