

**REGULAR MEETING OF CITY COUNCIL
MAY 3, 2016 - 6:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance Department
	Anthony Griffin	Judge, Municipal Court
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Chris Ingram	Assistant Director, Utilities
	Rhonda Miller	IT Specialist

VISITORS:	Judy Flanders	Laurie Brewster
	Bob Brewster	Marty Vinyard
	Cynthia Dodd	Jesse Shuffield
	Corbin McGill	Paula Griffin
	Luke Wyatt	Brandon Autrey
	C. J. McDaniel	Kyle Alders
	A. J. Wilson	

NEWS MEDIA: April Davis

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.

There were comments from Mr. Bob Brewster about Fairlanes Blvd. being the only way out of Agrium Addition if there is a problem on the highway.

MINUTES APPROVED: Following review of the minutes of the regular meeting and work session of April 19, 2016, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes of the regular meeting and work session of April 19, 2016. 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 April 2016

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 of the last half of April 2016 as submitted. The motion carried by the following vote:

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

TOURISM SERVICES REPORT FOR FY 2015-2016 FROM THE TRI-CITY COMMUNITY CONCERT ASSOCIATION AND FRIENDS OF THE HUTCHINSON COUNTY HISTORICAL MUSEUM RECEIVED AND TOURISM SERVICES AGREEMENTS FOR FY 2016-2017 APPROVED:

Ms. Judy Flanders submitted the FY 2015-2016 annual tourism service report for both organizations. Ms. Flanders gave a brief overview of each Association's tourism activities, events, advertising and plans for the year. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Felker, to:

- a. Receive the FY 2015-2016 Annual Report and approve the FY 2016-2017 Tourism Agreement between the Tri-City Community Concert Association and the City of Borger.
- b. Receive the FY 2015-2016 Annual Report and approve the FY 2016-2017 Tourism Agreement between the Friends of the Hutchinson County Historical Museum and the City of Borger.

The motion carried by the following vote:

Ayes: Council Members Vinyard, Felker, Dickson, and McClellan.
Nays: None.
Abstained: Council Member Gillingham.

SALE OF ENTITY OWNED PROPERTY APPROVED: City Manager Eddie Edwards presented a letter from Carrie Kimmell, Hutchinson County Tax Assessor/Collector with a bid on property located at the following location(s):

- a. 803 Latimer St. (Lot 14, Block 1, Country Club Addition) \$5,000.00 Juan Madrid
- b. 502 W. Seventh St. (Lot 6, Block 12, Thompson Addition) \$1,000.00 Enoe Dawoud.
- c. 512 Madison St. (Lot 10, Block 32, Isom Addition) \$500.00 Earl Ingram

Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson on the following:

- a. to accept a bid of \$5,000.00 from Juan Madrid for the property located at 803 Latimer St. (Lot 14, Block 1, Country Club Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Motion was made by Council Member Gillingham, seconded by Council Member Dickson on the following:

- b. to accept a bid of \$1,000.00 from Enoe Dawoud for the property located at 502 W. Seventh St. (Lot 6, Block 12, Thompson Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Motion was made by Council Member Dickson, seconded by Council Member Gillingham on the following:

- c. to accept a bid of \$500.00 from Earl Ingram for the property located at 512 Madison St. (Lot 10, Block 32, Isom Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BID AWARD FOR THE 2016 SEAL COAT PROJECT: Public Works Director Ted B. Dodd explained to the Council that the project would affect the Thompson Addition, Third Street to Tenth Street, and Tenth Street to Rock Creek Plant. Following discussion, motion was made by Council Member Felker, seconded by Council Member McClellan, to award the bid of \$124,242.62 from G & G Operation of Dumas, Texas for seal coating of 63,390 square yards for the year 2016. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Vinyard stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code, Section 551.074 Personnel Matters:

- a. Discuss the City Manager's appointment of Chris Ingram to the position of Director of Utilities.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Vinyard reconvened the regular meeting and announced that the Council discussed and item relative the Texas Govt. Code, Section 551.074 Personnel Matters.

- a. Discussed the City Manager's appointment of Chris Ingram to the position of

Director of Utilities.

Motion was made by Council Member Gillingham, seconded by Council Members Dickson and Felker, to approve the City Manager's appointment of Mr. Chris Ingram as the Director of Utilities. The motion carried by the following vote:

Ayes: All members present voted aye.

Nay: None.

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 aye.

Nay: None.

Mayor

ATTEST:

City Secretary