

**REGULAR MEETING OF CITY COUNCIL
JANUARY17, 2017 - 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
	Jason Whisler	Emergency Officer
	Anthony Griffin	Judge, Municipal Court
	Nicole Riggle	Deputy Municipal Court Clerk
	Arelly Barragon	Deputy Municipal Clerk
	Bruce Roberts	Chief, Police Department
	Ralph Earles	Director, Parks and Recreation

VISITORS:	Judy Mihm	Marty Vinyard
	Jesse Shuffield	Nikki Willis
	Candra Phillips	James Marrs II
	Paula Griffin	

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.

Mr. Jesse Shuffield, Community Service and Economic Development Manager of Excel Energy, gave the Council and update on restoring power after the winter storm.

Jason Whisler, Office of Emergency Management, explained to the Council that additional crews were focused on clearing the roadways and other agencies were helping with the disposition of the broken limbs by cutting them and using a chipper.

MINUTES APPROVED: Following review of the minutes regular meeting of January 3, 2017, motion was made by Council Member Dickson, seconded by Council Member Felker, to approve

the minutes of the regular meeting of January 3, 2017. 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 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 first half of January 2017 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PRESENTATION FOR DISPATCHER OF THE YEAR: Municipal Court Judge Anthony Griffin stated that 2016 was the start of the Dispatcher of the Year award. Judge Griffin announced Candra Phillips as the recipient of the first Dispatcher of the Year award and presented her with a certificate for same.

ORDER OF ELECTION, RESOLUTION R-001-17 ORDERING REGULAR GENERAL CITY ELECTION, NOTICE OF ELECTION FOR OFFICERS TO BE HELD ON MAY 6, 2017 AND JOINT ELECTION AGREEMENT BETWEEN THE CITY OF BORGER, BORGER INDEPENDENT SCHOOL DISTRICT, FRANK PHILLIPS COLLEGE DISTRICT, AND THE HUTCHINSON COUNTY HOSPITAL DISTRICT APPROVED: City Secretary Stella E. Sauls submitted the following items for consideration by the Council:

- a. An Order to call a Regular General City Election
(Una Orden para llamar una Elección General Regular de la Ciudad, y)
- b. A Notice of Election to be conducted on May 6, 2017.
(Una Nota de Elección para ser realizada el 6 de Mayo, 2017).
- c. Resolution R-001-17 ordering a Regular General City Election to be held on the 6th day of May, 2017, providing details for the holding of an election for two (2) members of the Borger City Council.
(Resolución R-001-17 que ordena una Elección General Regular de la Ciudad para ser aguantado el día 6 de Mayo, 2017, proporcionando detalles para el propiedad dos (2) miembros del Ayuntamiento de Borger).
- d. Joint Election Agreement between the City of Borger, the Borger Independent School District, Hutchinson County Hospital District, and the Frank Phillips College District.
(Acuerdo electoria entre la ciudad de Borger, distrito escolar independiente de Borger, el condado de Hutchinson del distrito hospital, y el colegio del distrito de Frank Phillips).

Following discussion, motion was made by Council Member Felker, seconded by Council Members Dickson and McClellan, to approve the Order and Notice, Resolution R-001-17 calling

the 2017 General City Election; and the Joint Election Agreement. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-001-17- reads as follows:

RESOLUTION R-001-17

(Resolución R-001-17)

**A RESOLUTION OF THE CITY OF BORGER, TEXAS, ORDERING A
UNA RESOLUCIÓN DE LA CIUDAD DE BORGER, Texas, ordenando una ciudad regular las
REGULAR CITY GENERAL ELECTION TO BE HELD ON THE 6TH
elecciones generales que se celebrarán el día 6 de mayo de 2017; la designación de los lugares de
DAY OF MAY, 2017; DESIGNATING POLLING PLACES; DIRECTING
votación; dirigir la notificación a dicha elección; y proporcionar los detalles relativos a la
THE GIVING OF NOTICE TO SUCH ELECTION; AND PROVIDING
DETAILS RELATING TO THE HOLDING OF SUCH ELECTION
celebración de esas elecciones**

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

Que SEA RESUELTO POR EL AYUNTAMIENTO DE LA CIUDAD DE BORGER,

TEXAS:

Section 1:

Sección 1:

It is hereby ordered that a Regular General Election be held in the City of Borger the first Saturday in May,
Queda ordenó que una elección general ordinaria se celebrará en la ciudad de Borger el primer sábado de mayo, el día 6 de mayo de
the 6th day of May, 2017, at which election the following officers shall be elected by the qualified voters of the City:
2017, en cuya elección los siguientes miembros de la Mesa serán elegidos por los votantes de la ciudad:

One (1) Council Member, at large, Place Two (2)

un (1) Miembro del Consejo, en general, en lugar de dos (2)

and

y

One (1) Council Member, at large, Place Three (3)

un (1) Miembro del Consejo, en general, en lugar de tres (3)

Section 2:

Sección 2:

Certain county voting precincts shall be combined constituting three election voting places for the purposes of such
Algunos recintos de votación del condado serán combinadas constituyen tres lugares de votación electoral a efectos de la elección de ese tipo, y
election, and shall be as follows:
serán como sigue:

County voting precincts 33 and 42 (City Polling Place No. 1) shall vote at the Paul Belton

Recintos de votación del condado 33 y 42 (Ciudad Polling Place n° 1) tendrán voto en el centro de la niñez.

Early Childhood Center, 800 N. McGee.

Paul Belton, 800 N. McGee.

County voting precinct 11 (City Polling Place No. 2) shall vote at the Borger Middle School, 1200

Recinto de votación del condado 11 (Ciudad Polling Place n° 2) deberán votar en la Escuela Media Borger, 1200

S. Florida.

S. Florida.

County voting precincts 14 & 23 (City Polling Place No. 3) shall vote at the Fairlanes Baptist Church
Recintos de votación del condado 14 & 23 (Ciudad Polling Place n° 3) deberán votar en la Iglesia Bautista,
3000 Fairlanes Boulevard.
3000 Fairlanes Boulevard.

The City Secretary, upon selection of judges, is here by authorized and directed to provide a copy of the
El Secretario de la ciudad, a partir de la selección de los jueces, está aquí por autorizados y dirigidos a proporcionar una copia de la
Resolution to the judges as written notice of their appointment as required by Section 32.009 of the Texas Election
Resolución a los jueces como aviso escrito de su nombramiento como requerido por la Sección 32.009 del Código Electoral de Texas
Code.

The Judges shall have the authority to appoint no more than ten (10) clerks to assist in the holding of such
Los magistrados tendrán la autoridad para nombrar a no más de diez (10) secretarios para ayudar en la celebración de esas elecciones,
election, but in no event shall the Judge appoint less than two clerks.
pero en ningún caso podrá el juez designar al menos dos oficinistas.

The Judges shall be compensated at the hourly rate of \$12, and Clerks shall be compensated at an hourly rate
Los magistrados serán compensadas a la tarifa de \$12, y los secretarios serán indemnizados a una tarifa de \$10 según lo dispuesto en
of \$10 as provided by Title 3, Section 32.091(a) of the State Election Code. The Judge shall be compensated in the
el Título 3, Sección 32.091(a) del Código Electoral del Estado. El juez deberá ser indemnizada en la cantidad de \$25 para la entrega de equipo y
amount of \$25 for the delivery of election equipment and supplies as provided by Title 3, Section 32.091(a) of the
suministros electorales conforme a lo dispuesto en el Título 3, Sección 32.091(a) del Código Electoral del Estado.
State Election Code.

Section 3:

Sección 3:

The appointment of a Judge and deputy or clerks for early voting shall be made by the City Secretary in
El nombramiento de un magistrado y diputado o secretarios para la votación anticipada será hecha por el Secretario de la ciudad de
accordance with Section 83.001 et seq. of the Texas Election Code. The place designated as:
Conformidad con la sección 83.001 y ss. del Código Electoral de Texas. El lugar designado como:

City Hall
Municipalidad Ciudad
City of Borger
de Borger
600 North Main Street
Borger
600 North Main Street
Borger, Texas 79007
Borger, Texas 79007

Said judge and clerks shall keep said office open during the hours that the City Hall is regularly open for
Dice el juez y los Secretarios deberán conservar dicha oficina abierta durante las horas que el Ayuntamiento está regularmente abierta
business, that is, from eight o'clock (8:00) a.m. until five o'clock (5:00) p.m. on each day for early voting which is
para los negocios, es decir, a partir de las ocho de la mañana (8:00 a.m. hasta las cinco de la mañana (5:00 p.m. cada día para el voto anticipado,
not a Saturday, a Sunday, or an official state holiday. As required under Section 85.005(d). Election Code, early
que no es un Sábado, un domingo o un feriado estatal oficial. Como se requiere bajo la sección 85.005(d). El Código Electoral, la votación
voting by personal appearance at the main early voting polling place shall be conducted for at least 12 hours; in two
temprana por aparición personal de votación anticipada en el principal lugar de votación se llevará a cabo durante al menos 12 horas; en dos,
weekdays, if the early voting period consists of six or more weekdays; therefore, early voting by personal appearance
días laborables si el periodo de votación anticipada se compone de seis o más días laborables; por lo tanto, la votación temprana mediante la
shall be conducted for 12 hours on Monday, May 1, 2017 and Tuesday May 2, 2017.
Comparecencia personal se llevará a cabo durante 12 horas el lunes, 1 de mayo de 2017 y el martes 2 de mayo de 2017.

