



CITY COUNCIL MEETING
MAY 17, 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.

ELECTION ITEMS

5. Consider and take appropriate action on Resolution R-014-22 canvassing the returns and declaring the results of the City's General Election conducted on May 7, 2022.
Stella Sauls, City Secretary
6. Administer Oath of Office and present the Certificate of Election to newly elected Officer(s).
7. Conduct an election for Mayor for the election year 2022-2023.
8. Appoint Mayor Pro-Tem for the election year 2022-2023.

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.

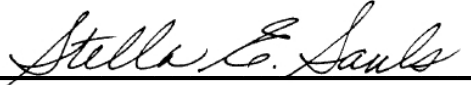
9. Consider and take appropriate action on the minutes of the work session and regular meeting of May 3, 2022.
10. Consider and take appropriate action on the expenditures for the first half of May 2022.
11. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

12. City Manager's Monthly Report
13. Consider and take appropriate action on a Water Supply Agreement between the City of Borger and IACX Rock Creek, LLC.
Garrett Spradling, City Manager

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 13th day of May.


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.