



**CITY COUNCIL MEETING
JANUARY 19, 2021
1:30 PM**

**CITY COUNCIL CHAMBERS
CITY HALL, 600 N MAIN
BORGER, TEXAS**



CALL TO ORDER - 1:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. 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 refer the person making the comment to a staff member or request city staff to place the subject matter on the future open meeting agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

CONSENT ITEMS

5. Consider and take appropriate action on the minutes of the regular meeting of January 5th, 2021.
6. Consider and take appropriate action on the expenditures for the first half of January 2021.
7. Fiscal Year to Date Financials
8. Monthly Department Reports

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on resolutions pertaining to the issuance of Certificates of Obligation for the Aluminum Dome Project.
Eddie Edwards, City Manager

- a. Consider and take appropriate action on Resolution R-003-21 authorizing and directing the City Secretary to publish the Notice of Intention to issue Certificates of Obligation for the Aluminum Dome Project.
 - b. Consider and take appropriate action on Resolution R-004-21 establishing the City's intention to reimburse itself for prior lawful expenditures of funds related to the Aluminum Dome Project from the Series 2021 \$7,750,000 Certificates of Obligation.
 - c. Consider and take appropriate action on Resolution R-005-21 establishing the City's intention to reimburse itself for prior lawful expenditures of funds related to the Aluminum Dome Venue Project from the \$1,800,000 Certificates of Obligation, Series 2021.
10. Consider and take appropriate action on a Change Order to the Seventh Street Emergency Storm Drain Replacement Project.
Eddie Edwards, City Manager
11. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matters and Section 551.071 Pending or Contemplated Litigation.
- a. Discuss the appointment, dismissal, and/or duties and responsibilities of the positions of City Manager and Assistant City Manager.
 - b. Consultation with Attorney about pending or contemplated litigation.
12. RETURN TO OPEN SESSION:
- a. Consider and take action, if necessary, on the appointment, dismissal, and/or duties of the position of City Manager and Assistant City Manager.
13. Consider and take appropriate action to adjourn.

This is to certify that this Agenda was posted in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), on the outside bulletin board located at the west entrance of City Hall, 600 N. Main, Borger, Texas, at 4:00 p.m., on the 15th day of January 2021.


Stella E. Sauls, City Secretary

**CITY HALL IS WHEELCHAIR ACCESSIBLE. ENTRY IS
ON THE WEST SIDE OF THE BUILDING.**

**EQUIPMENT PROVIDED FOR THE HEARING
IMPAIRED.**