

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 7, 2017 - 6:30 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
	Anthony Griffin	Judge, Municipal Court
	Linda Lou Lewis	Administrative Asst., Municipal Court
	Bruce Roberts	Chief, Police Department
	Jason Anderson	Superintendent, Transfer Station
	Wayne Hurst	Refuse Collection Supervisor

VISITORS:	Vannesa Munoz	Brandy Callahan
	Tracy Poole	Rhon Munoz
	Davona Munoz	Brandon Autrey
	Efren Munoz	Annelise Mosley
	Jesse Shuffield	Alic Bouldin
	Brenna McDaniel	Lori Gunn
	C J McDaniel	E. C. Huffine
	Janet Huffine	Paula Griffin
	Dan Redd	Charles Gillingham
	Efren Munoz Sr.	

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 thanked Borger Law Enforcement for their help with a problem in the 500 Block of N. Main Street.

MINUTES APPROVED: Following review of the minutes of the regular meeting of January 17, 2017, motion was made by Council Member Dickson, seconded by Council Members Felker and Ooley, to approve the minutes of the regular meeting of January 17, 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 January 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 January 2017 as submitted. The motion carried by the following vote:

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

PRESENTATION BY LORI GUNN OF THE PANHANDLE REGIONAL PLANNING COMMISSION: Regional Services Program Coordinator Lori Gunn of the Panhandle Regional Planning Commission presented Jason Anderson and Wayne Hurst with a plaque for the most adapt composting community.

ONE NEW BOARD MEMBER APPOINTED TO THE BORGER ECONOMIC DEVELOPMENT BOARD OF DIRECTORS: Chief Executive Officer of the Borger Economic Development Corporation Dan Redd submitted a letter to the Council requesting Mr. Norman Sargent be appointed to the Borger Economic Development Board of Directors to fill the unexpired term of Mr. Mike Amos. Following discussion, motion was made by Council Member Ooley, seconded by Council Members Dickson and Vinyard, to appoint Mr. Norman Sargent to the Borger Economic Board of Directors. The motion carried by the following vote:

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

NEW DEFINITION FOR ZONING RECEIVED: Building Inspector Larry Byrd explained to the Council that a request for personal storage was received by the Planning and Zoning Department and there is no definition in the ordinance to cover personal storage. Mr. Byrd asked the Council to receive the new definition. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Felker to receive the new definition for personal storage. The motion carried by the following vote:

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

REZONING REQUEST RECEIVED AND PUBLIC HEARING SCHEDULED: Building

Inspector Larry Byrd asked the Council to receive a rezoning request from Tony and Becky Scoggins and Curtis Brancheau to rezone 210 – 230 N Hedgecoke, Lots 24-29, Block 62, Original Townsite Addition from General Residence (GR) to Retail (R) zoning districts and schedule a public hearing for same. Following discussion, motion was made by Council Member Felker, seconded by Council Member McClellan, to receive and consider the request from Tony & Becky Scoggins and Curtis Brancheau to rezone 210-230 N. Hedgecoke, Lots 24-29, Block 62, Original Townsite Addition from General Residence (GR) to Retail (R), for a storage building/hobby shop on Lots 24-25 and schedule a public hearing for March 7, 2017. 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