

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 16, 2016 - 1:30 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
	Byron Swafford	Director, Human Resources
	Anthony Griffin	Judge, Municipal Court
	Kenneth Petr	Director, Planning & Zoning
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Rhonda Miller	IT Specialist

VISITORS:	Rev. Ken Benton	
	Meryl Barnett	Marty Vinyard
	Byron Housewright	Jud Hicks
	Ken Benton	Paula Griffin
	Milton R. Ooley	Kandee Ooley
	Lisa Vinyard	

NEWS MEDIA:

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.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of February 2, 2016, motion was made by Council Member Dickson, seconded by

Council Member Gillingham, to approve the minutes of the work session and regular meeting of February 2, 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 February 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 first half of February 2016 as submitted. The motion carried by the following vote:

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

ORDINANCE O-001-16 NOMINATING THE BORGER PHILLIPS 66 FACILITY TO THE OFFICE OF THE GOVERNOR ECONOMIC AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK APPROVED: City Manager Eddie Edwards explained the benefits of this ordinance. Following discussion, motion was made by Council Member Felker, seconded by Council Member Gillingham, to approve on final reading Ordinance O-001-16 nominating the Borger Phillips 66 Facility to the Office of the Governor Economic and Tourism through the Economic Development Bank. The motion carried by the following vote:

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

Caption of Ordinance O-001-16 reads as follows:

ORDINANCE O-001-16

AN ORDINANCE AUTHORIZING THE CITY OF BORGER TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE; PROVIDING TAX INCENTIVES; NOMINATING PHILLIPS 66 COMPANY (“P66”) TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK (THE “BANK”) FOR DESIGNATION AS AN ENTERPRISE PROJECT UNDER THE ACT; DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFECTIVE DATE

RESOLUTION R-003-16 APPROVED: City Manager Eddie Edwards explained that this resolution is to extend the time frame on the Multi-Purpose Event Center from ending on

September 30, 2017 through January 31, 2020. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve Resolution R-003-16 extending the time upon which the City would agree to own, construct, maintain, and operate the Multi-Purpose Events Center. The motion carried by the following vote:

Ayes: Mayor Vinyard, Council Members Felker, Dickson, Gillingham.
Nays: Council Member McClellan.

Resolution R-003-16 reads as follows:

RESOLUTION NO R-003-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, EXTENDING THE TIME PREVIOUSLY SPECIFIED UPON WHICH THE CITY WOULD AGREE TO OWN, CONSTRUCT, MAINTAIN, AND OPERATE THE PROPOSED BORGER MULTI-PURPOSE EVENTS CENTER

REQUEST FROM FRANK PHILLIPS COLLEGE FOR BORGER COMMUNITY DESIGNATED FUNDS APPROVED: City Manager Eddie Edwards introduced Dr.'s Jud Hicks and Byron Housewright who explained that the funds would be used to start a Livestock and Genetics Education Center. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the request for a Grant of \$25,000.00 from the Borger Community Designated Fund. The motion carried by the following vote:

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

ORDINANCE O-002-16 INTRODUCED ON FIRST READING: City Secretary Stella E. Sauls explained that this Ordinance is to amend the ordinance currently on file with the Texas State Library and Archive Commission and the City of Borger Code of Ordinances. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to introduce on first reading Ordinance O-002-16 amending the City of Borger Code of Ordinances, Chapter 1, General Provisions; Article 1.02, Administration; Division 3, Records Management. The motion carried by the following:

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

The caption for Ordinance O-002-16 reads as follows:

ORDINANCE O-002-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY OF BORGER CODE OF ORDINANCES, CHAPTER 1, GENERAL PROVISIONS; ARTICLE 1.02, ADMINISTRATION; DIVISION 3, RECORDS MANAGEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

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

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

Secretary