



**CITY COUNCIL MEETING
FEBRUARY 2, 2021
6:30 PM**

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

CALL TO ORDER - 6:30 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 19th, 2020.
6. Consider and take appropriate action on the expenditures for the last half of January 2020.
7. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

8. Consider and take appropriate action on the following:
(Considerar y tomar medidas apropiadas sobre lo Siguiente):
Garrett Spradling, Assistant City Manager

- a. An Order to call a Regular General City Election.
(Una Orden para llamar una Eleccion General Regular de la Cuidad, y).
 - b. A Notice of Election to be conducted on May 1st, 2021.
(Una Nota de Elección para ser realizada el 1 de Mayo, 2021).
 - c. Resolution R-006-21 ordering a Regular General City Election to be held on the 1st day of May 2021, providing details for the holding of an election for one (1) member of the Borger City Council.
(Resolución R-006-21 que ordena una Elección General Regular de la Ciudad para ser aguantado el día a de Mayo, 2020, proporcionando detalles para el propiedad uno (1) miembro del Ayuntamiento de Borger).
9. Consider and take appropriate action on Resolution R-007-21 approving an interlocal agreement between the PRPC and the City of Borger for a CDBG Downtown Revitalization Grant Application.
Garrett Spradling, Assistant City Manager
10. Consider and take appropriate action on Resolution R-008-21 selecting an engineering firm to provide services related to the City's application for the 2021 Texas Department of Agriculture CDBG Downtown Revitalization Grant Program.
Garrett Spradling, Assistant City Manager
11. Consider and take appropriate action on Resolution R-009-21 approving a surcharge related to PUC Docket No 49831 submitted by Southwestern Public Service Company on or about December 18, 2020.
Eddie Edwards, City Manager
12. Consider and take appropriate action to award the bid for the Fiscal Year 2021 Concrete Services.
Garrett Spradling, Assistant City Manager
13. Conduct a public hearing and then take appropriate action on a request from Glen Hermanson for a Specific Use Permit to place a manufactured home at 416 E. 8th Street (Lots 1-5, Block 24, Original Townsite Addition).
Larry Byrd, Director of Planning & Development
14. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
Garrett Spradling, Assistant City Manager
15. 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 29th 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.

