

**REGULAR MEETING OF CITY COUNCIL
JULY 5, 2016 - 6:30 P.M.**

PRESENT:	Robert Vinyard	Mayor
	Marvin Dickson	Mayor Pro-Tem
	Karen Felker	Council Member
	Milton Ooley	Council Member

ABSENT:	Odis McClellan	Council Member
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STAFF:	Eddie Edwards	City Manager
	Scott Radach	Director, Finance Department
	Bruce Roberts	Chief, Police Department
	Betty Barnett	Records Management
	Rhonda Miller	IT Specialist

VISITORS:	Rev. Charles Griffin	
	Charles Gillingham	Jesse Shuffield
	Marty Vinyard	Janet Huffine
	E. C. Huffine	Kandee J. Ooley

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.

Mrs. Janet Huffine had comments about a new business on Main Street that was not a retail store. She stated that she remembered an Ordinance in 2002 or early 2003 that limited businesses on Main Street to retail. Mrs. Huffine asked the Council to look into this.

Mr. Huffine asked if the City could put a camera in the Park on Main Street. He also stated that there were kids stripped down to use the water for a shower.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 21, 2016, motion was made by Council Member Dickson, seconded by Council Member Felker, to approve the minutes of the regular meeting of June 21, 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 June 2016 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve payment of the expenditures of the last half of June 2016 as submitted. The motion carried by the following vote:

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

PUBLIC HEARING HELD – FINAL READING OF ORDINANCE O-006-16 CONTINUING THE JUVENILE CURFEW APPROVED: City Manager Eddie stated that this is second reading of this Ordinance. Mayor Vinyard opened the public hearing for public comment, there being no comments the Mayor closed the public hearing. Motion was made by Council Member Dickson, seconded by Council Member Ooley, to approve Ordinance O-006-16 continuing the Juvenile Curfew Ordinance on final reading. The motion carried by the following vote:

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

The caption of Ordinance O-006-16 reads as follows:

ORDINANCE O-006-16

AN ORDINANCE AMENDING CHAPTER 8, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES OF THE CITY OF BORGER, TEXAS CONTINUING AND RENEWING THE CURFEW ORDINANCE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE; AND PROVIDING THAT ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT

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 locations:

- a. 614B Alabama St. (Lot 15, Block 7, East Side Addition) \$300.00 Jerry/Candice Nugent
- b. 108 Warner (Lot 9, Block 30, Coronado Terrace Addition) \$5,000.00 Javier Dolz

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

- a. to accept a bid of \$300.00 from Jerry and Candice Nugent for the property located at 614B Alabama St. (Lot 15, Block 7, East Side Addition) and
- b. to accept a bid of \$5,000.00 from Javier Dolz for the property located at 108 Warner (Lot 9, Block 30, Coronado Terrace Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

CONSTRUCTION CHANGE ORDER #2 FROM PLAINS BUILDERS FOR THE FIRE STATION APPROVED: City Manager Eddie Edwards explained that there were unforeseen issues with the building that had to be addressed. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve Change Order #2 changing the Contract amount with Plains Builders for the Fire Station Remodel and Expansion from \$2,440,284 to \$2,522,328. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

CONSTRUCTION CHANGE ORDER #2 FROM PLAINS BUILDERS FOR THE POLICE STATION APPROVED: City Manager Eddie Edwards explained that there were unforeseen circumstances with the building that had to be addressed. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve Change Order #2 changing the total amount of the contract amount with Plains Builders for the Police Station Remodel from \$377,750 to \$412,496. 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 Ooley, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary