

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

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| PRESENT: | Robert Vinyard | Mayor |
| | Marvin Dickson | Mayor Pro-Tem |
| | Brandy Callahan | Council Member |
| | Karen Felker | Council Member |
| | Charles Gillingham | Council Member |

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

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| VISITORS: | Rob Vinyard | Lisa Vinyard |
| | Efren Munoz | Devona Munoz |
| | Terra Moon | Deana Moon |
| | Terry Moon | Judy Flanders |
| | Hayli Young | Bianet Uritar |
| | Vincent Hearon | Anfernee Glover |
| | Efren Munoz | Luke Wyatt |
| | J.T. Conner | Hagen Young |
| | Jake Conner | Terryn Moon |
| | Danielle Brittain | Taylor Packebush |
| | Lynn Wyatt | Annabeth Conner |

NEWS MEDIA: Sharon Castleberry

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.

Judy Flanders spoke to the Council about a musical coming to Borger on Saturday, March 7, 2015. Ms. Flanders invited everyone to attend.

MINUTES APPROVED: Following review of the minutes of the regular meeting of February 17, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of February 17, 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 February 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Callahan and Dickson, to approve payment of the expenditures of the last half of February 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

STAFF AUTHORIZED TO LIST CITY OWNED PROPERTY FOR SALE: City Manager Eddie Edwards explained to the Council that the property located at 610 Delaware (Lot 15, Block 5, East Side Addition) was left to the City by Nola Rau. The City has been contacted about the possibility of selling said property. Following discussion, motion was made by Council Member Callahan, seconded by Council Members Felker and Gillingham, to authorize the staff to list for sale pursuant to LGC 253.014, City owned property located at 610 Delaware (Lot 15, Block 5, East Side Addition) on a multiple-listing service through a local broker. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PRESENTATION FROM THE YOUTH ADVISORY COUNCIL: The Borger Youth Advisory Council thanked the Council for all their support and giving them the opportunity to attend the Youth Summit and travel over to Austin. Comments were also heard from Mrs. Hayli Young, Mr. Efrén Muñoz and Mrs. Annabeth Conner.

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