



**CITY COUNCIL MEETING
DECEMBER 21, 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. Presentation of Proclamation recognizing Michelle Griffin.
5. 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.

6. 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.

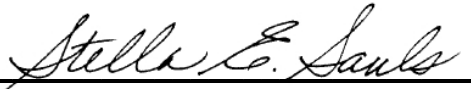
7. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of December 7th, 2021.
8. Consider and take appropriate action on the expenditures for the first half of December 2021.
9. Fiscal Year to Date Financials
10. Consider and take appropriate action to approve the purchase of an Etnyre Maintenance Distributor in the amount of \$82,690 from YellowHouse Machinery Company utilizing Buy Board Cooperative Purchasing Contract #597-19.

ITEMS TO BE CONSIDERED:

11. Conduct a Public Hearing and then take appropriate action to introduce, on first reading, Ordinance O-018-21 amending the Zoning Map of the City of Borger by rezoning Block 1 and Block 2 of Borger EDC Industrial Park Unit No. 1 Addition from Commercial to the Light Industrial zoning district.
Larry Byrd, Director of Planning & Development
12. Consider and take appropriate action to approve Resolution R-037-21 authorizing the BEDC to award a bid for the construction of a portion of Prospect Drive to D.E. Rice Construction Company, Inc., in the amount of \$454,585 and authorize the engagement of Carder Engineering for Bid and Construction Management.
Katie Lingor, Executive Director, Borger, Inc.

13. 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 17th 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.