

**REGULAR MEETING OF CITY COUNCIL
JUNE 2, 2015 - 6:30 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
	Kenneth Petr	Director, Planning and Zoning
	Larry Byrd	Code Enforcement Officer
	Bruce Roberts	Chief, Police Department
	Jeremy Hundley	Lieutenant, Police Department
	Anthony Griffin	Judge, Municipal Court
	Al Rodela	City Marshal
	Kara Maslik	Dispatcher
	Rhonda Miller	IT Specialist

VISITORS:	Paul Burwash	Pastor, Fairlanes Baptist Church
	Matthew Agnew	Adam Bell
	Nick Pass	Lisa Vinyard
	Jodi McClellan	Robert Bradley
	Brad Carpenter	

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 May 19, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of May 19, 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 May 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 May 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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 Felker, seconded by Council Member Gillingham on the following property:

- a. To accept a bid of \$500.00 from Ben Conner, dba Conner Industries for the property located at 120 Veta St. (Lot 15, Block 11, North Hills Addition).

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

2015-2016 SCHOOL RESOURCE OFFICER PROGRAM INTERLOCAL AGREEMENT BETWEEN THE BORGER INDEPENDENT SCHOOL DISTRICT AND THE CITY OF BORGER APPROVED: City Manager Eddie Edwards explained that this is a standing agreement between the School District and the City of Borger and that the City is no longer eligible to receive a grant. Following discussion, motion was made by Council Dickson, seconded by Council Member Gillingham, to approve the Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2015-2016 School Resource Officer Program. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

DECISION TO DENY LOCAL PERMITS TO VIVINT FOR DOOR-TO-DOOR SALES UPHELD: Representative for Vivint, Matthew Agnew, elaborated on the alleged events that led to the City Marshal’s decision to deny Vivint’s door-to-door sales permit. Following discussion, motion was made by the Council Member Dickson, seconded by Council Member Gillingham, to uphold the decision to deny Local Permits being issued to Vivint for door-to-door sales inside the City of Borger. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED – BUILDING STANDARDS RECOMMENDED TO DEMOLISH SUBSTANDARD PROPERTY APPROVED: Director of Planning and Zoning Kenneth Petr presented a recommendation from the Building Standards Commission to demolish the following properties:

1. 113 B Turner (Lot 31, Block 7, North Hills Addition) two structures
2. 115 Turner, (Lot 20, Block 7, North Hills Addition)
3. 110 Froma, (Lot 6, Block 7, North Hills Addition) two structures
4. 112 Froma, (Lot 7, Block 7, North Hills Addition)

Mayor Vinyard opened the public hearing and asked if there were any comments; Code Enforcement Officer Larry Byrd addressed the Council and explained that the previous owner kept the aforementioned properties to minimum standards but now they have fallen well below compliance. There being no further comments Mayor Vinyard closed the public hearing.

Following discussion motion was made by Council Member Gillingham, seconded by Council Member Felker, to confirm demolition of said properties and adopt Resolution R-007-15 affirming the recommendation of the Building Standards Commission after the appeal to demolish the following properties:

1. 113 B Turner (Lot 31, Block 7, North Hills Addition) two structures
2. 115 Turner, (Lot 20, Block 7, North Hills Addition)
3. 110 Froma, (Lot 6, Block 7, North Hills Addition) two structures
4. 112 Froma, (Lot 7, Block 7, North Hills Addition)

The motion carried by the following vote:

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

EXECUTIVE SESSION: Mayor Vinyard stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code, Section 551.072 Deliberation regarding Real Property:

- a. Acquisition of Sanitation Control and Electrical Easements on the Burgess Herring Ranch.

RETURN TO OPEN SESSION: Following the executive session, Mayor Vinyard reconvened the regular meeting and announced the Council discussed items relative the Texas Govt. Code, Section 551.072 Deliberation regarding Real Property. Following discussion, motion was made by Council Member Felker, seconded by Council Member Gillingham, to proceed with condemnation proceedings. 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
Nays: None.

Mayor

ATTEST:

City Secretary