

**REGULAR MEETING OF CITY COUNCIL  
FEBRUARY 3, 2015 - 6:30 P.M.**

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

<b>STAFF:</b>	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Bruce Roberts	Chief, Police Department
	Rhonda Miller	IT Specialist

<b>VISITORS:</b>	Les Sharp	Pastor, Faith Covenant Church
	Terryn Moon	Debra Moom
	Terra Moon	Terry Moon
	Rhon Munoz	Vannesa Munoz
	Efron Munoz	Devonna Munoz
	Danielle Brittain	Luke Wyatt
	Roarke Wilson	Bianet Urizar
	Hagen Young	Jarrah Callahan

**NEWS MEDIA:**

**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.

Efren Munoz and Danielle Brittain of the Borger Youth Advisory Council thanked the City Council for the support they have given the Youth.

Council Members Dickson and Felker told the Youth Advisory Council how proud they were of each member and thanked them for their hard work and dedication.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of January 20, 2015, motion was made by Council Member Dickson, seconded by Council Member

Gillingham, to approve the minutes for the regular meeting of January 20, 2015 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 2015 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 of the last half of January 2015 as submitted. The motion carried by the following vote:

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

**AGREEMENT BETWEEN SOUTHWEST SECURITIES AND THE CITY OF BORGER TERMINATED AND AN AGREEMENT BETWEEN SAMCO CAPITAL MARKETS AND THE CITY OF BORGER APPROVED:** City Manager Eddie Edwards explained that Southwest Securities has merged with Hilltop Holdings, Inc. and the individuals who worked closely with the City are now working for SAMCO Capital Market, Inc. Mr. Edwards asked the Council to terminate the agreement between Southwest Securities and the City of Borger and approve a Municipal Advisory Agreement between SAMCO Capital Markets and the City of Borger. Following discussion, motion was made by Council Callahan, seconded by Council Member Dickson to, terminate the agreement between Southwest Securities and the City of Borger and approve a Municipal Advisory Agreement between SAMCO Capital Markets and the City of Borger. The motion carried by the following vote:

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

**INTERLOCAL AGREEMENT BETWEEN REGION VIII EDUCATION SERVICE CENTER AND THE CITY OF BORGER APPROVED:** City Manager Eddie Edwards explained that The Interlocal Purchasing System (TIPS) though not as popular as Buy Board it functions much the same. TIPS will help with competitive bids and is free to join. Following discussion, motion was made by Council Member Callahan, seconded by Council Members Gillingham and Felker to, approve the Interlocal Agreement for “The Interlocal Purchasing System” between the Region VIII Education Service Center and the City of Borger. The motion carried by the following vote:

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

**RESOLUTION R-004-15 ADOPTING AN OFFICIAL SLOGAN FOR THE 2015 TRASH BASHES APPROVED:** Danielle Brittain of the Borger Youth Advisory Council, asked the Council to approve Resolution R-004-15 adopting the slogan created by Terryn Moon for the spring and fall trash bash. Following discussion, motion was made by Council Member Felker,

seconded by Council Member Dickson, to approve Resolution R-004-15 adopting an official slogan for the 2015 Trash Bashes. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

The resolution reads as follows:

**RESOLUTION NO. R-004-15**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, TO ADOPT A SLOGAN TO BE USED WITH THE CITY'S 2015 TRASH BASH CAMPAIGN'S; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE**

**WHEREAS**, as a college scholarship project, Terryn Moon created a community slogan: **“THROW IT IN A CAN, NOT ON OUR LAND. KEEP BORGER CLEAN”** to promote keeping our community clean; and,

**WHEREAS**, slogans play a key role in any successful campaign to engage individuals, groups, civic organizations, and others to take greater responsibility for improving their community environment; and,

**WHEREAS**, the Borger Youth Advisory Council would like to partner with Ms. Moon and recently passed BYAC Resolution R-001-15 requesting that the Borger City Council consider adopting the **“THROW IT IN A CAN, NOT ON OUR LAND. KEEP BORGER CLEAN”** slogan for each of the City of Borger's 2015 Trash Bashes.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, THAT:**

**Section 1.** The findings set out in the preamble are in all things hereby approved.

**Section 2.** Upon the advice and request of the Borger Youth Advisory Council of the City of Borger, Texas, Ms. Terryn Moon's slogan:

**“THROW IT IN A CAN, NOT ON OUR LAND. KEEP BORGER CLEAN”**

is hereby adopted and is to be used as the official slogan for each of the City of Borger's 2015 Trash Bashes.

**Section 3.** The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**Section 4.** This Resolution shall become effective from and after its passage.

**PASSED, APPROVED, AND ADOPTED**, on this the 3<sup>rd</sup> day of February 2015, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et. seq. at which meeting a quorum was present and voting.

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**MEETING ADJOURNED:** There being no further business, motion was made by Council Member Callahan, seconded by Council Member Dickson, 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