



**CITY COUNCIL MEETING
NOVEMBER 16, 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 Work Session of November 1, 2021, the Work Session and Regular Meeting of November 2, 2021 and the Special Meeting of November 9, 2021.
7. Consider and take appropriate action on the expenditures for the first half of November 2021.
8. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action to receive the annual report and approve a Tourism Services Agreement with the Friends of the Hutchinson County Museum.
Judy Flanders
10. Consider and take appropriate action to receive the annual report and approve a Tourism Services Agreement with the Tri-City Community Concert Association.
Judy Flanders
11. Consider and take appropriate action on Ordinance O-017-21 amending the FY 2022 Operating Budget.
Garrett Spradling, City Manager
12. Consider and take appropriate action to approve amended Resolution R-035-21 authorizing an Option Agreement between the Borger Economic Development Corporation and Green Peak H2 Operating 1, LLC.
Garrett Spradling, City Manager

13. Consider and take appropriate action to authorize the release of the following liens:
Garrett Spradling, City Manager
 - a. Tipping Fee Lien on 804 Canady (Lot 3, Block 5, Rock Creek Addition)
 - b. Tipping Fee Lien on 802 Canady (Lot 2, Block 5, Rock Creek Addition)
 - c. Weed Lien on 829 Derr (Lot 2, Block 3, Rock Creek Addition)

EXECUTIVE SESSION:

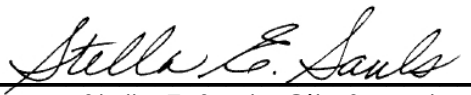
In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matters.

14. Discuss the appointment, dismissal, and/or duties and responsibilities of the position of Chief of Police.

RETURN TO OPEN SESSION:

15. Consider and take appropriate action, if necessary, on the appointment, dismissal, and/or duties and responsibilities of the position of Chief of Police.
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 12th day of November 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.