

**REGULAR MEETING OF CITY COUNCIL**  
**APRIL 4, 2017 - 6:30 P.M.**

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

<b>STAFF:</b>	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Anthony Griffin	Judge, Municipal Court
	Linda Lou Lewis	Administrative Asst., Municipal Court
	Bruce Roberts	Chief, Police Department
	Jason Whisler	Emergency Management Officer

<b>VISITORS:</b>	Mike Galloway	Kel Schoenhals
	Hunter Bowery	Jeramiah Wiley
	Tel Walden	Jeremy Nix
	Jamie Hall	Devin Lanier
	Marty Vinyard	Charles Gillingham
	Tracy Poole	

**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.

Mayor Vinyard commented on the trophy the City of Borger received from the 2017 Council of Engineers for the design and construction of the Northwest Well Field.

Emergency Management Officer Jason Whisler commented on the award received for the City's Wildland Mitigation program.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of March 21,

2017, motion was made by Council Member Dickson, seconded by Council Members Felker and McClellan, to approve the minutes of the regular meeting of March 21, 2017. 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 March 2017 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 for the last half of March 2017 as submitted. The motion carried by the following vote:

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

**REDUCTION IN SOLID WASTE CHARGES FOR THE SALVATION ARMY APPROVED:** City Manager Eddie Edwards addressed the Council about a request made by Mr. Jerry Lucas on behalf of the Salvation Army to waive the solid waste tipping fees. Mr. Edwards agreed that this was a valid request because a lot of the merchandise donated is unusable. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to reduce the monthly solid waste fee for the Salvation Army located at 1039 Coronado Circle to an amount equal to the charge for one (1) three-yard container tipped one time per week and that no tipping charges be assessed for the direct disposal of unusable donations at the Transfer Station. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None

**OPERATION FACELIFT ON ENTITY OWNED PROPERTY APPROVED:** City Manager Eddie Edwards explained to the Council that 512 Short and 1608 Yows are properties that were taken for taxes, no bids have been made on said properties and they are beyond repair. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to approve the Operation Facelift Agreements for 512 Short and 1608 Yows Streets between Hutchinson County, Borger Independent School District, Borger Junior College District, Hutchinson County Hospital District and the City of Borger. 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 to the Texas Govt. Code, Section 551.074 Personnel Matters:

- a. Discuss City Manager Annual Evaluation.

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

No action taken.

- a. Discussed City Manager Annual Evaluation.

**MEETING ADJOURNED:** There being in further business, motion was made by Council Member Felker, seconded by Council Members Dickson and Ooley, to adjourn the motion. The motion carried by the following vote:

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

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Mayor

**ATTEST:**

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City Secretary