



CITY COUNCIL MEETING
JUNE 1, 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.

5. Presentation of Proclamation recognizing City Manager Emeritus Eddie Edwards for more than 41 years of service to the City.

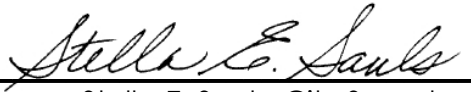
CONSENT AGENDA

6. Consider and take appropriate action on the minutes of the Regular Meeting of May 18th, 2021.
7. Consider and take appropriate action on the expenditures for the last half of May 2021.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve on final reading, Ordinance O-008-21 creating Article 1.06 Parks and Recreation, Division 4, Hike and Bike Trails.
10. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

ITEMS TO BE CONSIDERED:

11. Conduct a Public Hearing to allow for public comment and then consider and take appropriate action to approve on final reading, Ordinance O-007-21 providing for incorporation, annexation, the extension of City boundaries, and approval of a service plan for a 2.11-acre tract of land out of a 3.81-acre tract located in the west 1/2 of Section No. 23, Block Y, Arnold & Barrett Survey, Abstract No. 4, Hutchinson County, Texas.
Garrett Spradling, City Manager
12. Consider and take appropriate action to approve Resolution R-021-21 approving the Second Amendment to the Meredith Supply Agreement between the City of Borger and the Canadian River Municipal Water Authority.
Garrett Spradling, 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 28th day of May 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.