



CITY COUNCIL MEETING
AUGUST 17, 2021
1:30 PM

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

CALL TO ORDER - 1:30 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. 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, Board Member, or the City Manager.

6. Consider and take appropriate action on the minutes of the Regular Meeting of August 3rd, 2021.
7. Consider and take appropriate action on the expenditures for the first half of August 2021.
8. Fiscal Year to Date Financials

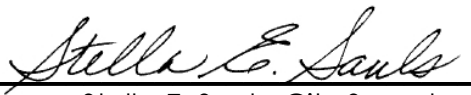
ITEMS TO BE CONSIDERED:

9. Receive the Proposed FY 2022 Budget and Schedule a Public Hearing for September 7th, 2021 at 6:30 PM
Garrett Spradling, City Manager
10. Consider and take appropriate action to introduce ordinance O-011-21 adopting the FY 2022 Operating Budget.
Garrett Spradling, City Manager
11. Consider and take appropriate action to introduce ordinance O-012-21 setting the tax rate for the fiscal 2022 budget year.
Garrett Spradling, City Manager
12. Announce the date, time, and place of the final vote on the proposed tax rate for the fiscal 2022 budget year.
Garrett Spradling, City Manager
13. Consider and take appropriate action to introduce ordinance O-013-21 amending the

City of Borger's Fee Schedule for the fiscal 2022 budget year.
Garrett Spradling, City Manager

14. Consider and take appropriate action on Resolution R-027-21 authorizing a Chapter 380 Economic Development Incentive Agreement between the City of Boger and BeYouTeaFul Borger, LLC DBA: HTeaO Borger.
Katie Lingor, Executive Director, Borger, Inc.
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 13th day of August 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.