



CITY COUNCIL MEETING
MAY 4, 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.

ELECTION ITEMS

5. Consider and take appropriate action on Resolution R-017-21 canvassing the returns and declaring the results of the City's General Election conducted on May 1, 2021.
Stella E. Sauls
6. Administer Oath of Office and present the Certificate of Election to newly elected Officer(s).
7. Conduct election for Mayor for the election year 2021-2022.
8. Appoint Mayor Pro-Tem for the election year 2021-2022.

CONSENT AGENDA

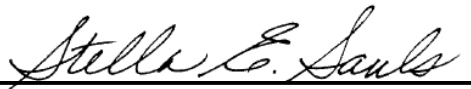
The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent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

9. Consider and take appropriate action on the minutes of the Regular Meeting of April 20, 2021.
10. Consider and take appropriate action on the expenditures for the last half of April 2021.
11. Receive the Fiscal Year-to-Date Financial Report
12. Receive the Quarterly Investment Summary for the quarter ending March 31, 2021.
13. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

ITEMS TO BE CONSIDERED:

14. Conduct a public hearing and then consider and take appropriate action to approve on final reading, Ordinance #O-006-21 adopting the standards of care for youth programs.
Garrett Spradling, City Manager
15. Consider and take appropriate action on Resolution R-018-21 updating and adopting a Water Conservation Plan.
Eddie Edwards, City Manager Emeritus
16. Consider and take appropriate action on Resolution R-019-21 reviewing and updating the City of Borger's Investment Policy pursuant to the Public Funds Investment Act.
Scott Radach, Finance Director
17. Consider and take appropriate action on a Tower Space Lease Agreement with Hutchinson County.
Eddie Edwards, City Manager Emeritus
18. 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 30th 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.