



CITY COUNCIL MEETING
APRIL 5, 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.

5. Receive a presentation for the TML Health Benefits Pool.

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.

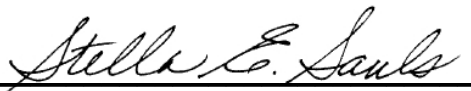
6. Consider and take appropriate action on the minutes of the regular meeting of March 15, 2022.
7. Consider and take appropriate action on the expenditures for the last half of March 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final reading, Ordinance 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.

ITEMS TO BE CONSIDERED:

10. Consider and take appropriate action on an appeal from Mr. and Mrs. Jonathan Wallace to the Building Standards Commission Order to Remove or Demolish Structure(s) located at 1425 Marigold (Lot 7 & W/3' of 8, Block 9, Yucca Park Addition to the City of Borger) within 30 days.
Larry Byrd, Director of Planning & Development
 - a. Conduct a Public Hearing
 - b. Consider and take appropriate action to affirm, modify, or reverse the decision of the Building Standards Commission's Order dated March 3, 2022 requiring the removal or demolition of structure(s) located at 1425 Marigold (Lot 7 & W/3' of 8, Block 9, Yucca Park Addition to the City of Borger) within 30 days.

- c. If appropriate, consider and take appropriate action to adopt Resolution R-012-22 condemning the structure(s) at 1425 Marigold (Lot 7 & W/3' of 8, Block 9, Yucca Park Addition to the City of Borger) and requiring any and all occupants to immediately vacate said structure(s).
11. Conduct a public hearing and then consider and take appropriate action to introduce, on first reading, Ordinance #O-003-22 renewing the Standards of Care for Youth Programs.
Garrett Spradling, City Manager
12. 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
13. 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
14. Consider and take appropriate action on an Interlocal Agreement between the City of Borger and Hutchinson County for Animal Shelter Services.
Garrett Spradling, City Manager
15. Consider and take appropriate action to appoint Election Judges and Alternates for the May 7, 2022 Election.
Stella Sauls, City Secretary
16. Consider and take appropriate action to receive the Borger Police Department's 2021 Racial Profiling Report.
Donald Davis, Chief of Police
17. 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 1st day of April 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.