



CITY COUNCIL MEETING
AUGUST 2, 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.

CONSENT AGENDA

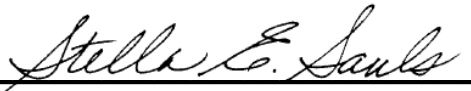
The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Council Member, Board Member, or the City Manager.

5. Consider and take appropriate action on the minutes of the Regular Meeting of July 19, 2022.
6. Consider and take appropriate action on the expenditures for the last half of July 2022.
7. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

8. Consider and take appropriate action on a proposed combined tax rate of 0.710000/\$100 valuation and schedule a public hearing and action item on the August 16, 2022 agenda for introduction and add an action item on the September 6, 2022 agenda for final action to adopt the FY 2023 property tax rate.
Garrett Spradling, City Manager
9. Consider and take appropriate action on Resolution R-017-22 approving the amended FY 2022 Budget for Borger, Inc., the Borger Economic Development Corporation.
Katie Lingor, Executive Director, Borger, Inc.
10. Receive and consider approval of Borger, Inc.'s Annual Plan of Work for FY 2023.
Katie Lingor, Executive Director, Borger, Inc.
11. Consider and take appropriate action to authorize Advanced Design Corporation (ADC) to complete upgrades and repairs to the DopRad Radar as the sole source vendor for the amount of \$97,461.
Jason Whisler, Emergency Management Coordinator
12. 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 29th 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.