

**REGULAR MEETING OF CITY COUNCIL
JUNE 16, 2020 – 1:30 P.M.**

PRESENT:	Karen Felker James Marrs II Charles Loftis Milton Ooley	Acting Mayor Council Member Council Member Council Member
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ABSENT:	Marvin Dickson	Council Member
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STAFF:	Eddie Edwards Garrett Spradling Stella E. Sauls Marissa Montoya John Montoya Bruce Roberts	City Manager Assistant City Manager City Secretary Communications Manager Building Inspector Chief, Police Department
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VISITORS:	Jesse Shuffield Larry Parker Kim Perez Robert Lawrence	Katie Lingor Donna Parker Deborah Lawrence
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NEWS MEDIA:

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.

MINUTES APPROVED: Following review of the minutes of the work session and the regular meeting of June 2, 2020, motion was made by Council Member Ooley, seconded by Council Member Loftis, to approve the minutes of the work session and regular meeting of June 2, 2020. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: Following review of the expenditures for the first half of June 2020, motion was made by Council Member Ooley, seconded by Council Members Loftis, to approve payment of the expenditures for the first half of June 2020. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PUBLIC HEARING CONDUCTED – STORAGE CONTAINER APPROVED: Building Inspector John Montoya presented a request from Mr. Larry Parker to place a shipping, cargo, or storage box at 521 Jackson (W/35' of Lots 8-9, Block 35, Isom Addition). A public hearing was held by the Planning and Zoning Commission on Monday, March 16, 2020 and the request was approved. Acting Mayor Karen Felker opened the public hearing and asked if there were any comments, there being none the public hearing was closed.

Following discussion, motion was made by Council Member Loftis, seconded by Council Member Ooley, to approve the specific use permit request from Mr. Larry Parker for a shipping, cargo, or storage container to be locate at 521 Jackson. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

FISCAL YEAR 2018-2019 POPULAR ANNUAL FINANCIAL REPORT (PAFR) RECEIVED: Communications Manager Marissa Montoya gave a small presentation to the Council on the Popular Annual Financial Report (PAFR) and explained that the staff has been working to finalize this 2019 report. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Marrs, to receive the City of Borger's 2019 Popular Annual Financial Report. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Acting Mayor Felker stated in compliance with Chapter 551, Texas Gov't. Code, (open Meetings Law), the Council would retire into executive session relative to Texas Gov't. Code, Section 551.074 Deliberations regarding Personnel Matters.

- a. Discuss the appointment/re-appointment of two (2) members to the Borger Economic Development Corporation Board of Directors.

RETURNED TO OPEN SESSION: Following the executive session, Acting Mayor Felker reconvened the regular meeting and announced that the Council discussed items relative to the Texas Gov't. Code, Section 551.074 Deliberations regarding Personnel Matters.

- a. Discussed appointment/re-appointment of two (2) members to the Borger Economic Development Corporation Board of Directors.

Following discussion, motion was made by Council Member Ooley, seconded by Council Member Marrs, to re-appoint Ms. Lisa Jones and Mr. Scott Mills to the Board of Directors of the Borger Economic Development Corporation for a term expiring June 20th, 2023.

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


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

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



Mayor

ATTEST:



City Secretary