

**REGULAR MEETING OF CITY COUNCIL
JULY 19, 2016 - 1:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Danny Richards	Director, Emergency Management
	Scott Radach	Director, Finance Department
	Byron Swafford	Director, Human Resources
	Anthony Griffin	Judge, Municipal Court
	Al Rodela	City Marshal
	Ralph Earles	Director, Parks and Recreation
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Rhonda Miller	IT Specialist

VISITORS: Jesse Shuffield
Leroy Jones

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.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of July 5, 2016, motion was made by Council Member Dickson, seconded by Council Member Felker, to approve the minutes of the work session and regular meeting of July 5, 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 July 2016 were submitted for the consideration of the Council. Following discussion, motion was made by Council

Member Dickson, seconded by Council Member Felker, to approve payment of the expenditures of the first half of July 2016 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RESOLUTION R-009-16 RE-APPOINTING ONE MEMBER TO THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS APPROVED: City Manager Eddie Edwards explained that the term of William “Bill” Carder, P.E., will expire July 31, 2016. Mr. Carder has expressed his desire to continue serving on the Board of the Canadian River Municipal Water Authority. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to approve Resolution R-009-16 re-appointing Mr. William “Bill” Carder, P.E., to CRMWA’s Board of Directors for a two year term beginning August 1, 2016. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-009-16 reads as follows:

RESOLUTION R-009-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS RE-APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY

ON THIS, the 19th day of July, 2016, the City Council of the City of Borger, Texas, met in regular session with five (5) members present, when among other business transacted, the following action was taken:

The Mayor introduced the following resolution:

WHEREAS, the City Council of this City heretofore appointed Mr. William “Bill” Carder as a member of the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term ending July 31, 2016, pursuant to the provisions of Chapter 243 of the Laws passed by the Regular Session of the Texas Legislature in 1953, as amended; and,

WHEREAS, such office has now become vacant by reason of expiration of term; and,

WHEREAS, in the performance of its duty to do so under said Law, this City Council desires to officially appoint a person qualified to fill the vacancy occasioned as aforesaid, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

1. That, Mr. William “Bill” Carder, a qualified voter and a property owning taxpayer of the City of Borger who is not a member of the governing body or an employee of said City, be and is hereby re-appointed to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** for the term beginning August 1st, 2016 and ending July 31st, 2018.

2. That, the Director re-appointed as aforesaid shall be certified to the Board of Directors of the **CANADIAN RIVER MUNICIPAL WATER AUTHORITY** by the Mayor of this City and shall otherwise qualify in the manner prescribed by the above mentioned law relating to said Authority.

PASSED, APPROVED, AND ADOPTED, on this the 19th day of July, 2016, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Texas Gov't Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY MANAGER NOMINATED TO SERVE ON THE TML-IEBP REGION 2 BOARD OF TRUSTEES: City Manager Eddie Edwards explained the benefits of serving as a TML-IEBP Board Trustee and commented on the knowledge he gained by doing so. Following discussion, motion was made by Council Member Dickson, seconded by Council Member McClellan, to submit City Manager Eddie Edwards as a qualified candidate for the Board of Trustees of the TML-Intergovernmental Benefits Pool for Region 2. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE NEW BOARD MEMBER APPOINTED TO THE BUILDING STANDARDS COMMISSION: Director of Planning and Zoning Kenneth Petr submitted the name of Mr. Ken "Spanky" Whitworth to fill the vacancy on the Building Standards Commission. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to appoint Mr. Ken "Spanky" Whitworth to fill the vacancy on the Building Standards Commission. Term to expire June 30, 2020. 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 McClellan, to adjourn. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary