

**REGULAR MEETING OF CITY COUNCIL
MARCH 7, 2017 - 6:30 P.M.**

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

ABSENT:	Odis McClellan	Council Member
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STAFF:	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
	Larry Byrd	Combination Building Inspector
	Bruce Roberts	Chief, Police Department

VISITORS:	Brenna McDaniel	Corbin McGill
	Tessa McDaniel	Alexa Dickson
	Annelise Mosley	John Garrard
	Rhon Munoz	Vannesa Munoz
	Brandon Autrey	Davona Munoz
	Paula Griffin	Alic Bouldin
	Efren A. Munoz	James Marrs II
	Charles Gillingham	Brandy Callahan
	Curtis Brancheau	

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.

Brenna McDaniel, Brandon Autrey and Alic Bouldin thanked the Council for financing their trip to the Youth Summit in Abilene, Texas and for their support throughout the year.

Mr. John Garrard addressed the Council about the Veterans Memorial in Huber Park and asked if the City could help with the maintenance of the Memorial. Mr. Garrard stated that due the vandalism the Memorial it is beginning to look shabby.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of February 7, 2017, motion was made by Council Member Dickson, seconded by Council Members Felker and Ooley, to approve the minutes of the work session and regular meeting of February 7, 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 and last halves of February 2017 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve payment of the expenditures for the first and last halves of February 2017 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – REZONING REQUEST APPROVED: Code Enforcement Officer Larry Byrd explained that this rezoning request is to change Lots 24-28, Block 62, Original Townsite Addition, from General Residence (GR) to a Retail (R) zoning district. Mayor Vinyard opened the public hearing and asked if there were any comments. There being no comments, Mayor Vinyard closed the public hearing. Motion was made by Council Member Felker, seconded by Council Member Dickson, to accept the request from Tony and Becky Scoggins and Curtis Brancheau to rezone 210-230 N. Hedgecoke, Lots 24-28, Block 62, Original Townsite Addition, from General Residence (GR) to a Retail (R) zoning district. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE O-001-17 INTRODUCED ON FIRST READING: City Manager Eddie Edwards explained to the Council that after a zoning change, the Zoning District Map must be amended. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Felker, to introduce on first reading Ordinance O-001-17 amending Chapter 14, Zoning, directing changes to the zoning districts, explanatory notes, and updating the Zoning District Map. The motion carried by the following vote:

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

SALE OF ENTITY OWNED PROPERTY OWNED PROPERTY APPROVED: City Manager Eddie Edwards presented a letter from Carrie Kimmell, Hutchinson County Tax Assessor/Collector with a bid on property located at the following locations:

- a. 823 Latimer St. (Lot 4, Block 1, Country Club Addition)
- b. 416 W. Jackson St. (Lot 13-14, Block 24, Isom Addition)
- c. 805 N. Hedgecoke St. (Lot 14, Block 15, Original Townsite Addition)

Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to accept a bid of \$3,000.00 from Maria Estela Ayala for the property located at 823 Latimer St. (Lot 4, Block 1, Country Club Addition). The motion carried by the following vote:

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

Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to accept a bid of \$3,000.00 from Maria Estela Ayala for the property located at 416 W. Jackson St. (Lot 13-14, Block 24, Isom Addition). The motion carried by the following vote:

Ayes: Council Members Felker, Dickson, and Ooley.
Nays: Mayor Vinyard.

Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to accept a bid of \$800.00 from Aracely Morales for the property located at 805 N. Hedgecoke St. (Lot 14, Block 15, Original Townsite Addition). The motion carried by the following vote:

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

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICE DEPARTMENT: Chief Bruce Roberts explained that this report has been submitted to the governing body and the State. Chief Roberts explained this year there is a new reporting system broken down into more detail and he also emphasized that the City of Borger does not racial profile. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Felker, to receive the 2016 Borger Police Department Racial Profiling Report. 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 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