

**REGULAR MEETING OF CITY COUNCIL
MAY 19, 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

ABSENT:	Brandy Callahan	Council Member
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STAFF:	Eddie Edwards	City Manager
	Danny Richards	Emergency Management Coordinator
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Kristie Powell	Finance Department
	Byron Swafford	Director, Human Resources
	Anthony Griffin	Judge, Municipal Court
	Al Rodela	City Marshal
	Kenneth Petr	Director, Planning & Zoning
	Bruce Roberts	Chief, Police Department
	Jeremy Hundley	Lieutenant, Police Department
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works
	Rhonda Miller	I/T Specialist

VISITORS:	Rev. Charles Griffin	Pastor, Valley View Baptist Church
	Rob Vinyard	Lisa Vinyard
	Mary Vinyard	Polly Gillingham
	Meryl Barnett	Jesse Shuffield
	D.D. Reece	Mary Kay Phelan
	Aaron Pennington	Jodi McClellan
	James McClellan	Carie Richards

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.

MINUTES APPROVED: Following review of the minutes of the regular meeting of May 5, 2015 motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of May 5, 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 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 for the first half of May 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RETURNS OF CITY OFFICER'S ELECTION CANVASSED – RESOLUTION R-006-15 APPROVED: Mayor Vinyard and the City Council canvassed the election returns of the May 9, 2015 City Officer's Election for Place 1. Mayor Vinyard stated that in Place 1 Jason Wright received 190 votes, Odis McClellan received 308 votes, and incumbent Brandy Callahan received 193 votes. Following review of election returns, Resolution R-006-15 canvassing the votes and declaring the successful candidate in the City Officer's Election conducted on May 9, 2015 was submitted for the consideration of the Council, motion was made by Council Member Gillingham, seconded by Council Members Dickson and Felker, to approve Resolution R-006-15 canvassing the returns and declaring results of a City Officer's Election to fill a vacancy in Place 1 on the Borger City Council as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-006-15 reads as follows:

RESOLUTION R-006-15

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF A CITY OFFICER'S ELECTION TO FILL A VACANCY IN PLACE 1 ON THE BORGER CITY COUNCIL

WHEREAS, on the 9th day of May, 2015, a General Election was held for the purpose of electing one (1) Council Member to Place 1 of the City Council of the City of Borger to serve a three year term, and such election having been called, notice given, and held, as is required under the Charter of the City of Borger and the laws of the State of Texas; and,

WHEREAS, the City Council of the City of Borger in a regular meeting for the purpose of canvassing the returns of the above mentioned election, due notice having been given to the members of said City Council of said meeting, and after having canvassed said returns from said election the candidates received the following votes:

CITY COUNCIL MEMBER, PLACE 1, THREE YEAR TERM

	PAUL BELTON ELEMENTARY SCHOOL	BORGER MIDDLE SCHOOL	FAIRLANES CHURCH	EARLY VOTING	TOTAL VOTES
Jason Wright	25	21	21	123	190
Odus McClellan	69	54	34	151	308
Brandy Callahan	27	19	18	129	193

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

THAT the election held on the 9th day of May, 2015, for the purpose of electing one (1) Council Member to Place 1, for a three (3) year term, was duly and legally called and held in compliance with the Charter of the City of Borger and the laws of the State of Texas, that the successful candidate in Place 1 was Odus McClellan, and that the election held on the 9th day of May, 2015, was duly called and held in compliance with the Charter of the City of Borger and the laws of the State of Texas, and as authorized to be submitted to the voters under the Order passed on the 20th day of January, 2015, were duly resolved at said election.

PASSED, APPROVED, AND ADOPTED, on this the 19th day of May, 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.

OATH OF OFFICE ADMINISTERED TO THE NEWLY ELECTED COUNCIL MEMBER: City Secretary Stella E. Sauls administered the Oath of Office to Odus McClellan. Mayor Vinyard presented Mr. McClellan with his Certificate of Election.

RECOGNITION OF COUNCIL MEMBER BRANDY CALLAHAN: Mrs. Callahan was not present.

ELECTION OF THE MAYOR FOR THE ELECTION YEAR 2015-2016: The Council conducted an election for Mayor for the election year 2015-2016. Mr. Vinyard won with a unanimous vote.

MAYOR PRO-TEM ELECTED FOR ELECTION YEAR 2015-2016: Council Member Dickson was nominated for Mayor Pro-Tem by Council Member Gillingham, seconded by Council Member Felker. The nomination 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 properties:

- a. To accept a bid of \$750.00 from Michelle Stevens for the property located at 811 O’Daniel St. (Lot 6, Block 1, Highland Park).
- b. To accept a bid of \$500.00 from Darrell & Cheryl Gyllenbrand for the property located at 813 O’Daniel St. (Lot 7, Block 1, Highland Park).

The motion carried by the following vote:

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

PLANNING AND ZONING COMMISSION MEMBER APPOINTED: Director of Planning and Zoning Kenneth Petr submitted a recommendation for appointment of one individual to fill the vacancy on the Planning and Zoning Commission. Following discussion motion was made by Council Member Dickson, seconded by Council Member Gillingham, to appoint Mike Blansett to fill the vacancy on the Planning and Zoning Commission term ending March 31, 2018. 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 Felker, 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