

**REGULAR MEETING OF CITY COUNCIL
SEPTEMBER 17, 2013 – 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Robert Vinyard	Mayor Pro-Tem
	Brandy Callahan	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Eddie Edwards	City Manager
	Danny Richards	EOC Coordinator
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Bob Watson	Chief, Fire Department
	Jason Pender	Marshal, Fire Department
	Kenneth Petr	Director, Planning & Zoning
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Jeremy Hundley	Lieutenant, Police Department
	Brandon Strobe	Sergeant, Police Department
	Brandon Sims	Sergeant, Police Department
	David Watson	Sergeant, Police Department
	Derrin Ginter	Corporal, Police Dept.
	Corisa Tosh	Officer, Police Department
	Brock Tullos	Officer, Police Department
	Roy Guzman	Officer, Police Department
Juan Carmona	Officer, Police Department	
Ralph Earles	Assistant Director, Public Works	

VISITORS:	Conny Moore	Pastor, Buna Vista Baptist Church
	Jesse Shuffield	Meryl Barnett
	Brad Carpenter	Donnie Davis
	Julia Kasch	Scott Honeyfield
	Kenny Friar	Ronnie Keranen
	Tamra Keranen	Patsy Keranen
	Kyle Tosh	Kody Tosh
	Austin Tosh	Crystal Irwin
	Yvette Nelson	Katie Ginter
	Kristyn Ginter	Derrick Ginter
	Yvonne Ginter Porras	Melinda Robledo
	R. R. Robledo	Brianna Robledo

NEWS MEDIA: J C Cortez

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.

LIFE SAVING AWARDS PRESENTED: Chief of Police Jimmy Adams presented Life Saving Awards to Corporal Derrin Ginter and Officer Corisa Tosh for their outstanding service in rescuing a 2 year old child.

MINUTES APPROVED: Following review of the minutes of the regular meeting of September 3, 2013, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes 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 September 2013 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 first half of September 2013 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE O-010-13 MAKING APPROPRIATIONS IN SUPPORT OF THE 2013-2014 BUDGET APPROVED: Ordinance O-010-13 making appropriations in support of the general operation of the City of Borger budget for the fiscal year beginning October 1, 2013 was submitted for final approval. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Vinyard, to approve Ordinance O-010-13 making appropriations in support of the general operation of the City of Borger beginning October 1, 2013 and ending September 30, 2014, on final reading. The motion carried by the following vote:

Ayes: Mayor Brain, Mayor Pro-Tem Vinyard, Council Members Callahan, Dickson and Gillingham.

Nays: None.

The caption of the Ordinance reads as follows:

ORDINANCE O-010-13

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF BORGER FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; 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 2013-2014 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 2012-2013 FISCAL YEAR; AMENDING CHAPTER 13, UTILITIES, SECTION 13.05.002; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

ORDINANCE O-011-13 SETTING THE CITY OF BORGER'S COMBINED AD VALOREM TAX RATE APPROVED: Ordinance O-011-13 setting the City of Borger's combined ad valorem tax rate at \$0.842070 per hundred dollar valuation for FY 2013-2014 was submitted for final consideration. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Ordinance O-011-13 setting the tax rate at \$0.842070 per hundred dollar valuation for FY 2013-2014, on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

The caption of the Ordinance reads as follows:

ORDINANCE O-011-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES OF THE CITY OF BORGER, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AT THE RATE OF \$0.842070 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

to amend the May Reimbursement Agreement to increase the maximum amount of reimbursement to \$5,250,000. Mr. Scott Honeyfield from Parkhill, Smith and Cooper gave a summary on the new well field, explained how good the prototype wells are and gave a brief overview on where the pipeline for Agrium will run. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to approve the Amendment to the Preliminary Studies Reimbursement Agreement between Agrium U.S., Inc. and the City of Borger. The motion carried by the following vote:

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

SALE OF “STRUCK OFF” PROPERTIES REJECTED: City Manager Eddie Edwards presented the following “struck off” properties to the Council:

- a. Eleventh St. (Lots 3 & 5, Block 6, North Side Addition) \$25.00 per lot
- b. Mitchell St. (Lots 9 & 10, Block 5, North Side Addition) \$25.00 per lot

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Callahan, to reject all bids presented for each property. The motion carried by the following vote:

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

KNOX-BOX RAPID ENTRY SYSTEM DISCUSSED: Council Member Vinyard presented to the Council an idea for an emergency entry system for interested citizens to help emergency personnel during times of distress when the citizen is unable to open the door. Fire Chief Bob Watson and Fire Marshal Jason Pender stated that the key for these boxes would be made specifically the City of Borger.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn meeting.

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

Mayor

ATTEST:

City Secretary