

**JOINT BORGER CITY COUNCIL
PLANNING AND ZONING COMMISSION
MEETING
JULY 28, 2020 – 6:30 P.M.**

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

STAFF:	Eddie Edwards	City Manager
	Garrett Spradling	Assistant City Manager
	Stella E. Sauls	City Secretary
	Kathie Harber	Deputy City Secretary
	Larry Byrd	Director, Planning & Development
	John Montoya	Building Inspector

VISITORS:	Luis Mercado	Gary Mitchell
	Matthew O'Rourke	Kole Glover
	Mary Phelan	Jesse Heredia
	Jimmy Gowdy	Zach Wilkinson
	Mike Blansett	Clay Renick

NEWS MEDIA:

BID AWARD FOR STORM WATER DRAINAGE SYSTEM ON WEST SEVENTH STREET: City Manager Eddie Edwards explained to the Council that this was an emergency project. The contractor will be replacing 400 ft. of failed/collapsed pipe. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Marrs, to approve the bid proposal in the amount of \$258,465.00 from LA Fuller and Sons for the Seventh Street Emergency Storm Drain Replacement and authorize the City Manager to execute all required contractual agreements. The motion carried by the following vote:

Ayes: All members present vote aye.

Nays: None.

CHANGE ORDER #1 TO CONTRACT WITH D.E. RICE CONSTRUCTION COMPANY:

City Manager Eddie Edwards that due the immediate need to complete this project the staff authorized the change to keep the project on track. Following discussion, motion was made by

Council Member Loftis, seconded by Council Members Dickson and Ooley, to approve Change Order #1 in the amount of \$3,850.00 to the Nutrien By-Pass Water Line Project increasing the Contract amount to D.E. Rice Construction from \$314,372.78 to \$317,222.78. The motion carried by the following vote:


Ayes: All members present voted aye.

Nays: None.

**WORK SESSION OF CITY COUNCIL
JULY 28, 2020**

ITEMS DISCUSSED: The following discussed:

1. Discussed the City of Borger's updated Comprehensive Plan, "Boomtown 2040".
2. Meeting adjourned.


Acting Mayor

ATTEST:


City Secretary