



**CITY COUNCIL MEETING**  
**MARCH 15, 2022**  
**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. Proclamation designating April 2022 as Fair Housing Month in the City of Borger.
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.*

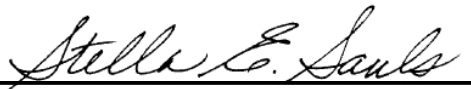
7. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of March 1, 2022.
8. Consider and take appropriate action on the expenditures for the first half of March 2022.
9. Fiscal Year to Date Financials
10. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

**ITEMS TO BE CONSIDERED:**

11. 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 and Section 551.071 Pending or Contemplated Litigation.
  - a. Discuss the employment, annual evaluation, dismissal, and/or compensation package of the City Manager.
12. RETURN TO OPEN SESSION:
13. Consider and take appropriate action on the employment, evaluation, dismissal, and/or compensation package of the City Manager.

14. Consider and take appropriate action on an amendment to the Interlocal Contract with the PRPC for Administrative Services for the City of Borger's 2021 Texas Community Development Block Grant Downtown Revitalization Project.  
*Garrett Spradling, City Manager*
15. Consider and take appropriate action on Resolution R-009-22 designating the Mayor and City Manager to act as authorized signatories for contractual and environmental documents between the Texas Department of Agriculture and the City of Borger and to designate the Mayor, City Manager, and Assistant City Manager to act as authorized signatories for State of Texas Purchase Vouchers and Request for Payment forms for the 2021 Texas Community Development Block Grant program.  
*Garrett Spradling, City Manager*
16. Consider and take appropriate action on Resolution R-010-22 adopting Civil Rights and associated policies related to the City of Borger's 2021 Texas Community Development Block Grant Downtown Revitalization project.  
*Garrett Spradling, City Manager*
17. Receive the Annual Tourism Report from the Borger Chamber of Commerce and take appropriate action on a Tourism Services Contract for the period April 2022 through March 2023.  
*Fritzi Cates, Borger Chamber of Commerce*
18. Consider and take appropriate action to approve Resolution R-011-22 authorizing a Chapter 380 Program Agreement for Economic Development incentives between the City of Borger and Borger WF, LLC (Tractor Supply).  
*Garrett Spradling, City Manager*
19. Consider and take appropriate action to introduce, on first reading, Ordinance O-002-22, amending Article 1.07, Fee Schedule, adding Article 1.06, Division 6, The Dome Civic and Convention Center, and amending Section 4.02.007, Park Alcohol Permit.  
*Garrett Spradling, City Manager*
20. 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 11th day of March 2022.**

  
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.**