

**REGULAR MEETING OF CITY COUNCIL
JUNE 16, 2015 - 1:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Anthony Griffin	Judge, Municipal Court
	Al Rodela	City Marshal
	Kenneth Petr	Director, Planning and Zoning
	Bruce Roberts	Chief, Police Department
	Jeremy Hundley	Lieutenant, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Asst. Director, Public Works
	Rhonda Miller	IT Specialist

VISITORS:	Conny Moore	Pastor, Buna Vista Baptist Church
	Jason Wright	Meryl Barnett
	Dan Redd	Karl T. Sosebee
	Cory Meadows	Scott W. Honeyfield
	Brent Clifford	Chad Pietz
	Sylvia Moore	Nellie Villasenor
	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 work session and regular meeting of June 2, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the work session and regular meeting of June 2, 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 first half of June 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 June 2015 as submitted. The motion carried by the following vote:

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

TWO NEW BOARD MEMBERS APPOINTED TO THE BORGER ECONOMIC DEVELOPMENT BOARD OF DIRECTORS: Chief Executive Officer of the Borger Economic Development Corporation Dan Redd submitted a letter to the Council requesting Mr. Cory Meadows and Mr. Karl T. Sosebee be appointed to the Borger Economic Development Board of Directors. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to appoint Mr. Cory Meadows and Mr. Karl T. Sosebee to the Borger Economic Board of Directors. The motion carried by the following vote:

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

NORTH WEST WELL FIELD CHANGE ORDER APPROVED: City Manager Eddie Edwards explained to the Council that the land owner requested limited road construction on his property and requested the City use an existing road. By using the existing road there will be a difference in cost of \$150,174.63. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Change Order in the amount of \$150,174.63 to the Associated Construction partners Contract for additional road work. The motion carried by the following vote:

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

ORDINANCE O-001-15 INTRODUCED ON FIRST READING: City Manager Eddie Edwards explained that this Ordinance is to amend the FY 2014-2015 Operating Budget. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to introduce Ordinance O-001-15 amending the FY 2014-2015 Operating Budget on first reading. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

The caption of Ordinance O-001-15 reads as follows:

ORDINANCE O-001-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 AS ADOPTED BY ORDINANCE O-006-14; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF CERTAIN FUNDS; PROVIDING THAT PRIOR PARTS OF ORDINANCE O-006-14 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

SALE OF “STRUCK-OFF” PROPERTY APPROVED: City Manager Eddie Edwards presented a recommendation from the Hutchinson County Tax Assessor Collector for “struck-off” property to the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to accept a bid of \$250.71 from Mr. Jim Brown for the property located at 706 California St. (Lot 12, Block 3, East Side). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RESOLUTION R-008-15 APPOINTING ONE BOARD MEMBER TO THE ZONING BOARD OF ADJUSTMENT APPROVED: Director of Planning and Zoning Kenneth Petr submitted a recommendation from the Zoning Board of Adjustment regarding an appointment to alternate member status for the same. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Resolution R-008-15, appointing Jason Wright as alternate member to the Zoning Board of Adjustment, term to expire June 30, 2018. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-008-15 reads as follows:

RESOLUTION R – 008-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS APPOINTING ONE ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, due to the expiration of terms, one vacancy has occurred on the Zoning Board of Adjustment;
and,

WHEREAS, pursuant to the provisions of Chapter 14, Zoning, Section 14.07.001 of the Code of Ordinances of the City of Borger, Texas, the City Council desires to appoint one alternate member to the Zoning Board of Adjustment, to perform the duties and responsibilities as provided by said Chapter 14.

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

1. **THAT** Jason Wright is hereby appointed to serve as an alternate member of the Zoning Board of Adjustment to a term which will expire on June 30, 2018;
and,
2. **THAT** this resolution shall be recorded in the minutes of the City Council and filed for permanent recorded in the office of the City Secretary.

PASSED, APPROVED, AND ADOPTED, this the 16th day of June, 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.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Gillingham, seconded by Council Member Felker, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary