



CITY COUNCIL MEETING
JANUARY 4, 2022
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.

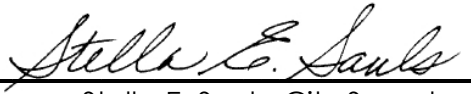
5. Consider and take appropriate action on the minutes of the Regular Meeting of December 21st, 2021.
6. Consider and take appropriate action on the expenditures for the last half of December 2021.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to approve the purchase of a 10yd Dump Truck for the Utilities Division from Bruckner Truck Sales, Inc. utilizing HGAC Cooperative Purchasing Program Contract #HT06-20 for the amount of \$102,358.57.

ITEMS TO BE CONSIDERED:

9. Conduct a Public Hearing and then consider and take appropriate action on a Specific Use Permit request from Trinidad & Heather Muro to place a manufactured home on Lots 1 through 3, Block 5, Rock Creek Addition (800 Canady).
Larry Byrd, Director of Planning & Development
10. Consider and take appropriate action to receive Borger, Inc.'s FY 2021 Annual Report.
Katie Lingor, Executive Director, Borger, Inc.
11. Consider and take appropriate action to receive the FY 2021 Transportation User Fund Annual Report.
Garrett Spradling, City Manager
12. Consider and take appropriate action on Resolution R-001-22 updating the Vision, Mission, and Strategic Pillars for the City of Borger.
Garrett Spradling, City Manager

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 30th 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.