

MEETING OF CITY COUNCIL
January 5, 2021 – 6:30 PM

PRESENT:	Karen Felker Milton Ooley Kim Perez	Mayor Mayor Pro-Tem Council Member
ABSENT:	Marvin Dickson Charles Loftis	Council Member Council Member
STAFF:	Eddie Edwards Garrett Spradling Stella E. Sauls Bruce Roberts Winston P. Sauls	City Manager Assistant City Manager City Secretary Chief, Police Department Assistant Director, Public Works
VISITORS:	Carol Huffine Matthew Roullue	Janet Huffine Pearson Bailey

PLEDGE OF ALLEGIANCE: All present recited the pledge.

INVOCATION: Council Member Kim Perez gave the invocation.

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.

PAYMENT OF EXPENDITURES: The expenditures for the last half of December 2020 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Perez, seconded by Council Member Ooley, to approve payment of the expenditures for the last half of December 2020, as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

FISCAL YEAR TO DATE FINANCIALS. The Council received the financial report for the current fiscal year to date.

FINAL READING OF ORDINANCE O-001-21: City Manager Eddie Edwards stated that this the second reading of this Ordinance and that the new changes will make this easier. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Perez to, adopt on final reading Ordinance O-001-21, repealing and replacing in its entirety Article 11.04, Hotel/Motel Occupancy Tax of the City of Borger Code of Ordinances. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Caption of Ordinance O-001- 21 reads as follows:

ORDINANCE O-001-21

AN ORDINANCE AMENDING THE CITY OF BORGER CODE OF ORDINANCES, ARTICLE 11.04, HOTEL/MOTEL OCCUPANCY TAX REPEALING AND REPLACING SECTION 11.04.001 THROUGH 11.04.008 WITH THE FOLLOWING TO PROVIDE FOR THE COLLECTION, REPORTING, RECORDKEEPING, AND REMITTAL REQUIREMENTS AND PROCEDURES RELATED TO THE HOTEL OCCUPANCY TAX; AND PROVIDING FOR AN EFFECTIVE DATE

ORDINANCE O-002-21 ADOPTED ON FINAL READING: City Manager Eddie Edwards stated that Ordinance O-002-21 is newly added to the City of Borger Code of Ordinances. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Perez, to adopt on final reading Ordinance O-002-21, creating Article 11.05, Vendor Tax in the City of Borger Code of Ordinances imposing a 2% Venue Tax on the nightly cost of all short term rental space in the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Caption for Ordinance O-002-21 reads as follows:

ORDINANCE O-002-21

AN ORDINANCE AMENDING THE CITY OF BORGER CODE OF ORDINANCES CREATING ARTICLE 11.05, VENUE TAX TO PROVIDE FOR THE IMPOSITION AND LEVY OF A HOTEL OCCUPANCY TAX IN THE CITY OF BORGER, TEXAS, AS APPROVED AT AN ELECTION HELD WITHIN THE CITY ON NOVEMBER 3, 2020, FOR THE PURPOSE OF EFFECTUATING A VENUE PROJECT CONSISTING OF AN ARENA, COLISEUM, STADIUM, OR OTHER TYPE OF ARENA OR FACILITY, INCLUDING ANY RELATED INFRASTRUCTURE; PROVIDING FOR COLLECTION, REPORTING, RECORDKEEPING, AND REMITTAL REQUIREMENTS AND PROCEDURES RELATED TO THE IMPOSITION OF THE HOTEL OCCUPANCY VENUE TAX; MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE CITY'S VENUE PROJECT; CREATING THE VENUE PROJECT FUND REQUIRED BY CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; PROVIDING FOR THE USE OF MONEY IN THE FUND; AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING CONDUCTED: Assistant City Manager Garrett Spradling introduced a representative from Kendig Keast to present a presentation on the following:

- a. A presentation was given by a representative from Kendig Keast on the Revitalization of Downtown Borger. After the presentation, Mayor Felker opened a public hearing and asked if there were any comments. There being no comments the Mayor closed this public hearing.
- b. The representative continued with a presentation for the Parks, Trails & Recreation Master Plan. Following the presentation, Mayor Felker opened a public hearing and asked if there were any comments. There being none the Mayor closed the public hearing.

RESOLUTION R-001-21 ADOPTING THE BORGER DOWNTOWN REVITALIZATION PLAN APPROVED: Assistant City Manager presented resolution R-001-21 to the City Council for approval. Following the presentation and discussion, motion was made by Council Member Ooley, seconded by Council Member Perez to approve Resolution R-001-21 adopting the Borger Downtown Revitalization Plan. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-001-21 reads as follows:

RESOLUTION R-001-21

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS ADOPTING A DOWNTOWN REVITALIZATION PLAN TO SUPPORT IMPLEMENTATION OF THE BOOMTOWN 2040 COMPREHENSIVE PLAN AND THE REVITALIZATION OF DOWNTOWN BORGER

WHEREAS, in compliance with Chapter 213 of the Texas Local Government Code, the City Council previously adopted the Boomtown 2040 Comprehensive Plan to promote the sound development of the municipality; and,

WHEREAS, the Boomtown 2040 Comprehensive Plan established Strategic Action Priority (SAP) #20 in Chapter 6 to implement the Downtown Revitalization Plan; and,

