

**REGULAR MEETING OF CITY COUNCIL
MARCH 21, 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
	Scott Radach	Director, Finance
	Byron Swafford	Director, Human Resources
	Anthony Griffin	Judge, Municipal Court
	Linda Lou Lewis	Administrative Asst., Municipal Court
	Al Rodela	City Marshal
	Bruce Roberts	Chief, Police Department
	Ralph Earles	Director, Parks /Recreation
	Ted B. Dodd	Director, Public Works
	Rhonda Miller	I/T Specialist

VISITORS: Jerry Lucas
Jesse Shuffield
Brandy Callahan
Dan Redd

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. Jerry Lucas spoke to the Council about waiving the refuse charges for the Salvation Army when dumping the unusable items being brought to their facility.

Mr. Jesse Shuffield announced to the Council that Excel will be the owners and operators of a \$1.62 billion-dollar wind farm and stated that this wind farm will save the customers \$2.8 billion-

dollars in fuel cost. Mr. Shuffield explained that this wind farm will be up and on system by 2020.

MINUTES APPROVED: Following review of the minutes of the work session and regular meeting of March 7, 2017, motion was made by Council Member Dickson, seconded by Council Members Felker, to approve the minutes of the work session and regular meeting of March 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 half of March 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 half of March 2017 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BORGER ECONOMIC DEVELOPMENT CORPORATION MID-YEAR REPORT RECEIVED: Executive Director Dan Redd explained to the Council what the Borger Economic Development Corporation has been working on so far, this year. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to receive the Mid-Year Report from the Borger Economic Development Corporation. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

FINAL READING OF ORDINANCE O-001-17 APPROVED: City Manager Eddie Edwards explained that the Zoning District Map must be amended after a zoning change. Following discussion, motion was made by Council Member Dickson, seconded by Council Members Ooley and Felker. The motion carried by the following vote:

Ayes: All member present voted aye.

Nays: None.

The caption for Ordinance O-001-17 reads as follows:

ORDINANCE O-001-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING CHAPTER 14, ZONING, SECTION 14.02.002, ZONING DISTRICT MAP OF THE CITY OF BORGER, TEXAS, BY REZONING THE FOLLOWING PROPERTIES: LOTS 24-29, BLOCK 62, ORIGINAL TOWNSITE FROM GENERAL RESIDENCE TO RETAIL;

SECTION 14.03.002, EXPLANATORY NOTES PERTAINING TO USE REGULATIONS, BY ADDING AN EXPLANATORY NOTE FOR PERSONAL STORAGE; SECTION 14.03.009, COMMERCIAL AND RELATED SERVICE USES, CLASSIFICATION OF THE ZONING DISTRICTS ALLOWED FOR PERSONAL STORAGE; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

MUNICIPAL BUILDING CHANGE ORDER #1 APPROVED: City Manager Eddie Edwards explained that this request is the culmination of six (6) change orders. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve Change Order #1 changing the total amount of the Contract amount with Plains Builders for Municipal Building Remodel and Renovation from \$609,960 to \$771,836. The motion carried by the following vote:

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

ELECTION JUDGES AND ALTERNATES APPOINTED: City Secretary Stella E. Sauls requested the Council appoint judges and alternates for the upcoming May election. Following discussion, motion was made by Council Member Ooley, seconded by Mayor Vinyard, to appoint election judges and alternates as follows:

Early Voting Ballot Board	Joan Carder	Judge
Precinct 11	Nellie Villasenor	Judge
	Betty Barnett	Alternate
Precinct 14 & 23	Vickie Cornelius	Judge
	Gerald Cornelius	Alternate
Precinct 33 & 42	Bertha Walker	Judge
	Polly Gillingham	Alternate

The motion carried by the following vote:

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

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

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

Mayor

ATTEST:

City Secretary