



CITY COUNCIL MEETING
APRIL 20, 2021
1:30 PM

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

CALL TO ORDER

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.

5. City Manager's Monthly Report

CONSENT AGENDA

The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Council Member or the City Manager.

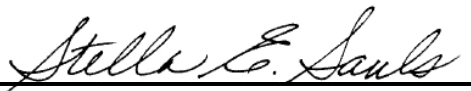
6. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of April 6, 2021.
7. Consider and take appropriate action on the expenditures for the first half of April 2021.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to adopt on final reading Ordinance O-005-21 amending the City of Borger FY 2020-2021 Operating Budget.
10. Interlocal Agreement for Chip Sealing with Hutchinson County.
11. Consider and take appropriate action to authorize the purchase of a Model 1350-SE Remote Hydraulic Power system with a 21" wide trash tamping grapple from Tenamec, Inc, the sole source supplier, in the amount of \$271,138.

ITEMS TO BE CONSIDERED:

12. Receive the Annual Tourism Report from the Borger Chamber of Commerce and take appropriate action on a Tourism Services Contract for the period April 2021 through March 2022.
Fritzi Cates, Borger Chamber of Commerce

13. Receive and take appropriate action on a request for a Specific Use Permit to place a shipping container at 410 S Main St.(Lot 5 and 6, Block 12, Isom Addition).
Larry Byrd, Director of Planning & Development
14. Consider and take appropriate action to introduce Ordinance #O-006-21 adopting the standards of care for youth programs and scheduling a public hearing for May 4, 2021 at 6:30 PM.
Garrett Spradling, City Manager
15. Consider and take appropriate action to receive the Mid-Year report from Borger, Inc, the Borger Economic Development Corporation.
Katie Lingor, Executive Director, Borger, Inc.
16. Consider and take appropriate action on Resolution R-016-21 approving amendments to the FY 2020 - 2021 Borger Economic Development Corporation's Operating Budget.
Katie Lingor, Executive Director, Borger, Inc.
17. **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.
 - a. Discuss the appointment, and/or duties and responsibilities of the positions of Assistant City Manager.
18. **RETURN TO OPEN SESSION:**
 - a. Consider and take action, if necessary, on the appointment and/or duties of the position of Assistant City Manager.
19. 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 16th day of April 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.