

**SPECIAL MEETING OF CITY COUNCIL
MEETING HELD VIA VIDEO CONFERENCE
APRIL 2, 2020 –1:30 P.M.**

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| PRESENT: | Karen Felker - Online | Acting Mayor |
| | Marvin Dickson | Council Member |
| | James Marrs II | Council Member |
| | Charles Loftis | Council Member |
| | Milton Ooley - Online | Council Member |

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| STAFF: | Eddie Edwards - Online | City Manager |
| | Garrett Spradling | Assistant City Manager |
| | Stella E. Sauls - Online | City Secretary |
| | Kathie Doyle - Online | Deputy City Secretary |
| | Jason Whisler - Online | Emergency Management Officer |
| | Bruce Roberts - Online | Chief, Police Department |
| | Brandon Strobe - Online | Assistant Chief, Police Department |
| | Cathy Phillips - Online | Secretary, Police Department |
| | Chris Ingram - Online | Director, Utilities |
| | Marc Wilson - Online | Assistant Director, Utilities |

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| VISITORS: | Jesse Shuffield – Online | Sandra Ingram - Online |
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NEWS MEDIA:

RESIGNATION OF POSITION OF MAYOR RECEIVED AND ACCEPTED: Mayor Marvin “Bubba” Dickson submitted his resignation from the position of Mayor due to health concerns and thanked the Council for their support. Following discussion motion was made by Council Member Ooley, seconded by Council Member Loftis, to accept Mayor Marvin Dickson’s Letter of Resignation from the position of Mayor.

Ayes: Mayor Dickson, Council Member’s Marrs, Loftis, and Ooley.
Nays: None.

ORDINANCE O-005-20 POSTPONING MAY 2, 2020 ELECTION UNTIL NOVEMBER 3, 2020 APPROVED: City Manager Eddie Edwards explained to the Council that this Ordinance

pursuant to a Proclamation issued by Governor Abbott, postpones the City's May 2nd General Election to November 3, 2020. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to approve Ordinance O-005-20 postponing the City of Borger General Election from May 2, 2020 to November 3, 2020.


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 Marrs, to adjourn the meeting. The motion carried by the following vote:

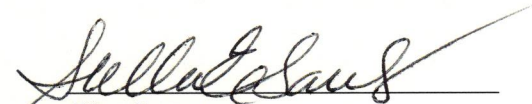
Ayes: All members present voted aye.

Nays: None.



Mayor

ATTEST:



City Secretary