



**CITY COUNCIL MEETING
DECEMBER 7, 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.

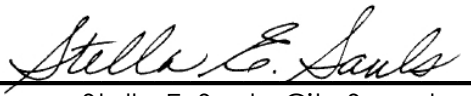
5. Consider and take appropriate action on the minutes of the Regular Meeting of November 16, 2021.
6. Consider and take appropriate action on the expenditures for the last half of November 2021.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to approve, on final reading, Ordinance O-017-21 amending the FY 2022 Operating Budget.
9. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
10. Consider and take appropriate action to authorize the release of the following liens:
 - a. Tipping Fee Lien on 701 Madison St (Lot 1, Block 45, Isom Addition)
 - b. Tipping Fee Lien on 1105 Pine St. (North sixty-five feet (N/65') of Lot 12, Block 43, Isom Addition)
 - c. Tipping Fee Lien on 702 E. 6th St. (Lot 2, Block 10, East Side Addition)
 - d. Weed Lien on 403 N. Florida St. (Lot 8, Block 12, East Side Addition)

ITEMS TO BE CONSIDERED:

11. Consider and take appropriate action on a License Agreement between the City of Borger and the National Nuclear Security Administration (NNSA) for the placement of lighting strike section equipment to be located at the Borger Landfill Site.
Jason Whisler, Emergency Management Coordinator

12. Consider and take appropriate action on Resolution R-036-21 casting the City's votes for candidates for the Hutchinson County Appraisal District Board of Directors.
Garrett Spradling, City Manager
13. Consider and take appropriate action on an Interlocal Agreement between the City of Borger, Hutchinson County, and Potter County for GPS Tracking Feature Licenses as part of the Public Safety Radio System (PSRS).
Jason Whisler, Emergency Management Coordinator
14. 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 3rd Day of December 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.