



**CITY COUNCIL MEETING
OCTOBER 19, 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.

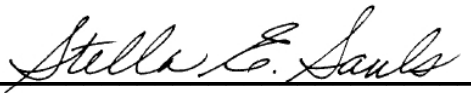
6. Consider and take appropriate action on the minutes of the Regular Meeting of September 21, 2021.
7. Consider and take appropriate action on the expenditures for the last half of September 2021.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to authorize the purchase of 16 vehicles from Caldwell County in the amount of \$578,793 utilizing Buy Board Cooperative Purchasing Program Contract Number 601-19.
10. Consider and take appropriate action to approve the purchase of a Pro-Patch Asphalt Patcher in the amount of \$175,380 from Southwest International Trucks utilizing Buy Board Cooperative Purchasing Contract #601-19.
11. Consider and take appropriate action to approve, on final reading, Ordinance O-016-21 amending Article 4.06 Peddlers and Solicitors and adding Article 4.07 Mobile Food Units.

ITEMS TO BE CONSIDERED:

12. Consider and take appropriate action on Resolution R-032-21 approving a Location Incentive Agreement between the Borger Economic Development Corporation, Jackson Hot Oil Services, LLC., and Red Mesa Real Estate Holding, LLC.
Katie Lingor, Executive Director, Borger, Inc.
13. Consider and take appropriate action to authorize the purchase of furniture for the Dome Civic and Convention Center project from Officewise Commercial Interiors utilizing Cooperative Purchasing Programs.
Garrett Spradling, City Manager

14. Conduct a Public Hearing to receive public comment on and then consider and take appropriate action to approve a Final Plat for a 1-acre tract of land located in the West 1/2 of Section 23, Block Y, Arnold and Barrett Survey, Abstract No. 4, Hutchinson County, Texas to be known as Lot No. 1, Block No1 of the HTeaO Borger Addition to the City of Borger, Texas.
Larry Byrd, Director of Planning & Development
15. Consider and take appropriate action to approve Resolution R-033-21 appointing Tate Gowdy to the Zoning Board of Adjustment.
Larry Byrd, Director of Planning & Development
16. 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 15th day of September, 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.