WHEREAS, the City Council engaged the Tax Increment Reinvestment Zone #1 Board of Directors, in association with City staff and paid consultants, to undertake a series of studies, public meetings, public workshops, and virtual public engagements in the development of the components of Downtown Revitalization Plan; and,

WHEREAS, adoption of the Downtown Revitalization Plan is the first step in its implementation; and,

WHEREAS, the Downtown Revitalization Plan supports the strategic planning goals of the City and establishes revitalization strategies to balance public and private investment, support for branding, tourism, entrepreneurial assistance, and identification of catalyst site options; and,

WHEREAS, the City Council finds that a public hearing was held on this Resolution and accompanying Plan on January 5, 2020, and Council has heard and considered all comments made at the said hearing or in writing and determined that it will be advantageous and beneficial to the City of Borger and its inhabitants to adopt the Downtown Revitalization Plan.

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

1. **THAT**, the City Council of the City of Borger, Texas, hereby adopts the documents entitled the Downtown Revitalization Plan, Existing Downtown Report, and Future Downtown Plan as attached hereto as Exhibit "A."
2. **THAT**, the Plan is hereby declared to be the Plan for revitalization of the downtown core of this community. It will be used as a guide and companion document to the Boomtown 2040 Comprehensive Plan.
3. **THAT**, the City Council reserves the right to amend the Downtown Revitalization Plan at any time by adding or removing elements or by amending in part or in whole, any of the elements listed in the Plan.

PASSED, APPROVED, AND ADOPTED, on this the 5th day of January 2021, 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.

RESOLUTION R-002-21 ADOPTING THR BORGER PARKS, TRAILS, AND RECREATION MASTER PLAN APPROVED: Assistant Garrett Spradling presented this Resolution to the Council. After the presentation and discussion, motion was made by Council Member Ooley, seconded by Council Member Perez to adopting the Borger Parks, Trails, and Recreation. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution R-002-21 reads as follows:

RESOLUTION R-002-21

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS ADOPTING A PARKS, TRAILS, AND RECREATION MASTER PLAN TO SUPPORT IMPLEMENTATION OF THE BOOMTOWN 2040 COMPREHENSIVE PLAN AND GUIDE THE DEVELOPMENT AND IMPROVEMENT OF THE CITY'S PARKS, TRAILS, AND RECREATION FACILITIES AND ACTIVITIES.

WHEREAS, in compliance with Chapter 213 of the Texas Local Government Code, the City Council previously adopted the Boomtown 2040 Comprehensive Plan to promote the sound development of the municipality; and,

WHEREAS, the Boomtown 2040 Comprehensive Plan established Strategic Action Priority (SAP) #19 in Chapter 6 to implement the Parks, Trails, and Recreation Master Plan; and,

WHEREAS, the City Council engaged the Make Borger Beautiful Committee, in association with City staff and paid consultants, to undertake a series of studies, public meetings, public workshops, and virtual public engagements in the development of the components of the Parks, Trails, and Recreation Master Plan; and,

WHEREAS, adoption of the Parks, Trails, and Recreation Master Plan is the first step in its implementation; and,

WHEREAS, the Parks, Trails, and Recreation Master Plan provides a holistic approach to overall recreation needs and priorities in Borger; and,

WHEREAS, the City Council finds that a public hearing was held on this Resolution and accompanying Plan on January 5, 2020, and Council has heard and considered all comments made at the said hearing or in writing and determined that it will be advantageous and beneficial to the City of Borger and its inhabitants to adopt the Downtown Revitalization Plan; and,

WHEREAS, the Parks, Trails, and Recreation Master Plan complies with the Texas Parks and Wildlife Department master plan Guidelines.

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

1. **THAT**, the City Council of the City of Borger, Texas, hereby adopts the documents entitled the Borger Parks, Trails, and Recreation Master Plan as attached hereto as Exhibit "A."
2. **THAT**, the Plan is hereby declared to be the Plan for the development of facilities and activities supporting the recreation and quality of life of this community. It will be used as a guide and companion document to the Boomtown 2040 Comprehensive Plan.
3. **THAT**, the City Council reserves the right to amend the Parks, Trails, and Recreation Master Plan at any time by adding or removing elements or by amending in part or in whole, any of the elements listed in the Plan.


PASSED, APPROVED, AND ADOPTED, on this the 5th day of January 2021, 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.

PRESCRIBED FIRE SERVICES COOPERATIVE AGREEMENT APPROVED: City Manager Eddie Edwards presented the Agreement to the Council and explained that the City will be a subcontractor and will be responsible their personnel and equipment during a contract prescribed burn for the Oklahoma State University System. Revenue generated by the agreement will offset operating costs for fire mitigation efforts within the community. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Perez to approve the Prescribed Fire Services Cooperative Agreement between the City of Borger and Global Frontline Solutions, LLC and authorize the City Manager to execute the contract on behalf of the City. The motion carried by the following vote:

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

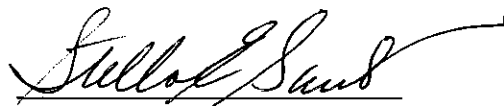
MEETING ADJOURNED: There being no further business a motion was made by Council Member Ooley, seconded by Council Member Perez to adjourn the meeting. The motion carried by the following vote:

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



Mayor

ATTEST:



City Secretary