Said judge and clerk shall not permit anyone to vote early by personal appearance on any day which is not a
Dicho funcionario deberá juzgar y no permitir a nadie a votar temprano por la apariencia personal en cualquier día que no es un día
regular working day for the clerk's office, and under no circumstances shall they permit anyone to vote early by
normal de trabajo para la oficina del secretario, y bajo ninguna circunstancia deberán permitir a nadie a votar temprano por la apariencia

personal appearance at any time when such office is not open to the public. The above-described place for early voting *personal en cualquier momento en que esa oficina no está abierta al público. El lugar descrito anteriormente para la votación anticipada es* is also the clerks mailing address to which ballot applications and ballots voted by mail may be sent. The early voting *también los secretarios dirección postal a la que aplicaciones de papeletas Las papeletas y votado por correo puede ser enviado. El oficinista de* clerk, in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who *votación temprana, de conformidad con las disposiciones del Código Electoral de Texas, deberá mantener una lista enumerando cada persona* votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be *que vota temprano por la apariencia personal y cada persona a quien una papeleta para ser votado por correo. La lista será mantenida en un* maintained in a form approved by the Secretary of State. *Formulario aprobado por el Secretario de Estado.*

Section 4:
Sección 4:

All ballots shall be prepared in accordance with the Texas Election Code. Paper ballots shall be used for *Todas las papeletas serán preparadas de conformidad con el Código Electoral de Texas. Las papeletas de votación deberán ser* early voting by mail and Paper Ballots and Hart InterCivic eSlate Voting Stations, Direct Recording Electronic (DRE) *utilizados para la votación anticipada por correo y las papeletas y Hart InterCivic eSlate Votación, Registro Electrónico Directo (RED) Sistema* Voting System shall be used for early voting by personal appearance and voting on Election Day. The City Council *de votación será utilizado para la votación anticipada por la apariencia personal y votando el Día de la elección. El Ayuntamiento adopta para* hereby adopts for use in early and Election Day voting the Hart InterCivic eSlate Ballot Stations, Direct Recording *su uso temprano y el día de la elección la votación Hart InterCivic eSlate urnas electorales, registro electrónico directo (RED) Sistema de votación* Electronic (DRE) Voting System as approved by the Secretary of State. All city expenditures necessary for the *aprobado por el Secretario de Estado. La ciudad de todos los gastos necesarios para la realización de las elecciones, la compra de materiales y* conduct of the election, the purchase of materials, and the employment of all election officials is here by authorized. *el empleo de todos los funcionarios electorales está aquí por el autorizado.*

Section 5:
Sección 5:

The City Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct *El Secretario de la ciudad queda autorizado y dirigido a proporcionar todo el material electoral necesario para llevar a cabo dicha* such election. *elección.*

Section 6:
Sección 6:

Notice of the election shall be given in accordance with the provisions of the Texas Election code and returns *Anuncio de la elección se efectuará de conformidad con las disposiciones del Código Electoral de Texas y devuelve dicha notificación* of such notice shall be made as provided for in said Code. The Mayor shall issue all necessary orders and writs for *se efectuará conforme a lo dispuesto en dicho Código. El alcalde expedirá todas órdenes o mandamientos necesarios para dicha elección, y los* such election, and returns of such election shall be made to the City Secretary after the closing of the polls. *rendimientos de dicha elección se hará a la Secretaría de la ciudad después del cierre de las urnas.*

Section 7:
Sección 7:

Said election shall be held in accordance with Texas Election Code and Federal Voting Rights Act of 1965, *Dijo que las elecciones se celebrarán de conformidad con el Código Electoral de Texas y la Ley Federal de Derecho de Voto de 1965,* as amended. *en su forma forma enmendada.*

PASSED, APPROVED and RESOLVED this 17th day of January 2017.
Aprobado, Aprobado y resuelto el día 17 de enero de 2017.

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

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

Mayor

ATTEST:

City Secretary