

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 4, 2014 – 6:30 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
	Scott Radach	Director, Finance Department
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Danny Richards	Director, Emergency Management
	Rhonda Miller	IT Specialist

VISITORS:	Paul Burwash	Pastor, Fairlanes Baptist Church
	Lee Burgin	Dana Burgin
	Bianet Urizar	Elizabeth Conner
	Vincent Hearon	Lizet Dour
	Luke Wyatt	J T Conner
	Jake Conner	Annabeth Conner
	Vannesa Munoz	Efren Munoz
	Danielle Brittain	Taylor Packebush
	Katelyn Smith	Damaris Washington
	Dawn Brittain	

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 of October 21, 2014, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of October 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 October 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 for the last half of October 2014 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

SPECIFIC USE PERMIT RECEIVED – PUBLIC HEARING SCHEDULED: Director of Planning and Zoning Kenneth Petr explained to the Council that the Planning and Zoning Commission held a public hearing on Monday, October 27, 2014, and voted to approve the Specific Use request from Lee & Dana Burgin. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to received and consider the request from Lee and Dana Burgin for a Specific Use permit to operate a Mortuary and Crematorium in a Neighbor Service zoned district, located at 200 S. McGee (Lot 1, Block 1, Thompson Addition) to be known as Burgin Addition and schedule a public hearing for November 18, 2014. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

REZONING REQUEST RECEIVED – PUBLIC HEARING SCHEDULED: Director of Planning and Zoning Kenneth Petr explained to the Council that the Planning and Zoning Commission held a public hearing on Monday, October 27, 2014, and approved a request from Mr. Ben Conner to rezone Lots 7-14, Block 11, North Hills Addition and Lot 8, Block 5, North Hills Addition. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Felker, to receive and consider the request to rezone Lots 7-14, Block 11, North Hills Addition and Lot 8, Block 5, North Hills Addition to a Commercial (C) zoned district from a General Residence (GR) district and schedule a public hearing for November 18, 2014. (*This property is located along a portion of Taylor and Veta Streets*). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PRELIMINARY AND FINAL PLAT RECEIVED – PUBLIC HEARING SCHEDULED:

Director of Planning and Zoning Kenneth Petr explained to the Council that the Planning and Zoning Commission held a public hearing on Monday, October 27, 2014, and recommends the Council receive and consider a request from Mr. Ben Conner to re-plat the W/2 of Block 11 and Lot 8, Block 5, North Hills. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Felker, to receive and consider the request for a re-plat of the W/2 of Block 11 and Lot 8, Block 5, North Hills Addition to be known as Conner Industries Addition and schedule a public hearing for November 18, 2014. (*This property is located along a portion of Taylor and Veta Streets*). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

OPERATION FACELIFT CONTRACT APPROVED:

Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner signed an Operation Facelift Contract but has made no deposit to date. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Dickson and Callahan, to approve the Operation Facelift contract between Mr. Ramon Venzor and the City of Borger for the removal of the debris and two (2) standing apartments from 318 N. Deahl Street (Lots 25-27, Block 52, Original Townsite). 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 Dickson, 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