

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 4, 2014 – 6:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Robert Vinyard	Mayor Pro-Tem
	Brandy Callahan	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Danny Richard	E.O.C Coordinator
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Bruce Roberts	Chief, Police Department
	Anthony “Bud” Griffin	Captain, Police Department
	Rhonda Miller	I/T Specialist

VISITORS:	Randy Bartley	Pastor, Keeler Baptist Church
	Davona Munoz	
	Rhor Munoz	
	Travis Huffine	
	Daryl Robertson	
	Lucas Robertson	
	Karl Bushby	

NEWS MEDIA: Nathan Blankenship

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.

Mayor Jeff Brain introduced Karl Bushby who is walking from South America back to his home in England. Mr. Bushby is presently walking from Los Angeles to Washington D.C.

MINUTES APPROVED: Following review of the minutes of the regular meeting of January 21, 2014, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of January 21, 2014 as submitted. 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 2014 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Callahan, to approve payment of the expenditures for the last half of January 2014 as submitted. The motion carried by the following vote:

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

BORGER YOUTH ADVISORY COUNCIL REQUEST TO USE HOTEL OCCUPANCY TAX FUNDS APPROVED: Tasia Washington, Secretary of the Borger Youth Advisory Council and all the Youth Advisory Council members present petitioned the Council for \$6,000.00 to help with their 5-K Run - Light up the Sky against Hunger. All proceeds will benefit the Borger Snack-Pack for Kids program. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the donation of \$6,000.00 to the Borger Youth Advisory Council for their 5-K run – Light up the Sky against Hunger. The motion carried by the following vote:

Ayes: Council Members Brain, Vinyard, Dickson, Gillingham voted aye.
Nays: None.
Abstained: Council Member Callahan.

JOINT RESOLUTION R-004-14 BETWEEN HUTCHINSON COUNTY AND THE CITY OF BORGER APPROVED: EOC Coordinator Danny Richards explained to the Council the need to exit the propose storage facility using the Library parking lot. Following discussion, motion was made by Council Member Dickson, seconded by Council Members Gillingham and Callahan, to approve the Joint Resolution R-004-14 between Hutchinson County and the City of Borger authorizing the City to use a small portion of the Hutchinson County Library’s Parking Lot. The motion carried by the following vote:

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

The Resolution reads as follows:

**HUTCHINSON COUNTY
RESOLUTION**



**CITY OF BORGER
RESOLUTION R-004-14**

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BORGER, TEXAS, AND THE HUTCHINSON COUNTY COMMISSIONERS COURT OF HUTCHINSON COUNTY, TEXAS, DESIGNATING A PORTION OF THE HUTCHINSON COUNTY LIBRARY PARKING LOT FOR EMERGENCY USE

ORDER OF ELECTION, RESOLUTION R-005-14 ORDERING REGULAR GENERAL CITY ELECTION, NOTICE OF ELECTION FOR OFFICERS TO BE HELD ON MAY 10, 2014, 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.
- b. Resolution R-005-14 ordering a Regular General City Election to be held on the 10th day of May 2014, providing details for the holding of an election for two (2) members of the Borger City Council.
- c. A notice of Election to be conducted on May 10, 2014.
- d. A Joint Election Agreement between the City of Borger, Borger Independent School District, Frank Phillips College District, and the Hutchinson County Hospital District.

Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to approve the Order of Election, Resolution R-005-14 calling the 2014 General City Election, Notice of Election, and the Joint Election Agreement. The motion Carried by the following vote:

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

The Resolution reads as follows:

RESOLUTION R-005-13

A RESOLUTION OF THE CITY OF BORGER, TEXAS, ORDERING A REGULAR CITY GENERAL ELECTION TO BE HELD ON THE 10TH DAY OF MAY, 2014; DESIGNATING POLLING PLACES; DIRECTING THE GIVING OF NOTICE TO SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

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

following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary