

**REGULAR MEETING OF CITY COUNCIL
MARCH 19, 2019 1:30 P.M.**

PRESENT:	Marvin Dickson	Mayor
	Karen Felker	Mayor Pro-Tem
	James Marrs II	Council Member
	Milton Ooley	Council Member

ABSENT:	Charles Loftis	Council Member
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STAFF:	Eddie Edwards	City Manager
	Joe Price	Asst. City Manager
	Garrett Spradling	Asst. to the City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance Department
	Anthony Griffin	Judge, Municipal Court
	Bruce Roberts	Chief, Police Department
	Jason Anderson	Interim Public Works Director
	Chris Ingram	Director, Utilities
	Marc Wilson	Asst. Director, Utilities

VISITORS:	Jesse Shuffield	Lisa Jones
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NEWS MEDIA: Teresa Alcola

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.

Mr. Jesse Shuffield of Xcel Energy updated the Council on the damages in Borger and the surrounding area due to high winds and a tornado in Dimmitt. Mr. Shuffield stated that 157,000 customers were affected, and 52,000 customers were without electricity with 6,800 of those being Borger residents. Mr. Shuffield complimented the Borger Office of Emergency Management stating that he was very appreciative for the help they provided.

MINUTES APPROVED: Following review of the minutes for the work session and

regular meeting of March 5, 2019, motion was made by Council Member Marrs, seconded by Council Members Felker, to approve the minutes of the work session and regular meeting of March 5, 2019. 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 March 2019 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Marrs, seconded by Council Members Ooley, to approve payment of the expenditures for the first half of March 2019 as submitted. The motion carried by the following vote:

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

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICIE DEPARTMENT: Police Chief Bruce Roberts explained that this report is based on the population of the community and is required by law. Following discussion, motion was made by Council Member Felker, seconded by Council Member Ooley, to receive and accept the 2017-2018 Borger Police Department Racial Profiling Report. The motion carried by the following vote:

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

RESOLUTION R-003-19 THE 2019-2024 WATER CONSERVATION PLAN APPROVED: Director of Utilities Chris Ingram presented to the Council the updated Water Conservation Plan and commented that this update is due to the City's new automated meter reading system and the expanding industry. Following discussion, motion was made by Council Member Marrs, seconded by Council Member Ooley, to approve the updated Water Conservation Plan for 2019-2024. The motion carried by the following vote:

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

ORDINANCE O-003-19 AMENDING ARTICLE 4.02, ALCOHOLIC BEVERAGES, SECTION 4.02.007, PARK ALCOHOL PERMIT APPROVED: Assistant to the City Manager Garrett Spradling explained that this is the final reading of Ordinance O-003-19 amending the City of Borger Code of Ordinances. Following discussion, motion was made by Council Member Marrs, seconded by Council Member Ooley, to approve on final reading Ordinance O-003-19 amending the City of Borger Code of Ordinances by amending Article 4.02, Alcoholic Beverages, Section 4.02.007 Park Alcohol Permit. 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 Marrs, 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