

**REGULAR MEETING OF CITY COUNCIL  
SEPTEMBER 15, 2015 - 1:30 P.M.**

<b>PRESENT:</b>	Robert Vinyard	Mayor
	Odis McClellan	Council Member
	Karen Felker	Council Member
	Charles Gillingham	Council Member

<b>ABSENT:</b>	Marvin Dickson	Mayor Pro-Tem
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<b>STAFF:</b>	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Byron Swafford	Director, Human Resources
	Kenneth Petr	Director, Planning and Zoning
	John Montoya	Code Enforcement Officer
	Bruce Roberts	Chief, Police Department
	Ralph Earles	Assistant Director, Public Works
	Rhonda Miller	IT Specialist

<b>VISITORS:</b>	Randy Bartley
	Jessie Shuffield

**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.

**MINUTES APPROVED:** Following review of the minutes of the work session and regular meeting of September 1, 2015 and the special meeting of September 8, 2015 motion was made by Council Member Gillingham, seconded by Council Member Felker, to approve the minutes for the work session and regular meeting session of September 1, 2015, and the special meeting of September 8, 2015. 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 September 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Felker, to approve payment of the expenditures of the first half of September 2015 as submitted. The motion carried by the following vote:

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

**ORDINANCE O-003-15 SETTING THE CITY OF BORGER'S COMBINED AD VALOREM TAX RATE APPROVED:** Ordinance O-003-15 setting the City of Borger's combined ad valorem tax rate at 0.860000¢ per 100 valuation for FY 2015-2016 was submitted for final consideration. Following discussion, motion was made by Council Member Felker, seconded by Council Member Gillingham, to approve on final reading Ordinance O-003-15 setting a tax rate of \$0.86, which is effectively a 4 percent increase in the tax rate. The motion carried by the following vote:

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

The caption for 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**

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**ORDINANCE O-004-15 AMENDING CHAPTER 13, UTILITIES APPROVED:** City Manager Eddie Edwards submitted Ordinance O-004-15 pertaining to utility rates and advised the Council that the 2015-2016 operating budget includes the following rate increases:

Refuse	-	\$24.50 per Month	to	\$25.00 per Month
Water Base Rate	-	\$15.50 per month	to	\$16.50 per month
Per/1000 Water Rate	-	\$ 3.15/1000 Gallons	to	\$ 3.25/1000 Gallons
Sewer Base Rate	-	\$14.50 per Month	to	\$16.50 per Month
Per/1000 Sewer Rate	-	\$ 2.85/per Gallons	to	\$ 2.95/1000 Gallons
Industrial Well Water	-	\$ 1.83/1000 Gallons	to	\$ 2.11/1000 Gallons

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Felker, to approve on final reading Ordinance O-004-15 amending Chapter 13, Utilities.

The caption for 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 EFECTIVE DATE**

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**RESOLUTION R-013-15 HUTCHINSON COUNTY APPRAISAL DISTRICTS NOMINATIONS:** No Action Taken.

**SALE OF STRUCK OFF PROPERTY AT 1318 CLAYTON APPROVED:** City Manager Eddie Edwards presented a letter for Carrie Kimmell, Hutchinson County Tax Assessor/Collector indicating that Ms. Summer Lea submitted a bid of \$2,500.00 for the property located at 1318 Clayton St. (W/89' of Lot 10, Block 9, Coronado Terrace Addition). Following discussion motion was made by Council Member Gillingham, seconded by Council Member Felker, to accept the bid of \$2,500.00 from Ms. Summer Lea for the property located at 1318 Clayton St. (W/89' of Lot 10, Block 9, Coronado Terrace Addition).

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

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

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

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Mayor Pro-Tem

**ATTEST:**

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City Secretary