



CITY COUNCIL MEETING
JULY 6, 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 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, Board Member, or the City Manager.

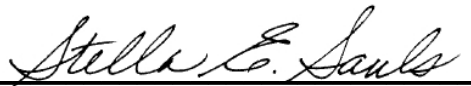
5. Consider and take appropriate action on the minutes of the Regular Meeting of June 15, 2021 and the Work Session of June 16, 2021.
6. Consider and take appropriate action on the expenditures for the last half of June 2021.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on Ordinance O-009-21 by the City Council of the City of Borger, Texas, authorizing the issuance of City of Borger, Texas Venue Project Revenue Bonds (Combined Venue Tax), Series 2021; Authorizing the execution of any necessary engagement agreement with the City's Financial Advisor; and providing an effective date.
Garrett Spradling, City Manager
10. Consider and take appropriate action to award a bid to Yellowhouse Machinery Company for a John Deere 410L Backhoe in the amount of \$117,540 using Sourcewell Cooperative Purchasing Contract Number 032119-JDC.
Garrett Spradling, City Manager
11. Consider and take appropriate action on Resolution R-024-21 approving a Work Out and Termination Agreement between Borger, Inc., the Borger Economic Development Corporation, and RNN Hotels, LLC.
Katie Lingor, Executive Director, Borger, Inc.

12. Consider and take appropriate action to appoint/reappoint two (2) members to the Borger Economic Development Corporation's Board of Directors.
Katie Lingor, Executive Director, Borger, Inc.
13. Consider and take appropriate action on the appointment of one new member to the Building Standards Commission
Larry Byrd, Director of Planning & Development
14. Consider and take appropriate action to accept the dedication of a public right-of-way 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
15. Receive and take appropriate action on a request from Jodi McClellan for a Preliminary and Final Plat for Tractor Supply Addition to the City of Borger. This is a 3.81-acre tract of land located in the W 1/2 of Section No. 23, Block "Y", Arnold & Barrett Survey, Abstract No. 4, Hutchinson County, Texas, to be known as 1650 W. Wilson.
Larry Byrd, Director of Planning & Development
16. Conduct a public hearing and then take appropriate action to introduce on first reading, Ordinance O-010-21 amending the Zoning Map of the City of Borger by rezoning Lot 1, Block 1, Tractor Supply Addition of the City of Borger, Texas from an Estate Agricultural (EA) zoning district to the Commercial (C) zoning district.
Larry Byrd, Director of Planning & Development
17. Conduct a public hearing to allow for comment and then consider and take appropriate action on a request for a Specific Use Permit to place a manufactured home at 801 S. McGee (W/10' of Lot 11 & all of Lot 12, Block 24, Isom Addition).
Larry Byrd, Director of Planning & Development
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 2nd day of July 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.