

**SPECIAL MEETING OF CITY COUNCIL  
MARCH 31, 2010 1:30 P.M.**

**PRESENT:** Jeff Brain Mayor  
Robert Vinyard Council Member  
Marvin Dickson Council Member  
Charles Gillingham Council Member

**ABSENT:** Leon DeWeese Council Member

**STAFF:** Wanda Klause City Manager  
Eddie Edwards Asst. City Manager  
Stella E. Sauls City Secretary  
Kathie Harber Deputy City Secretary  
Annadon Keys Director, Johnson Park Youth Center  
Cathy Phillips Clerk, Police Department  
Danny Richards Director EOC  
Bruce Roberts Captain, Police Department  
Ted Dodd Public Works Director  
Scott Radach Finance Director

**VISITORS:** Kevin Klause  
Shari Klause  
Thomas Davenport  
Sandy Laughery

**NEWS MEDIA:** Michelle Berry Borger News Herald

**RESOLUTION R-005-10 HONORING CITY MANAGER WANDA KLAUSE FOR 46 YEARS OF SERVICE AND OFFICIALLY NAMING THE PARK IN THE 500 BLOCK OF NORTH MAIN STREET “WANDA KLAUSE CENTER CITY PARK” APPROVED:**

Mayor Jeff Brain presented a framed copy of Resolution R-005-10 to City Manager Wanda Klause honoring her for 46 years of service and officially naming the Park in the 500 Block of North Main Street “Wanda Klause Center City Park.” Following discussion, motion was made by Council Member Vinyard, seconded by Council Members Dickson and Gillingham, to approve Resolution R-005-10 as submitted. The motion carried by the following vote:

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

The resolution reads as follows:

**R-005-10**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, HONORING CITY MANAGER WANDA KLAUSE FOR FORTY-SIX YEARS OF OUTSTANDING AND MERITORIOUS SERVICE TO THE CITIZENS OF BORGER AND OFFICIALLY NAMING THE PARK IN THE 500 BLOCK OF NORTH MAIN STREET AS “WANDA KLAUSE CENTER CITY PARK”**

**W**HEREAS, Wanda began her career with the City on October 19, 1964 in the Accounting Department; and,

**W**HEREAS, over the first five years with the City of Borger, Wanda advanced to positions of increasing responsibility in the Health and Animal Control Departments; and,

**W**HEREAS, in October 1969 as result of diligent work and demonstrated ability, Wanda was promoted to Deputy City Secretary in the Administration Department; and,

**W**HEREAS, in November 1970 the City Council confirmed Wanda’s appointment to the position of City Secretary. An Office of Trust that champions the democratic principles of our society and serves as a vigilant guardian of public information and records. Duties of a City Secretary are widely varied and include initiating/conducting elections; attending City Council meetings and workshops along with the preparation of the minutes thereof; responsibility for circulating, recording, and storing all permanent legal documents of the city; and serving as the local registrar of vital statistics; and,

**W**HEREAS, in recognition of her outstanding leadership skills and proven professionalism, Wanda, while retaining all the duties of City Secretary, was again elevated by appointment to the position of Director of Administrative Services in May 1994; and,

**W**HEREAS, as a result of her fairness, dedication, experience, and vast knowledge of the City of Borger and municipal government in general, Wanda, by unanimous vote of the City Council, was appointed to the position of City Manager in March 2004; and,

**W**HEREAS, in celebration of Wanda’s retirement after forty-six years of outstanding service to the citizens of this City, the City Council of the City of Borger, Texas, desires to officially name the Park in the Five Hundred Block of North Main Street as “Wanda Klause Center City Park.”

**N**OW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

**T**HAT the findings set out in the preamble are in all things hereby approved.

**T**HAT the Park in the Five Hundred Block of North Main Street shall henceforth be known as “Wanda Klause Center City Park.”

**T**HAT the City Council of the City of Borger, Texas, expresses its sincere appreciation to Wanda Klause for forty-six years of continuous service to the citizens of this City.

**F**URTHERMORE, **BE IT RESOLVED** that the City Council of the City of Borger, Texas, extends to Wanda Klause blessings for good health and best wishes for the future.

**P**ASSED, **APPROVED, AND ADOPTED**, on this the 31<sup>st</sup> day of March, 2010, at a special meeting of the City Council of the City of Borger, Texas, which meeting was held in compliance with the Open Meetings Act, Tex Gov’t. Code, §551.001, Et Seq. at which meeting a quorum was present and voting.

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

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

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Mayor

**ATTEST:**

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City Secretary