

**REGULAR MEETING OF CITY COUNCIL  
MAY 17, 2016 - 1:30 P.M.**

<b>PRESENT:</b>	Robert Vinyard	Mayor
	Karen Felker	Council Member
	Odis McClellan	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 Department
	Byron Swafford	Director, Human Resources
	Anthony Griffin	Judge, Municipal Court
	Al Rodela	City Marshal
	Kenneth Petr	Director, Planning & Zoning
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Rhonda Miller	IT Specialist

<b>VISITORS:</b>	Marty Vinyard	Kandee Ooley
	Arlie Washer	Raul Holguin
	Jr. Chavez	Garry Hannon

**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. Jr. Chavez of 927 Harrison about receiving a nuisance complaint. Mr. Chavez stated the property has now been fenced off, and he requested the inspector let him know when he would be coming onto his property instead of showing up unannounced.

**MINUTES APPROVED:** Following review of the minutes of the work session and regular meeting of May 3, 2016 and the special meeting of May 10, 2016, motion was made by Council Member Felker, seconded by Council Member Ooley, to approve the minutes of the work session and regular meeting of May 3, 2016 and the special meeting of May 10, 2016. 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 May 2016 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Felker, seconded by Council Member McClellan, to approve payment of the expenditures of the first half of May 2016 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**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. 1309 Turner St. (Lot 10, Block 29, Coronado Addition) \$1,700.00 Rosie Banuelos
- b. 1305 Baker St. (Lots 7 & 8, Block 32, Coronado Addition) \$3,680.00 Javier Dolz

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

- a. to accept a bid of \$1,700.00 from Rosie Banuelos for the property located at 1309 Turner St. (Lot 10, Block 29, Coronado Addition) and
- b. to accept a bid of \$3,680.00 from Javier Dolz for the property located at 1305 Baker St. (Lots 7 & 8, Block 32, Coronado Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ORDINANCE O-005-16 INTRODUCED ON FIRST READING:** Director of Planning and Zoning Kenneth Petr explained that this Ordinance will amend Chapter 14, in the Code of Ordinances and update the Zoning District Map. Following discussion, motion was made by Council Member McClellan, seconded by Council Member Felker, to introduce on first reading Ordinance O-005-16 amending Chapter 14, Zoning, Section 14.02.002, directing changes to the zoning districts, and updating the Zoning District Map. 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 Felker, seconded by Council Member McClellan, to adjourn the meeting. The motion carried by the following vote:

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

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Mayor

**ATTEST:**

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City Secretary