

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 18, 2014 – 1:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Danny Richards	Director, Emergency Management
	Scott Radach	Director, Finance Department
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Asst. Director, Public Works
	Rhonda Miller	IT Specialist

VISITORS:	Conner Moore	Pastor
	Lee Burgin	Dana Burgin
	Sylvia Barton	Ben Conner
	Meryl Barnett	

NEWS MEDIA: Sharon Castleberry

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.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting and work session of November 4 2014, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting and work session of

November 4, 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 first half of November 2014 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures of the last half of November 2014 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

SALE OF “STRUCK OFF” PROPERTY APPROVED: City Manager Eddie Edwards presented the 11th Street “struck off” property to the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member’s Dickson and Felker, to accept the bid of \$550.00 from Ronnie Kemp for the property located at the Northwest corner on Eleventh and Jim Hall Streets (Lots 16-17, Block 6, North Side Addition). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BID AWARDED FOR CDW-G FOR INSTALLATION OF A VoIP PHONE SYSTEM IN THE AMOUNT OF \$155,162.67 APPROVED: Director of Emergency Management Danny Richards explained to the Council that the fiber-optic system will allow the City to install a digital phone system the will be more reliable. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the proposal from CDW-G for the installation of a VoIP Phone System on a Texas Cisco DIR TSO 2542 Contract for \$155,162.57. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – SPECIFIC USE PERMIT APPROVED: Director of Planning and Zoning Kenneth Petr, submitted a recommendation from the Planning and Zoning Commission on a request for a Specific Use Permit. Mayor Vinyard opened the public hearing and asked if there were any comments; there being no comments the Mayor closed the public hearing. Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve a request for a Specific Use Permit for a Mortuary with crematory at 200 S. McGee. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – REZONE REQUEST APPROVED: Director of Planning and Zoning Kenneth Petr, submitted a recommendation from the Planning and Zoning Commission on a rezoning request from Mr. Ben Conner. Mayor Vinyard opened the public hearing and asked if there were any comments; there being no comments the Mayor closed the public hearing. Motion was made by Council Member Callahan, seconded Council Member Felker, to approve the request to re-zone Lots 7-14, Block 11, North Hills Addition and Lot8 Block 5, North Hills Addition to a Commercial (C) zoned district from a General Residence (GR) district. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – PRELIMINARY AND FINAL RE-PLAT APPROVED: Director of Planning and Zoning Kenneth Petr, submitted a recommendation from the Planning and Zoning Commission to re-plat W/2 of Block 11 and Lot 8, Block 5, North Hills Addition. Mayor Vinyard opened the public hearing and asked if there were any comments; there being no comments the Mayor closed the public hearing. Motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve the re-plat of the W/2 of Block 11 and Lot 8, Block 5, North Hills Addition to be known as Conner Industries Addition. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain state that in compliance with Chapter 551, Govt. Code, Vernon’s Texas Codes Annotated, the council would retire into executive session relative to Section 551.071, Consultations with Attorney and Section 551.074, Personnel Matters.

- a. Discuss new settlement offer in the City of Borger vs. Huddleston condemnation suit.
- b. Discuss contemplated legal action from or against Burgess Herring Ranch.
- c. Discuss the responsibilities and duties of the Office of Mayor.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed Section 551.071, Consultations with Attorney and Section 51.074, Personnel Matters.

- a. Discussed new settlement offer in the City of Borger vs. Huddleston condemnation suit.
- b. Discussed contemplated legal action from or against Burgess Herring Ranch.
- c. Discussed the responsibilities and duties of the Office of Mayor.

No Action Taken.

MEETING ADJOURNED: There being no further business, motion was made by Council

Member Callahan, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary