



CITY COUNCIL MEETING
JUNE 21, 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. Receive a presentation from Michelle Johnson on the Park Book House Project.
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.

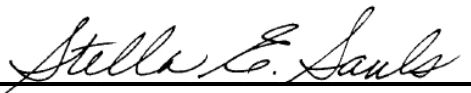
7. Consider and take appropriate action on the minutes of the work session and regular meeting of June 7, 2022.
8. Consider and take appropriate action on the expenditures for the first half of June 2022.
9. Fiscal Year to Date Financials
10. Consider and take appropriate action to introduce, on first reading, Ordinance O-005-22 amending Section 4.02.007 Park Alcohol Permit, adding Section 4.11 Special Events and Street Closing Events, and amending Article 8.05 Consumption of Alcoholic Beverages in Public Places.

ITEMS TO BE CONSIDERED:

11. Consider and take appropriate action to approve the purchase of a 2023 Kenworth Semi Tractor from Texas Kenworth Co, LLC. in the amount of \$138,129.17 utilizing Soursewell Cooperative Purchasing Contract #060920-KTC.
Garrett Spradling, City Manager
12. Consider and take appropriate to approve the purchase of a Travis Live Floor Trailer from Performance Turck Houston in the amount of \$112,003.99 utilizing BuyBoard Cooperative Purchasing Contract # 599-19.
Garrett Spradling, City Manager

13. Consider and take appropriate action to approve the purchase of a Dodge 5500 Type V Brush Truck and a Ford F-550 Type V Brush Truck from Daco Fire Equipment for the amount of \$413,758 utilizing BuyBoard Cooperative Purchasing Agreement Contract #651-21.
Garrett Spradling, City Manager
14. Consider and take appropriate action on an Interlocal Agreement between the Borger Independent School System and the City of Borger for the FY 2022-2023 School Resource Officer Program.
Garrett Spradling, City Manager
15. 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.
 - a. Discuss the employment, resignation, dismissal, appointment, recruitment, and/or compensation package of the Borger, Inc. Executive Director.
16. RETURN TO OPEN SESSION:
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 17th Day of June 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.
