



**CITY COUNCIL MEETING**  
**JULY 19, 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. 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.*

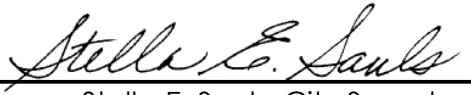
6. Consider and take appropriate action on the minutes of the work session and regular meeting of July 5, 2022.
7. Consider and take appropriate action on the expenditures for the first half of July 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
10. Consider and take appropriate action to approve, on final reading, Ordinance O-006-22 adopting the proposed Unified Land Development Ordinance to replace Chapter 10, Subdivisions; Chapter 14, Zoning, and Article 1.04 Boards and Commissions, Division 2 Planning & Zoning Commission, Article 3.13 Manufactured Homes; and Article 3.14 Signs of the Borger Code of Ordinances and to adopting a new zoning map.
11. Consider and take appropriate action to approve, on final reading, Ordinance O-007-22 amending the FY 2022 Annual Budget.

**ITEMS TO BE CONSIDERED:**

12. Receive, conduct a public hearing on, and take appropriate action on the Second Replat of North Park Addition No. 1, an addition to the City of Borger consisting of a 10.046 acre tract of land located in the NE 1/4 of Section 23, Block "Y", Arnold & Barrett Survey, Abstract 4, Hutchinson County, Texas.  
*Larry Byrd, Director of Planning & Development*

13. Consider and take appropriate action on Resolution R-016-22 re-appointing Charles Gillingham to the Canadian River Municipal Water Authority Board of Directors.  
*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 15th day of July 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.**