

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 15, 2015 - 1:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Bruce Roberts	Chief, Police Department
	Rhonda Miller	IT Specialist

VISITORS: Jim Hess
Marty Vinyard

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 December 1, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes of the regular meeting of December 1, 2015. 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 December 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 first half of December 2015 as submitted. The motion carried by the following vote:

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

ORDINANCE O-006-15 AMENDING THE CITY OF BORGER FY 2015-2016

OPERATING BUDGET APPROVED: 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 approve Ordinance O-006-15 amending the FY 2015-2016 Operating Budget on final reading. The motion carried by the following vote:

Ayes: Mayor Vinyard, Council Member’s Felker, 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

ORDINANCE O-007-15 AMENDING CHAPTER 5, FIRE PREVENTION AND

PROTECTION APPROVED: 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 approve Ordinance O-007-15 amending Chapter 5, Fire Prevention and Protection, Sections 5.02.001 and 5.02.002 on final 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

WATER SUPPLY AGREEMENT BETWEEN THE CITY OF BORGER AND SID RICHARDSON APPROVED:

City Manager Eddie Edwards explained to the Council that this is a standard contract. Following discussion, motion was made by Council Member Felker, seconded by Council Member Gillingham, to approve the Water Supply Agreement between the City of Borger and Sid Richardson. The motion carried by the following vote:

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

AIR MONITORING SITE AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE CITY OF BORGER APPROVED:

City Manager Eddie Edwards explained that he received a request from the Texas Commission on Environmental Quality for an Air Monitoring Site. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to authorize the City Manager to execute the Air Monitoring Site Agreement between the Texas Commission on Environmental Quality and the City of Borger once TCEQ provides written authorization of permission from the property owner. 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