

**REGULAR MEETING OF CITY COUNCIL  
DECEMBER 1, 2015 - 6:30 P.M.**

<b>PRESENT:</b>	Robert Vinyard	Mayor
	Marvin Dickson	Mayor Pro-Tem
	Odis McClellan	Council Member
	Charles Gillingham	Council Member

<b>ABSENT:</b>	Karen Felker	Council Member
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<b>STAFF:</b>	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Bruce Roberts	Chief, Police Department
	Rhonda Miller	IT Specialist

<b>VISITORS:</b>	Rev. Jerry Moon
	Charles Loftis

**NEWS MEDIA:** Alex Mann

**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 November 17, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes of the regular meeting of November 3, 2015. 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

November 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Dickson, to approve payment of the expenditures of the last half of November 2015 as submitted. The motion carried by the following vote:

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

**ORDINANCE O-006-15 INTRODUCED ON FIRST READING:** City Manager Eddie Edwards explained that this Ordinance is to amend the FY 2015-2016 Operating Budget. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to introduce Ordinance O-006-15 amending the FY 2015-2016 Operating Budget on first reading. The motion carried by the following vote:

Ayes: Mayor Vinyard, Council Member’s Dickson and Gillingham.  
Opposed: Council Member McClellan.

The caption of Ordinance O-006-15 reads as follows:

**ORDINANCE O-006-15**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 AS ADOPTED BY ORDINANCE O-002-15; PROVIDING FOR A REDUCTION OF EXPECTED BOND PROCEEDS AND TRANSFER OF CERTAIN FUNDS; PROVIDING THAT PRIOR PARTS OF ORDINANCE O-002-15 INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

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**ORDINANCE O-007-15 INTRODUCED ON FIRST READING:** City Manager Eddie Edwards explained that this Ordinance will change the structure for the Fire Prevention and Mitigation Department. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to introduce Ordinance O-007-15 amending Chapter 5, Fire Prevention and Protection, Sections 5.02.001 and 5.02.002 on first reading. The motion carried by the following vote:

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

The caption of Ordinance O-007-15 reads as follows:

ORDINANCE O-007-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY OF BORGER CODE OF ORDINANCES, CHAPTER 5, FIRE PREVENTION AND PROTECTION; ARTICLE 5.02, FIRE MARSHAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

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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.

Nays: None.

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Mayor

**ATTEST:**

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City Secretary